

September 22, 2016

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Proceedings of 31st Annual General Meeting of Minda Corporation Limited

Dear Sir,

This is to inform you that the 31st Annual General Meeting of the Shareholders of Minda Corporation Limited was held on Thursday, September 22, 2016 at 10.00 a.m. at Lakshmipat Singhania Auditorium, PHD House, PHD Chamber of Commerce & Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016. In the meeting, following directors were present apart from the members of the Company:-

1. Mr. Ashok Minda, Chairman & Group CEO
2. Mr. Rakesh Chopra, Director & Chairman of Audit Committee
3. Mr. Avinash Parkash Gandhi, Director & Chairman of Nomination & Remuneration Committee
4. Mr. Ashok Kumar Jha, Director
5. Mr. Sudhir Kashyap, Executive Director & CEO-Security Business
6. Mr. D. C. Sharma, Group CFO
7. Mr. Sanjay Aneja, CFO
8. Mr. Ajay Sancheti, Company Secretary & Compliance Officer
9. Mr. Manish Gupta, Representative of M/s B S R & Associates, LLP
10. Mr. Sanjay Grover, Managing Partner of (M/s Sanjay Grover & Associates), Scrutinizer

The requisite quorum was present in the meeting. Mr. Ashok Minda, Chairman & Group CEO delivered his speech. Thereafter, the poll was conducted in the presence of Mr. Sanjay Grover in a fair & transparent manner for the approval of the following agenda items:-

ORDINARY BUSINESS:

1. Adoption of Financial Statements, Directors' and Auditor's Report for the financial year 2015-16.
2. Declaration of Dividend on 2,40,000, 0.001% Cumulative Redeemable Preference Shares.
3. Confirmation of payment of interim dividend @ ₹ 0.20 per share and declaration of final dividend @ ₹ 0.30 per share on equity shares.
4. Re-appointment of Mr. Ashok Minda (DIN: 00054727) as a director, who retires by rotation and being eligible offers himself for re-appointment.
5. Appointment of M/s B S R & Co. LLP, Chartered Accountants as statutory auditors in place of retiring auditors M/s B S R & Associates, LLP.



MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector 59, Noida - 201 301, U.P. India. TEL : +91-120-4787100 FAX: +91-120-4787200

Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in

SPECIAL BUSINESS:

6. Approval of remuneration of M/s Chandra Wadhwa & Co., Cost Auditors of the Company for the year 2016-17.
7. Appointment of Mr. Ashok Minda (DIN: 00054727) as Chairman & Group CEO of the company and fixation of remuneration with effect from August 01, 2016 for a period of 3 (three) years.

The scrutinizer locked and sealed the empty polling box in the presence of members and proxies. The Members and proxies polled their votes in presence of scrutinizer, Mr. Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Minda Corporation Limited

Ajay Sancheti
Company Secretary
PAN: AQKPS0208E
Membership No. F5605

