



# 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/2024

23.08.2024

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

**Stock Code: 10023148**

**Sub: Proceedings of 50<sup>th</sup> Annual General Meeting**

Dear Sir / Ma'am,

In compliance of Regulation 30(6) read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 50<sup>th</sup> Annual General Meeting of the Company held on Friday, 23<sup>rd</sup> August, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 03:00 P.M.

This is for your information and record.

Thanking You  
Yours Faithfully,

**For Mint Investments Ltd.**

**Chandra Kumar Dhanuka**  
**Chairman**

Encl: As above



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## **Summary of the Proceedings of the 50<sup>th</sup> Annual General Meeting (AGM) of the Members of Mint Investments Limited held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on Friday, 23<sup>rd</sup> August, 2024 at 03:00 P.M.**

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The Chief Executive Officer, welcomed the members to the AGM of the Company.

1. On receiving confirmation regarding presence of quorum, the Chairman, commenced the proceedings of the Meeting.

The Chairman welcomed the Members to the 50<sup>th</sup> Annual General Meeting of the Company.

2. The Chairman welcomed the Directors of the Company and thereafter requested the Directors to self-introduce themselves. The representatives of M/s. Dhandhanias & 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.
3. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 29<sup>th</sup> May, 2024.

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. The Chairman further informed that:

- Facility for casting vote by remote e-voting was provided to the Members from Tuesday, the 20<sup>th</sup> August, 2024, 9:00 A.M. to Thursday, 22<sup>nd</sup> August, 2024, 5:00 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 50<sup>th</sup> 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 31<sup>st</sup> March, 2024, the Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2024, the Cash Flow Statement for the year ended 31<sup>st</sup> March, 2024 along with Report of Board of Directors' and Auditors' thereon.



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## **Ordinary Resolution No. 2:**

Re-appointment of Mr. Mrigank Dhanuka (DIN: 00005666) as a Director of the Company who was retiring by rotation and being eligible offered himself for re-appointment.

## **SPECIAL BUSINESS:**

### **Special Resolution No. 3:**

Appointment of Mr. Rajeev Rungta (DIN: 00122221) as Non-Executive Independent Director.

### **Special Resolution No. 4:**

Appointment of Mr. Amit Gupta (DIN: 00171973) as Non-Executive Independent Director.

### **Special Resolution No. 5:**

Appointment of Mr. Aniket Agarwal (DIN: 00054252) as Non-Executive Independent Director.

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.