

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

Date: 26th March 2022

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended): Outcome of 6th Meeting of Board of Directors (F.Y. 2021-22) held on Saturday, the 26th day of March, 2022 through Video conferencing.

With reference to the captioned subject, we wish to inform you that:

- 1) The Meeting of the Board of Directors of the Company was held on Saturday the 26th day of March 2022 at 1:05 PM.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - To close the current account of the Company with YES Bank Limited.
 - To cancel the agreement dated 11th February 2019 for purchasing immovable properties.
(Summary attached herewith as Annexure A)
 - To avail credit facility of bill discounting for receivables not exceeding Rs. 5 crores.
 - To avail credit facility for working capital not exceeding Rs. 2 crores.
 - Other business matters.
- 3) Please take note that the said Meeting concluded at 1:50 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,
For, **Mindpool Technologies Limited**

SANSKAR
PRABHAKAR
Digitally signed by
SANSKAR PRABHAKAR
Date: 2022.03.26
14:17:56 +05'30'

Sanskar Prabhakar
Company Secretary & Compliance Officer
ACS 65089

Encl. as above

Annexure A

SUMMARY OF DISCUSSION FOR CANCELING THE AGREEMENT FOR PURCHASE OF PROPERTIES.

The Board discussed on the delay by the owners/sellers of the properties as detailed in the Agreements attached herewith as Enclosure-1 and therefore decided to rescind/cancel the agreement for purchasing the said properties. They further resolved to get back the amount of advanced paid for booking the said properties at the earliest.

Hence, the agenda for novating the agreement dated 11th February 2019 (as approved by the Board in their 59th meeting held on 8th February 2019) was not passed by the Board and it was resolved unanimously to cancel the said agreement.



महाराष्ट्र MAHARASHTRA

● 2017 ●

NAGPUR TREASURY
AF 405439

7 9 JUN 2018

Stamp Head Clerk / Sr. Clerk

AGREEMENT TO SALE

THIS AGREEMENT OF SALE MADE AT NAGPUR ON THIS 11TH day of FEB ,2019

BETWEEN

CHANDRAVARSHA TRADERS PRIVATE LIMITED, a private limited company incorporated and registered under provisions of Companies Act, 1956 and having its registered office address at Flat No. 5 Jeevan Chhaya Appartment, Beside Center Point Hotel, Ramdaspath, Nagpur-440 012, (PAN NO.- AAEC3712A) : **FIRST PART**

AND

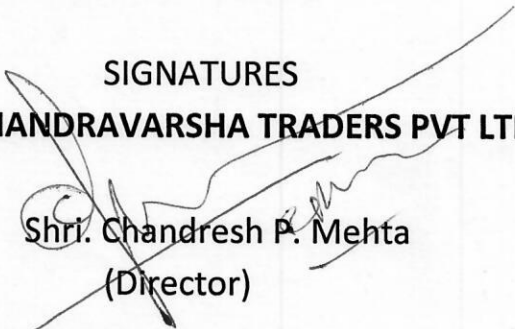
MINDPOOL TECHNOLOGIES LIMITED, registered office at, unit no. 102/9 1st Floor, Building 'C', Pune IT park, Aundh road, Bhau Patil Marg, Pune-411 020 (PAN CARD AAHCM0471D) And acting through it's Authorised Signatory/Managing Director Ritesh Sharma , **SECOND PART**

1. Chandravarsha Traders Pvt. Ltd. Is holding an Amar Palace apartment (flat) No. 301-A, 3rd Floor Dhantoli, Nagpur. Flat no. 301-A having super Built-up area of 104.55 S.q. mtrs. (1125 sq. ft.) situated on third floor.
2. Mindpool Technologies Ltd has agreed to buy 1125 Sq ft of Office @ 7000/ sq ft in the proposed said commercial complex which Mindpool Technologies Ltd has paid Rs. 50 Lakhs as booking amount.
3. Both the parties agree to enter into a registered agreement
4. Mindpool Technologies Ltd will pay the balance consideration within 12 months failing which agreements will be considered cancelled.

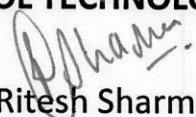
In witness whereof the parties herein above named here to set their respective hands and signed this agreements to sale at Nagpur in presence of the attesting witness signing on the day first above written

SIGNATURES

For M/s. **CHANDRAVARSHA TRADERS PVT LTD**

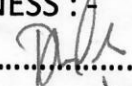

Shri. Chandresh P. Mehta
(Director)

For M/s. **MINDPOOL TECHNOLOGIES LIMITED**


Shri. Ritesh Sharma
(Director)



WITNESS :

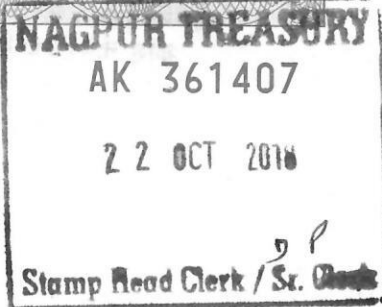
1) 

2) 



महाराष्ट्र MAHARASHTRA

● 2018 ●



AGREEMENT TO SALE

THIS AGREEMENT OF SALE MADE AT NAGPUR ON THIS 11TH day of FEB, 2019

BETWEEN

PARADISE INFRA REALTORS PRIVATE LIMITED, a private limited company Incorporated and registered under provisions of Companies Act, 1956 and having its registered office address at 49, Vihar Apartment, Behind Center Point Hotel, Ramdaspath, Nagpur-440 012, (PAN NO.- AAHCP2896D) . **FIRST PART**

AND

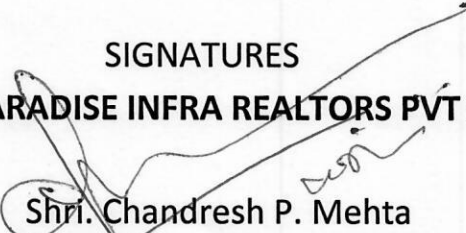
MINDPOOL TECHNOLOGIES LIMITED, registered office at, unit no. 102/9 1st Floor, Building 'C', Pune IT park, Aundh road, Bhau Patil Marg, Pune- 411 020 (PAN CARD AAHCM0471D) And acting through it's Authorised Signatory/Managing Director Ritesh Sharma , **SECOND PART**

1. Paradise Infra Realtors Pvt. Ltd. Is holding Commercial NA Plot No. R-1 (R-One) Besa Nagpur admeasuring 1500 Sq. Mtrs or (16146.0' Sq. Fts.)
2. And is in process of constructing 32000 Sq ft of Commercial Office/Shop in the said premises.
3. Mindpool Technologies Ltd has agreed to buy 8000 Sq ft of Office @ 6000/sq ft in the proposed said commercial complex amounting to total of approx 4.80 Cr. Of which mindpool has paid Rs. 80 Lakhs as booking amount.
4. Both the parties agree to enter into a registered agreement once the formal sanction is required from the concern authorities.
5. Mindpool will pay the balance consideration within 12 months failing which agreements will be considered cancelled.

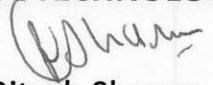
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SIGNATURES

For M/s. **PARADISE INFRA REALTORS PVT LTD**

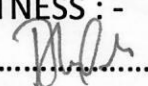

Shri. Chandresh P. Mehta
(Director)

For M/s. **MINDPOOL TECHNOLOGIES LIMITED**


Shri. Ritesh Sharma
(Director)



WITNESS :-

1) 

2) 