



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/7/2020/

26.11.2020

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

Stock Code: 10023148

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Postal Ballot Notice ("Notice") along with the Postal Ballot Form as approved by the Board of Directors at their meeting held on Friday, 13th November, 2020, pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for seeking approval of the Members of the Company in respect of the business as mentioned in the Notice annexed herewith.

The Notice along with the Explanatory Statement has been sent to all the Members whose email ID's are registered with the Depository Participants or the Registrar and Share Transfer Agent and physical copies will be send through permissible mode to the Members whose email ID's are not registered. The cut-off date for sending the Notice to all the shareholders of the Company whose names appear in the Register of Members of the Company is Friday, 13th November, 2020.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to its Members. The e-voting period will commence on Friday, 27th November, 2020 at 9:00 A.M. IST and will end on Saturday, 26th December, 2020 at 5:00 P.M. IST. The results of the Postal Ballot will be announced on Monday, 28th December, 2020.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For **MINT INVESTMENTS LIMITED**

Sonal Sharma

Sonal Sharma

Company Secretary & Compliance Officer

ACS 54864



Encl: As Above.

Email: mail@mintinvestments.in Website : www.mintinvestments.in

MINT INVESTMENTS LIMITED

CIN – L15142WB1974PLC029184

Registered Office: Dhunseri House

4A, Woodburn Park, Kolkata – 700020

Phone: (033) 22801950 (5 Lines), **Fax:** (033) 22878995

Email: mail@mintinvestments.in **Website:** www.mintinvestments.in

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

NOTICE IS HEREBY GIVEN pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) (including any statutory modification or re-enactment thereof for the time being in force), to seek approval of the Members of the Company, to the appended resolution through Postal Ballot including electronic voting. The explanatory statements pertaining to the proposed resolution setting out the material facts and the reasons thereof along with the Postal Ballot Form and postage pre-paid self-addressed envelope are also enclosed hereto.

The Board of Directors of the Company (the “Board”) at its meeting held on Friday, 13th November, 2020, has appointed CS Md. Shahnawaz (ACS: 21427 CP: 15076), proprietor M/s. M Shahnawaz and Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The Company is pleased to provide the members with the facility to exercise their right to vote on the proposed resolution as set out hereinafter by electronic means i.e. through e-voting services provided by National Security Depository Limited (NSDL). Members have the option to vote either by Postal Ballot or through e-voting. Members opting to vote by Postal Ballot are requested to read the instructions printed on the Postal Ballot Form and return the same, completed and signed in the enclosed postage pre-paid self-addressed envelope, so as to reach the Scrutinizer on or before the close of working hours (5:00 P.M. IST) on Saturday, 26th December, 2020. Members who opt for e-voting are requested to read the instructions given in the notes forming part of this notice.

Based on the Scrutinizer's Report, the Results of the Postal Ballot / e-voting will be declared on Monday, 28th December, 2020 at the Registered Office of the Company. The declared Results along with the Scrutinizer's Report, will be available on the Company's website www.mintinvestments.in and will also be forwarded to the Stock Exchange where the Company's shares are listed i.e. The Calcutta Stock Exchange Ltd. A copy of the result will also be forwarded to NSDL, for displaying the Results on its website www.evoting.nsdl.com. In the event the resolution is passed by requisite majority, the date of passing the resolution will be Saturday, 26th December, 2020, being the last date of receipt of duly completed postal ballot form and e-voting.

The resolutions seeking approval of the shareholders of Mint Investments Ltd are as under:

- 1. Increase in Authorized Share Capital of the Company and consequential amendment to the Memorandum of Association of the Company**

To consider and if though fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 61 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules framed thereunder including any statutory modification or re-enactment thereof, for the time being in force, and pursuant to the provisions of Memorandum and Articles of Association of the Company, the Authorized Share Capital of the Company be and is hereby increased from existing ₹13,50,00,000/- (Rupees Thirteen Crore and Fifty Lakhs only) consisting of 1,35,00,000 (One Crore and Thirty Five Lakhs) Equity Shares of ₹10/- (Rupees Ten) each to ₹17,00,00,000/- (Rupees Seventeen Crore only) consisting of 1,70,00,000 (One Crore and Seventy Lakhs) Equity Shares of ₹10/- (Rupees Ten) each by creation of additional 35,00,000 (Thirty Five Lakhs) Equity Shares of ₹10/- (Rupees Ten) each.


RESOLVED FURTHER THAT in terms of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and consequent upon the increase in the Authorised Share Capital of the Company as aforesaid, the existing Clause 5 of the Memorandum of Association of the Company be and is hereby substituted with the following new Clause 5:

5. The Authorised Share Capital of the Company is ₹17,00,00,000/- (Rupees Seventeen Crore only) divided into 1,70,00,000 (One Crore and Seventy Lakhs) Equity Shares of ₹10/- each with power to increase and reduce the capital, to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such special preferential deferred and special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company, to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by regulations of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all actions and steps as necessary or desirable to give effect to this resolution in conformity with the Provisions of the Act.”

