

Mukand Ltd.

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CIN : L99999MH1937PLC002726

Sec/80AGM/
14th August, 2018

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021.	2. Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051
ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.

Sub : Outcome of 80th Annual General Meeting (AGM) held on 13th August, 2018
Re : Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We wish to inform you that 80th AGM of the Company was held on Monday, 13th August, 2018 at 4.00 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400021.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), the Company had provided facility for remote e-voting to the equity and 0.01 % Cumulative Preference shareholders as on 6th August, 2018 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Thursday, 9th August, 2018 (9.00 am) to Sunday, 12th August, 2018 (5.00 pm).

As required under the said Rules, voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting using ballot paper.

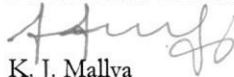
The Company has now received the consolidated report of the Scrutinizer, confirming details of voting through remote e-voting and details of voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e. on 13th August, 2018.

A disclosure of voting results of the meeting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting. A copy of the same is also being placed on the Company's and on the website of Karvy Computershare Pvt. Ltd..

Kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,
For **Mukand Limited**


K. J. Mallya
Company Secretary
(kjmallya@mukand.com)

Encl: As Above



Mukand Limited – Voting Results for Equity Shares

The information required under Regulation 44 of SEBI (LODR) Regulations, 2015 is as under:

Date of A.G.M	Monday, 13 th August, 2018
Book Closure date	4 th August, 2018 to 13 th August, 2018 (both days inclusive)
Total number of Shareholders as on record date i.e. 6th August, 2018 (i.e. cut-off date for E-Voting)	41,063 Equity Shareholders
No. of Shareholders present in the meeting either in person or through proxy :	124
Promoters and Promoter Group	30
Public	94
No. of Shareholders attended the meeting through Video Conferencing :	NIL
Promoters and Promoter Group	NIL
Public	NIL
Details of the Agenda, Type of Resolutions required & Mode of Voting	As per <u>Annexure A</u>

Mukand Limited – Voting Results for 0.01% Cumulative Redeemable Preference Shares (CRPS)

The information required under Regulation 44 of SEBI (LODR) Regulations, 2015 is as under:

Date of A.G.M	Monday, 13 th August, 2018
Book Closure date	4 th August, 2018 to 13 th August, 2018 (both days inclusive)
Total number of Shareholders as on record date i.e. 6th August, 2018 (i.e. cut-off date for E-Voting)	40,268 CRPS holders
No. of Shareholders present in the meeting either in person or through proxy :	70
Promoters and Promoter Group	20
Public	50
No. of Shareholders attended the meeting through Video Conferencing :	NIL
Promoters and Promoter Group	NIL
Public	NIL
Details of the Agenda, Type of Resolutions required & Mode of Voting	As per <u>Annexure B</u>



ANNEXURE A

MUKAND LIMITED
Voting Results for Equity Shares - 80th AGM - 13th August, 2018

Resolution No.	Category	Mode of Voting	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
Resolution No. 1: Adoption of audited standalone financial statements and audited consolidated financial statements for the year ended 31st March, 2018 and the Reports of Directors' and Auditors' thereon.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									
1	Promoter and Promoter Group	E-Voting	103,374,377	102,589,828	99.24	102,589,828	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,578,149	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	32,453,335	4,645,680	14.3150	4,645,350	330	99.993	0.0071
		AGM Poll		925,647	2.8522	925,647	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			141,405,861	108,161,155	76.4899	108,160,825	330	99.9997	0.0003
Resolution No. 2: Re-appointment of Niraj Bajaj (DIN: 00028261) as a Director, who retires by rotation.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: Yes									
2	Promoter and Promoter Group	E-Voting	103,374,377	90,803,098	87.84	90,803,098	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,578,149	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	32,453,335	4,645,680	14.3150	4,645,349	331	99.993	0.0071
		AGM Poll		925,647	2.8522	925,647	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			141,405,861	96,374,425	68.1545	96,374,094	331	99.9997	0.0003



