

# MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: Plot No. 16(P), 17-28 & 29(P) Seepz, MIDC, Andheri (E) Mumbai City MH 400096

Tel No. 40707070 fax : 91282922258 Email Id : [cmseepz@gmail.com](mailto:cmseepz@gmail.com) : Website:

[www.minalindustrieslimited.in](http://www.minalindustrieslimited.in)

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April 2, 2022

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Subject: Disclosure of Voting Results of the Extra-Ordinary General Meeting of the Company held on Thursday, March 31, 2022 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: Minal Industries Limited Scrip Code: 522235.

Dear Sir,

Enclosed herewith Voting Results of the Extra-Ordinary General Meeting of the Company held on Thursday, March 31, 2022 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Please take the above intimation on record and acknowledge receipt of the same.

Thanking you,  
Yours faithfully,  
**For Minal Industries Limited.**



**Shrikant J. Parikh**  
**Managing Director**  
**DIN:00112642**

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## VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

Name of the Company	Minal Industries Limited
Date of the Extra -ordinary General Meeting	March 31 2022
Total Number of shareholders on Record Date (cut-off date)	2137
No of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	2
Public	21

### Mode of voting: E-voting and Ballot

Resolution 1: Re-appointment of Mr. Shrikant J. Parikh [DIN: 00112642), Managing Director.								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	114485205	0.00	0.00	0.00	0	0.00	0.00
	Poll		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total		114485205	0.00	0.00	0.00	0	0.00
Public Institution	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	77415445	13981	0.0181	13981	0.00	100.00	0.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total		77415445	13981	0.0181	13981	0.00	100.00
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00

\* Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Special Resolution as contained in Item No. 1 is passed unanimously

Resolution 2: Approval of Material Related party transactions to be entered with Selection Inc(USA), for the Financial Year 2022 to Financial Year 2026.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	114485205	0.00	0.00	0.00	0	0.00	0.00
	Poll		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00
Public Institution	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	77415445	13981	0.0181	13981	0.00	100.00	0.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00

\* Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No.2 is passed unanimously

Resolution 3 : Approval of Material Related party transactions to be entered with Minal Exim Private Limited (MEPL, for the Financial Year 2022 to Financial Year 2026.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	114485205	0.00	0.00	0.00	0	0.00	0.00
	Poll		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00
Public Institution	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	77415445	13981	0.0181	13981	0.00	100.00	0.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00

\* Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No.3 is passed unanimously

Resolution 4: Approval of Material Related party transactions to be entered with Minal Electrical & Engineering, for the Financial Year 2022 to Financial Year 2026..								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	114485205	0.00	0.00	0.00	0	0.00	0.00
	Poll		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00
Public Institution	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	77415445	13981	0.0181	13981	0.00	100.00	0.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00

\* Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed unanimously

Resolution 5: Approval of Material Related party transactions to be entered with Minal Infojewels Ltd for the Financial Year 2022 to Financial Year 2026.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	114485205	0.00	0.00	0.00	0	0.00	0.00
	Poll		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00
Public Institution	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	77415445	13981	0.0181	13981	0.00	100.00	0.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00

\* Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed unanimously

Resolution 6: Approval of Material Related party transactions to be entered with Minal Infracons Private Limited, for the Financial Year 2022 to Financial Year 2026.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	114485205	0.00	0.00	0.00	0	0.00	0.00
	Poll		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00
Public Institution	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	77415445	13981	0.0181	13981	0.00	100.00	0.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00

\* Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 6 is passed unanimously

Resolution 7: Approval of Material Related party transactions to be entered with Minal infrastructure & properties Private Limited., for the Financial Year 2022 to Financial Year 2026.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	114485205	0.00	0.00	0.00	0	0.00	0.00
	Poll		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00
Public Institution	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	77415445	13981	0.0181	13981	0.00	100.00	0.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00

\* Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 7 is passed unanimously



Resolution 8: Approval of Material Related party transactions to be entered with Minal infrastructure & properties Private Limited., for the Financial Year 2022 to Financial Year 2026								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	114485205	0.00	0.00	0.00	0	0.00	0.00
	Poll		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00
Public Institution	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	77415445	13981	0.0181	13981	0.00	100.00	0.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00

\* Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 8 is passed unanimously

Resolution 9 : Approval of Material Related party transactions to be entered with Clicks metro Online Private Limited, for the Financial Year 2022 to Financial Year 2026								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	114485205	0.00	0.00	0.00	0	0.00	0.00
	Poll		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00
Public Institution	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	77415445	13981	0.0181	13981	0.00	100.00	0.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00

\* Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 9 is passed unanimously

Resolution 10 : Approval of Material Related party transactions to be entered with M/S RSBL Jewels Partnership for the Financial Year 2022 to Financial Year 2026.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	114485205	0.00	0.00	0.00	0	0.00	0.00
	Poll		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00
Public Institution	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	77415445	13981	0.0181	13981	0.00	100.00	0.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00

\* Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 10 is passed unanimously

Resolution 11 : Approval of Material Related party transactions to be entered with M/S C. Mahendra Jewels USA., for the Financial Year 2022 to Financial Year 2026.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	114485205	0.00	0.00	0.00	0	0.00	0.00
	Poll		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00
Public Institution	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	77415445	13981	0.0181	13981	0.00	100.00	0.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00

\* Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 11 is passed unanimously

Resolution 12 : Approval of Material Related party transactions to be entered with Mr. Shrikant J. Parikh, Managing Director., for the Financial Year 2022 to Financial Year 2026.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	114485205	0.00	0.00	0.00	0	0.00	0.00
	Poll		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00
Public Institution	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	77415445	13981	0.0181	13981	0.00	100.00	0.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 12 is passed unanimously

\* Promoters being interested, they did not participate in the aforesaid resolution.

\*\* As announced in the meeting, there was error in the resolution No.12. The Amount to be read as Rs.20,00,000/- (Rupees Twenty Lacs) p.a. instead of Rs.5 Crores p.a. hence report is compiled accordingly.

Thanking you  
Yours truly,  
For Minal Industries Limited



Mr. Shrikant J. Parikh  
[DIN: 00112642],  
Managing Director

