



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

MI/SD/3/2016/29 To 36

19. 05.2016

NOTICE

Notice is hereby given that the 1st (2016-17) meeting of the Board of Directors of Mint Investments Ltd. will be held on Monday, the 30th May, 2016 at 4.30 p.m. at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata -700020 to transact the following business:-

1. To read, confirm, authenticate and take on record the minutes of the last Board Meeting held on 12th February, 2016.
2. To grant leave of absence, if any.
3. To place on record notice of Interest received from Directors pursuant to Section 184(1) of the Companies Act,2013 in Form MBP-1.
4. To place on record notices received from the Directors pursuant to Section 164(2) of the Companies Act, 2013 in Form DIR-8.
5. To take on record the declaration given by Independent Directors individually intimating that he meets the criteria of Independence as provided in sub section (7) of Section 149 of the Companies Act,2013.
6. To confirm, ratify and take on record the resolutions passed by circulation dated 29.02.2016 relating to amendments of Articles of Association of the Company.
7. To place before the Board the resignation letter submitted by Sri S.S. Purohit resigning from the post of CFO.
8. To appoint Ms. Varsha Drolia as Chief Financial officer in terms of Section 203 of the Company Act,2013 and designate Wholetime Key Managerial Personnel.
9. To confirm the Minutes of the Nomination and Remuneration Committee Meeting.
10. To consider the report of the Audit Committee and its recommendations on the financial results for the year ended 31st March, 2016.
11. To ratify the minutes of the meeting of the Audit Committee.
12. To consider and approve the accounts for the year ended 31st March, 2016 before submission to the Auditors.
13. To consider and approve the financial result for the fourth quarter and year ended 31st March, 2016 prepared in the prescribed format as per Regulation 33(3) (a)& (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
14. To consider and approve the standalone and Consolidated Accounts for the year ended 31st March, 2016
15. To recommend payment of dividend, if any, for the year ended 31st March, 2016.
16. To consider and approve the draft Secretarial Audit Report for the year ended 31/03/2016.
17. To approve the draft Directors' Report for the year ended 31st March, 2016.



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18. To consider and approve the draft Corporate Governance Report including Management Discussion and Analysis Report for the year ended 31st March, 2016.
19. To fix the date of the Annual General Meeting and approve the notice convening the same.
20. To arrange for publication of the audited results in the daily newspapers and forward a copy to the Calcutta Stock Exchange to comply with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
21. To confirm, ratify and take on record the resolutions passed by circulation dated 20.04.2016 regarding non- acceptance of Deposits from Public.
22. To appoint Secretarial Auditor for conducting Secretarial Audit of the Company for the Financial Year ended 31st March, 2017 in terms of Section 204 of the Companies Act, 2013.
23. To appoint Scrutiniser for conducting e-voting process for the resolutions proposed to be passed in the forthcoming Annual General Meeting of the Company.
24. To place on the table a certificate duly signed by the CEO & CFO of the Company as required under Regulation 17(8) of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 relating to Financial and Cash Flow Statement for the year ended 31st March, 2016.
25. To Open Bank Account for dividend payment for 2015-16 with ICICI Bank Ltd
26. To approve investments, loans and borrowings since last Board Meeting, if any.
27. To ratify transfer/ transmission of shares approved by the Stakeholders' Relationship Committee, if any.
28. To take on record the following reports as sent to the Stock Exchanges:
 - a) Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) for the quarter ended 31/03/2016.
 - b) Corporate Governance Report pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulation ,2015 for the quarter ended 31/03/2016.
 - c) Report on Reconciliation of Share Capital Audit as given by Practising Company Secretary for the quarter ended 31/03/2016 as per SEBI –DP Regulation 55 A.
 - d) Statement of Investor Complaints for the quarter ended 31st March, 2016 as per Regulation 13(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation ,2015 .
 - e) Compliance Certificate under Regulation 7(3) by the RTA for the half year ended 31st March, 2016 given to Stock Exchange.



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- f) To place on record the certificate from a Practicing Company Secretary certifying compliance of Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation ,2015 for the half year ended 31st March,2016.

29. To transact any other business with the permission of the Chair.

For Mint Investments Limited

Sravani Dutta
Company Secretary

To all Directors
Sri C. K. Dhanuka
Sri M.L. Khemka
Sri B.L. Chandak
Sri M. Dhanuka
Sri Yashwant Daga
Sri Anil Bhutoria
Smt. Bharati Dhanuka
Smt. Aruna Dhanuka