



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

Ref. No. MIL/AGM/7/2022/

31.08.2022

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

Stock Code: 10023148

Sub: Proceedings of 48th Annual General Meeting

Dear Sir / Ma'am,

In compliance of Regulation 30 of Securities Exchange Board of India (LODR) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 48th Annual General Meeting of the Company held on Wednesday, 31st August, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 02:00 P.M.

This is for your information and record.

Thanking You
Yours Faithfully,

Gajal Agarwal

Gajal Agarwal
Company Secretary & Compliance Officer



Encl: As above



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

Summary of the Proceedings of the 48th Annual General Meeting (AGM) of the Members of Mint Investments Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, 31st August, 2022 from 02:00 P.M. to 02:13 P.M.

The Company Secretary, welcomed the members to the meeting and briefed general instructions pertaining to the AGM of the Company. Further she informed that Mr. R. K. Gupta, Independent Director, would chair the Meeting.

1. On receiving confirmation regarding presence of quorum, the Chairman, Mr. R. K. Gupta, commenced the proceedings of the Meeting.

The Chairman welcomed the Members to the 48th Annual General Meeting of the Company.

2. The Chairman informed that Mr. C. K. Dhanuka the Chairman of the Board is travelling. The Board of Directors have requested him to chair this meeting.
3. The Chairman welcomed the Directors of the Company and thereafter requested the Directors to self-introduce themselves. The representatives of M/s. U S Agarwal & Associates, the Statutory Auditors and M Shahnawaz & Associates, the Secretarial Auditors were also present at the Meeting. Mr. Kailash Chandra Dhanuka of K. C. Dhanuka & Co, the Scrutinizer, was also present at the Meeting.
4. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 20th June, 2022.
5. The Notice of AGM was taken as read with the permission of the Members present.

The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualifications/ reservations or adverse remarks these are also taken as read with the permission of the Members.

6. E-voting

The Chairman further informed that:

- Facility for casting vote by remote e-voting was provided to the Members from 09:00 A.M. on Sunday, 28th August, 2022 to Tuesday, 30th August, 2022 at 05:00 P.M.
- Members who had not casted their votes earlier through remote e-voting were invited to cast their votes during the meeting through e-voting system provided by NSDL. This facility was available for 30 minutes post conclusion of the meeting.

The following items of business as per the Notice of the 48th Annual General Meeting were transacted:

ORDINARY BUSINESS:

Ordinary Resolution No. 1:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2021-22 and the Reports of the Board of Directors and Auditors thereon.





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

Ordinary Resolution No. 2:

Re-appointment of Mrs. Bharati Dhanuka (DIN: 02397650) as a Director of the Company who was retiring by rotation and being eligible offered herself for re-appointment.

Special Resolution No. 3:

Payment of Commission to Non-Executive Directors for a period of 5 years w.e.f. 1st April, 2022 to 31st March, 2027 an amount equal to 1% of the net profit of the Company for each financial year computed in the manner as laid down in Section 198 of the Companies Act, 2013, subject to a limit of ₹.1.00 Lakh for all the Non-Executive Directors taken together.

Special Resolution No. 4:

Re-appointment of Mr. Rajendra Kumar Gupta (DIN: 00012336) as Non-Executive Independent Director for a period of 5 years, who would be attaining the age of 75 years during his second term.

Members present at the meeting were given an opportunity to ask questions and seek clarifications. The questions raised were appropriately answered.

The Chairman informed the Members that the consolidated e-voting results will be declared within two working days of the conclusion of the AGM and the same shall be uploaded on the company's website and Stock Exchange.

The Meeting concluded after thanking the Directors and the Shareholders for joining the Meeting.

