## Mukand Ltd.

Read. Office: Bajaj Bhawan, 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, Maharashtra

India 400 605

Tel: 91 22 2172 7500 / 7700 Fax: 91 22 2534 8179

CIN: L99999MH1937PLC002726

August 11, 2022

To.

Department of Corporate Services

BSE Limited.

To.

Listing Department

National Stock Exchange of India Ltd.

ISIN CODE: INE304A01026

BSE Scrip Code: 500460

ISIN CODE: INE304A01026

NSE Scrip Name: MUKAND LTD.

Sub: Details of voting results of the 84th Annual General Meeting (AGM) of the 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 – 400 021.

We are also enclosing the consolidated report of the Scrutinizer, Anant Khamankar & Co., Practicing Company Secretary, Mumbai, on remote e-voting and e-voting during the AGM. 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,

Rajendra Sawant **Company Secretary** 

Enclosure- a) Voting Results;

b) Scrutinizer Report dated 11<sup>th</sup> August, 2022

Resolution No.	1									
Resolution required:		ORDINARY - Adoption of audited stand-alone & audited consolidated financial statements of the Company for the year ended 31st March, 2022 and Directors' Reports &	id-alone & audited o	consolidated financ	cial statements of t	he Company :	for the year ended :	31st March, 2022 ar	nd Directo	rs' Reports &
(Ordinary/ Special)		thereon								
Whether promoter/										
promoter group are	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding		No. of	favour on votes	against on votes		
		No. of shares held No. of votes		shares	No. of Votes - in	Votes -	polled	polled	Votes Votes	otes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100   favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 Invalid Abstained	Invalid A	bstained
	E-Voting		106,483,437	99.8311	106,483,437	0	100.0000	0.0000	0	0
	Poll	100 000	0	0000.0	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if									
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		106,483,437	1188.66	106,483,437	0	100.0000	0.0000	0	0
	E-Voting		43,038	1.0528	43,038	0	100.0000	0.0000	0	0
	Poll	7.007.006	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	4,007,320								
Public- Institutions	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
	E-Voting		5,526,050	16.3764	5,525,946	104	99.9981	0.0018	0	0
	Poll	7/7/ 55		0.0908	30,655	0	100.0000	0.0000	0	0
Public- Non	Postal Ballot (if	35,744,030								
Institutions	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



Resolution No.	2									
Resolution required:	Ordinary-Declarat	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	0.01% Cumulative R	edeemable Prefere	nce Shares at the ra	ate of 0.01%	on paid up / redeer	nable value of share	es for the	
(Ordinary/ Special)	financial year end	financial year ended March 31, 2022								
Whether promoter/	2									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding		No. of	favour on votes	against on votes	-	Votes
		No. of shares held No. of votes		shares	tes – in	Votes -			Votes Abstain	\bstain
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid ed	d
	E-Voting		106,483,437	99.8311	106,483,437	0	100.0000	0.0000	0	0
	Poll	106 663 607	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	TOO'coo'oo'								
Promoter Group	applicable)		0	0.0000	0	0	0.0000		C	C
	Total		106,483,437	99.8311	106,483,437	0	100.0000	0.0000	0	0
	E-Voting		43,038	1.0528	43,038	0	100.0000	0.0000	0	0
	Poll	7007076	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	4,007,320								N.
Public- Institutions	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
	E-Voting		5,526,050	16.3764	5,525,946	104	99.9981	0.0018	0	0
	Poll	22 7// 020	30,655	8060'0	30,655	0	100.0000	0.0000	0	0
Public- Non	Postal Ballot (if	33,744,030								
Institutions	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



