

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN
Corporate Office: 405, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)
Tel. 07422-234999, 405139; Email id- csmidindia@gmail.com,
Website-www.midindiaindustries.com

A very good afternoon to all of our respected Directors, Our esteemed shareholders CFO,

Statutory Auditor, Secretarial auditor, and Scrutinizer and the special invitee on the company.

I CS Shailendra Agrawal welcome you all on behalf of Mid India Industries Limited in your 30th Annual

General Meeting..

Which is being held today through video convincing it's my immense pleasure to extend a cheerful.
Welcome to you all.

In view of outbreak of novel Corona Virus (COVID-19)

pandemic and continuing restriction on the movement of.

Persons at several places in India, the ministry of corporate affairs

has vide its circular dated 5th May, 2020 read with circulars dated 8th April 2020 and 13th April 2020 and 13rd, January 2021 permitted, holding of the Annual General Meeting of companies through video conferencing or other audio, visual means without physical presence of the members at a common menu.

Accordingly in compliance with the applicable provisions of the companies act. 2013 read with the aforesaid MCA Circulars, SEBI listing obligation and disclosure requirements,

regulations,

2015 and SEBI circular dated 12th May, 2020 and 15th,

January 2021 the 30th Annual general meeting of the company

Is conducted through video conferencing.

In accordance with Secretarial Standard -2 on general meeting, issued by the Institute of Company Secretaries of India.

Read with clarification dated 15th april, 2020.



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Issued by ICSI, the proceeding of the AGM shall be deemed to be conducted at the Registered office of the company.

Which shall be the deemed video conferencing.

Physical attendance of members has been dispensed with accordingly. The facility for appointment of proxies by the members is not available for this agm. The members.

Attending the agm through video conferencing are.

Counted for the purpose of the quorum under section 103 of the Companies act 2013.

Pursuant to provision of the companies act 2013

Read with secretarial standard for general meeting Mr. Sanjay Singh, managing director and chairman shall preside over the meeting.

It is 2.04 PM as per the Indian standard time and it's a time to start the meeting.

Further, the requisite quorum is present and therefore I call this meeting to order due permission of the chair.

Now, I would like to introduce the board of directors, officers and representative

Present in this agm through video conferencing from the respective.

Residence or office 1 by 1.

Mr. Sanjay Singh chairman and managing director. Mr. Bhawani Shankar Soni, Whole time director. Mr. Rakesh Kumar Jain chairman of audit committee and independent director further

Mr. om prakash dhanotia is CFO on the company.

Cs Shailendra Agrawal, company secretary

Mr. Chandan jain, statutory auditors

Mr. I.n.joshi scrutinizer are also present at the meeting.

Further i would like to confirm that leave of absence has been granted to mr. Aneet jain and Mrs. Deepika Gandhi on request being made by them, and that they have expressed their inability to attend the meeting due to personnel urgency.



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as the notice of 30th annual general meeting along with board report and audit reports are already circulated all the members i take the same as read

Now, I would like to invite chairman of the meeting. Mr. Sanjay singh to proceed further.

A, very good afternoon.

All our shareholder, my colleagues on the board and distinguished ladies and gentlemen, it gives me great pleasure to.

Welcome you all to the 30 annual general meeting on Mid india industries limited .

with your permission.

i take it that you have read the audited financial statement and the board report for the

Year ended at 31st march 2021. I have pleasure in placing the annual report for the financial year. 2020-21.

Your company was engaged in manufacturing of cotton yarn business, but due to continuous losses in the previous years book value of network.

Of the company wiped off

Hence our company leased out its plant and machineries to generate revenue and meet fix expenses during the financial.

Year company has made total income of rs

166.35 lakhs

In comparison to previous years, total income of.

rs 850.91 lakhs.

And incurred net loss of rupees 24.99 Lakhs in comparison to previous year company net loss of rs 3.59 lakhs.

During the year 202,021 the company engaged in trading activity and leased out.



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Plant & machineries, of the company, the board of director have decided to start the trading activities and machines and various equipment hence.

