

Date: 3rd September, 2020

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.

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: Outcome of Board Meeting of FY 2020-21 held on Thursday, the 3rd day of September, 2020 at C-601, Solitaire Residency, Opp. Ganesh Mandir Rahatani Road, Pimple Saudagar, Pimpri Chinchwad, Pune, Maharashtra – 411017.

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

1) The Board of Directors of the Company has noted and/or approved the followings, viz.,

- Approved the draft Director's Report for the FY 2019-20.
- Considered the Secretarial Audit report for the FY 2019-20.
- Approved the draft Annual Report for the FY 2019-20.
- Approval of draft Notice of 10th AGM and fixing date, time, platform for convening the 10th Annual General Meeting.
- Approved the cutoff date for eligibility to participate in the remote of E-voting.
- Approved the appointment of Sunil Nanal - M/s. Kanj & Co., LLP Practicing Company Secretaries [Membership Number: FCS 4665; CP Number: 2809] as the scrutinizer for the process of E- voting as well as voting at the AGM.
- Approved the appointment of internal auditor for the FY 2020-21. (profile attached)
- Approved and recommended for shareholders' approval, Authorization to Board of Directors for borrowings under Section 180(1) (C) of the Companies Act 2013.
- Approved and recommended for shareholders' approval, approval of the limits for the loans and investment by the company in terms of the provisions section 186 of the Companies Act, 2013.
- Approved and recommended for shareholders' approval, approval of the limits for the loans and investment by the company in terms of the provisions section 186 and section 185 (for Loans to Subsidiary) of the Companies Act, 2013

MINDPOOL TECHNOLOGIES LIMITED

(Formerly known as Mindpool Technologies Private Limited)

Registered Add: S.No 198/1B, Building No. Delta-I, Giga Space, Viman Nagar Pune MH 411014 IN

Tel: 020- 66240089 email:info@mindpooltech.com Website: www.mindpooltech.com

CIN: L72900PN2011PLC138607

- Recorded noting of circular resolution passed for shifting of registered office within the local limits of town/city.
 - Any other business matter with the permission of the chair.
- 2) Please be noted that the 3rd Board Meeting of Financial Year 2020-21 was commenced at 01.00 P.M and concluded at 02:00 P.M on Thursday the 3rd Day of September, 2020.

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
A54974

Encl. below

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Annexure- A
Brief profile of Internal Auditor

S.No.	Particulars	Information
1	Name	Sameer Kulkarni
2	Designation	Internal Auditor
3	Educational Qualification	B.Com.
4	membership number	NA
5	Address	106, Sane Guruji Vasahat, Radhanagari Road, Kolhapur 416012
6	Date of Birth	8 th January 1979
7	Email	sameer.kulkarni@mindpooltech.com
8	Contact	7387745607
9	PAN	AWHPK6618B
10	Date of Appointment	3rd September, 2020
11	Relevant Work experience	I am a Commerce graduate and having 15+ years of experience, and worked with various industries like IT Services, Banking and Insurance. My experience includes Sales & marketing, business Development, branch accounting, internal audit and MIS reporting for various level and mentoring a team.

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