Mukand Ltd.

Read. Office: Bajaj Bhavan, 3rd Floor

Jamnalal Bajaj Marg

226 Nariman Point, Mumbai, India 400 021 Tel: 91 22 6121 6666 Fax: 91 22 2202 1174

www.mukand.com

Kalwe Works: Thane-Belapur Road Post office Kalwe, Thane, Maharashira

India 400 605

Tel: 91 22 2172 7500 / 7700 Fax: 91 22 2534 8179 CIN: 199999MH1937PLC002726

Sec/80AGM/ 14th August, 2018

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

Outcome of 80th Annual General Meeting (AGM) held on 13th August, 2018

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, 13th August, 2018
Book Closure date	4th August, 2018 to 13th August, 2018 (both days inclusive)
Total number of Shareholders as on record date 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, 13th August, 2018
Book Closure date	4th August, 2018 to 13th August, 2018 (both days inclusive)
Total number of Shareholders as on record date 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*	% 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	n No. 1: Adoption of audited sta	indalone financial statem	ents and audited cor	nsolidated financial s	statements for the	e year ended 31st Ma	arch, 2018 and the	Reports of Directo	rs' and Auditors'
thereon.									
	n Required: Ordinary Resolution								
Whether p	promoter / promoter group are	interested in agenda / re	solution: No					r	
1	Promoter and Promoter Group	E-Voting	+	102,589,828	99.24	102,589,828	0	100.00	
1	Promoter and Promoter Group	AGM Poll	+	102,589,828		102,589,828	0		
			103,374,377	0	-	0	0		
		Postal Ballot (if applicable)					-	-	_ (
	Public – Institutional Holders	E-Voting		0	-	0	0	-	
		AGM Poll	5,578,149	0	-	0	0	-	
		Postal Ballot (if applicable)	3,578,143					-	
	Public-Others	E-Voting		4,645,680	14.3150	4,645,350	330	99.993	0.007
		AGM Poll	1	925,647	2.8522	925,647	0	100.000	
		Postal Ballot (if applicable)	32,453,335	-				-	
	Total		141,405,861	108,161,155	76.4899	108,160,825	330	99.9997	0.000
Resolution	n No. 2: Re-appointment of Nira n Required: Ordinary Resolution promoter / promoter group are	n i		ires by rotation.					-
2	Promoter and Promoter Group	E-Voting	T	90,803,098	87.84	90,803,098	0	100.00	
		AGM Poll	1	0		0	0		
		Postal Ballot (if applicable)	103,374,377	-		-	-	E=	
	Public – Institutional Holders	E-Voting		0		0	0	-	
		AGM Poll	1	0		0	0	-	
		Postal Ballot (if applicable)	5,578,149	-				Ų=	
	Public-Others	E-Voting		4,645,680	14.3150	4,645,349	331	99.993	0.007
		AGM Poll	1	925,647	2.8522		0	100.000	31001
	1 41	Postal Ballot (if applicable)	32,453,335	-		-	-		
	Total		141,405,861	96,374,425	68.1545	96,374,094	331	99.9997	0.000



