



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : csmidindia@gmail.com
CIN : L17124MP1991PLC006324

Date: 29th September, 2018

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

Sub: Summary of Proceeding of 27th Annual General Meeting held on 29.09.2018 under Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: MID INDIA INDUSTRIES LIMITED (BSE Scrip Code 500277; ISIN No. INE401C01018)

Dear Sir/Madam,

With reference to the above, we are pleased to inform that the 27th Annual General Meeting of the Company was held on today 29th September, 2018, at the Registered office of the Company situated at Textile Mill Area, Station Road, Mandsaur MP 458001. The Meeting Commenced at 2.00 P.M.

Mr. Sanjay Singh was elected as chairman 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 August, 2018 conveying the 27th Annual General Meeting were transacted:

ORDINARY BUSINESSES:

1. Receive, Consider, approve & adopt the audited financial statements of the Company for the financial year ended 31st March, 2018, 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 & being eligible offers himself for re-appointment.

SPECIAL BUSINESSES:

3. Re-appointment of Mr. Aneet Jain (DIN:00380080) as an Independent Director of the Company.

Regd. Office & Works : Textile Mill Area, Mandsaur - 458 001 INDIA
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Email: midindiamds@gmail.com





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4. Re-appointment of Mr. Rakesh Kumar Jain (DIN:01548417) as an Independent Director of the Company.

Annual general meeting was concluded at 3.50 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 27th Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the 27th 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

Sh Agrawal
Shailendra Agrawal
Company Secretary
ACS: 25819



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

To,
The Chairman,
27th 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 27th Annual General Meeting of MID INDIA INDUSTRIES LIMITED held on Saturday, 29th September, 2018 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 August, 2018 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 27th Annual General Meeting (AGM) of the members of the Company held on Saturday, 29th September, 2018.
- (ii) The Chairman of the 27th 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 Saturday, 29th September, 2018.

2. The Notice dated 27th August, 2018 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 Saturday, 22nd September 2018, 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 27th AGM



4. Remote E-Voting

4.1 Agency:

The Company had availed the E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote E-Voting by the shareholders.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Wednesday, 26th September 2018 (9.00 A.M.) up to Friday, 28th September 2018 (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 and Special Resolutions, on the e-voting platform provided by CDSL.

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 CDSL, 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) 11 members had cast their votes through remote E-voting.
- b) 15 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, approve & Adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2018, 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= (3/8)*100 | 5 | 6 | 7=(6/8)*100 | 8=(3+6) | 9 | 10 |
| Poll at AGM | 15 | 111900 | 100% | 0 | 0 | 0 | 111900 | 0 | 0 |
| Remote Evoting | 11 | 7765845 | 100% | 0 | 0 | 0 | 7765845 | 0 | 0 |
| Total | 26 | 7877745 | 100% | 0 | 0 | 0 | 7877745 | 0 | 0 |

Item No. 2- Ordinary Resolution

Appoint a Director in place of Mr. Pradeep Kumar 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= (3/8)*100 | 5 | 6 | 7=(6/8)*100 | 8=(3+6) | 9 | 10 |
| Poll at AGM | 15 | 111900 | 100% | 0 | 0 | 0 | 111900 | 0 | 0 |
| Remote Evoting | 10 | 7765556 | 100% | 1 | 289 | Negligible | 7765845 | 0 | 0 |
| Total | 25 | 7877456 | 100% | 1 | 289 | Negligible | 7877745 | 0 | 0 |

Item No. 3-Special Resolution

Re-appointment of Mr. Aneet Jain (DIN: 00380080) as an Independent Director 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= (3/8)*100 | 5 | 6 | 7=(6/8)*100 | 8=(3+6) | 9 | 10 |
| Poll at AGM | 15 | 111900 | 100% | 0 | 0 | 0 | 111900 | 0 | 0 |
| Remote Evoting | 10 | 7765556 | 100% | 1 | 289 | Negligible | 7765845 | 0 | 0 |
| Total | 25 | 7877456 | 100% | 1 | 289 | Negligible | 7877745 | 0 | 0 |



Item No. 4 -Special Resolution

Re-appointment of Mr. Rakesh Kumar Jain (DIN: 01548417) as an Independent Director 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 | $4 = (3/8) * 100$ | 5 | 6 | $7 = (6/8) * 100$ | $8 = (3+6)$ | 9 | 10 |
| Poll at AGM | 15 | 111900 | 100% | 0 | 0 | 0 | 111900 | 0 | 0 |
| Remote E-voting | 10 | 7765556 | 100% | 1 | 289 | Negligible | 7765845 | 0 | 0 |
| Total | 25 | 7877456 | 100% | 1 | 289 | Negligible | 7877745 | 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 27th 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.

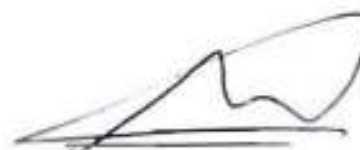
The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 27th Annual General Meeting.

Thanking you,
Yours Faithfully,


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



To be Countersigned by the Chairman


Sanjay Singh

Place: Indore
Date: 01.10.2018