



To,

Date: 1st October, 2020

The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Sub: Proceedings of 10th Annual General Meeting held on Wednesday, 30th September, 2020

Dear Sir/ Madam,

Pursuant to regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that 10th Annual General Meeting of Mindpool technologies Limited was duly called and convened on Wednesday 30th September, 2020 through Video Conference/ OAVM. In this regard summary of the meeting is attached below. This is for your information and record.

Yours faithfully,

For, Mindpool Technologies Limited
(Formerly known as Mindpool Technologies Private Limited)

PRIYAL
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by PRIYAL SINGH
Date: 2020.10.01
11:28:18 +05'30'

Priyal Singh
Company Secretary & Compliance Officer
Encl below.

MINDPOOL TECHNOLOGIES LIMITED

(Formerly known as Mindpool Technologies Private Limited)

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune
MH 411027 IN | Tel: 020- 66240089 | email:info@mindpooltech.com | Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607

Summary of the proceedings of 10th AGM

Day and Date of AGM	Wednesday, 30th September, 2020
Mode	Through Video Conferencing / Other Audio- Visual Means
Deemed venue	Registered office- 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, PUNE Pune MH 411027 IN
Time	commenced at 04:05 PM Concluded at 04:40 PM
Present	
Directors	Mr. Ritesh Sharma, Chairman & Managing Director Mrs. Poonam Sharma, Whole-time director Mr. Venkat Reddy, Independent Director Mr. Kaustubh Karwe, Independent Director
KMPs	Mr. Sathish Kumar, Chief Financial Officer Ms. Priyal Singh, Company Secretary
Statutory Auditor	Mr. Madhvan Iyengar, Partner -RB Sharma & Co. LLP
Secretarial Auditor	Mr. Sunil Nanal, Partner- Kanj & Co. LLP Ms. Vaishnavi Pawase- Associate
Members	in person- 15 Through Proxy - Facility to appoint proxy was dispensed with as the meeting was held through VC
Chairman of this Meeting	Mr. Ritesh Sharma, Chairman & Managing Director
Business Conducted at the meeting	The Chairman addressed the shareholders and provided a quick glimpse on the Company, its recent offerings, highlights of the year gone by, Covid-19 impact on Company, its strategy and opportunities ahead. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report, Directors Report were taken as read. The Members were provided with the opportunity to register as speaker shareholder and raise queries, express their views. However, no queries were received. Thereafter, the following items forming part of the Notice for the said Meeting, were considered by the Members:

item No.	Resolution	type
1	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon	Ordinary Resolution
2	To reappoint Mrs. Poonam Ritesh Sharma (DIN: 03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	Special Business To appoint Mr. Kaustubh Karwe DIN 08553122 as an Independent Director of the Company.	Ordinary Resolution
4	To Authorize Board of Directors for Borrowings Under Section 180(1) (C) of the Companies Act 2013	Special Resolution

5	To Consider and Approve the Limits for the loans and investment by the company in terms of the provisions section 186 of the Companies Act, 2013	Special Resolution
6	To Consider and Approve the Limits for the loans to be made by the company in terms of the provisions section 185 of the Companies Act, 2013.	Special Resolution
Voting	In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-Voting Facility to the Members as on the Cut-Off Date i.e. Wednesday, September 23, 2020.	
Remote e-Voting	commenced on- Sunday- 27/09/2020 at 09:00 AM concluded on- Tuesday - 29/09/2020 at 05:00 PM	
E-voting at Meeting	The facility was made available for those members who participated in the meeting and had not cast their votes through remote e-voting for a duration of 15 minutes post completion of proceedings of the Meeting.	
Scrutinizer	Mr. Sunil Nanal, Partner Kanj and Co. LLP (CP no. 2809)	
Results	Shall be submitted separately, in due course.	

Yours faithfully,

For, **Mindpool Technologies Limited**

(Formerly known as Mindpool technologies Private Limited)

PRIYAL
SINGH

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11:28:43 +05'30'

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Company Secretary & Compliance Officer