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	n No. 3: Re-appointment of Raje	esh V. Shah (DIN : 0003337	1) as a Director, wh	o retires by rotation.	30				
	n Required: Ordinary Resolution								
Whether	promoter / promoter group are	interested in agenda / res	olution: Yes						
3	Promoter and Promoter Group	E-Voting		95,388,986	92.28	95,388,986	0	100.00	
		AGM Poll	103,374,377	0	-	0	0	-	
		Postal Ballot (if applicable)	103,374,377	-			-	-	
	Public - Institutional Holders	E-Voting		0	-	0	0	-	
		AGM Poll	5,578,149	0	-	0	0	-	
		Postal Ballot (if applicable)	5,578,149	•		•	-	-	
	Public-Others	E-Voting		4,645,580	14.3146	4,645,250	330	99.993	0.007:
		AGM Poll	22.452.225	925,647	2.8522	925,647	0	100.000	
		Postal Ballot (if applicable)	32,453,335	-	-				
	Total		141,405,861	100,960,213	71.3975	100,959,883	330	99.9997	0.0003
Resolutio	n No. 4: To fix the Remuneration n Required: Ordinary Resolutior promoter / promoter group are			ountants, as Statutor	y Auditors.				
Resolutio	n Required: Ordinary Resolutior	1		102,589,828	y Auditors.	102,589,828	0	100.00	
Resolutio Whether	n Required: Ordinary Resolutior promoter / promoter group are	interested in agenda / res	olution: No			102,589,828	0	100.00	
Resolutio Whether	n Required: Ordinary Resolutior promoter / promoter group are	interested in agenda / res		102,589,828				100.00	
Resolutio Whether	n Required: Ordinary Resolutior promoter / promoter group are	interested in agenda / res E-Voting AGM Poll	olution: No	102,589,828				100.00	
Resolutio Whether	n Required: Ordinary Resolutior promoter / promoter group are	interested in agenda / res E-Voting AGM Poll Postal Ballot (if	olution: No	102,589,828				-	
Resolutio Whether	n Required: Ordinary Resolution promoter / promoter group are Promoter and Promoter Group	interested in agenda / res E-Voting AGM Poll Postal Ballot (if applicable)	olution: No - 103,374,377	102,589,828		0	0	-	
Resolutio Whether	n Required: Ordinary Resolution promoter / promoter group are Promoter and Promoter Group	interested in agenda / res E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if	olution: No	102,589,828		0	0	-	
Resolutio Whether	n Required: Ordinary Resolution promoter / promoter group are Promoter and Promoter Group	interested in agenda / res E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable)	olution: No - 103,374,377	102,589,828 0 - 0 0		0	0	-	0.007:
Resolutio Whether	n Required: Ordinary Resolution promoter / promoter group are Promoter and Promoter Group Public – Institutional Holders	interested in agenda / res E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if	olution: No - 103,374,377 - 5,578,149	102,589,828 0 - 0 0 0 - 4,645,679	99.24	0 0 0 - 4,645,349	0 0 0	99.993	0.007:
Resolutio Whether	n Required: Ordinary Resolution promoter / promoter group are Promoter and Promoter Group Public – Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	olution: No - 103,374,377	102,589,828 0 - 0 0	99.24 - - - - - 14.3150	0 0	0 0 0 -	99.993	0.007:



Resolution No.	n 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 agains on votes polled (7)= [(5)/(2)]*100
Resolutio	n No. 5: Ratification of remuner	ation to Cost Auditor.							
Resolutio	n Required: Ordinary Resolution	1							
Whether	promoter / promoter group are	interested in agenda / res	olution: No						
5	Promoter and Promoter Group	E-Voting		102,589,828	99.24	102,589,828	0	100.00	
		AGM Poll	1	0	-	0	0	-	
		Postal Ballot (if	103,374,377	-	-	-		-	
		applicable)							
	Public – Institutional Holders	E-Voting		0	-	0	0	-	
		AGM Poll		0	-	0	0	-	
		Postal Ballot (if	5,578,149	_	-			-	
		applicable)							
	Public-Others	E-Voting		4,645,504	14.3144	4,645,499	5	100.000	0.000
	rubiic others	AGM Poll		925,628	2.8522	925,628	0		0.000
		Postal Ballot (if	32,453,335	323,020	2.0322	323,020		100.000	
		applicable)							5
	Total		141,405,861	108,160,960	76.4897	108,160,955	5	100.0000	0.000
Resolutio	n No. 6: Approval of Material Re	elated Party Transactions.						100.000 0.0001 100.000 0.0001 100.000 0.0000	
	n Required: Ordinary Resolution								
	promoter / promoter group are								
	Promotor 6 Promotor 6	interested in agenda / res	olution: Yes						
Whether		interested in agenda / res	olution: Yes						
	Promoter and Promoter Group		olution: Yes			_]	
6	Promoter and Promoter Group	E-Voting	-	-	-	-	-		
	Promoter and Promoter Group	E-Voting AGM Poll	103,374,377	- 0	-	- 0	- 0	-	
	Promoter and Promoter Group	E-Voting AGM Poll Postal Ballot (if	-	0		- 0	- 0 -	-	
		E-Voting AGM Poll Postal Ballot (if applicable)	-		-	-	-	-	
	Promoter and Promoter Group Public – Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	103,374,377	- 0	-	-	- 0	-	
		E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll	-		-	-	-	-	
		E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if	103,374,377	- 0	-	-	- 0	-	
		E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable)	103,374,377	0 0	- - - - - 14,3503	0	- 0	-	0.007
	Public – Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	103,37 4, 377	0 0 - 4,657,138	- - - - 14.3503	0 0 - 4,656,808	0 0	99.993	0.007
	Public – Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll	103,374,377	0 0 - 4,657,138	- - - - 14.3503 2.8461	0	0 0 -	99.993	0.007
	Public – Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	103,37 4, 377	0 0 - 4,657,138		0 0 - 4,656,808	0 0 -	99.993	0.007



