



**Ref.: MNIL/BSE/2020**

**Date: 30/09/2020**

**BSE LIMITED**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 539767 ISIN: INE216Q01010**

**Subject: Submission of proceedings of 37<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With respect to the above captioned subject, we are enclosing herewith proceedings of 37<sup>th</sup> Annual General Meeting of the company held on Wednesday, 30<sup>th</sup> September, 2020 pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**For Mega Nirman & Industries Limited**

For Mega Nirman & Industries Limited

Company Secretary

**Kanika**

**Company Secretary & Compliance Officer**

**M. No. A50543**

**Encl: a/a**

**MEGA NIRMAN & INDUSTRIES LIMITED**

Regd. Office Address: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063

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CIN: L70101DL1983PLC015425



**PROCEEDINGS OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON WEDNESDAY, THE 30<sup>th</sup> SEPTEMBER, 2020 AT 11.00 A. M. CONDUCTED THROUGH VIDEO CONFRENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

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The 37<sup>th</sup> Annual General Meeting of the members of Mega Nirman & Industries Limited held on Wednesday, the 30<sup>th</sup> September, 2020 at 11.00 A. M. through video conferencing / other audio visual means. The meeting was held in compliance with the Ministry of corporate Affairs ("MCA") Circular dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, and Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020. The proceedings of the meeting is given hereunder:-

1. Mr. Anand Rai elected as Chairman chaired the proceedings of the meeting, The requisite quorum being present, the Chairman called the meeting to order.
2. The Company Secretary introduced all the Directors, Statutory Auditors, and Company Secretary in Practice participated at the meeting.
3. The Company Secretary informed the shareholders that in view of the COVID-19 pandemic and continuous nationwide lockdown, the Ministry of Corporate Affairs ('MCA') vide its general circular no. 20/2020 dated 5 May 2020 read with general circular no. 14/2020 dated 8 April 2020 and general circular no. 17/2020 dated 13 April 2020 (collectively referred to as 'MCA Circulars') permitted holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ('Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the MCA Circulars, the AGM of the Company has been held through VC/ OAVM.
4. The Chairman extended a warm welcome to the shareholders and declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. The Chairman introduced the Directors and the invitees present at the meeting.
5. Thereafter, the Chairman informed the shareholders present that the notices convening the meeting, and Annual Accounts and Directors' Report for the year 2019-2020 were taken as read. The Chairman of the meeting informed the members that as per the provisions of section 145 of the Companies Act, 2013, the auditor's report has to be read



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only in case there is any qualification or adverse remark in the auditor's report. As there is no qualification or adverse remarks in the auditor's report to the members of the Company, it was not required to be read.

6. The Chairman informed the members that in the e-voting commenced at 9.00 A. M. on 27<sup>th</sup> September, 2020 and ended at 5.00 P. M. on 29<sup>th</sup> September, 2020. The Chairman also informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.
7. The Chairman of the meeting also informed that Shalu Singhal, Practicing Company Secretary, (having Membership No. 32682 and Certificate of Practice Number 12329) has been appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, the Chairman mentioned that following item No. 1,3 and 4 as set out in the Notice convening the 37<sup>th</sup> Annual General Meeting of the Company have to be considered by the Members:

**ORDINARY BUSINESS:-**

1.To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, including Board of Directors and Auditors Report thereon

**SPECIAL BUSINESS:-**

3. To re-appoint Mr. Narayanjee Thakur (DIN: 00445013) as Whole Time Director for the period of 1(one) year.
4. To re-appoint Mr. Monendra Srivastava (DIN: 07489845) as Independent Director for the second term of 5 (five) years.

As Mr. Anand Rai is interested in the Item no. 2, Mrs. Sushma Jain mentioned the Item No. 2 of the Notice of the 37<sup>th</sup> Annual General meeting,

**ORDINARY BUSINESS:-**

2. To re-appoint Mr. Anand Rai (DIN: 06855524), Director who retires by rotation and being eligible, offers himself for re-appointment.





8. The Company Secretary thereafter invited queries from the members who had registered themselves as speakers, addressed the meeting through VC/OAVM. No query from any shareholders of the company to speak at the annual general meeting of the company.
9. Thereafter, the chairman announced for voting to be taken electronically (e-voting) and requested Mrs. Shalu Singhal, Practicing Company Secretary, as the Scrutinizer to close the voting after the time given for voting is over.
10. The Chairman announced that the result of the e-voting along with the consolidated Scrutinizer Report will be announced within two working days. The voting result will be submitted to the stock exchanges and also will be uploaded on the website of the company.
11. The meeting concluded at 11: 40 A.M. after being open for 15 minutes for e-voting to be completed.

**For Mega Nirman & Industries Limited**

For Mega Nirman & Industries Limited



Company Secretary

**Kanika**

**Company Secretary & Compliance Officer**

**M. No. A50543**

**Date: 30.09.2020**

**Place: New Delhi**