



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Prasia, Indore-452 001 (India)
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : csmidindia@gmail.com
CIN : L17124MP1991PLC003324

Date: 21st September, 2017

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Summary of Proceeding of Annual General Meeting held on 20.09.2017
Ref: Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Mid India Industries Limited (BSE Scrip Code 500277; ISIN: INE401C01018)

Dear Sir,

With reference to the above, we are pleased to inform that the 26th Annual General Meeting of the Company was held on Wednesday, 20th September, 2017, at the Registered Office of the Company situated at Textile Mill Area, Station Road, Mandsaur(M.P.)-458001. The Meeting Commenced at 2:00 P.M.

Mr. Rakesh Kumar Jain was elected as chairman of the meeting and presided over the meeting. He welcomed all the members present at the meeting. The requisite quorum was at the beginning and throughout the Meeting.

The Following ordinary/special business as set out in the Notice dated 27th July, 2017 conveying the 26th AGM were transacted:-

ORDINARY BUSINESSES:-

1. Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon;
2. Appointment of Director in place of Shri Pradeep Ganediwal (DIN: 00020385), who retires by rotation and being eligible offers himself for re-appointment.
3. Ratification of Appointment of Auditors of the Company.

SPECIAL BUSINESS:-

4. Approve the Expenses for service of documents to members.

Regd. Office & Works : Textile Mill Area, Mandsaur - 458 001 INDIA
Phone : +91-7422-234999, Fax: +91-7422-234374
Email: midindiands@gmail.com





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Annual General Meeting was concluded at 3:45 P.M.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable them to cast their votes electronically on all the 4 resolutions set out in the Notice of 26th Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the 26th Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

For Mid India Industries Limited

Shailendra Agrawal
Company Secretary
ACS: 25819



COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman,
26th Annual General Meeting of
MID INDIA INDUSTRIES LIMITED,
Registered office: Textile Mill Area,
Station Road, Mandsaur (M.P.)-458001

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Poll conducted at 26th Annual General Meeting of MID INDIA INDUSTRIES LIMITED held on Wednesday, 20th September, 2017 at 2.00 P.M.

1. I, L. N. Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of Mid India Industries Limited in their meeting held on 27th July, 2017 for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions transacted at the 26th Annual General Meeting (AGM) of the members of the Company held on Wednesday, 20th September, 2017.
- (ii) The Chairman of the 26th Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the AGM of the members of the Company held on Wednesday, 20th September, 2017.

2. The Notice dated 27th July, 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

3. Cut-off Date

The voting rights were reckoned on Wednesday, 13th September 2017, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

Report of Scrutinizer on Remote E-Voting & Poll of MID INDIA INDUSTRIES LIMITED at 26th AGM

4. Remote E-Voting

4.1 Agency:

The Company had availed the E-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote E-Voting by the shareholders.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Sunday, 17th September 2017 (9.00 A.M.) up to Tuesday, 19th September 2017 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by NSDL.

5. Voting at AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly NSDL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

- a) 13 members had cast their votes through remote E-voting.
- b) 23 members had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under-

Item No. 1-Ordinary Resolution

To Receive, Consider & Adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon;



Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = \frac{3}{8} * 100$	5	6	$7 = \frac{6}{8} * 100$	8=(3+6)	9	10
Poll at AGM	23	222200	100%	0	0	0	222200	0	0
Remote Evoting	13	7762745	100%	0	0	0	7762745	0	0
Total	36	7984745	100%	0	0	0	7984945	0	0

Item No. 2- Ordinary Resolution

Appoint Director in place of Shri Pradeep Ganediwal (DIN: 00020385), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = \frac{3}{8} * 100$	5	6	$7 = \frac{6}{8} * 100$	8=(3+6)	9	10
Poll at AGM	23	222200	100%	0	0	0	222200	0	0
Remote Evoting	12	7762456	99.99%	1	289	0.01%	7762745	0	0
Total	35	7984656	99.99%	1	289	0.01%	7984945	0	0

Item No. 3-Ordinary Resolution

Ratification of appointment of M/s C Lasod & Associates as Statutory Auditors of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = \frac{3}{8} * 100$	5	6	$7 = \frac{6}{8} * 100$	8=(3+6)	9	10
Poll at AGM	23	222200	100%	0	0	0	222200	0	0
Remote Evoting	12	7762456	99.99%	1	289	0.01%	7762745	0	0
Total	35	7984656	99.99%	1	289	0.01%	7984945	0	0



Item No. 4 - Ordinary Resolution

Approve the expenses for service of documents to members.

Manner of Voting	Votes in Favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$\frac{4}{(3/8)} \times 100$	5	6	$\frac{7-(6/8) \times 100}{100}$	8=(3+6)	9	10
Poll at AGM	23	222200	100%	0	0	0	222700	0	0
Remote E-voting	12	7762456	99.99%	1	289	0.01%	7762745	0	0
Total	35	7984656	99.99%	1	289	0.01%	7984945	0	0

Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

All relevant record of electronic voting and poll will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 26th Annual General Meeting.

Thanking you,
Yours Faithfully,



Scrutinizer
Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201, CP: 4216

To be Countersigned by the Chairman



Rakesh Kumar Jain

Place: Indore
Date: 22.09.2017