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
Resolutio	n No. 7: Fees for service of docu	ment(s) to members							
	n Required: Ordinary Resolution								
Whether	promoter / promoter group are	interested in agenda / res	olution: No						
	Ind Doorston Comm	Tr Voting		102,589,828	99.24	102,589,828	0	100.00	100
7	Promoter and Promoter Group	E-Voting		102,389,828	33.24	102,363,828	0		
		AGM Poll	103,374,377	0		- 0			
		Postal Ballot (if					-	1	
		applicable)							
	Public – Institutional Holders	E-Voting		0		0	0		
		AGM Poll	5,578,149	0		0	0	-	
		Postal Ballot (if applicable)	-,-,-,-						
	Public-Others	E-Voting		4,645,504	14.3144	4,645,174	330	99.993	0.007
		AGM Poll		925,647	2.8522	925,547	100	99.989	
		Postal Ballot (if applicable)	32,453,335	-	-	-	-	-	
	Total	аррисавісу	141,405,861	108,160,979	76.4897	108,160,549	430	99.9996	0.0004
	n No. 8: Issue of Redeembable N	lan Canusatible Debentur	as an Driveta Diasan	bi-					
Resolutio	n Required: Special Resolution promoter / promoter group are			ent basis					
Resolutio Whether	n Required: Special Resolution promoter / promoter group are	interested in agenda / res			99.24	102.589.828	0	100.00	
Resolutio	n Required: Special Resolution	interested in agenda / res	olution: No	102,589,828	99.24	102,589,828	0		
Resolutio Whether	n Required: Special Resolution promoter / promoter group are	E-Voting AGM Poll Postal Ballot (if		102,589,828					
Resolutio Whether	n Required: Special Resolution promoter / promoter group are Promoter and Promoter Group	E-Voting AGM Poll Postal Ballot (if applicable)	olution: No	102,589,828 0 -		0	0		
Resolutio Whether	n Required: Special Resolution promoter / promoter group are	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	olution: No	102,589,828			0	-	
Resolutio Whether	n Required: Special Resolution promoter / promoter group are Promoter and Promoter Group	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll	olution: No	102,589,828 0 -		0	0	-	
Resolutio Whether	n Required: Special Resolution promoter / promoter group are Promoter and Promoter Group	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	olution: No 103,374,377	102,589,828 0 - 0 0	-	0 0 0	0 0		
Resolutio Whether	n Required: Special Resolution promoter / promoter group are Promoter and Promoter Group	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if	olution: No 103,374,377	102,589,828 0 -		0 0 0 - 4,645,174	0 0 0	99.993	0.007
Resolutio Whether	Promoter and Promoter Group Public – Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable)	103,374,377 - 103,374,377 - 5,578,149	102,589,828 0 - 0 0	-	0 0 0	0 0	99.993	0.007
Resolutio Whether	Promoter and Promoter Group Public – Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	olution: No 103,374,377	102,589,828 0 - 0 0 0 - 4,645,504		0 0 0 - 4,645,174	0 0 0	99.993	0.007



