

## Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.  
Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan\_i@yahoo.in  
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2019-20/116  
21<sup>st</sup> May, 2019

To,  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai - 400 001.  
Scrip Code: 515059  
Scrip ID: MADHUIN

Dear Sirs,

**Sub: Proceedings of the 1/2019<sup>th</sup> Extra-ordinary General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 1/2019<sup>th</sup> Extra-ordinary General Meeting of Madhusudan Industries Limited is given below:

The 1/2019<sup>th</sup> Extra-ordinary General Meeting of the Company was held on Tuesday, 21<sup>st</sup> May, 2019 at the Registered office of the Company at Survey No. 359/B, 359/C, 361 and 362, Rakhial - 382315, Taluka Dehgam, District Gandhinagar at 11.30 a.m. to seek the approval of members of the Company on resolution set out in the notice convening Extra-ordinary General Meeting. As there is no Chairman on the Board, Shri Rajesh B. Shah, Director of the Company was voted to the chair. Then, he chaired the meeting. Thereafter, he welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

Thereafter, the Chairman read the proposed resolution.

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions from the members. Members asked the questions and the same were replied appropriately / satisfactorily by the Chairman. Thereafter the following resolution as set out in the Notice convening the Extra-ordinary General Meeting was proposed and seconded by the Members.

Sr. No.	Details of the Agenda	Type of Resolution
1.	To Consider Re-classification of Promoters of the Company.	Ordinary

The Chairman further informed that pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company had provided the facility of remote E -voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the of the Extra-ordinary General Meeting of the Company.

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The remote e-voting commenced on 18<sup>th</sup> May, 2019 (10.00 a.m.) and ended on 20<sup>th</sup> May, 2019 (5.00 p.m.). Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Poll. The members were thereafter briefed about the procedure for filling the Poll Papers. The members had cast their votes accordingly.

The Board of Directors had appointed M/s. Parikh Dave & Associates, Companies Secretaries, Ahmedabad, as the Scrutinizer for remote e-voting and poll process at the Extra-Ordinary General Meeting.

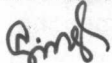
He further informed the Members that combined result of remote e-voting and voting at the Extra-Ordinary General Meeting through Poll will be announced within 48 hours of the conclusion of the Extra-Ordinary General Meeting and will be submitted to the stock exchanges separately.

As the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

Kindly take above on your records.

Thanking you,

Yours faithfully,  
For Madhusudan Industries Limited,

  
Neha Singh  
Company Secretary