



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/7/2021/

17.09.2021

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

Stock Code: 10023148

Sub: Proceedings of 47th Annual General Meeting

Dear Sir / Ma'am,

In compliance of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 47th Annual General Meeting of the Company held on Friday, 17th September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 05:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For Mint Investments Limited


Gajal Garodia
Company Secretary & Compliance Officer



Encl: as above.



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Summary of the Proceedings of the 47th Annual General Meeting (AGM) of the Members of Mint Investments Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 17th September, 2021 from 05:00 P.M. to 05:07 P.M.

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

The Chairman welcomed the Members to the 47th Annual General Meeting of the Company.

2. The Chairman welcomed the Directors of the Company and thereafter requested the Directors to introduce themselves. The representatives of M/s. U. S. Agarwal & Associates, the Statutory Auditors and M/s Sushil Tiwari & Associates, the Secretarial Auditors were also present at the Meeting. Mr. Atul Kumar Labh of A.K. Labh & Co., the Scrutinizer, was also present at the Meeting.
3. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 30th June, 2021.
4. 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.

5. E-voting

The Chairman further informed that:

- Facility for casting vote by remote e-voting was provided to the Members from 9:00 A.M. on Tuesday, 14th September, 2021 to Thursday, 16th day of September, 2021 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 47th Annual General Meeting were transacted:

ORDINARY BUSINESS:

Ordinary Resolution 1:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2020-21 and the Reports of the Board of Directors and Auditors thereon.





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Further, the Chairman informed that he was interested in Resolution No. 2 and requested Mr. B. L. Chandak, Independent Director to chair the meeting.

Mr. B. L. Chandak took the Chair.

Ordinary Resolution 2:

Re-appointment of Mr. C. K. Dhanuka (DIN: 00005684) as a Director of the Company who was retiring by rotation and being eligible offered himself for re-appointment.

Mr. C. K. Dhanuka resumed the Chair.

The Chairman informed the Members that the consolidated e-voting results will be declared within 48 hours of the conclusion of the AGM. The Meeting concluded after thanking the Directors and the Shareholders for joining the Meeting.