Resolution No.	Category	Mode of Voting	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
Resolution No. 3: Re-appointment of Rajesh V. Shah (DIN : 00033371) as a Director, who retires by rotation.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: Yes									
3	Promoter and Promoter Group	E-Voting	103,374,377	95,388,986	92.28	95,388,986	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,578,149	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	32,453,335	4,645,580	14.3146	4,645,250	330	99.993	0.0071
		AGM Poll		925,647	2.8522	925,647	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total			141,405,861	100,960,213	71.3975	100,959,883	330	99.9997
Resolution No. 4: To fix the Remuneration of M/s. Haribhakti & Co. LLP, Chartered Accountants, as Statutory Auditors.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									
4	Promoter and Promoter Group	E-Voting	103,374,377	102,589,828	99.24	102,589,828	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,578,149	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	32,453,335	4,645,679	14.3150	4,645,349	330	99.993	0.0071
		AGM Poll		925,647	2.8522	925,647	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total			141,405,861	108,161,154	76.4899	108,160,824	330	99.9997



Resolution No.	Category	Mode of Voting	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
Resolution No. 5: Ratification of remuneration to Cost Auditor.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

5	Promoter and Promoter Group	E-Voting	103,374,377	102,589,828	99.24	102,589,828	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,578,149	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	32,453,335	4,645,504	14.3144	4,645,499	5	100.000	0.0001
		AGM Poll		925,628	2.8522	925,628	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			141,405,861	108,160,960	76.4897	108,160,955	5	100.0000	0.0000

Resolution No. 6: Approval of Material Related Party Transactions.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: Yes									

6	Promoter and Promoter Group	E-Voting	103,374,377	-	-	-	-	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,578,149	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	32,453,335	4,657,138	14.3503	4,656,808	330	99.993	0.0071
		AGM Poll		923,647	2.8461	923,647	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			141,405,861	5,580,785	3.9466	5,580,455	330	99.9941	0.0059



Resolution No.	Category	Mode of Voting	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
Resolution No. 7: Fees for service of document(s) to members									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

7	Promoter and Promoter Group	E-Voting	103,374,377	102,589,828	99.24	102,589,828	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,578,149	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	32,453,335	4,645,504	14.3144	4,645,174	330	99.993	0.0071
		AGM Poll		925,647	2.8522	925,547	100	99.989	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			141,405,861	108,160,979	76.4897	108,160,549	430	99.9996	0.0004

Resolution No. 8: Issue of Redeemable Non-Convertible Debentures on Private Placement basis									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

8	Promoter and Promoter Group	E-Voting	103,374,377	102,589,828	99.24	102,589,828	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,578,149	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	32,453,335	4,645,504	14.3144	4,645,174	330	99.993	0.0071
		AGM Poll		920,617	2.8367	920,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			141,405,861	108,155,949	76.4862	108,155,619	330	99.9997	0.0003



Resolution No.	Category	Mode of Voting	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
Resolution No. 9: Appointment of Pratap V. Ashar (DIN: 02436046) as a Director									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

9	Promoter and Promoter Group	E-Voting	103,374,377	102,589,828	99.24	102,589,828	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,578,149	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	32,453,335	4,645,679	14.3150	4,645,349	330	99.993	0.0071
		AGM Poll		925,521	2.8519	925,521	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			141,405,861	108,161,028	76.4898	108,160,698	330	99.9997	0.0003

Resolution No. 10: Appointment of Pratap V. Ashar (DIN: 02436046) as a Whole-time Director									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

10	Promoter and Promoter Group	E-Voting	103,374,377	102,589,828	99.24	102,589,828	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,578,149	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	32,453,335	4,645,505	14.3144	4,645,174	331	99.993	0.0071
		AGM Poll		925,496	2.8518	925,496	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			141,405,861	108,160,829	76.4896	108,160,498	331	99.9997	0.0003

* Excluding Invalid & abstain votes.



