



# 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

E-mail: [csmidindia@gmail.com](mailto:csmidindia@gmail.com) | Web: [www.midindiaindustries.com](http://www.midindiaindustries.com) | CIN : L17124MP1991PLC006324

28<sup>th</sup> September, 2016

To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 00

**Sub:** - Submission of Voting Results of 25<sup>th</sup> Annual General Meeting of MID INDIA INDUSTRIES LIMITED held on 27<sup>th</sup> September, 2016 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** MID INDIA INDUSTRIES LIMITED NDRA (BSE Scrip Code: 500277)

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 25<sup>th</sup> Annual General Meeting of MID INDIA INDUSTRIES LIMITED held on Tuesday, 27<sup>th</sup> September, 2016 at 2.00 P.M at Registered office at Textile Mill Area Station Road, Mandsaur (M. P.) along with Combined Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Kindly take the same on record.

Thanking you,  
Yours faithfully

For, MID INDIA INDUSTRIES LIMITED

*S. Agrawal*

SHAILENDRA AGRAWAL  
CS & Compliance Officer  
M. No. 25819





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DISCLOSURE OF VOTING RESULTS OF 25TH ANNUAL GENERAL MEETING OF MID INDIA INDUSTRIES LIMITED  
HELD ON 27TH SEPTEMBER 2016 AS PER THE REQUIREMENT OF REGULATION 44(3) OF THE  
SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## DETAILS OF VOTING RESULTS

Date of Annual General Meeting:	27.09.2016
Total Number of Shareholders on Record Date:	16147
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	8
Public:	27
No. of shareholders attended the meeting through Video Conferencing:	No such facility was provided to members
Promoter and Promoter Group:	
Public:	

I. To Receive, Consider & Adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and the Auditors thereon;

Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7799656	7761106	99.506	7761106	0	100	0
	Poll		0	0	0	0	0	0
	Total	7799656	7761106	99.506	7761106	0	100	0
Public Institutions	E-Voting	540800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	540800	0	0	0	0	0	0
Public Non-Institutions	E-Voting	7959544	589	0.007	589	0	100	0
	Poll		119500	1.501	119500	0	100	0
	Total	7959544	120089	1.509	120089	0	100	0
Total		16300000	7881195	48.351	7881195	0	100	0



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

Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7799656	7761106	99.506	7761106	0	100	0
	Poll		0	0	0	0	0	0
	Total		7761106	99.506	7761106	0	100	0
Public Institutions	E-Voting	540800	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non-Institutions	E-Voting	7959544	589	0.007	300	289	50.934	49.066
	Poll		119500	1.501	119500	0	100	0
	Total		120089	1.509	119800	289	99.759	0.241
Total		16300000	7881195	48.351	7880906	289	99.996	0.004

3.Appointment of Statutory Auditors in Casual Vacancy(for the F.Y. 2016-17);

Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7799656	7761106	99.506	7761106	0	100	0
	Poll		0	0	0	0	0	
	Total		7761106	99.506	7761106	0	100	0
Public Institutions	E-Voting	540800	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non-Institutions	E-Voting	7959544	589	0.007	300	289	50.934	49.066
	Poll		119500	1.501	119500	0	100	0
	Total		120089	1.509	119800	289	99.759	0.241
Total		16300000	7881195	48.351	7880906	289	99.996	0.004

4. To Appoint Statutory Auditor and to fix their remuneration;



4. To Appoint Statutory Auditor and to fix their remuneration;								
Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7799656	7761106	99.506	7761106	0	100	0
	Poll		0	0	0	0	0	0
	Total	7799656	7761106	99.506	7761106	0	100	0
Public Institutions	E-Voting	540800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	540800	0	0	0	0	0	0
Public Non-Institutions	E-Voting	7959544	589	0.007	300	289	50.934	49.066
	Poll		119500	1.501	119500	0	100	0
	Total	7959544	120089	1.509	119800	289	99.759	0.241
Total		16300000	7881195	48.351	7880906	289	99.996	0.004

Note: Copy of Combined report of Scrutinizer's on E-voting and Poll are enclosed herewith.

FOR MID INDIA INDUSTRIES LIMITED

SANJAY SINGH  
CHAIRMAN 25TH AGM  
Date: 28/09/2016





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**"COMBINED REPORT ON REMOTE E-VOTING & POLL"**

**M/s MID INDIA INDUSTRIES LIMITED**

**25<sup>TH</sup> ANNUAL GENERAL MEETING**

**27<sup>TH</sup> SEPTEMBER 2016**

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**CS L.N. JOSHI**

**L.N. JOSHI & COMPANY, COMPANY SECRETARIES**

**306, Sterling Arcade, 15/3, Race Course Road, Indore-452003**

**☎ : +91-731-4266708, +91-9425060308, Email: lnjoshics@gmail.com**

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

To,  
The Chairman,  
25<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting of MID INDIA INDUSTRIES LIMITED held on Tuesday, 27<sup>th</sup> September, 2016 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 13<sup>th</sup> August, 2016 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 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Tuesday, 27<sup>th</sup> September, 2016.
- (ii) The Chairman of the 25<sup>th</sup> 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 Tuesday, 27<sup>th</sup> September, 2016.

2. The Notice dated 13<sup>th</sup> August, 2016 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 Tuesday, 20<sup>th</sup> September 2016, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

**4. Remote E-Voting**

**4.1 Agency:**

The Company had taken the services of National Securities Depository Limited(NSDL) for providing the remote E-Voting Platform.

*Report of Scrutinizer on Remote E-Voting & Poll of MID INDIA INDUSTRIES LIMITED at 25<sup>th</sup> AGM*



#### 4.2 Remote E-Voting:

Remote E-Voting platform remained open from Saturday, 24<sup>th</sup> September 2016 (9.00 A.M.) up to Monday, 26<sup>th</sup> September 2016 (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) 18 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 Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and the 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	18	119500	100%	0	0	0	119500	0	0
Remote Evoting	13	7761695	100%	0	0	0	7761695	0	0
Total	31	7881195	100%	0	0	0	7881195	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= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	18	119500	100%	0	0	0	119500	0	0
Remote Evoting	12	7761406	99.996%	1	289	0.004%	7761695	0	0
Total	30	7880906	99.996%	1	289	0.004%	7881195	0	0

### Item No. 3-Ordinary Resolution

Appointment of Statutory Auditors (M/s C Lasod & Associates) in Casual Vacancy(for the F.Y. 2016-17).

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	18	119500	100%	0	0	0	119500	0	0
Remote Evoting	12	7761406	99.996%	1	289	0.004%	7761695	0	0
Total	30	7880906	99.996%	1	289	0.004%	7881195	0	0

### Item No. 4 -Ordinary Resolution

Appoint Statutory Auditor (M/s C Lasod & Associates) and to fix their remuneration.

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	18	119500	100%	0	0	0	119500	0	0
Remote Evoting	12	7761406	99.996%	1	289	0.004%	7761695	0	0
Total	30	7880906	99.996%	1	289	0.004%	7881195	0	0



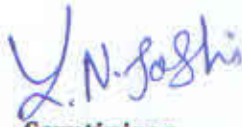


Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

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 25<sup>th</sup> 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 25<sup>th</sup> 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: 28<sup>th</sup> September, 2016