



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
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CIN : L17124MP1991PLC006324

Date: 1st October, 2020

To,
The Secretary,
Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 00

Sub: - Submission of Consolidated Scrutinizer's Report on Remote E-voting and e-voting facility during the 29th Annual General Meeting of the Company.

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

Dear Sir,

The 29th Annual General Meeting (AGM) of the Company was held on 29th September 2020 at 02.00 p.m. (IST) 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.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility (Insta Poll) at the AGM. Mr. L. N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) at the AGM. The Scrutinizer's Report dated 29th September 2020 is attached as Annexure 1.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM (Insta Poll) is attached as Annexure 2.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For, MID INDIA INDUSTRIES LIMITED

Sh. Agrawal
Shailendra Agrawal
Company Secretary & Compliance Officer
A-25819



Enc: a/a



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: [0731] 4266708, 4959087

L N Joshi

M. Com., LL.B. (Hons.), FCS
Insolvency Professional

Cell

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Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies
(Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
29th Annual General Meeting of
MID INDIA INDUSTRIES LIMITED,
Registered office: Textile Mill Area,
Station Road, Mandsaur (M.P.) - 458001

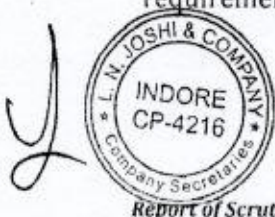
Dear Sir,

SUB: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 29th Annual General Meeting of Mid India Industries Limited held on Tuesday, 29th September, 2020 at 2.00 P.M. (IST).

I, L. N. Joshi, Practising Company Secretary have been duly appointed as the Scrutinizer on 11th August, 2020 in the meeting of the Board of Directors of Mid India Industries Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circulars No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") on the proposed resolutions contained in notice of 29th Annual General Meeting of the members of the Company dated 11th August, 2020 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and

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Report of Scrutinizer on Remote E-Voting and E-Voting at the 29th AGM of MID INDIA INDUSTRIES LIMITED

SEBI relating to remote e-voting and e-voting during the 29th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 29th AGM is to ensure that the

voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 29th AGM and platform for VC/ OAVM facility for participation in the 29th AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 29th AGM of the Company, which was held on Tuesday, 29th September, 2020.
- (iv) The voting rights were reckoned on Tuesday, 22nd September 2020, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 29th Annual General Meeting.
- (v) Remote E-Voting platform remained open from Saturday, 26th September 2020 (9.00 A.M.) up to Monday, 28th September 2020 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an

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Report of Scrutinizer on Remote E-Voting and E-Voting at the 29th AGM of MID INDIA INDUSTRIES LIMITED

advertisement prior to sending Notice of AGM to the Members which was published in English language in Free Press, Indore and in Hindi language Choutha Sansar Indore, both on **28th August, 2020**.

(vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press Indore and in Hindi language in Choutha Sansar Indore, both on **03rd September, 2020**.

(viii) At the end of the voting period on **28th September, 2020 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.

(ix) CDSL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the 29th AGM of the Company held through VC/OAVM, on Tuesday, 29th September 2020, after considering all the items of the business, the facility to vote electronically through Instapoll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 29th September 2020, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Shweta Verma and Ms. Sakshi Rai who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 29th AGM as under:

Item No. 01 - Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.



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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
Remote E-voting	17	8375345	100%	01	300	Negligible	8375645	0	0
E-voting during the AGM	0	0	0%	0	0	0%	0	0	0
Total	17	8375345	100%	01	300	Negligible	8375645	0	0

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Bhawani Shankar Soni (DIN: 01591062), 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
Remote E-voting	16	8375056	99.99%	02	589	0.01%	8375645	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	16	8375056	99.99%	02	589	0.01%	8375645	0	0

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 29th AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 29th 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.



Report of Scrutinizer on Remote E-Voting and E-Voting at the 29th AGM of MID INDIA INDUSTRIES LIMITED

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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 29th 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: 29th September, 2020
UDIN: F005201B000811237

The following were the witnesses to the unblocking the vote cast through remote E-voting.


Ms. Sakshi Rai
Ms. Shweta Verma

General information about company	
Scrip code	500277
NSE Symbol	
MSEI Symbol	
ISIN	INE401C01018
Name of the company	MID INDIA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	02:00 PM
End time of the meeting	02:21 PM

Scrutinizer Details	
Name of the Scrutinizer	L.N. JOSHI
Firms Name	L.N. JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	11-08-2020
Date of Issuance of Report to the company	29-09-2020

Voting results	
Record date	22-09-2020
Total number of shareholders on record date	15956
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	38
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Receive, consider, approve and adopt the audited financial statement of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8298454	8265556	99.6036	8265556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8298454	8265556	99.6036	8265556	0	100
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-Voting	7960746	110089	1.3829	109789	300	99.7275	0.2725
	Poll							
	Postal Ballot (if applicable)							
	Total		7960746	110089	1.3829	109789	300	99.7275
Total		16300000	8375645	51.3843	8375345	300	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Bhawani Shankar Soni (DIN: 01591062), who retires by rotation and being eligible offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8298454	8265556	99.6036	8265556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8298454	8265556	99.6036	8265556	0	100
Public-Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-Voting	7960746	110089	1.3829	109500	589	99.465	0.535
	Poll							
	Postal Ballot (if applicable)							
	Total		7960746	110089	1.3829	109500	589	99.465
Total		16300000	8375645	51.3843	8375056	589	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

