



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : **DHUNSERI HOUSE**
4A, WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Stock Code-(10023148) Pan No- AADCM7416N
Email id: mail@mintinvestments.in

Ref: MI /SD/7/2017/ 110

9th August, 2017

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Proceeding of 43rd Annual General Meeting

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the Annual General Meeting of the Company held on 8th August, 2017 at Dhunseri House 4A, Woodburn Park , Kolkata – 700 0020.

This is for your information and records.

Thanking You

Yours Faithfully,
For **Mint Investments Limited**

Sravani Dutta
Company Secretary

Encl: as above

Summary of the proceedings of the 43rd Annual General Meeting (AGM) of the members of Mint Investments Ltd. held at Dhunseri House, 4A, Woodburn Park Kolkata – 700 020 on the 8th day of August, 2017 from 2.00 p.m. to 2.25 p.m.

1. Mr. C K Dhanuka, Chairman of the Company, chaired the meeting. The meeting commenced its business as mentioned in the notice dated 30th May, 2017 as the quorum was present at the meeting, which remained present throughout the meeting.

3. The Chairman covered the item of Ordinary Business and Special Business before the meeting as per Notice of the 43rd Annual General Meeting. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items; thereafter he responded to the queries / clarifications of Members.

3. Facility for casting vote by remote e-voting was provided to the Members from 5th August, 2017 at 09.00 a.m. to 7th August, 2017 at 5.00 p.m. Physical voting facility was also provided at the meeting venue.

The following items of business as per the Notice of the 43rd AGM were transacted:

ORDINARY BUSINESS

1. Adoption of the Financial Statements (including audited Consolidated Financial Statements) for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors.

2. Declaration of dividend of 50 paise per equity share for the financial year ended 31st March, 2017.

3. Appointment of Sri C.K. Dhanuka (DIN: 00005684) who retires by rotation and offers himself for re-appointment.

4. Appointment of M/s U.S. Agarwal & Associates, Chartered Accountants (Firm Registration No. 314213E) as Statutory Auditors' of the Company for a period of one year from this AGM to the conclusion of the next AGM to be held in 2018 and to authorize the Board to fix their remuneration on the recommendation of the Audit Committee.

SPECIAL RESOLUTION

5. Payment of Commission to Non- Executive Directors

“Resolved that pursuant to Section 197 of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, consent of the Company be and is hereby accorded for payment of remuneration by way of commission to the Non-Executive Directors of the Company of an amount equal to 1% of the net profits of the Company for each financial year computed in the manner as laid down in the Act, subject to the maximum limit of Rs.1,00,000/- p.a. plus Service Tax/GST, if applicable, for all the Non- Executive Directors taken together, for a period of

five (5) years from 1st April, 2017 to 31st March, 2022, in such manner and proportion as may be decided by the Board of Directors of the Company, from time to time.”

All the resolutions as per the agenda of the 43rd AGM were passed by the Members by the requisite majority and the Special Resolution was passed unanimously through remote e-voting and physical voting at the AGM.