

MIHIKA INDUSTRIES LIMITED

Registered Office :
3, Bentinck Street, 2nd Floor, Kolkata-700 001
Phone : (033) 6536 6663
Fax : (033) 2210 0875
Email : mihikaindustries@gmail.com
CIN : L70101WB1983PLC035638
Website : www.mihika.co.in

Date : 30/09/2019

To,
BSE Corporate Compliance & Listing Centre
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code : 538895
ISIN No.: INE779Q01017

Sub.: Proceedings of 36TH Annual General Meeting of the Company held on 30th September, 2019

Dear Sir/ Madam,

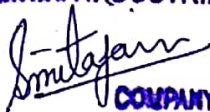
Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose gist of proceedings of the 36TH Annual General Meeting held on 30th September, 2019.

Thanking you.

Yours Faithfully,

For Mihika Industries Limited

For MIHIKA INDUSTRIES LIMITED



COMPANY SECRETARY

Smita Jain
(Company Secretary)

Encl.: As above

Gist of Proceedings of 36TH Annual General Meeting of the Company

1. Date, Time and Venue of the Meeting:

The 36TH Annual General Meeting (AGM) of the Company was held on 30TH September, 2019 and the meeting commenced at 1:00 p.m. at 3, Bentinck Street, 2ND Floor, Kolkata – 700001. The meeting was concluded at 1:45 p.m. on the same day.

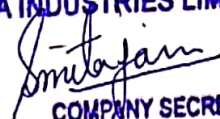
2. Brief details of items deliberated at the Meeting and result thereof:

- a) Mr. Mali Chand Agarwala , Chairman, took the chair and welcomed all the members present to the 36TH Annual General Meeting of the Company.
- b) The requisite quorum being present, the Chairman called the Meeting to order.
- c) The Chairman informed that the Statutory Auditor have sought exemption from attending the Annual General Meeting and the same was Granted.
- d) The Chairman called upon the Company Secretary of the Company to read the Notice convening the meeting together with Audited Financial Statement, Director's Report and Auditor's Report. With the permission of the members present the same were taken as read.
- e) The Chairman informed that remote e-voting period commenced at 9:00 A.M. on Friday, 27th September, 2019 and ended on Sunday, 29th September, 2019 at 5:00 P.M.
- f) The Chairman informed the members that M/s TP & Associates, proprietor Mrs. Twinkle Pandey (ACS No.- 49208), (C.P. No. – 22187) , a Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of Scrutinizing the poll and remote e-voting process.
- g) The Chairman informed the Members that the voting results (including e-voting) along with consolidated scrutinizer reports shall be announced by 1st October, 2019 and disseminated to the stock exchanges and also uploaded on the website of the Company.
- h) The following items of business as set out in the Notice calling the Meeting were put for Shareholder's approval:

Ordinary Business

- Adoption of Audited Financial Statement as on 31st March, 2019 together with the Reports of the Board of Directors and the Auditor thereon.
- Re-appointment of Mr. Manoj Sethia (DIN:00585491), as a Director who retires by rotation.

For MIHIKA INDUSTRIES LIMITED


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Special Business

- Re-appointment of Mr. Rajesh Shah (DIN: 06746791) as an Independent Director.
- Re-appointment of Mr. Mali Chand Agarwala (DIN: 00772091) as an Independent Director.

3. Manner of Approval

- Pursuant to the provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

4. Others

- The Chairman announced that the members who are present at the 36TH Annual General Meeting may cast their votes by Ballot Paper if they have not voted through remote e-voting.
- Some members present confirmed that they have cast their vote by remote e-voting. Ballot papers were provided to those members who did not cast their vote by remote e-voting.
- The Chairman thanked all the members for their presence and support.

Date : 30.09.2019

Place : Kolkata

For Mihika Industries Limited
For MIHIKA INDUSTRIES LIMITED


COMPANY SECRETARY

Smita Jain

(Company Secretary)