



September 28, 2018

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

Scrip Code: 539767

Sub: Proceeding of 35th Annual General Meeting held on September 28, 2018

Dear Sirs,

The 35th Annual General Meeting ("AGM") of Mega Nirman & Industries Limited ("the Company") was held today i.e. Friday, 28th September, 2018 at 10:00 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 (9:00 A.M. IST) on Tuesday, September 25, 2018 and ends at (5:00 P.M. IST) on Thursday, September 27, 2018 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 35th 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, 2018, including Board of Directors and Auditors Report thereon.
2. Re- appointment of M/s ASHM & Associates, Chartered Accountants, as the Statutory Auditor of the Company from the conclusion of this AGM till the conclusion of the Thirty Sixth (39th) AGM of the Company to be held in year 2022 and authorising the Board of Directors of the Company to fix their remuneration.

B. SPECIAL BUSINESS

3. Appointment of Mr. Narayanjee Thakur (DIN: 00445013) as a Whole Time director from additional director for the period 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

4. Regularize the appointment of Mr. Anand Rai (DIN: 06855524) as an Executive director from additional director for the period one year at such remuneration as decided by the Board of directors.

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

Results of voting at the 35th 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**


(Mitashi Bisaria)
Company Secretary



Email - secretarial.mnil@gmail.com