

MONIND LIMITED

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)
Phones: 011-2921 8542/43/44/45/46; **Fax:** 011-2921 8541,
E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

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MIND\CS\2022-23\MH\

January 05th, 2023

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Scrip Code – 532078

SUB: - Outcome of Board Meeting of the Company held on January 05th, 2023 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 05th January, 2022 has inter-alia, approved the following:-

1. To approve the extension of the period of redemption of 15,00,000, 10% non-cumulative, non-convertible redeemable preference shares of Rs. 100 each fully paid-up by a period of seven years.
2. To increase in authorized share capital of the company from Rs. 19,00,00,000/- (Rupees Nineteen Crores Only) divided into 40,00,000 (Forty Lacs) equity shares of Rs. 10/- (Rupee Ten Only) each aggregating to Rs. 4,00,00,000 (Four Crores) and 15,00,000 (Fifteen Lakh) 10% Non-Cumulative, Non-Convertible Redeemable Preference shares of Rs. 100/- (Rupee Hundred Only) each aggregating to Rs. 15,00,00,000/- (Rupees Fifteen Crore) be and is hereby increased to Rs. 109,00,00,000 (Rupees One Hundred Nine Crore only) divided into 40,00,000 (Forty Lakhs) equity shares of Rs. 10/- (Rupee Ten Only) each aggregating to Rs. 4,00,00,000 (Rupees Four Crores) and 1,05,00,000 (One Crore Five Lakh) Preference Shares of Rs.100/- (Rupees Hundred Only) each aggregating to Rs. 1,05,00,00,000 (One Hundred Five Crore only)
3. To enter into supplementary loan agreement with the lenders which inter-alia includes the right of conversion of loan into preference capital
4. To call the meeting of the preference shareholders
5. To approve the notice of Extra-ordinary General meeting of the Company.
6. Approval of holding of ensuing Extra-ordinary General Meeting of Members of the Company (EGM) on 07th February, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
7. To appoint Mr. Neeraj Arora & Associates, Partner of M/s Neeraj Arora & Associates (CP No. 16186), Company Secretary in whole time practice to act as Scrutinizer for the Extra-ordinary General Meeting.

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The Board Meeting was commenced at 03:00 P.M and concluded at 05:40 P.M.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,
FOR MONIND LIMITED

PRIYA
Company Secretary