Resolution No.	Category	Mode of Voting	Shares Held (1)	No. of Votes Polled*	% 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 p	promoter / promoter group are in	nterested in agenda / res	olution: No						
9	Promoter and Promoter Group	E-Voting		102.589.828	99.24	102.589.828	0	100.00	

Total		141,405,861	108,161,028	76.4898	108,160,698	330	99.9997	0.000
	Postal Ballot (if applicable)	32,433,333	•	-			-	
	AGM Poll	32,453,335	925,521	2.8519	925,521	0	100.000	
Public-Others	E-Voting		4,645,679	14.3150	4,645,349	330	99.993	0.007
	Postal Ballot (if applicable)	3,378,149	-	-		-	-	
	AGM Poll	5,578,149	0	-	0	0	-	
Public – Institutional Holders	E-Voting		0	-	0	0	-	
	Postal Ballot (if applicable)	103,374,377	-	-		-	-	
	AGM Poll	103,374,377	0	-	0	0	-	
Promoter and Promoter Group	E-Voting		102,589,828	99.24	102,589,828	0	100.00	

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

Tot	al	*	141,405,861	108,160,829	76.4896	108,160,498	331	99.9997	0.000
11 11		Postal Ballot (if applicable)			-	-	1	-	
		AGM Poll	32,453,335	925,496	2.8518	925,496	0	100.000	
Pub	olic-Others	E-Voting		4,645,505	14.3144	4,645,174	331	99.993	0.00
		applicable)							
		Postal Ballot (if	5,578,149	-	-	-	-		
		AGM Poll	F 570 140	0	-	0	0	-	
Pub	olic – Institutional Holders	E-Voting		0	-	0	0	-	
		Postal Ballot (if applicable)			-		-	-	
		AGM Poll	103,374,377	0	-	0	0	-	
Pro	moter and Promoter Group	E-Voting		102,589,828	99.24	102,589,828	0	100.00	

^{*} Excluding Invalid & abstain votes.



ANNEXURE B

	T	Voting Results fo	r 0.01% Cumulative	Redeemable Prefere	nce 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 again on votes polled (7)= [(5)/(2)]*10
Resolution thereon.	No. 1: Adoption of audited sta	ndalone financial statem	ents and audited co	nsolidated financial	statements for the	year ended 31st Ma	rch, 2018 and the	e Reports of Directo	ors' and Auditors'
Resolution	Required: Ordinary Resolution								
Whether p	promoter / promoter group are	interested in agenda / res	solution: No						
1	Promoter and Promoter Group	E-Voting		1,133,356	79.08	1,133,356	0	100.00	
		AGM Poll	1,433,265	0		0	0	-	
F		Postal Ballot (if applicable)				. •		-	
	Public – Institutional Holders	E-Voting		0	-	0	0		
		AGM Poll	1,175,366	0	-	0	0	-	
		Postal Ballot (if applicable)	1,173,300		-			-	
	Public-Others	E-Voting		835,431	27.6845	835,431	0	100.000	
		AGM Poll	3,017,689	137,568	4.5587	137,568	0	100.000	
		Postal Ballot (if applicable)	3,017,083			•			
	Total		5,626,320	2,106,355	37.4375	2,106,355	-	100.0000	
	No. 2: Re-appointment of Nira		a Director, who ret	ires by rotation.					
	Required: Ordinary Resolution								
Whether p	promoter / promoter group are	interested in agenda / res	solution: Yes						
2	Promoter and Promoter Group	E-Voting		1,126,833	78.62	1,126,833	0	100.00	28
		AGM Poll	1	0	-	0	0		
		Postal Ballot (if applicable)	1,433,265		-			-	
		- PP							

