

To

Date: 24-08-2021

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

Subject: Newspaper Publication of Notice of 11th Annual General Meeting

Dear Sir,

A copy of the Newspaper publication of Notice of 11th Annual General Meeting of the Company scheduled to be held on Friday, September 17, 2021 at 04:00 PM through VC/ OAVM and the e-voting procedure thereto along with other information is submitted herewith. The said notice was published in one English Newspaper, i.e. Pune Mirror and one Vernacular Newspaper, i.e. Dainik Sandhya on 24th August 2021.

This is for your information and record.

Thanks & Regards,

For, **Mindpool Technologies Limited**

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089

Encl. above

MINDPOOL TECHNOLOGIES LIMITED

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027
IN | Tel: 020- 66240089 | email: info@mindpooltech.com | Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607

USA | PUNE | BANGALORE | HYDERABAD |

Pune Times Mirror

MAX 31 | MIN 21 | HUMIDITY 75%

FORECAST Sunny/ cloudy | SUNRISE 0618 | SUNSET 1855

Sensex 55555 | Nifty 16496 | Gold 45450 | Silver 62000 | Dollar 74.16 | Euro 86.99 | GBP 101.59

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TO ORDER YOUR COPY, CALL 9881672123

City

PuneTimesMirror

Tuesday, August 24, 2021

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MINDPOOL TECHNOLOGIES LIMITED

Registered office: 3rd & 4th, GK Mall, above Pantaloon, Near Konkane Chowk, Pimple Saudager, Pune, 411027
 | Maharashtra | T: 020-6624089 E: info@mindpooltech.com | W: www.mindpooltech.com | CIN: L72900PN20111PLC138607

NOTICE OF THE 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 11th Annual General Meeting (AGM) of Mindpool Technologies Limited will be held on Friday, 17th September, 2021 at 04:00 PM. through Video conferencing ("VC")/other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID 19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively (herein collectively referred as MCA Circulars, permitted the holding of AGM without any physical presence of member at common venue. Accordingly in compliance of the MCA Circulars, provisions of relevant section of Companies Act, 2013 ("The Act, and the SEBI ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The AGM of the company will be held through VC/OAVM.

The Annual Report including the financial statements for the financial year ended 31st March, 2021 along with Notice of the AGM is dispatched on 23/08/2021 to those members whose e-mail addresses are registered with the company/ Registrar and Share Transfer Agent (RTA) or with the respective Depository Participants in accordance with the MCA Circulars and SEBI Circular dated 12th May, 2020 ("SEBI Circular"). Members may note that the Notice of the AGM and Annual Report for the year 2020-21 will also be available on the company's website www.mindpooltech.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 09/12/2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Friday, 10/9/2021, may cast their vote electronically on the business as set out in the Notice of 11th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 11th AGM. In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Monday, 13/9/2021 (9.00 a.m.) and shall end on Thursday, 16/9/2021 (5.00 p.m.).
- Cut-off date for the purpose of e-voting shall be Friday, 10/9/2021.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Friday, 10 September 2021 such person may obtain the user ID and password from NSDL by email request on cs@mindpooltech.com or investors@mindpooltech.com.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Thursday, 16 September 2021.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 11th AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of queries/grievances by Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to e-voting, may contact the following persons or may follow the steps detailed in the Notice of the 11th AGM.

- **Mr. Sanskar Prabhakar**, Company Secretary, **Mindpool Technologies Limited**, 3rd & 4th, GK Mall, Near Konkane Chowk, Pimple Saudager, Pune, Mh411027 | Email: cs@mindpooltech.com | Phone: 020-6624089
- Please keep your most updated email id registered with the company/ your Depository Participant to receive timely communications.

Date: 23/08/2021
 Place: Pune

For, Mindpool Technologies Limited
 Sd/-
 Sanskar Prabhakar, Company Secretary

संस्कार प्रभाकर (कंपनी सचिव)