ANNEXURE B

MUKAND LIMITED

Voting Results for 0.01% Cumulative Redeemable Preference Shares - 80th AGM - 13th August, 2018

Resolution No.	Category	Mode of Voting	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
Resolution No. 1: Adoption of audited standalone financial statements and audited consolidated financial statements for the year ended 31st March, 2018 and the Reports of Directors' and Auditors' thereon.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									
1	Promoter and Promoter Group	E-Voting	1,433,265	1,133,356	79.08	1,133,356	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,366	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,017,689	835,431	27.6845	835,431	0	100.000	-
		AGM Poll		137,568	4.5587	137,568	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,106,355	37.4375	2,106,355	-	100.0000	-
Resolution No. 2: Re-appointment of Niraj Bajaj (DIN: 00028261) as a Director, who retires by rotation.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: Yes									
2	Promoter and Promoter Group	E-Voting	1,433,265	1,126,833	78.62	1,126,833	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,366	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,017,689	835,431	27.6845	835,431	0	100.000	-
		AGM Poll		137,568	4.5587	137,568	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,099,832	37.3216	2,099,832	-	100.0000	-



Resolution No.	Category	Mode of Voting	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
Resolution No. 3: Re-appointment of Rajesh V. Shah (DIN : 00033371) as a Director, who retires by rotation.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: Yes									
3	Promoter and Promoter Group	E-Voting	1,433,265	1,128,361	78.73	1,128,361	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,366	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,017,689	835,431	27.6845	835,431	0	100.000	-
		AGM Poll		137,568	4.5587	137,568	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,626,320	2,101,360	37.3487	2,101,360	-	100.0000	-
Resolution No. 4: To fix the Remuneration of M/s. Haribhakti & Co. LLP, Chartered Accountants, as Statutory Auditors.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									
4	Promoter and Promoter Group	E-Voting	1,433,265	1,133,356	79.08	1,133,356	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,366	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,017,689	835,431	27.6845	835,431	0	100.000	-
		AGM Poll		137,568	4.5587	137,568	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,626,320	2,106,355	37.4375	2,106,355	-	100.0000	-



Resolution No.	Category	Mode of Voting	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
Resolution No. 5: Ratification of remuneration to Cost Auditor.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

5	Promoter and Promoter Group	E-Voting	1,433,265	1,133,356	79.08	1,133,356	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,366	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,017,689	835,431	27.6845	835,431	0	100.000	-
		AGM Poll		137,568	4.5587	137,568	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,106,355	37.4375	2,106,355	-	100.0000	-

Resolution No. 6: Approval of Material Related Party Transactions.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: Yes									

6	Promoter and Promoter Group	E-Voting	1,433,265	-	-	-	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,366	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,017,689	835,431	27.6845	835,431	0	100.000	-
		AGM Poll		137,568	4.5587	137,568	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	972,999	17.2937	972,999	-	100.0000	-



Resolution No.	Category	Mode of Voting	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
Resolution No. 7: Fees for service of document(s) to members									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

7	Promoter and Promoter Group	E-Voting	1,433,265	1,133,356	79.08	1,133,356	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,366	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,017,689	835,431	27.6845	835,431	0	100.000	-
		AGM Poll		137,568	4.5587	137,568	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,106,355	37.4375	2,106,355	-	100.0000	-

Resolution No. 8: Issue of Redeemable Non-Convertible Debentures on Private Placement basis									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

8	Promoter and Promoter Group	E-Voting	1,433,265	1,133,356	79.08	1,133,356	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,366	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,017,689	835,431	27.6845	835,431	0	100.000	-
		AGM Poll		137,568	4.5587	137,568	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,106,355	37.4375	2,106,355	-	100.0000	-



Resolution No.	Category	Mode of Voting	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
Resolution No. 9: Appointment of Pratap V. Ashar (DIN: 02436046) as a Director									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

9	Promoter and Promoter Group	E-Voting	1,433,265	1,133,356	79.08	1,133,356	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,366	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,017,689	835,431	27.6845	835,431	0	100.000	-
		AGM Poll		137,568	4.5587	137,568	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,106,355	37.4375	2,106,355	-	100.0000	-

Resolution No. 10: Appointment of Pratap V. Ashar (DIN: 02436046) as a Whole-time Director									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

10	Promoter and Promoter Group	E-Voting	1,433,265	1,133,356	79.08	1,133,356	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,366	0	-	0	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,017,689	835,431	27.6845	835,431	0	100.000	-
		AGM Poll		137,568	4.5587	137,568	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,106,355	37.4375	2,106,355	-	100.0000	-

* Excluding Invalid & abstain votes.



Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies(Management and Administration) Rules, 2014 as amended]**

To

The Chairman

Mukand Limited

CIN: L99999MH1937PLC002726

3rd Floor, Bajaj Bhavan, Jamnalal Bajaj Marg,

226 Nariman Point, Mumbai- 400 021

Maharashtra

Dear Sir,

1. We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, had been appointed by the Board of Directors of Mukand Limited ("the Company") as the Scrutinizer for the purpose of Scrutinizing the e-voting process along with the Ballot Forms, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the Notice convening (hereinafter referred to as "the Resolutions") the 80th Annual General Meeting (AGM) of the members of the Company, held on Monday the 13th day of August, 2018 at 4.00 P.M. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021, Maharashtra.
2. The Notice dated 29th May, 2018 convening the AGM of the Company along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the Resolutions to be passed at the said AGM of the Company.



3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Ballot Forms on the Resolutions contained in the Notice convening the AGM. Our responsibility as the Scrutinizers for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions and "invalid" and "abstained" ballots and votes, based on the reports generated from the remote e-voting process system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide remote e-voting facilities.
4. Further to the above, We submit our report as under:-
 - i. The remote e-voting period remained open from Thursday, 09th August, 2018 at 9.00 a.m. (IST) and ended on Sunday, 12th August, 2018 at 05.00 p.m. (IST).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e. Monday, 06th August, 2018 were entitled to vote on the Resolutions as set out in the Notice of the AGM.
 - iii. The ballot voting facility was provided at the AGM to those members who attended the meeting but not voted through remote e-voting facility/ballot form.
 - iv. After the conclusion of counting of the voting cast at AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, viz. Mr. Surender Singh Chauhan and Ms. Gauri Mali, who are not in the employment of the Company.
 - v. Thereafter considering remote e-voting and ballot voting at AGM, the combined result of the voting by equity shareholders and 0.01% cumulative redeemable preference shareholders (CRPS) is annexed as **Annexure A** and **Annexure B** respectively. The details containing inter alia, list of Equity Share Holders and



CRPS, who voted "for" or "against", on each of the Resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of Karvy i.e. evoting.karvy.com and is based on such reports generated.

- vi. Based on the aforesaid results, I report that eight Ordinary Resolutions as contained in Item No. 1 to Item No. 7 and Item No.9 and Two Special Resolutions as contained in Item No. 8 and Item No. 10 of the notice dated 29th May, 2018 have been passed with requisite majority.

Thanking You.

Yours truly,

For Anant B. Khamankar & Co.


Anant B. Khamankar



FCS: 3198

CP No: 1860

Place: Mumbai,

Date: 14th August, 2018

Based on the foregoing, the Resolutions Nos. 1 to 10 have been passed with requisite majority.

For Mukand Limited



NIRAJ BAJAJ

CHAIRMAN & MANAGING DIRECTOR

Annexure A

MUKAND LIMITED

Ballot Control Report (e-voting & Physical ballot) for the AGM held on 13/08/2018.

