

To,

Date: 12th August, 2019

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,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Outcome of 3rd Board Meeting of Financial Year 2019-2020 held on Monday, the 12th day of August, 2019 at Pune.

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 Monday, the 12th day of August, 2019 at Pune.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - To take on record the draft Secretarial Audit Report issued by M/s. Kanj & Co., LLP Practicing Company Secretaries [Membership Number: FCS 4665; CP Number: 2809], for the financial year ended March 31, 2019.
 - To consider and approve the draft Annual Report for the year ended on 31st March 2019.
 - To fix the Date, time, venue of 9th Annual General Meeting.
 - To consider the draft notice of the 9th Annual General Meeting of the Company.
 - To consider and recommend the appointment of the statutory auditors for the term of five year i.e 2019-20 till 2023-24 subject to shareholders approval.
 - To consider and approve the appointment of the Secretarial auditor for the FY 2019-20.
 - To consider and approve the internal auditor appointment for the FY 2018-19 and 2019-20.

Please be noted that the 3rd Board Meeting of Financial Year 2019-2020 was commenced at 10.00 A.M and concluded at 4.30 P.M on Monday, the 12th day of August, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

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


Priyal Singh
Company Secretary & Compliance Officer
Encl. as above



MINDPOOL TECHNOLOGIES LIMITED

(Formerly Known as Mindpool Technologies Private Limited)

Regd. Office C/102/9, Pune IT Park. Bhau Patil Mar. Bonodi. Pune. Maharashtra - 411020 (INDIA)

Annexure- A
Secretarial Auditor Brief profile

S.No.	Particulars	Information
1	Name of the Firm	Kanj & Co. LLP
2	Signing Partner	Sunil G. Nanal
3	Designation	Secretarial Auditor
4	Certificate of Practise and Membership number	FCS: 5977 & CP: 2809 (Date of issue 31.01.1998)
5	Educational Qualification	M.Com & Fellow Member of the Institute Company Secretaries of India (ICSI)
6	Date of Birth	26th May, 1973
7	Office Address	"Aishwarya Sankul" 3 rd Floor, S.No. 17 Near Sangam Press, Pune, 411038 (Maharashtra) India.
8	Email	Sunil.nanal@kanjcs.com
9	Contact	9881231507
10	Date of Appointment	12th August, 2019
11	Relevant Work experience	Has as Professional experience of 17 years. His areas of practice are primarily the Foreign Exchange Laws, Foreign Trade Policies, EOU, SEZ & STPI related matters. He is also involved in various other corporate laws related matters, domestic as well as cross border transactions, merger and acquisition of companies in India as well as abroad, setting up companies, special purpose vehicles abroad. He is a visiting faculty and a speaker at seminars and courses involving Foreign Exchange Law related matters.

Annexure- B
Internal Auditor Brief profile

S.No.	Particulars	Information
1	Name	Laxmi Trivedi
2	Designation	Internal Auditor
3	Educational Qualification	Master of Commerce, Pune University
4	Date of Birth	16th November, 1994
5	Address	302/9, Rakshak Nagar Phase 2, Kharadi pune 411014, MH
6	Email	Laxmitrivedi1036@gmail.com
7	Contact	9304649438
8	Date of Appointment	12th August, 2019
9	Relevant Work experience	2+ Years' experience in Accounts and Finance

Annexure- C

Statutory Auditor Brief profile

Particulars	Information
Name of the Firm	R B Sharma and Co
Signing Partner(s)	1.CA Umesh Sharma 2. CA Madhavan N Iyengar
Designation	Partner
Certificate of Practise / Membership number	Membership No. 1. 104605 2. 044366
Educational Qualification	1. FCA, DISA 2. FCA ACS LLB
Date of Birth	1. 28/02/1976 2. 06/05/1964
Office Address	Head Office :2 nd Floor, Shangrila Complex, CBS Road, Aurangabad and Pune office: B-2 Neel Sadan Apartments Sadashivpeth , Pune -411030
Email	rbsharmaandco@gmail.com ; brij65@gmail.com ; madhavan@bmsaindia.in ; brijsharmain@yahoo.com
Contact	1. 9822079900 2.9823397208
Relevant Work experience	Attached

List of Few eminent MNC & Indian Clients:

- Skoda Auto India Private Limited. (European VW Group).
- Volkswagen India Private Limited. (European VW Group).
- Varroc Engineering Pvt. Ltd.
- Perkins India Pvt. Ltd.
- Xerox Limited. (US Group)
- Deepak Nitrate Limited. (Indian Public Ltd)
- Cosmo Films Pvt. Ltd.
- Deepak Fertilizers & Petrochemical Corp. Ltd. (Indian Public Ltd)
- Kalash Seeds Pvt. Ltd.

List of Few eminent MNC & Indian Clients: contd.

