

Notice for 30th Annual General Meeting

SHORTER NOTICE is hereby given that the 30th Annual General Meeting of the Members of the Company "Minda Investments Limited" will be held on Tuesday, September 30th, 2025 at 04:00 P.M at Village Naharpur Kasan P.O Nakhrola, IMT Manesar, Gurugram, Haryana - 122004, to transact the following businesses: -

Ordinary Business:

Ordinary Resolution:

Item No. 1 - Adoption of Standalone and Consolidated Financial Statements

To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2025, including the Audited Balance Sheets of the Company as at 31st March, 2025 and Profit & Loss Account for the year ended 31st March, 2025 alongwith Auditors Reports' thereon and the report of Board of Directors.

Item No. 2: Appointment of director, in place of Mr. Sumit Gupta (DIN: 08634608), liable to retire by rotation

To appoint a director in place of **Mr. Sumit Gupta (DIN: 08634608)**, who retires by rotation and being eligible, offers himself for re-appointment.

Item No 3: Any other matter with the prior permission of Chair.

For Minda Investments Limited

Sumit Gupta
Director
DIN-08634608



Place: Gurugram
Date: 26/09/2025

NOTES:

- 1) An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business, if any, to be transacted at the Annual General Meeting is annexed hereto and forms part of notice.
- 2) A MEMBER ENTITLED TO ATTEND AND VOTES IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
- 3) Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address with the Company.
- 4) Members who have not registered their email address with the Company can now register the same by submitting a request at csfo@unominda.com. Members holding shares in demat form are requested to register their email address with the Depository Participant(s) only.
- 5) Members who are intending to attend the Meeting shall bring the dully filled-in Attendance Slip at the AGM venue and shall handover the same at the reception counter.
- 6) Every member entitled to vote at the meeting of the Company, or on any resolution to be moved thereat, shall be entitled during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three days' notice in writing of the intention so to inspect is given to the company.

(FORM NO. MGT-11)

Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules, 2014)

CIN : U74899HR1994PLC090582
Name of Company : Minda Investments Limited
Registered Office : Village Naharpur Kasan P.O Nakhrola, IMT Manesar, Gurugram, Haryana – 122004
Name of the Member(s) :
Registered Address: E-mail :
Id
Folio No./Client Id/DP ID :

I/We, being the member(s) of _____ number of shares of the above-named Company, hereby appoint:

1. Name: Address:
Email Id: Signature:, or failing him;
2. Name: Address:
Email Id: Signature:, or failing him;
3. Name: Address:
Email Id: Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at **30th Annual General Meeting** of the Company, to be held on **Tuesday, 30th September 2025, at 04:00 PM**, at Village Naharpur Kasan P.O Nakhrola, IMT Manesar, Gurugram, Haryana – 122004 and at any adjournment thereof; in respect of such resolutions as are indicated below:

Item No.	Particulars of Resolution	Favour	Against
1	Adoption of Standalone and Consolidated Financial Statements		
2	Appointment of director, in place of Mr. Sumit Gupta (DIN: 08634608), liable to retire by rotation		

Signature of shareholder/Proxy

Affix Revenue
Stamp

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the “For” or “Against” column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

Attendance Slip
30th Annual General Meeting
of
Minda Investments Limited

I hereby record my presence at the 30th Annual General Meeting of the Company held on **Tuesday, 30th September 2025 at 04:00 PM**, at Village Naharpur Kasan P.O Nakhrola, IMT Manesar, Gurugram, Haryana – 122004.

Signature

Name of Member's/proxy's: _____

No. of Shares held: _____

Folio

No./DP Id No.* / Client Id No* _____

ROUTE MAP



