



# 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: 21<sup>st</sup> 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 26<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 20<sup>th</sup> 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 27<sup>th</sup> July, 2017 conveying the 26<sup>th</sup> 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: midindiamds@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 26<sup>th</sup> Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the 26<sup>th</sup> 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**

*S. Agrawal*  
Shailendra Agrawal  
Company Secretary  
ACS: 25819



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