Promoter and Promoter Group	E-Voting		1,126,833	78.62	1,126,833	0	100.00	
	AGM Poll	1 422 205	0	-	0	0	-	
	Postal Ballot (if applicable)	1,433,265					-	
Public - Institutional Holders	E-Voting	1,175,366	0	-	0	0	-	
	AGM Poll		0	-	0	0	-	
	Postal Ballot (if applicable)			-		-	-	
Public-Others	E-Voting		835,431	27.6845	835,431	0	100.000	
	AGM Poll	2 017 690	137,568	4.5587	137,568	0	100.000	
	Postal Ballot (if applicable)	3,017,689	-	-	-		-	
Total		5,626,320	2,099,832	37.3216	2,099,832	-	100.0000	

Resolution No.	Category	(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 agains on votes polled (7)= [(5)/(2)]*100
	n No. 3: Re-appointment of Raje		1) as a Director, wh	o retires by rotation.					
	n Required: Ordinary Resolution					1 1 1 1 1			
Whether	promoter / promoter group are	interested in agenda / res	olution: Yes						
3	Promoter and Promoter Group	E-Voting		1,128,361	78.73	1,128,361	0	100.00	
		AGM Poll	1,433,265	0	-	0	0	-	
		Postal Ballot (if	1,433,203	-		-	-	-	
		applicable)							
	Public – Institutional Holders	E-Voting		0	_	0	0		
		AGM Poll	1 475 366	0	-	0	0		
		Postal Ballot (if	1,175,366			-	-	-	
		applicable)							
	Public-Others	E-Voting		835,431	27.6845	835,431	0	100.000	
	Tubile others	AGM Poll	3,017,689	137,568	4.5587	137,568	0	100.000	
		Postal Ballot (if		-	-	-	-	-	
		applicable)							
	Total	аррисавісу	5,626,320	2,101,360	37.3487	2,101,360	-	100.0000	
	Total		3,020,020			, , , , , ,			
	n No. 4: To fix the Remuneration n Required: Ordinary Resolution		LLP, Chartered Acce	ountants, as Statutor	y Auditors.				
Whether	promoter / promoter group are	interested in agenda / res	olution: No						
				,					
Constant Section 1	Dramater and Dramater Group		Ī						
4	Promoter and Promoter Group	E-Voting		1,133,356	79.08	1,133,356	0	100.00	
4	Promoter and Promoter Group	E-Voting AGM Poll		0	79.08	1,133,356 0	0		
4	Promoter and Promoter Group		1,433,265	0	79.08 -				
4	Promoter and Promoter Group	AGM Poll		0	79.08 - -				
4	Promoter and Promoter Group Public – Institutional Holders	AGM Poll Postal Ballot (if		0	79.08			-	
4		AGM Poll Postal Ballot (if applicable)	1,433,265	0	79.08 - - -	0	0	-	
4		AGM Poll Postal Ballot (if applicable) E-Voting		0	79.08 - - - -	0	0	-	
4		AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll	1,433,265	0	79.08 - - - -	0	0	-	
4	Public – Institutional Holders	AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable)	1,433,265	0	79.08	0	0	-	
4		AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	1,433,265	0 0 0 - 835,431	-	0 0 0	0 0	-	
4	Public – Institutional Holders	AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll	1,433,265	0 0 0 - 835,431	- - - - 27.6845	0 0 0 - 835,431	0 0	- - - - 100.000	
4	Public – Institutional Holders	AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	1,433,265	0 0 0 - 835,431	- - - - 27.6845	0 0 0 - 835,431	0 0	- - - - 100.000	



