

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN
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Date: 25th September, 2024

To,
The Secretary
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Summary of proceedings of 33rd Annual General Meeting of the Company held on Wednesday, 25th September, 2024 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Reference: MID INDIA INDUSTRIES LIMITED (BSE Scrip Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

This is to inform that the 33rd Annual General Meeting (AGM) of the Company was held today i.e. Wednesday, 25th September, 2024 through video conference (VC)/other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 02:13 P.M. (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 12th August, 2024 convening the 33rd AGM, without the physical presence of the Members at a common venue.

The following Directors & KMPs were present at the meeting:

S.N.	Name of the Directors	Designation
1	Mr. Sanjay Singh	Chairman and Managing Director
2	Mr. Bhawani Shankar Soni	Whole-Time Director
3	Mr. Dhawal Bagmar	Additional & Independent Director
4	Mr. Bhushan Tambe	Independent Director
5	Ms. Awani Kothari	Independent Director
6	Mr. Shailendra Agrawal	Company Secretary
7	Mr. Om Prakash Dhanotiya	Chief Financial Officer (KMP)

Leave of absence has been granted to Mrs. Deepika Gandhi, Independent Director of the Company on request being made by her stating her inability to attend the AGM due to some unavoidable circumstances.

Total Members as on Cutoff date 18th September, 2024: **17284**

Members present: 44 Members attended the meeting through video conference (VC)/other audio visual means (OAVM).

Mr. Shailendra Agrawal, Company Secretary, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC/OAVM. Company Secretary then briefed them on certain points relating to the participation at the Meeting through VC/OAVM. He also informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Mr. Sanjay Singh, Chairman and Managing Director of the Company, Chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman thereafter delivered his opening remarks on the Company's performance, summary on Company's performance in Fiscal 2024 and its future positioning.

Since there was no physical attendance of Members and in compliance with the Various Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Also, the Company secretary informed that the remote e-voting commenced at 9:00 a.m. (IST) on Sunday 22nd September, 2024 and concluded at 5:00 p.m. (IST) Tuesday, 24th September, 2024.

Thereafter the Company Secretary informed the Members that the Notice convening the 33rd AGM and the Annual Report for the financial year ended 31st March 2024 was circulated electronically to the members of the Company. The Reports of the Statutory Auditor on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. Further observation made by secretarial auditor of the Company in their report is self explanatory and shall not have any adverse effect on the functioning of the Company.

In terms of the Notice dated 12th August, 2024 convening the 33rd AGM of the Company, the following businesses were transacted at the 33rd AGM:-

[Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM]

<u>Item No.</u>	<u>Details of Agenda Items</u>	<u>Resolution Required</u>
1.	To consider and adopt the Audited Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024	Ordinary
2.	To appoint a Director in place of Mr. Bhawani Shankar Soni (DIN: 01591062), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	Ordinary

3.	Re-Appointment of Mr. Bhawani Shankar Soni (DIN: 01591062) as Whole Time Director of the Company and payment of remuneration.	Special
4.	Appointment of Mr. Dhawal Bagmar (DIN: 10217380) as a Non-Executive Independent Director of the Company.	Special
5.	Approval for loan, guarantee or investments in excess of the prescribed limits under section 186 of the Companies act, 2013.	Special

The Company Secretary then invited the registered speaker Member Mr. Praveen Kumar to express his views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters, but unfortunately he was not available to speak.

The Company secretary thanked the Members for continuing support and for attending the Meeting and requested the Members to continue e-voting for next 15 minutes. The Chairman authorized Mr. L.N. Joshi, Practicing Company Secretary to scrutinize remote e-voting process and e-voting during the AGM.

33rd Annual General Meeting was concluded at 2:27 P.M. by Company Secretary with the permission of Chair

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 the members to cast their votes electronically on all the resolutions set out in the Notice of 33rd Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.
2. Further the Company had provided facility of e-voting during the 33rd Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of AGM in the format specified by the Board along with Scrutinizers Report 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 & Compliance Officer
FCS-12104