## Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400021
Tel : 912261216666 Fax : 912222021174 www.mukand.com

Kalwe Works : Thane-Belapur Road Post office Kalwe, Thane, Maharashtra India 400605
Tel : 912221727500 / 7700 Fax : 912225348179
CIN : L99999MH1937PLC002726
August 11, 2022

To,
Department of Corporate Scrvices BSE Limited,

ISIN CODE : INE304A01026
BSE Scrip Code : 500460

To,
Listing Department
National Stock Exchange of India I.td.

ISIN COIDE: INI 3304 A 01026
NSE Scrip Name : MUKANI) ITID.

## Sub: Details of voting results of the 84th Annual General Meeting (AGM) of the Company- Regulation 44 (3) of SEBI (Listing Obligations \& Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 44(3) of the SESI (Listing Obligations and Disclosure Requirements) Regulations. 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during the AGM of the Company held on Wednesday, August 10, 2022 at 11:30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai-400021.

We are also enclosing the consolidated report of the Scrutinizer, Anant Khamankar \& Co., Practicing Company Sccretary, Mumbai, on remote e-voting and e-voting during the $\Lambda G M$. The above are also being uploaded on the Company's website at www.mukand.com

Kindly take the above intimation on your record.

## For Mukand Limited,



Company Secretary

Enciosure- a) Voting Results;
b) Scrutinizer Report dated $11^{\text {th }}$ August, 2022




| Resolution No. | 2 |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) | Ordinary-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 |  |  |  |  |  |  |  |  |  |
| Whether promoter/ promoter group are No |  |  |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (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 $(7)=[(5) /(2)] * 100$ | Votes Invalid | Votes <br> Abstain ed |
| Promoter and Promoter Group | E-Voting | 106,663,607 | 106,483,437 | 99.8311 | 106,483,437 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Poll |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 106,483,437 | 99.8311 | 106,483,437 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public-Institutions | E-Voting | 4,087,926 | 43,038 | 1.0528 | 43,038 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Poll |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 43,038 | 1.0528 | 43,038 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 33,744,030 | 5,526,050 | 16.3764 | 5,525,946 | 104 | 99.9981 | 0.0018 | 0 | 0 |
|  | Poil |  | 30,655 | 0.0908 | 30,655 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 5,556,705 | 16.4672 | 5,556,601 | 104 | 99.9981 | 0.0019 | 0 | 0 |
|  | Total | 144,495,563 | 112,083,180 | 77.5686 | 112,083,076 | 104 | 99.9999 | 0.0001 | 0 | 0 |




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# Scrutinizer's Report <br> [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the <br> 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 - 400021
Maharashtra.

Dear Sir,

1. We, M/s. Anant B. Khamankar \& Co., Practicing Company Secretaries, were appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting process along with the evoting at the AGM (InstaPoll), 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 (hereinafter referred to as "the Resolutions") contained in the Notice convening the AGM of the members of the Company, held on Wednesday the $10^{\text {th }}$ day of August, 2022 at 11.30 A.M. at Kamalnayan Bajaj Hall, Bajai Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 ()21, Maharashtra
2. The Notice dated $30^{\text {th }}$ May, 2022 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 e-voting at the AGM 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" votes, based on the reports generated from the remote e-voting and e-voting at the ACM process system provided by KFin Technologies Limited ('KFintech'), the authorized agency engaged by the Company to provide e-voting facilities.
4. Further to the above, we submit our report as under:-
i. The remote e-voting period remained open from Saturday, August 06, 2022 at 9.00 A.M. (IST) and ended on Tuesday, August 09, 2022 at 5.00 P.M. (IST).
ii. Th members who were on record of the Company as on the "cutoff" ${ }^{\prime \prime}$ date i.e. Friday, $2^{\text {th }}$ July, 2022 were entitled to vote on the Resolutions as set out in the Notice of the AGM.
iii. The e-voting facility (InstaPoll) was provided at the AGM to those members who attended the meeting but not voted through remote e-voting facility.
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 Mr. Rajesh Lanke, who are not in the employment of the Company.
v. Thereafter considering remote e-voting and e-voting at the AGM, the combined results of the voting by equity shareholders is prepared by us, and same is annexed as Annexure A. The details containing inter alia, list of Equity Share Holders, 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 KFintech i.e
https://evoting.kfintech.comand is based on such reports generated.
vi. Based on the aforesaid results, I report that Eight (8) Ordinary Resolutions as contained in Item No. 1 to Item No. 8 and One (1) Special Resolution as contained in Item No. 9 of the notice dated $30^{\text {th }}$ May, 2022 have been passed with requisite majority.