Place: Kolkata

Date: 13th November, 2020

By Order of the Board
For ~~Mint~~ Investments Ltd

Sonal Sharma
Company Secretary & Compliance Officer
ACS 54864

NOTES:

1. The explanatory statements pursuant to section 102 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder in respect of the business set out above are annexed hereto.
2. The Postal Ballot notice is being sent to the Members whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories on Friday, 13th November, 2020 and the voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday, 13th November, 2020. The Postal Ballot Notice is being sent in electronic mode to those Members who have their e-mail addresses registered with the Company or with the Depositories and in physical mode to the other Members.
3. The business set out in the Notice may be transacted through electronic voting system. The Company is pleased to provide you with the facility of voting through electronic means in terms of the provisions of section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and as per Regulation 44 of SEBI (LODR) Regulations, 2015.

4. Member(s) desirous of exercising e-voting are requested to follow the instructions carefully given in this Postal Ballot Notice. The voting through electronic means will commence on Friday, 27th November, 2020 at 9:00 A.M. IST and will end on Saturday, 26th December, 2020 at 5:00 P.M. IST. The members will not be able to cast their vote electronically beyond the date and time mentioned above.
5. Member(s) desirous of exercising voting through Postal Ballot Form are requested to read the instructions carefully printed on the Postal Ballot Form. The duly completed Postal Ballot Form is to be sent in the postage pre-paid self-addressed envelope, to the Scrutinizer not later than the close of working hours on Saturday, 26th December, 2020 at 5:00 P.M. IST. All Postal Ballot Forms received after this date will be treated as if reply from such Member has not been received. Also no other Form or photocopy thereof is permitted. Postage has been paid by the Company. The envelopes containing Postal Ballots if sent by courier at the expense of the registered shareholder will also be accepted.
6. Members can opt for only one mode of voting i.e. either Postal Ballot or e-voting. In case any Member votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot shall be considered invalid.
7. The Scrutinizer will submit the report to the Chairman after completion of the scrutiny and the results of the Postal Ballot will be announced by the Chairman or by any Director of the Company, as may be authorised by the Chairman, on Monday, 28th December, 2020, at the Registered Office of the Company. The results along with the Report will be posted on the website of the Company www.mintinvestments.in besides communicating to the Stock Exchange where the shares of the Company are listed.
8. Any query in relation to the resolution proposed to be passed by Postal Ballot may be addressed to the Company Secretary, Mint Investments Limited, 'Dhunseri House', 4A, Woodburn Park, Kolkata - 700 020 or at email : mail@mintinvestments.in or any query pertaining to electronic voting may be addressed to Ms. Pallavi Mhatre, Manager, at pallavid@nsdl.co.in/ +91-75066 82281.
9. The Resolutions, if passed by requisite majority, the date of passing the resolution will be Saturday, December 26, 2020, being the last date of receipt of duly completed postal ballot form and e-voting. The Scrutinizer's decision on the validity of a Postal Ballot form and e-voting shall be final.
11. **The process and manner for remote e-voting are as under:**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.

3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. User ID details are given below :

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12***** |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- 1 Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter, etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csmdshah@gmail.com with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

The Scrutinizer shall within a period not exceeding 48 hours from the conclusion of the e-voting period unblock the votes in the presence of at least 2 (two) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, and submit his report.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item no. 1

The members are informed that the operations and activities of the Company have grown significantly. Considering working capital requirement for the operations, availability and cost of fund and to have greater financial strength in day to day operations of the Company, it is necessary to augment long term resources. Considering the future fund requirements and Company’s plan, it is proposed to increase the present authorised capital, so as to have leeway for issue of securities to infuse long term resources.

The members are further informed that at present the Authorized Capital of the Company is ₹13,50,00,000/- (Rupees Thirteen Crore and Fifty Lakhs only) consisting of 1,35,00,000 (One Crore and Thirty Five Lakhs) Equity Shares of ₹10/- (Rupees Ten) each. It is proposed that the Authorised Capital of the Company be increased to ₹17,00,00,000/- (Rupees Seventeen Crore only) consisting of 1,70,00,000 (One Crore and Seventy Lakhs) Equity Shares of ₹10/- (Rupees Ten) each by creation of additional 35,00,000 (Thirty Five Lakhs) Equity Shares of ₹10/- (Rupees Ten) each.


Consequent to the increase in authorised capital as stated above, the Authorised Share Capital Clause, i.e. Clause 5 of the Memorandum of Association of the Company, is required to be suitably altered as set out at item No. 1 of the accompanying Notice. Further, the approval of Shareholders is required for any alteration in Capital Clause of the Memorandum of Association.


