

MIHIKA INDUSTRIES LIMITED

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Website : www.mihika.co.in

Date: 30.09.2020

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

Scrip Code: 538895
ISIN No. INE779Q01017

Sub.: Proceedings of 37th Annual General Meeting of the Company held on 30th September, 2020

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 37th Annual General Meeting of the Company held on 30th September, 2020.

Thanking You,

Yours faithfully

For Mihika Industries Limited



Smita Jain
Company Secretary



Gist of Proceedings of 37th Annual General Meeting of the Company

A. Date, Time and Venue of the Meeting:

The 37th Annual General Meeting (AGM) of the Company was held on 30th September, 2020 and the meeting commenced at 1:00 p.m. at 3, Bentinck Street, 2nd Floor, Kolkata-700001. The meeting was concluded at 2:00 p.m. on the same day.

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

- a) Mr. Manoj Sethia, Chairman, took the chair and welcomed all the Members present to the 37th 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 AM. on Sunday, 27th September, 2020 and ended on Tuesday, 29th September, 2020 at 5:00 PM.
- f) The Chairman informed the members that Twinkle Pandey (ACS No.49208 and C.P. No.22187) Proprietor of M/s. TP & Associates, a Practising 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, 2020 and disseminated to the Stock Exchange 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:

Ordinag Business:

1. Adoption of Audited Financial Statement as on 31st March, 2020 together with the Reports of the Board of Directors and the Auditor thereon.
2. Re-appointment of Mrs. Shweta Sethia (DIN:01111566), as a Director who retires by rotation.

Special Business:

3. Appointment of Mrs. Malti Jaiswal (DIN: 08852633) as an Independent Director of the Company for five years.



C. 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.

D. Others:

The Chairman announced that the members who are present at the 41st 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.

For and behalf of the Board



A handwritten signature in black ink, appearing to read "Manoj Sethia".

Manoj Sethia
Chairman
DIN: 00585491

Place: Kolkata

Date: 30.09.2020