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 agains on votes polled (7)= [(5)/(2)]*100
Resolutio	n No. 5: Ratification of remuner	ation to Cost Auditor.							
Resolutio	n Required: Ordinary Resolution								
Whether	promoter / promoter group are	interested in agenda / res	olution: No						
5	Promoter and Promoter Group	E-Voting		1,133,356	79.08	1,133,356	0	100.00	
		AGM Poll	1 422 205	0	-	0	0	-	
		Postal Ballot (if	1,433,265		-	-	-	7	
		applicable)							
	Public – Institutional Holders	E-Voting		0	-	0	0	-	
		AGM Poll		0	-	0	0	-	
		Postal Ballot (if	1,175,366	-	-		-	_	
		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		157,500	4.5507	137,300		100.000	
		applicable)							
	Total		5,626,320	2,106,355	37.4375	2,106,355	_	100.0000	
	4								
Resolutio	n No. 6: Approval of Material Re	lated Party Transactions.							
	n Required: Ordinary Resolution			***					
	promoter / promoter group are		alutian. Vaa						
wnether.	Promotor & Promptor								
vnetner			olution: Yes						
	Promoter and Promoter Group		olution: Yes				0		
6	Promoter and Promoter Group	E-Voting		-		-	0	-	
	Promoter and Promoter Group	E-Voting AGM Poll	1,433,265	- 0	-	- 0	0	-	
	Promoter and Promoter Group	E-Voting AGM Poll Postal Ballot (if		- 0	-	- 0		-	
		E-Voting AGM Poll Postal Ballot (if applicable)			-	-	0	-	
	Promoter and Promoter Group Public — Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting		- 0	-	-	0	-	
		E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll			-	-	0	-	
		E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if	1,433,265	- 0	-	-	0	-	
		E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable)	1,433,265	0 0		0 0 -	0 0		
	Public — Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	1,433,265	0 0 - 835,431	- - - - 27.6845	0 0 -	0	100.000	
	Public — Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll	1,433,265	0 0	- - - 27.6845 4.5587	0 0 -	0 0 0 0	100.000	
	Public — Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	1,433,265	0 0 - 835,431		0 0 -	0 0 0 0		



Resolutio No.	n Category	Mode of Voting	Shares Held (1)	No. of Votes Polled*	% 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 agains on votes polled (7)= [(5)/(2)]*100
Resolutio	n No. 7: Fees for service of docu	ment(s) to members							
Resolution	n Required: Ordinary Resolution						- Was us		
Whether	promoter / promoter group are	interested in agenda / res	olution: No						
7	Promoter and Promoter Group	E-Voting		1,133,356	79.08	1 122 256		100.00	
,	Promoter and Promoter Group	AGM Poll	 	1,133,356	79.08	1,133,356	0	100.00	
			1,433,265	0		0	0		
		Postal Ballot (if							
	5 th 1 22 2 111 11	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		835,431	27.6845	835,431	0	100.000	
		AGM Poll	2 017 600	137,568	4.5587	137,568	0	100.000	
		Postal Ballot (if	3,017,689	-	-			-	21
		applicable)							
	Total		5,626,320	2,106,355	37.4375	2,106,355	-		
Docalutio		lan Camartible Debantur			37.4373	2,200,555		100.0000	
Resolutio Whether	n No. 8: Issue of Redeembable Non Required: Special Resolution promoter / promoter group are	interested in agenda / res	es on Private Placen	nent basis			0		
Resolutio	n No. 8: Issue of Redeembable N n Required: Special Resolution	interested in agenda / res	es on Private Placen	nent basis 1,133,356	79.08	1,133,356	0	100.000	
Resolutio Whether	n No. 8: Issue of Redeembable Non Required: Special Resolution promoter / promoter group are	interested in agenda / res	es on Private Placen	nent basis			0		
Resolutio Whether	n No. 8: Issue of Redeembable Non Required: Special Resolution promoter / promoter group are	interested in agenda / res	es on Private Placen	nent basis 1,133,356		1,133,356			
Resolutio Whether	n No. 8: Issue of Redeembable Non Required: Special Resolution promoter / promoter group are	E-Voting AGM Poll Postal Ballot (if	es on Private Placen	nent basis 1,133,356		1,133,356			
Resolutio Whether	n No. 8: Issue of Redeembable Non Required: Special Resolution promoter / promoter group are	E-Voting AGM Poll Postal Ballot (if applicable)	es on Private Placen olution: No 1,433,265	1,133,356 0		1,133,356 0	0		
Resolutio Whether	n No. 8: Issue of Redeembable Non Required: Special Resolution promoter / promoter group are	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	es on Private Placen	1,133,356 0		1,133,356 0 -	0 -		
Resolutio Whether	n No. 8: Issue of Redeembable Non Required: Special Resolution promoter / promoter group are	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable)	es on Private Placen olution: No 1,433,265	1,133,356 0 	79.08 - - - -	1,133,356 0 - 0 0	0 -	100.00	
Resolutio Whether	n No. 8: Issue of Redeembable Non Required: Special Resolution promoter / promoter group are Promoter and Promoter Group Public – Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	olution: No 1,433,265 1,175,366	1,133,356 0 0 0 0 0	79.08 - - - - 27.6845	1,133,356 0 - 0 0 0	0 0 0	100.00	
Resolutio Whether	n No. 8: Issue of Redeembable Non Required: Special Resolution promoter / promoter group are Promoter and Promoter Group Public – Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable)	es on Private Placen olution: No 1,433,265	1,133,356 0 	79.08 - - - -	1,133,356 0 - 0 0	0 0 0 -	100.00	

