

Date: 27th September, 2021

**To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

**Sub: Proceeding of 10th Annual General Meeting held on 27th September, 2021
Ref: Scrip ID: MYSTICELE
Scrip Code: 535205**

Dear Sir/ Ma'am,

This is to inform that 10th Annual General Meeting of the members of the Company was duly held on Monday i.e. today at 12:15 pm through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Further, in pursuance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 10th Annual general Meeting.

Kindly take the same on your record.

Thanking you,

For Mystic Electronics Limited


**Mohit Khadaria
Managing Director
DIN: 05142395**



SUMMARY OF PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF MYSTIC ELECTRONICS LIMITED HELD ON 27TH DAY OF SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AT 12:15 PM AND CONCLUDED AT 12:37 PM

THE MEETING WAS ATTENDED BY:

Mr. Krishan Khadaria	Chairman of the Meeting
Mr. Mohit Khadaria	Managing Director
Mr. Manoj Bhatia	Non-Executive Independent Director (Chairman of Audit & Stakeholders Relationship Committee)
Mrs. Niraali Thingalaya	Non-Executive Independent Director (Chairman of Nomination & Remuneration Committee)
Mr. Narendra Gupta	Non-Executive Independent Director
Ms. Rishika Sharma	Company Secretary & Compliance Officer
Mr. Arvind Dhanraj Baid	Scrutinizer for the AGM
Mr. Sunil Vankawala	Statutory Auditor M/s. Sunil Vankawala & Associates, Chartered Accountants.
Ms. Ekta Dixit	Authorised Representative of Secretarial Auditor M/s. Komal Khadaria & Co Company Secretaries.

Mr. Krishan Khadaria chaired the meeting

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed all to the 10th AGM of the Company and informed that the Meeting being held through VC/ OAVM as permitted by the Ministry of Corporate Affairs & SEBI vide their respective circulars in view of the unprecedented COVID-19 pandemic period. He further informed about the authorization received by the Company under Section 113 of the Companies Act, 2013 and participation of members through video conference is being reckoned for the purpose of quorum. Thereafter, Chairman introduced their colleagues on the Board and all the Director & Key Managerial Personnel confirmed their presence through VC/ OAVM from their respective place.

The Company Secretary of the Company provided general instructions to the members regarding participation at remote e-voting and e-voting at the Meeting. It was stated that the Company had provided remote e-voting facility to its members on all resolutions set forth in the Notice convening the 10th AGM. The remote e-voting was available to the members from 09:00 a.m. IST on 24th September, 2021 to 05:00 p.m. IST on 26th September, 2021. Members who have not cast their votes through remote e-voting and who participated in the meeting were given an opportunity to cast their votes during the meeting through the e-voting system provided by National Securities Depository Limited (NSDL). She further informed that the Company has appointed Mr. Arvind Baid, Proprietor of M/s. Arvind Baid & Associates, Practicing Chartered Accountants, as a Scrutinizer for conducting the remote e-voting and the e-voting process during the AGM in a fair and transparent manner. The Chairman further informed the members about the necessary documents which were available for inspection by the members electronically

during the AGM. As the AGM is being held through VC / OAVM, the facility for appointment of proxy by the members was not applicable.

The Chairman addressed the members by giving an overview on the performance of Company for the financial year ended 31st March, 2021 and also enlighten about overall business operation and prospect business of the Company. Notice convening the Meeting having been circulated to the members was taken as read, with the permission of the Members present.

Thereafter the following items of business, as per the Notice of AGM dated 20th August, 2021, were transacted at the meeting:

Ordinary Business:

1. Adoption of the audited financial statements of the Company as at 31st March, 2021, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mrs. Asha Khadaria as a Director liable to retires by rotation.

Special Business:

1. To approve transactions with related parties under section 188 of the Companies Act, 2013 read with rules made thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Further, the Company Secretary informed the members that the results of e-voting along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL. The results shall be simultaneously communicated to the BSE Limited, where the shares of the Company are listed.

The meeting concluded with a vote of thanks to the Chair at 12:37 PM.

Thanking you,

For Mystic Electronics Limited




Mohit Khadaria
Managing Director
DIN: 05142395
Place: Mumbai