- Tata Bluescope Building Solutions Limited. (Tata- Australian Laysit Group)
- Emcure Pharmaceuticals Limited.(Indian Public Ltd)
- Zuventus Healthcare Ltd. (Indian Public Ltd)
- East West Seeds India Private Limited. (Holland Group)
- Grupo Auntholine Limited. (European Group)
- ITC Ltd. (Indian Public Ltd)
- ILPEA Paramount Ltd. (Spanish Group).
- Clestra Modular Systems (German Group)
- Sun Pharmaceuticals Ltd. (Leading Indian Pharma Co.)
- General Motors India Private Limited
- Baxter India Pvt. Ltd.

Experience of Firm under Mega Projects of Package Scheme of Incentive of GOM

- Consultancy for Application and Disbursement of 1st EC of Skoda Auto India Pvt Ltd. Amounting to Rs.
- Consultancy for Application and Disbursement of EC of Volkaswagen India Pvt. Ltd amounting to Rs.4200 Crs.
- Consultancy for Application and Disbursement of EC of Aurangabad Electrical Ltd amounting to Rs. 280 Crs.
- Other clients of non-mega category not mentioned herein.

Details of Experience in CAG:

Present Assignment of Government/Semi Government/ C A G Audit etc. Audit of following Comptroller and Auditor General of India allotted Government/Semi Government Organization.

Sr. No.	Name of Organization	Type of Audit	For the Year
1	Oriental Insurance Co. Ltd.	Divisional Statutory Audit	2002-2003 2003-2004 2004-2005
2	New India Assurance Co. Ltd.	Divisional Statutory Audit	2007-2008 2008-2009 2009-2010
3	The Jammu and Kashmir Bank Ltd. Aurangabad Unit Zone Mumbai	Branch Statutory Audit	2011-2012 2012-2013
4	City and Industrial Development Corporation of Maharashtra Ltd.	Statutory Audit	2015-2016 2016-2017 2017-2018

Bank Audit Experience:

Sr. No.	Name of Organization	Type of Audit	For the Year
1	Bank of Baroda	Branch Statutory Audit	1982 to 1985
2	State Bank of Hyderabad	Branch Statutory Audit	1986 to 1991
3	Bank of Maharashtra	Branch Statutory Audit	1993 to 2001
4	Bank of India	Branch Statutory Audit	2001 to 2006 & 2015-16 to 2018-19
5	Nasik DCC Ltd.	NABARD Statutory Audit	2008-10
6	Jalna DCC Ltd	NABARD Statutory Audit	2010-11 to 2012-13
7	The Bhagyalaxmi Mahila Co-operative Bank Ltd.	Statutory Audit	2008-09, 2009-10 & 2012-13
8	The Vaidynath Urban Co-operative Bank Ltd.	Statutory Audit	2010-11
9	Poornawadi Nagrik Sahakari Bank Limited, Beed.	Statutory Audit	2011-12
10	The Vaijapur Merchants Co-Op Bank Ltd.	Statutory Audit	2012-13 to 2017-18
11	Bank of India –Aurangabad Branch	Concurrent Audit	Nov-10 to Oct-11. Nov-11 to Oct-12 & Nov-12 to Oct-13
12	Dena Bank	Concurrent Audit	July-13 to June-14
13	State Bank of India	Concurrent Audit	Jan-16 to Dec-18
14	Bank of India-Pune Branch	Statutory Audit	Nov-15 to Oct-17
15	Central Bank Of India	Concurrent Audit	Jan-17 to Dec-20

Internal Audit Experience:

Sr. No.	Name of the Co.	Experience
1	Navketan Pharma Pvt. Ltd.	2001 to 2005
2	Navketan Research Laboratories Pvt. Ltd.	2001 to 2005
3	East West Seeds India Pvt. Ltd.	2001 to 2005
4	Reliance Communication Ltd. (Aurangabad DO)	2008-2011
5	Reliance Fresh (3 Aurangabad Centers)	2009-2010
6	Kalash Seeds Pvt Ltd.(Bejo Sheetal Group)	2016-2017
7	Kaygaon Paper Mills Ltd.	2017-2018

School Audit Experience:

We are conducting Statutory Audit of

- Vidya Vikas Mandal
- Bhagwan Shikshan Prasarak Mandal, etc.
- Scholar Campus School

Other Trusts Audit :

We are conducting Statutory Audit of

- Vasant Club
- Devi Dakshayani Mandir Trust
- Lad Sakhya Wani Shikshan Prasarak Samaj Vikas Mandal
- S.B.E.S College of Arts and Commerce Alumni Foundation
- Bhaishree Foundation Trust

Contact details:

☰: Head Office : Block No. 7 to 10, 2nd Floor,
Shangrila Complex, Samarth Nagar, Aurangabad –
431001

☰: Branch Office : B-2, Neel Sadan 1426, Ground Floor,
Sadashiv Peth, Pune – 411030.

☰: Branch Office: Chatrapati Sankul, Near Arjun Nursing
College, Deolagaon Raja Road, Jalna 431203



Thank you

The above information is for private use only.

For any enquiry please contact

CA Umesh Sharma. 9822079900

Email ID: rbsharmaandco@gmail.com