Thanking You.

Yours truly,
FOR ANANT B KHAMANKAR \& CO, COMPANY SECRETARIES

(ANANT B. KHAMANKAR)


## PROPRIETOR

FCS: 3198 | CP No: 1860
UDIN: F003198D000780581
Place: Mumbai
Date: August 11, 2022

Based on the foregoing, the Resolutions Nos. 1 to 9 have been passed with requisite majority.

For Mukand Limited


RAJENDRA SAWANT
COMPANY SECRETARY / AUTHORISED PERSON

Anant B Khamankar \＆Co．
COMPANY SECRETARIES

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| 00000 | 0 | 0 | 0000001 | S590E | $6 z$ | S5908 | 62 | 0 | 0 | 0 | 0 | 5590E | 62 | 9 MmONa W9V |  |  |
| 10000 | 101 | 2 | 666606 | 1717502t1 | ＋ 21 | S25z502011 | $9<1$ | 0 | 0 | 0 | 0 | szszsozil | 965 |  |  |  |
| 10000 | tol | 2 | 6666.66 | 9LOE80ZIL | £0z | 081880 LII | Soz | 0 | 0 | 0 | 0 | 081E80zII | soz | TVLOL |  <br>  <br>  | 2 |
| 00000 | 0 | 0 | 0000001 | S590E | 62 | 55908 | 62 | 0 | 0 | 0 | 0 | SS90¢ | 62 | 8 8unos．a W9V |  |  |
| 10000 | tot | 2 | 66.6666 | 1762s0zil | v＜t | Szszsocil | 961 | 0 | 0 | 0 | 0 | szszsuzul | 921 | 8union a วoury |  |  |
| 10000 | $\pm 01$ | $z$ | 666666 | 9 90c80ztI | £0z | 081880 ¢ 1 | S0Z | 0 | 0 | 0 | 0 | 081880zı | 502 | TVLOL |  <br>  |  |
| 00000 | 0 | 10 | 4000．uet | Sc90E． | 62 | sscus | 62. | 0 | 0 | 0 | 0 | SS908 | 62 | 8 HITNO WOV |  |  |
| 10000 | 101 | 2 |  | 12ヶで50で1 | 1＜1 | 582 50211 | $9<1$ | 0 | 0 | 0 | 0 | s2sesocti | 961 | 84n0a nowx |  |  |
| \％ | $\begin{array}{\|c\|} \text { soncys/ } \\ \text { soronjo on } \\ \hline \end{array}$ | stones | \％ | $\begin{aligned} & \text { someys } \\ & 1 / \operatorname{son} 150.0 \mathrm{~N} \end{aligned}$ | SToley | $\begin{gathered} \text { s.atels } \\ 1 / 510110 \cdot 0 \mathrm{~N} \end{gathered}$ | solieg | $\begin{array}{\|c\|} \hline \text { / sajos } 10 \text { on } \\ \hline \end{array}$ | spolieg | $\left\lvert\, \begin{array}{cc}  \\ \text { sameys / } \\ \text { salonolon } \end{array}\right.$ | รाण｜rg | $\begin{gathered} \text { semeys } \\ / \text { sajon } 10.0 \mathrm{~N} \\ \hline \end{gathered}$ | somea | Suplon－${ }^{\text {a }}$ | 4oudinesag uobmiosoy | $\left\lvert\, \begin{gathered} \text { on } \\ \text { uophn } \\ \text { rosay } \end{gathered}\right.$ |
| ISNIVJY PJoa |  |  | －Hnonktulpyon |  |  | 5 501PIEA |  | $\frac{\text { seton uimsay }}{\text { z0z／80／01 uo ploy woy }}$ |  |  |  | pontojar soposimol |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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