Resolution No.	Category	Mode of Voting	Shares Held (1)	No. of Votes Polled*	% 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 N	No. 9: Appointment of Pratap V	. Ashar (DIN: 02436046)	as a Director							
Resolution R	Required: Ordinary Resolution									
Whether pro	omoter / promoter group are in	nterested in agenda / res	olution: No							

Promot	ter and Promoter Group	E-Voting		1,133,356	79.08	1,133,356	0	100.00	
		AGM Poll	1 422 200	0	-	0	0		
721	12.1	Postal Ballot (if applicable)	1,433,265	-			-	-	
Public -	Public – Institutional Holders	E-Voting		0	-	0	0		
		AGM Poll	1,175,366	0	-	0	0		
		Postal Ballot (if applicable)	1,173,366		-		-	-	
Public-	Others	E-Voting		835,431	27.6845	835,431	0	100.000	
		AGM Poll	3,017,689	137,568	4.5587	137,568	0	100.000	
		Postal Ballot (if applicable)	3,017,689	-	-		-	-	
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

	Total		5,626,320	2,106,355	37.4375	2,106,355	-	100.0000	
		Postal Ballot (if applicable)	3,017,065						
		AGM Poll	3,017,689	137,568	4.5587	137,568	0	100.000	
	Public-Others	E-Voting		835,431	27.6845	835,431	0	100.000	
		Postal Ballot (if applicable)	1,1/3,300			-	-		
		AGM Poll	1,175,366	0	-	0	0	-	
	Public — Institutional Holders	E-Voting		0	-	0	0	-	
		Postal Ballot (if applicable)	1,433,203	-			-		
		AGM Poll	1,433,265	0	-	0	0	-	
.0	Promoter and Promoter Group	E-Voting		1,133,356	79.08	1,133,356	0	100.00	

^{*} Excluding Invalid & abstain votes.



Anant Khamankar B.Com. LL.B. F.C.S.

ANANT B KHAMANKAR & CO. COMPANY SECRETARIES HANDHOLDING ENTREPRENEURS. WORLDWIDE.

B-510, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai - 400 086. © +91-22-2510 4666, 2510 4777, 2510 0888 ☐ +91-98200 44752 ☑ anant@cskhamankar.com website: www.cskhamankar.com

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 29thMay, 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.