Board has proposed to start trading activities subject to confirmation of over esteemed, shareholder.

Through trading activities, there is a possibility that the turnover of the company shall be increased in the coming fiscal year.

Our success would not have been possible without.

The unstinted support and cooperation of all the stakeholders and on behalf of board.

And on my own, I would like.

To place on record my deep sense of gratitude to each and every 1 of you.

We thank all our stakeholders of the company for their valuable support.

And seek, their continued, continuous guidance.

In the pursuit of our mission of serving the society.

I think all my colleagues on the board for helping.

Me in creating good governance culture across the organization and fulfilling responsibilities of the board effectively and efficiently.

I would like to place on the records. Sincerity

Hard work commitment and dedication of the entire team. I seek your continued support in making the company more sustainable.

And resilient to external challenges, thank you.

ladies and gentlemen and all the best to all of you now i would like to invite

cs Shailendra agrawal to further proceed with the meeting

On behalf of me.



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Thanks.

Thank you sir for giving an overview of the business and operation of the company.

Its Performance and the way forward once again I would like:

To thank our shareholders, customers and each team members for your unshakeable, trust, support and confidence in company.

Further the company also provided remote e voting facility to the shareholder to cast their votes electronically in respect of all business mentioned in the notice of the agm

Dated 12, August, 2021 for this purpose. The company has tie up with.

The e voting system of central Depository services, India, limited for facilitating voting through electronic means.

as the authorized agency remote e voting facility was open for a period of

3 days from September 17, 2021, til September 19 2021.

We have also we have also provided E, voting facility during that AGM to the shareholders.

Please note that the members attending the agm and who have not cast their votes.

Earlier by remote e voting will only be able to vote at the agm through e voting during the meeting.

As the meeting is convened through video conferencing today.

Resolutions have already been put to vote through remote e voting and the requirement to propose and second is not applicable.

The e voting facility is open now and it shall remain open for 15 minutes after the conclusion of the meeting

I request all our stakeholders who are present at this meeting and who have not casted their votes earlier through remote. E voting to cast their votes now.

Mr. I n joshi practicing company secretary .



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Pcs has been appointed as the scrutinizer of the company for scrutinizing the remote e voting as well as e voting.

During this meeting also the register of directors and key managerial personnel, and their shareholding.

And register of contracts, or arrangements in which directors.

Are interested are available for inspection. This will remain accessible to the members electronically. If they so desire.

The statutory auditors M/s. c lasod and associates has expressed unqualified opinion in the respective opinion in the respective audit reports.

For the financial year 2020,21 the.

Secretarial auditors M/s. I n joshi and company has expressed qualified opinion in the respective secretarial audit reports for the financial year 2020

2021, which is self explanatory.

The statutory auditors report on financial statement and secretarial auditors report are available in the annual report

now with the permission of the chair.

I will now read the agenda item 1 by 1 item number 1 at the notice to receive consider, approve and adopt the audited

Standalone financial statements of the company part of the financial here in March 31st.

2021 together with the reports of the board of directors and auditors. Thereon

Item number two is to appoint a director in place of mr Bhawani shankar soni whose din is zero one five nine

1062 director of the company who retire by rotation and being eligible offers himself for the reappointment item number. 3 of the notice.



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To appoint auditor of the company and to fix their remuneration item number 4 of the notice to alter in main object of the company

there is no speaker stakeholder is registered for speaking in agm

Members may note that the voting on the cdsi platform will

Continue to be available for the next 15 minutes.

Therefore, members who have not cast their vote yet, are, requested to do. So.

The board of directors has appointed In joshi and company practicing company secretary as the scrutinizer to supervise the e voting process.

And to provide the report, thereon

I would also like to have your kind attention That results of remote e voting and e voting at this agm would be available within 48 hours from the conclusion of agm and it will be declared as soon as results are obtained from the scrutinizer

Now, with your consent. I and other board members would like to leave the meeting. I conclude this meeting. And I would like to thank you for.

Sparing the time to be with us today and for your continued faith in the company. Thank you all.

Thank you. Thank you. Thank you. Everyone.

