



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/7/2023/

22.09.2023

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

Stock Code: 10023148

Sub: Proceedings of 49th 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 49th Annual General Meeting of the Company held on Friday, 22nd September, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at 04:00 P.M.

This is for your information and record.

Thanking You
Yours Faithfully,

For Mint Investments Ltd.

Gajal Agarwal
Company Secretary & Compliance Officer

Encl: As above



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Summary of the Proceedings of the 49th Annual General Meeting (AGM) of the Members of Mint Investments Limited held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on Friday, 22nd September, 2023 from 04:00 P.M. to 04:10 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 49th 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 30th May, 2023.
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 Tuesday, 19th September, 2023 to Thursday, 21st September, 2023 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.



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The following items of business as per the Notice of the 49th Annual General Meeting were transacted:

ORDINARY BUSINESS:

Ordinary Resolution No. 1:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company including the audited Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss for the year ended 31st March, 2023, the Cash Flow Statement for the year ended 31st March, 2023 along with Report of Board of Directors' and Auditors' thereon.

Ordinary Resolution No. 2:

Re-appointment of Mrs. Aruna Dhanuka (DIN: 00005677) as a Director of the Company who was retiring by rotation and being eligible offered herself for re-appointment.

Ordinary Resolution No. 3:

Appointment of M/s. Dhandhanika & Associates, Chartered Accountants (FRN: 316052E) as the Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this Annual General meeting until the conclusion of 54th AGM.

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.