

**Mukand Ltd.**

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CIN : L99999MH1937PLC002726

August 11, 2022

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

ISIN CODE : INE304A01026  
BSE Scrip Code : 500460

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  
NSE Scrip Name : MUKAND LTD.

Dear Sir(s),

**Sub : Proceedings of 84<sup>th</sup> Annual General Meeting held on August 10, 2022**

**Ref : Regulation 30 (2) - Schedule III - Part A (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

The 84<sup>th</sup> Annual General Meeting (AGM) of the members of MUKAND LIMITED was held on Wednesday, August 10, 2022 at 11:30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400 021.

Shri Niraj Bajaj, Chairman & Managing Director of the Company, presided the meeting. The requisite quorum was present throughout the meeting. 57 Members (individual) attended the meeting. Representative of 15 bodies corporates holding 937,90,865 shares attended AGM under Section 113 of the Companies Act, 2013.

The Chairman introduced all the Directors present and informed that Shri Prakash V Mehta, Independent Director and Chairman of Audit Committee, and Nomination and Remuneration Committee could not attend the meeting due to his ill health. The Chairman confirmed the presence of Shri Amit Yadav, Independent Director and Chairman of Stakeholders' Relationship Committee, Shri Atul Paliwal, Partner, M/s. DHC & Co., the Statutory Auditors of the Company and Shri Anant B. Khamankar, Scrutinizer appointed by the Company to scrutinize the voting process on the resolutions proposed in the notice of the AGM. Thereafter, he conducted the proceedings as under:-

The Chairman then delivered his Speech.



The following items of business as per the Notice of 84<sup>th</sup> AGM were transacted at the meeting, and were approved by the Members with requisite majority as per Scrutinizer report attached.

1	<b>Item No. 1 – Ordinary Resolution</b> <i>Adoption of audited stand-alone &amp; audited consolidated financial statements of the Company for the year ended 31<sup>st</sup> March, 2022 and Directors' Reports &amp; Auditors' Reports thereon</i>	Passed with requisite majority
2	<b>Item No. 2 – Ordinary Resolution</b> <i>Declaration of dividend on 0.01% Cumulative Redeemable Preference Shares at the rate of 0.01% on paid up / redeemable value of shares for the financial year ended March 31, 2022</i>	Passed with requisite majority
3	<b>Item No. 3 – Ordinary Resolution</b> <i>Declaration of dividend on 8% Cumulative Redeemable Preference Shares at the rate of 8% on paid up value of shares for the financial year ended March 31, 2022.</i>	Passed with requisite majority
4	<b>Item No. 4 – Ordinary Resolution</b> <i>Declaration of dividend on Equity Shares at the rate of Rs.1.50/- (One Rupee and Fifty Paise) per equity share for the financial year ended March 31, 2022</i>	Passed with requisite majority
5	<b>Item No. 5 – Ordinary Resolution</b> <i>Appointment of a Director in the place of Shri Niraj Bajaj, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment</i>	Passed with requisite majority
6	<b>Item No. 6 – Ordinary Resolution</b> <i>Ratification of Cost Auditor's Remuneration</i>	Passed with requisite majority
7	<b>Item No. 7 – Ordinary Resolution</b> <i>Approval of Material Related Party Transactions for FY: 2022-23</i>	Passed with requisite majority
8	<b>Item No. 8 – Ordinary Resolution</b> <i>Approval / Ratification of Material Related Party Transactions for FY: 2021-22</i>	Passed with requisite majority
9	<b>Item No. 9 – Special Resolution</b> <i>Issue of Redeemable Non-convertible Debentures on private placement basis</i>	Passed with requisite majority



- The Chairman then requested Members / speakers to raise their queries on the Agenda Items as set out in the Notice convening the 84<sup>th</sup> AGM of the Company.

Total 6 speaker shareholders spoke / raised queries / made comments on the financial and operational performance and other relevant matters. Necessary clarifications / responses were provided to the members by President and Director of the Company.

- On completion of the discussion on all the items, the Chairman requested the members present and those who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

- The Chairman then intimated the members that e-voting by KFin Technologies Limited would continue for another 15 minutes to enable the members to cast their votes and handed over the proceedings to the Company Secretary and Scrutinizer to complete the e-voting formalities.

- The Chairman informed the members that the results of the voting on aforesaid businesses transacted at the meeting along with the consolidated Scrutinizer's Report would be declared and submitted to the Stock Exchanges and posted on the Company's website and on the website of KFin Technologies Limited.

- The Chairman then thanked the members for their participation in the meeting and on completion of the e-voting process, the meeting concluded at 12.45 p.m.

Kindly take the above intimation on your record.

Yours faithfully,

For **Mukand Limited**,



Rajendra Sawant

**Company Secretary**

