

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date :20/04/2024

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

**Sub: Proceedings of Hon'ble NCLT Convened Meeting of the Equity Shareholders held today i.e., Saturday, April 20, 2024**

Dear Sirs,

Pursuant to the provisions of Regulation 30 read with sub-para no. 13 of Para-A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 we are enclosing herewith the proceedings of the meeting of Equity Shareholders of Uno Minda Limited, convened pursuant to order dated February 26, 2024 passed by the Hon'ble National Company Law Tribunal, New Delhi Bench (Court-VI) held today i.e., Saturday, April 20, 2024 at 10:00 A.M., through Video Conferencing ("VC") / other Audio Visual Means ("OAVM").

Further, the meetings of Unsecured Creditors of Uno Minda Limited ("Transferee Company") and Kosei Minda Aluminum Company Private Limited ("Transferor Company 1"), Kosei Minda Mould Private Limited ("Transferor Company 2"), Minda Kosei Aluminum Wheel Private Limited ("Transferor Company 3") were also convened today pursuant to order dated February 26, 2024 passed by the Hon'ble National Company Law Tribunal, New Delhi Bench (Court-VI).

Kindly take the same on your records please.

Thanking you,

Yours faithfully,

For Uno Minda Limited

  
Tarun Kumar Srivastava

Company Secretary & Compliance Officer

Place: Delhi



**PROCEEDINGS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL ("NCLT") CONVENED MEETING OF EQUITY SHAREHOLDERS OF UNO MINDA LIMITED (FORMERLY KNOWN AS MINDA INDUSTRIES LIMITED) ("THE COMPANY") HELD ON SATURDAY, APRIL 20, 2024 AT 10:00 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

Pursuant to the order dated February 26, 2024 (the "order"), passed by the Hon'ble NCLT, New Delhi Bench (Court-VI), the meeting of Equity Shareholders of Uno Minda Limited was held on Saturday, April 20, 2024 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), regarding approval of Scheme of Amalgamation between Kosei Minda Aluminum Company Private Limited ("Transferor Company 1"), Kosei Minda Mould Private Limited ("Transferor Company 2"), Minda Kosei Aluminum Wheel Private Limited ("Transferor Company 3") and Uno Minda Limited ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act").

Dr. V. K. Agarwal, former Law Secretary, Govt. of India, the Chairperson of the Meeting, duly appointed by the Hon'ble NCLT, chaired the meeting and Mr. Vijendra Singh, Advocate, Alternate Chairperson of the Meeting, duly appointed by the Hon'ble NCLT and Mr. NPS Chawla, Advocate and Company Secretary, Scrutinizer of the Meeting, duly appointed by the Hon'ble NCLT were also present at the meeting. Further, Mr. Tarun Kumar Srivastava, Company Secretary & Compliance Officer of the Company was also present at the meeting.

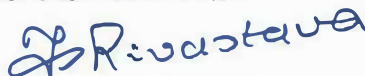
The meeting of Equity Shareholders commenced at 10:00 A.M., since, the requisite quorum for the meeting was not present as per the Hon'ble NCLT order, the meeting was adjourned by the Chairperson for 30 minutes. The adjourned meeting of Equity Shareholders was resumed at 10:32 A.M., the Equity Shareholders present in the meeting were considered as the quorum for the meeting as per the order.

In compliance with the order passed by Hon'ble NCLT and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable mutatis mutandis, the Company had provided the facility to its equity shareholders to cast their votes through postal ballot or remote e-voting facility during the period commencing from Thursday, March 21, 2024 at 9:00 A.M and ended on Friday, April 19, 2024 at 5:00 P.M. (both days inclusive) and the e-voting facility was also provided during the meeting.

Further, at meeting, the Equity Shareholders were requested that who have not casted their vote through remote e-voting or postal ballot, to cast their vote on the proposed resolution. Thereafter, the Chairperson declared the meeting as concluded at 10:33 A.M. and the e-voting facility was kept open for the next 15 minutes to enable the shareholders, who have not voted earlier, to cast their vote. The e-voting ended at 10:48 A.M.

As per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the order of Hon'ble NCLT, the detailed result of voting for the resolution proposed at the meeting of the Equity Shareholders will be intimated to the Stock Exchange(s) upon the receipt of Report from the Hon'ble NCLT appointed Scrutinizer for the meeting, within the stipulated time.

For Uno Minda Limited



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer  
Place: Delhi

