

Uno Minda Limited

(Formerly known as Minda Industries Limited)



Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date: August 27, 2024

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Subject: Proceedings of 32nd Annual General Meeting (AGM) held on 27th August, 2024

Dear Sir/ Madam,

This is further to our letter dated 2nd August, 2024 and pursuant to Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith a summary of proceedings of 32nd Annual General Meeting of the Company held today i.e. 27th August, 2024 at 10.30 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

The proceedings of the Meeting were webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited.

You are requested to kindly take above information on your records.

Thanking you

Yours faithfully,
For Uno Minda Limited
(Formerly known as Minda Industries Limited)

Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Membership No.: 11994



Enclosures: as above

SUMMARY OF PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF UNO MINDA LIMITED (FORMERLY KNOWN AS MINDA INDUSTRIES LIMITED)

The 32nd Annual General Meeting (“AGM” or “Meeting”) of the Members of Uno Minda Limited was held on Tuesday, 27th August, 2024 at 10:30 A.M. through Video Conference (VC) / Other Audio- Visual Means (OAVM).

Mr. Nirmal Kumar Minda, Chairman and Managing Director, Chaired the proceedings of the Meeting.

Mr. Tarun Kumar Srivastava, Company Secretary and Compliance Officer, welcomed the Members, Directors and other Panellist to the AGM and briefed them on details relating to their participation at the Meeting through Video Conference (VC) / Other Audio- Visual Means (OAVM).

The number of shareholders as on cut-off date 20th August, 2024 were 1,93,564 (without clubbing of PAN).

The details of number of shareholders present at the Meeting are as follows:

Category	Promoters and Promoters Group	Public	Total
In person	NA	NA	-
Video Conference including authorised representative	12	432	444
Total	12	432	444

The Company Secretary informed that the AGM was being organised through Video Conferencing, which is in compliance with the guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time.

The Company Secretary confirmed that the requisite quorum was present. He introduced the Chairman, Directors, Chief Financial Officer, Representative of Statutory Auditors and Representative of Secretarial Auditors, present at the Meeting. All the Directors of the Company attended the meeting.

Mr. Nirmal Kumar Minda, Chairman welcomed the members and delivered his speech.

The Company Secretary informed that the Registers and other documents, as required to kept open for inspection at the AGM under the Companies Act, 2013 and applicable SEBI

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Regulations, were available for inspection on the website of the Company and on the e-voting platform of NSDL for inspection electronically till the conclusion of the Meeting.

With the consent of the Members present, the Notice convening the AGM and the Auditors' Report on the Financial Statements for the financial year ended March 31, 2024 were taken as read. Mr. Vikas Mehra, Partner of M/s. S.R. Batliboi & Co. LLP, Statutory Auditors of the Company, informed that there were no adverse qualifications, observations and comments in the Auditors' Report.

The Company Secretary informed the members about the following seven resolutions, as stated in the Notice of 32nd AGM dated 23rd May, 2024, which were put up for voting by members:

S.No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31 st March 2024 and the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare final dividend of Rs. 1.35/- per equity share and to approve an interim dividend of Rs. 0.65 per equity share (already paid) for the financial year ended 31 March, 2024.	Ordinary Resolution
3	To re-appoint Mr. Anand Kumar Minda (DIN:00007964) as Director, liable to retire by rotation	Ordinary Resolution
4	To re-appoint Mr. Vivek Jindal (DIN:01074542), as Director, liable to retire by rotation	Ordinary Resolution
Special Business		
5	To ratify the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company, for the Financial year 2024-25	Ordinary Resolution
6	To approve the raising of funds of upto Rs.2000 Crores through issue of securities in one or more tranches.	Special Resolution
7	To appoint auditor for the branch office(s) of the Company	Ordinary Resolution

Thereafter, the Company Secretary informed the process by which shareholders, who have registered themselves, as a "speaker shareholder" would participate to express their views and raise queries, if any. The names of 24 speaker shareholders, who had sent their request to the Company to participate as "speaker shareholder" at the Meeting, were announced one

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by one and all the respective speaker shareholders except one shareholder, joined the Meeting and expressed their views and raised queries.

Mr. Sunil Bohra, Group Chief Financial Officer and wherever required Mr. Ravi Mehra, Dy. Managing Director, replied to the queries raised by the speaker shareholders.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the Resolutions, proposed to be passed at the Meeting. The remote e-voting had commenced at 9:00 A. M. (IST) Friday, 23rd August, 2024 and ended at 5:00 P.M. (IST) on Monday, 26th August, 2024. He further informed the members that the facility for voting through e-voting system was made available during the Meeting for the members who had not cast their vote prior to the Meeting through Remote e-voting.

The Company Secretary informed that the Company had appointed Mr. Rupesh Agarwal, Managing Partner (ACS No. 16302, CP No. 5673), failing him, Mr. Shashikant Tiwari, Partner (FCS No. 11919, CP No. 13050) of M/s. Chandrasekaran Associates, Company Secretaries, New Delhi, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting and e-voting during the Meeting.


Further, the Company Secretary informed that the results of voting i.e. remote e-voting and e-voting during the Meeting along with the Scrutinizer's Report will be submitted to the Stock Exchanges within 2 working days of conclusion of the Meeting.

The Company Secretary then thanked the members for attending and participating at the Meeting. The Chairman also thanked all members, directors and other dignitaries present.

The e-voting facility was kept open for the next 30 minutes to enable the members to cast their vote. Upon completion of the e-voting process, the Company Secretary declared the meeting closed at 12:49 P.M (IST).

For Uno Minda Limited

(Formerly known as Minda Industries Limited)


Tarun Kumar Srivastava
Company Secretary & Compliance Officer

M. No. A11994

