

To,

Date: 20th September, 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,

Sub: Proceedings of 9th Annual General Meeting held on Friday, 20th September, 2019

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 members of Mindpool Technologies Limited (formerly Mindpool Technologies Private Limited) in their duly called and convened 9th Annual General Meeting held on Friday 20th September, 2019 at 4.00 P. M. at Keys Prima Hotel Parc Estique, Viman Nagar, Nagar Road, Opp. Inorbit Mall, Pune 411014 MH IN to transact the following businesses:

Sr. No	Details of Resolution	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2019 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 Dattatreya Pendyal (DIN: 08083948), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To consider and appoint statutory auditor m/s R B Sharma and Co. for the term of five years	Ordinary Resolution
Special Business		
4	Ratification of Managerial Remuneration Payable to Mr. Ritesh Sharma, Chairman and Managing Director of the Company	Special Resolution



MINDPOOL TECHNOLOGIES LIMITED

(Formerly Known as Mindpool Technologies Private Limited)

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

Tel : 020-66240089 E-mail: info@mindpooltech.com | www.mindpooltech.com

CIN NO : U72900PN2011PLC138607

The above businesses were transacted through show of hands at Annual General Meeting as required under provisions of the Companies Act, 2013.

The details of voting results as required under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015 are attached in the outcome below.

Disclosure in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t. Directors seeking appointment / re-appointment as mentioned below:

Name of Director	Dattatreya Pendyal
DIN No.	08083948
Date of Birth	25-01-1949
Date of Appointment on current position	23rd March, 2018
Qualification	Master in Industrial Engineering, MBA in Marketing and Management.
Expertise in Specific functional areas	An Honored Colonel with 33 Years of demonstrated experience in Army & Civil Jobs. He has been a dynamic contributor in the Education Industry as a Professor in a prominent Engineering College. He has served in a Security Company as Security Manager - organizing and overseeing various operations of the company. Moreover, he worked as Project Coordinator for Highway Constructions in a Civil Engineering Company.
List of other Companies in which directorship is held as on 31 st March, 2019	None
Chairman/Member of Committee of Other Company	NA
No. of Shares Held	NA
Disclosure of relationship between Director inter se	None
Remuneration	As per sitting fees fixed by the Company

The meeting concluded at 4.30 PM. Please take the same to your record.

Yours faithfully,

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



Priyal Singh
Company Secretary & Compliance Officer



Annexure I

Voting Results

Date of the AGM/EGM	20th September, 2019
Total number of shareholders on record date	95
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 23
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided

Item No. 1

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2019 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.

Resolution required:			(Ordinary)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll/show of hands	30,10,000	NA	NA	2 Members(one member One Vote)	0	NA	NA
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30,10,000	NA	NA	2 Members(one member One Vote)	0	NA	NA
Public-Institution s	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll/show of hands	2,80,000	NA	NA	1 Member (one member One Vote)	0	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2,80,000	NA	NA	1 Member (one member	NA	NA	NA



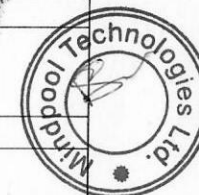
Public- Non Institution s	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll/show of hands	1,69,000	NA	NA	16 Members (One Member one vote)	0	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1,69,000	NA	NA	16 Members (One Member one vote)	0	NA	NA
Total		34,59,000	NA	NA	19 Members (One Member one vote)	0	NA	NA

- Voting conducted through Show of hands and no proxies representing 2,56,000 equity shares have voted in show of hands

Item No. 2

To reappoint Dattatreya Pendyal (DIN: 08083948), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required:			(Ordinary)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	30,10,000	NA	NA	2 Members(one member One Vote)	0	NA	NA
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30,10,000	NA	NA	2 Members(one member One Vote)	0	NA	NA
Public- Institution s	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll/ show of hands	2,80,000	NA	NA	1 Member (one member One Vote)	0	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2,80,000	NA	NA	1 Member (one member	NA	NA	NA



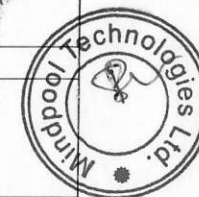
Public- Non Institution s	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	1,69,000	NA	NA	16 Members (One Member one vote)	0	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1,69,000	NA	NA	16 Members (One Member one vote)	0	NA	NA
Total		34,59,000	NA	NA	19 Members (One Member one vote)	0	NA	NA

- Voting conducted through Show of hands and no proxies representing 2,56,000 equity shares have voted in show of hands

Item No. 3

To consider and appoint statutory auditor m/s R B Sharma and Co. for the term of five years

Resolution required:			(Ordinary)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	30,10,000	NA	NA	2 Members(one member One Vote)	0	NA	NA
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30,10,000	NA	NA	2 Members(one member One Vote)	0	NA	NA



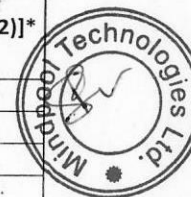
Public- Institution s	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	2,80,000	NA	NA	1 Member (one member One Vote)	0	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2,80,000	NA	NA	1 Member (one member	NA	NA	NA
Public- Non Institution s	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	1,69,000	NA	NA	16 Members (One Member one vote)	0	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1,69,000	NA	NA	16 Members (One Member one vote)	0	NA	NA
Total		34,59,000	NA	NA	19 Members (One Member one vote)	0	NA	NA

- Voting conducted through Show of hands and no proxies representing 2,56,000 equity shares have voted in show of hands

Item No. 4

Ratification of Managerial Remuneration Payable to Mr. Ritesh Sharma, Chairman and Managing Director of the Company.

Resolution required:			(Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll/ show of hands	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA



Public- Institution s	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	2,80,000	NA	NA	1 Member (one member One Vote)	0	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2,80,000	NA	NA	1 Member (one member)	NA	NA	NA
Public- Non Institution s	E-Voting	0	0	0	0	0	0	0
	Poll/ show of hands	1,69,000	NA	NA	16 Members (One Member one vote)	0	NA	NA
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,69,000	NA	NA	16 Members (One Member one vote)	0	NA	NA
Total		4,49,000	NA	NA	17 Members (One Member one vote)	0	NA	NA

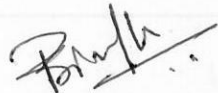
- Voting conducted through Show of hands and no proxies representing 2,56,000 equity shares have voted in show of hands.
- Interested Related parties representing 30,10,000 equity shares have not voted in the above mentioned resolution.

Please take the same to your record.

Yours faithfully,

For, **Mindpool Technologies Limited**

(Formerly known as Mindpool technologies Private Limited)



Priyal Singh
Company Secretary & Compliance Officer