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Page 2 OF

- 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:-
 - 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, 06^{th} 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.

HAMAN

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				·															
						MU	KAND LIMIT	ED												
				Ballot Conti	rol Report (e-voting & Ph	ysical ballot) for the AGM he	ld on 13/08/	2018.										
Resol	Resolution Description	AGM Poll	Total \	Votes received		d Votes		ain Votes		d Votes		Voted in FAVO	LIR		Voted AGAINST					
ution			Ballots	No. of Votes /	Ballots	No. of	Ballots	No. of Votes /	Ballots	No. of Votes /	Ballots	No. of Votes /	%	Ballots	No. of	%				
No.				Shares		Votes /		Shares		Shares		Shares	~	Dallots		70				
						Shares				Silares		Silaies			Votes /					
	Adoption of audited standalone financial satements and	Remote e-voting	105	107235508	0	0	0	0	105	107235508	102	107225170	20.000		Shares					
1	audited consolidated financial statements for the year ended		30			1000		0	103			107235178	99.9997	2	330	0.0003				
	March 31, 2018 and the Reports of Directors' and Auditors'	Ballot Form	38	927637		1990	0	0	37	925647	37	925647	100.0000	0	0	0.0000				
	thereon	TOTAL	143	108163145	1	1990	0	0	142	108161155	140	108160825	99.9997	2	330	0.0003				
· .	Re-appointment of Shri Niraj Bajaj (DIN: 00028261), who	Remote e-voting	105	107235508	0	0	*1	11786730	104	95448778	101	95448447	99.9997	3	331	0.0003				
2	retires by rotation	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		3	331	0.0003				
	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				
3		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				
	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				
4		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				
		Remote e-voting	105	107235508	0	0	2	176	103		102	107235327	100.0000	1	5	0.0003				
5	Ratification of remuneration to Cost Auditor for year 2018-19		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				
		Remote e-voting	105	107235508	0	0	51	102578370	54	4657138	52	4656808	99.9929	2	330	0.0071				
6	Approval of Material Related Party Transactions	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				
` _		Remote e-voting	105	107235508	0	0	2	176	103	107235332	101	107235002	99.9997	2	330	0.0003				
7	Approval Fees for service of documents(s) to Members	Ballot Form	38	927637	1	1990	0	0	37	925647	36	925547	99.9892	1	100	0.0003				
		TOTAL	143	108163145	1	1990	2	176	140	108160979	137	108160549	99.9996	3	430	0.0108				
	Approval for issue of Redeemable Non-convertible	Remote e-voting	105	107235508	0	0	2	176	103			107235002	99.9997	2	330	0.0004				
8	Debentures on private placement basis	Ballot Form	38	927637	2	7020	0	0	36	920617	36	920617	100.0000	0	0	0.0003				
		TOTAL	143	108163145	2	7020	2	176	139	108155949	137	108155619	99.9997	2	330	0.0003				
	Appointment of Shri Pratap V. Ashar (DIN:02436046) as a	Remote e-voting	105	107235508	0	0	1	1	104	107235507		107235177	99.9997	2	330					
9	Director of the Company	Ballot Form	38	927637	3	2116	0	0	35	925521	35	925521	100.0000	0	0	0.0003				
		TOTAL	143	108163145	3	2116	1	1	139	108161028	137	108160698	99.9997	2	330	0.0003				
	Appointment of Shri Pratap V. Ashar as a Whole-time	Remote e-voting	105	107235508	0	0	1	175	104	107235333		107235002	99.9997	3	331	0.0003				
10	Director	Ballot Form	38	927637	4	2141	0	0	34	925496	34	925496	100.0000	0	0					
		TOTAL	143	108163145	4	2141	1	175	138	108160829	135	108160498	99.9997	3	331	0.0000				

*



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

