

DATE: 6<sup>th</sup> September, 2021

To,  
The Deputy Manager,  
Department of Corporate Services,  
National Stock Exchange India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra 400051

REF: SCRIP CODE: MMNL ISIN: INE702S01015

SUB: **OUTCOME OF 10<sup>th</sup> ANNUAL GENERAL MEETING.**

Dear Sir/Madam,

This is to inform that 10<sup>th</sup> Annual General Meeting of the members of **M/s. Mig Media Neurons Limited** was held on today i.e. 6<sup>th</sup> September, 2021 at registered office of the company which commenced at 11.35 a.m. and concluded at 12.40 p.m. in which the following agenda has been approved by the members of the Company.

- (i) Approval/Adoption of the Annual Accounts, Financial Statements, Cash Flow Statement, Directors' Report, Secretarial Auditor's Report and Auditors' Report of the Company for the financial year ended on 31<sup>st</sup> March, 2021.
- (ii) Re-Appointment of Mrs. Kantaben Naranbhai Bhavsar (DIN: 07380591) as a Director, who retires by rotation and being eligible, offers herself for reappointment.
- (iii) Re-Appointment of M/s. M.G. Bhuva & Co., (FRN: 136870W) as statutory auditors of the company for further period of five years.
- (iv) Re-appointment of Mr. Kiritkumar Prahladbhai Patel as an Independent director for a second term of five years.

All the resolutions proposed in the notice of the AGM have been passed by the members without any modification and with requisite majority, in the AGM held today.

Kindly take this on your record, acknowledge the receipt & oblige.

Thanking you.

Yours faithfully,

**FOR, MIG MEDIA NEURONS LIMITED**

**MIG MEDIA NEURONS LTD.**

**RUSHIKESH NARANBHAI BHAVSAR**  
MANAGING DIRECTOR  
DIN: 03393555

*[Signature]*  
**Authorized Signatory**



**MIG Media Neurons Ltd.**

Listed on



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Since 21 May 2015  
Symbol : MMNL

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Gujarat

**India Business  
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+91 - 990 990 3136  
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MIG Media Neurons Ltd.  
A 402 - 403 Shapath Hexa  
Opp. High Court of Gujarat,  
S G Highway,  
Ahmedabad - 380 060  
Gujarat. India.

Registered with



India Trade  
Promotion Organization

www.MIGMediaNeuronsLtd.com  
admin@MIGMediaNeuronsLtd.com

**MadeInGujarat.com**  
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ISO 9001 : 2008  
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