



September 27, 2019

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 539767

**Sub: Proceeding of 36<sup>th</sup> Annual General Meeting held on September 27, 2019**

Dear Sirs,

The 36<sup>th</sup> Annual General Meeting ("AGM") of Mega Nirman & Industries Limited ("the Company") was held today i.e. Friday, 27<sup>th</sup> September, 2019 at 11:00 A.M. at Apsara Grand Banquets, A-1/20 B, Paschim Vihar, Rohtak Road, Near Metro Station Paschim Vihar(West), New Delhi-110063.

Members of the Company were provided Electronic Voting Facility ("remote e-voting") which commenced on (09:00 A.M. IST) on Tuesday, September 24, 2019 and ends at (05:00 P.M. IST) on Thursday, September 26, 2019 for the resolutions proposed to be transacted at the AGM.

In terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 36<sup>th</sup> AGM were placed for the voting by poll at the AGM.

**A. ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, including Board of Directors and Auditors Report thereon.
2. To re-appoint Mr. Anand Rai (DIN: 06855524), Director who retires by rotation and being eligible, offers himself for re-appointment.

**B. SPECIAL BUSINESS**

3. Appointment of Mr. Narayanjee Thakur (DIN: 00445013) as a Whole Time Director for the period of one year at such remuneration as decided by the Board of directors but not exceeding the limits as specified under Schedule V to the Companies Act, 2013.



**MEGA NIRMAN & INDUSTRIES LIMITED**

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CIN: L70101DL1983PLC015425 || Website: [www.mnil.in](http://www.mnil.in)

4. Regularize the appointment of Mr. Ramesh Jha (DIN: 07355581) as an Executive director from additional director to Director.
5. Regularize the appointment of Mrs. Sushma Jain (DIN: 08545336) as Non-Executive Woman Independent director.

All the items that were placed for voting at the AGM were passed by way of Ordinary resolution.

Results of voting at the 36<sup>th</sup> AGM (through remote e-voting and poll) shall be declared in compliance with the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

For **Mega Nirman & Industries Limited**

  
(Kanika Mehra)  
Company Secretary



Email - [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)