Resol ution No.	Resolution Description	AGM Poll	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	%	Ballots	No. of Votes / Shares	%
1	Adoption of audited standalone financial statements and audited consolidated financial statements for the year ended March 31, 2018 and the Reports of Directors' and Auditors' thereon	Remote e-voting	105	107235508	0	0	0	0	105	107235508	103	107235178	99.9997	2	330	0.0003
		Ballot Form	38	927637	1	1990	0	0	37	925647	37	925647	100.0000	0	0	0.0000
		TOTAL	143	108163145	1	1990	0	0	142	108161155	140	108160825	99.9997	2	330	0.0003
2	Re-appointment of Shri Niraj Bajaj (DIN: 00028261), who retires by rotation	Remote e-voting	105	107235508	0	0	1	11786730	104	95448778	101	95448447	99.9997	3	331	0.0003
		Ballot Form	38	927637	1	1990	0	0	37	925647	37	925647	100.0000	0	0	0.0000
		TOTAL	143	108163145	1	1990	1	11786730	141	96374425	138	96374094	99.9997	3	331	0.0003
3	Re-appointment of Shri Rajesh V. Shah (DIN: 00033371), who retires by rotation	Remote e-voting	105	107235508	0	0	4	7200942	101	100034566	99	100034236	99.9997	2	330	0.0003
		Ballot Form	38	927637	1	1990	0	0	37	925647	37	925647	100.0000	0	0	0.0000
		TOTAL	143	108163145	1	1990	4	7200942	138	100960213	136	100959883	99.9997	2	330	0.0003
4	To fix the remuneration of M/s. Haribhakti & Co, LLP, Chartered Accountants, Statutory Auditors of the Company	Remote e-voting	105	107235508	0	0	1	1	104	107235507	102	107235177	99.9997	2	330	0.0003
		Ballot Form	38	927637	1	1990	0	0	37	925647	37	925647	100.0000	0	0	0.0000
		TOTAL	143	108163145	1	1990	1	1	141	108161154	139	108160824	99.9997	2	330	0.0003
5	Ratification of remuneration to Cost Auditor for year 2018-19	Remote e-voting	105	107235508	0	0	2	176	103	107235332	102	107235327	100.0000	1	5	0.0000
		Ballot Form	38	927637	2	2009	0	0	36	925628	36	925628	100.0000	0	0	0.0000
		TOTAL	143	108163145	2	2009	2	176	139	108160960	138	108160955	100.0000	1	5	0.0000
6	Approval of Material Related Party Transactions	Remote e-voting	105	107235508	0	0	51	102578370	54	4657138	52	4656808	99.9929	2	330	0.0071
		Ballot Form	38	927637	3	3990	0	0	35	923647	35	923647	100.0000	0	0	0.0000
		TOTAL	143	108163145	3	3990	51	102578370	89	5580785	87	5580455	99.9941	2	330	0.0059
7	Approval Fees for service of documents(s) to Members	Remote e-voting	105	107235508	0	0	2	176	103	107235332	101	107235002	99.9997	2	330	0.0003
		Ballot Form	38	927637	1	1990	0	0	37	925647	36	925547	99.9892	1	100	0.0108
		TOTAL	143	108163145	1	1990	2	176	140	108160979	137	108160549	99.9996	3	430	0.0004
8	Approval for issue of Redeemable Non-convertible Debentures on private placement basis	Remote e-voting	105	107235508	0	0	2	176	103	107235332	101	107235002	99.9997	2	330	0.0003
		Ballot Form	38	927637	2	7020	0	0	36	920617	36	920617	100.0000	0	0	0.0000
		TOTAL	143	108163145	2	7020	2	176	139	108155949	137	108155619	99.9997	2	330	0.0003
9	Appointment of Shri Pratap V. Ashar (DIN:02436046) as a Director of the Company	Remote e-voting	105	107235508	0	0	1	1	104	107235507	102	107235177	99.9997	2	330	0.0003
		Ballot Form	38	927637	3	2116	0	0	35	925521	35	925521	100.0000	0	0	0.0000
		TOTAL	143	108163145	3	2116	1	1	139	108161028	137	108160698	99.9997	2	330	0.0003
10	Appointment of Shri Pratap V. Ashar as a Whole-time Director	Remote e-voting	105	107235508	0	0	1	175	104	107235333	101	107235002	99.9997	3	331	0.0003
		Ballot Form	38	927637	4	2141	0	0	34	925496	34	925496	100.0000	0	0	0.0000
		TOTAL	143	108163145	4	2141	1	175	138	108160829	135	108160498	99.9997	3	331	0.0003