Accordingly, the Board of Directors recommends the resolution set out in the accompanying Notice for approval of the members as an Ordinary Resolution.

None of the Directors / Key Managerial Personnel or their relatives is concerned or interested in the resolution except to the extent of their shareholding in the Company, if any.

Place: Kolkata

Date: 13th November, 2020

By Order of the Board
For Mint Investments Ltd

Sonal Sharma
Company Secretary & Compliance Officer
ACS 54864



MINT INVESTMENTS LIMITED

CIN – L15142WB1974PLC029184

Registered Office: Dhunseri House

4A, Woodburn Park, Kolkata – 700020

Phone: (033) 22801950 (5 Lines), Fax: (033) 22878995

Email: mail@mintinvestments.in Website: www.mintinvestments.in

POSTAL BALLOT FORM

- (1) Name(s) of Member(s) :
Including joint holders, if any
- (2) Registered Address of the Sole :
/First named Member
- (3) DP ID No. / Client ID No.:
/ Registered Folio No.
- (4) No. of Shares held:
- (5) I/We hereby exercise my/our vote in respect of the following Resolution to be passed through Postal Ballot and e-voting for the business stated in the Postal Ballot Notice dated 13th November, 2020, by conveying my/our assent or dissent to the said Resolution by placing the tick mark (✓) in the appropriate box below:

| S. No. | Description | No. of Shares held | I / We assent to the resolution (FOR) | I / We dissent to the resolution (AGAINST) |
|--------|---|--------------------|---------------------------------------|--|
| 1 | Ordinary Resolution - Increase in Authorized Share Capital of the Company and consequential amendment to the Memorandum of Association of the Company | | | |

Place:

Date:

Signature of the Member /
Authorised Representative

ELECTRONIC VOTING PARTICULARS

Members opting to vote through e-voting, instead of voting through the Physical Ballot, may access the e-voting facility through the web link, <http://www.evoting.nsdl.com>. Particulars for e-voting are as under:

| Electronic Voting Event Number (EVEN) | User ID | Password |
|---------------------------------------|---------|----------|
| | | |

NOTE: PLEASE READ THE INSTRUCTION CAREFULLY BEFORE EXERCISING YOUR VOTE.

GENERAL INFORMATION:

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility, to enable them to send their assent or dissent by Post. The Members who wish to opt for e-voting are requested to refer the e-voting instructions as mentioned in the notes to the Postal Ballot Notice.
2. Members can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot. In case you are opting for vote by e-voting, then please do not vote by Postal Ballot and vice versa. In case Members cast their votes both by e-voting and Postal Ballot, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot form shall be considered invalid.
3. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through post in Physical Ballot Form to declare the final result for the resolution forming part of the Postal Ballot Notice.
4. A Member desiring to cast their vote by Postal Ballot should complete and sign this ballot form and send it to the Scrutinizer, CS Md. Shahnawaz (ACS: 21427 CP: 15076), proprietor M/s. M Shahnawaz and Associates, Company Secretaries, duly appointed by the Board of Directors of the Company, in the completed and signed in the enclosed postage pre-paid self-addressed envelope.
5. The Form should be signed by the Member as per the specimen signature registered with the Company/Depository Participants. In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. There will be one form for every folio/ client id irrespective of number of joint holders. A power of attorney (POA) holder may vote on behalf of the Member, mentioning the registration no. of the POA or enclosing an attested copy of the POA.
6. In case of shares held by the Companies, Bodies Corporate, Trust, Societies etc, the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/ Authority together with attested specimen signature(s) of the duly authorized signatory (ies).
7. Votes should be cast for the resolution, either in favor or against by placing a tick mark (✓) in the appropriate column provided in Ballot Form for assent/ dissent.
8. The voting rights of the Shareholders shall be in proportion to their shares of the paid up share capital of the Company as on 13th November, 2020 ("Cut Off Date") as per the Register of the Members of the Company and as informed to the Company by the Depositories in case of beneficial owners.
9. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Saturday, 26th December, 2020 at 5:00 P.M. IST. Postal Ballot Forms received after this date will be considered invalid.
10. A Member may request for a duplicate Postal Ballot Form, can write to the Company at 'Dhunseri House', 4A, Woodburn Park, Kolkata- 700020, or at email id mail@mintinvestments.in. However the duly filled in and signed duplicate ballot form should reach the Scrutinizer not later than the date specified at Sr. No. 9 above.
11. Unsigned, incomplete, improperly or incorrectly tick mark Ballot Form will be rejected. A Ballot Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Members or the number of votes or as to whether the votes are in favour or against.
12. Members are requested not to send any other paper along with Postal Ballot Form in the enclosed postage pre-paid self-addressed envelope as all envelopes will be sent to Scrutinizer and any other paper found in such envelope would be destroyed by the Scrutinizer.
13. The Scrutinizer's decision on the validity of a Postal Ballot Form and other related matters will be final.