Annexure B

MUKAND LIMITED																
Ballot Control Report (e-voting & Physical ballot) for the AGM held on 13/08/2018.																
Resoluti on No.	Resolution Description	AGM Poll	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	%	Ballots	No. of Votes / Shares	%
1	Adoption of audited standalone financial statements and audited consolidated financial statements for the year ended March 31, 2018 and the Reports of Directors' and Auditors' thereon	Remote e-voting	58	1968787	0	0	0	0	58	1968787	58	1968787	100	0	0	0
		Ballot Form	15	137568	0	0	0	0	15	137568	15	137568	100	0	0	0
		TOTAL	73	2106355	0	0	0	0	73	2106355	73	2106355	100	0	0	0
2	Re-appointment of Shri Niraj Bajaj (DIN: 00028261), who retires by rotation	Remote e-voting	58	1968787	0	0	1	6523	57	1962264	57	1962264	100	0	0	0
		Ballot Form	15	137568	0	0	0	0	15	137568	15	137568	100	0	0	0
		TOTAL	73	2106355	0	0	1	6523	72	2099832	72	2099832	100	0	0	0
3	Re-appointment of Shri Rajesh V. Shah (DIN: 00033371), who retires by rotation	Remote e-voting	58	1968787	0	0	2	4995	56	1963792	56	1963792	100	0	0	0
		Ballot Form	15	137568	0	0	0	0	15	137568	15	137568	100	0	0	0
		TOTAL	73	2106355	0	0	2	4995	71	2101360	71	2101360	100	0	0	0
4	To fix the remuneration of M/s. Haribhakti & Co, LLP, Chartered Accountants, Statutory Auditors of the Company	Remote e-voting	58	1968787	0	0	0	0	58	1968787	58	1968787	100	0	0	0
		Ballot Form	15	137568	0	0	0	0	15	137568	15	137568	100	0	0	0
		TOTAL	73	2106355	0	0	0	0	73	2106355	73	2106355	100	0	0	0
5	Ratification of remuneration to Cost Auditor for year 2018-19	Remote e-voting	58	1968787	0	0	0	0	58	1968787	58	1968787	100	0	0	0
		Ballot Form	15	137568	0	0	0	0	15	137568	15	137568	100	0	0	0
		TOTAL	73	2106355	0	0	0	0	73	2106355	73	2106355	100	0	0	0
6	Approval of Material Related Party Transactions	Remote e-voting	58	1968787	0	0	25	1133356	33	835431	33	835431	100	0	0	0
		Ballot Form	15	137568	0	0	0	0	15	137568	15	137568	100	0	0	0
		TOTAL	73	2106355	0	0	25	1133356	48	972999	48	972999	100	0	0	0
7	Approval Fees for service of documents(s) to Members	Remote e-voting	58	1968787	0	0	0	0	58	1968787	58	1968787	100	0	0	0
		Ballot Form	15	137568	0	0	0	0	15	137568	15	137568	100	0	0	0
		TOTAL	73	2106355	0	0	0	0	73	2106355	73	2106355	100	0	0	0
8	Approval for issue of Redeemable Non-convertible Debentures on private placement basis	Remote e-voting	58	1968787	0	0	0	0	58	1968787	58	1968787	100	0	0	0
		Ballot Form	15	137568	0	0	0	0	15	137568	15	137568	100	0	0	0
		TOTAL	73	2106355	0	0	0	0	73	2106355	73	2106355	100	0	0	0
9	Appointment of Shri Pratap V. Ashar (DIN:02436046) as a Director of the Company	Remote e-voting	58	1968787	0	0	0	0	58	1968787	58	1968787	100	0	0	0
		Ballot Form	15	137568	0	0	0	0	15	137568	15	137568	100	0	0	0
		TOTAL	73	2106355	0	0	0	0	73	2106355	73	2106355	100	0	0	0
10	Appointment of Shri Pratap V. Ashar as a Whole-time Director	Remote e-voting	58	1968787	0	0	0	0	58	1968787	58	1968787	100	0	0	0
		Ballot Form	15	137568	0	0	0	0	15	137568	15	137568	100	0	0	0
		TOTAL	73	2106355	0	0	0	0	73	2106355	73	2106355	100	0	0	0