Total	Total	Institutions app	Public- Non Pos	Poll	E-V	Total	Public- Institutions app	Pos	Poll	E-V.	Total	Promoter Group app	Promoter and Pos	Poll	E-V	Category				promoter group are No	Whether promoter/	(Ordinary/ Special) Mai	Resolution required: ORI	Resolution No.
<u>a</u>	a	applicable)	Postal Ballot (if		E-Voting	al	applicable)	Postal Ballot (if		E-Voting	al	applicable)	Postal Ballot (if		E-Voting	Mode of Voting						March 31, 2022.	DINARY -Decla	
144.495.563			33,744,030	22 744 020				4,007,520	7 087 026				100,000,007	106 663 607		(1)	No. of shares held No. of votes						ORDINARY -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	
112,083,180	5,556,705	0		30,655	5,526,050	43,038	0		0	43,038	106,483,437	0		0	106,483,437	polled (2)							n 8% Cumulative Re	
77.5686	16.4672	0.0000		0.0908	16.3764	1.0528	0.0000		0.0000	1.0528	99.8311	0.0000		0.0000	99.8311	(3)=[(2)/(1)]* 100 favour (4)	shares	on outstanding	% of Votes Polled				edeemable Preferer	
112,083,076	5,556,601	0		30,655	5,525,946	43,038	0		0	43,038	106,483,437	0		0	106,483,437	favour (4)	No. of Votes – in						nce Shares at the ra	
104	104	0		0	104	0	0		0	0	0	0		0	0	against (5)	Votes -	No. of					te of 8% on p	
99.9999	99.9981	0.0000		100.0000	99.9981	100.0000	0.0000		0.0000	100.0000	100.0000			0.0000	100.0000	(6)=[(4)/(2)]*100	polled	favour on votes	% of Votes in				paid up value of sha	
0.0001	0.0019	0.0000		0.0000	0.0018	0.0000			0.0000	0.0000				0.0000	0.0000	(7)=[(5)/(2)]	polled	against on votes	% of Votes				res for the financia	
0	0	0		0	0	0	0		0	0	0	C		0	0	Invali	Votes Abstain						al year en	
0	0	0	1	0	0	0	0		0	0	0	C	)	0	0		Abstain	Votes					ded	



Resolution No.	4									
Resolution required:		ORDINARY - 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,	n Equity Shares at	the rate of Rs.1.50,	/- (One Rupee and I	ifty Paise) pe	r equity share for t	he financial year en	ided Marc	h 31
(Ordinary/ Special)	2022									
Whether promoter/										
	2									
טיסוויסיבי פיסמף מיב	700									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding		No. of	favour on votes	against on votes		Votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes - in	Votes -	polled	polled	Votes /	Abstain
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100   favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid ed	pe
	E-Voting		106,483,437	99.8311	106,483,437	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Promoter and	Postal Ballot (if	TOP'PP3'PO								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		106,483,437	99.8311	106,483,437	0	100.0000	0.0000	0	
	E-Voting		43,038	1.0528	43,038	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	4,087,326								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000		0	
	Total		43,038	1.0528	43,038	0	100.0000	0.0000	0	
	E-Voting		5,526,050	16.3764	5,525,946	104	99.9981	0.0018	0	
	Poll	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	30,655	0.0908	30,655	0	100.0000	0.0000	0	
Public- Non	Postal Ballot (if	33,744,030								
Institutions	applicable)		0	0.0000	0	0	0.0000		0	
	Total		5,556,705	16.4672	5,556,601	104	99.9981	0.0019	0	
	Total	144,495,563	112,083,180	77.5686	112,083,076	104	99.9999	0.0001	0	



INARY - Appointment of a Director in the place of Shole, offers himself for re-appointment    No. of shares held   No. of votes	Resolution No.	C5									
(Ordinary/ Special)         eligible, offers himself for re-appointment           Whether promoter/ promoter group are         No. of shares held No. of votes           Category         Mode of Voting E-Voting Poll applicable)         (1) polled (2) polled (2)           Promoter and Promoter Group Promoter Group Postal Ballot (if Ass), 7,926 Postal Ballot (if Postal Ballot (if Ass), 7,926 Postal Ballot (if Ass),	Resolution required:	ORDINARY - Appo	pintment of a Directo	or in the place of SI	າri Niraj Bajaj, who	retires by rotation i	n terms of Se	ction 152(6) of the	Companies Act, 20:	13 and beir	000
roup are No No. of shares held No. of votes    Mode of Voting   (1)	(Ordinary/ Special)	eligible, offers hir	nself for re-appointr	ment							
roup are No    No. of shares held   No. of votes	-										
No. of shares held   No. of votes	SECULARIZATION OF THE PARTY OF	No									
No. of shares held   No. of votes					% of Votes Polled			% of Votes in	% of Votes		
Mode of Voting   No. of shares held   No. of votes					on outstanding		No. of	favour on votes	against on votes	Vo	Votes
Mode of Voting			No. of shares held	No. of votes	shares	No. of Votes - in	Votes -		polled	Votes Abstain	stain
E-Voting 106,483,437  Poll 106,663,607 0  Total applicable) 106,663,607 0  E-Voting Poll 4,087,926 0  Total Ballot (if 4,087,926 0  Total F-Voting Postal Ballot (if 4,087,926 0  Total 33,744,030 3655  Postal Ballot (if applicable) 33,744,030 0  Total 144,495,563 112,083,180	Category	Mode of Voting	( <u>1</u> )	polled (2)	(3)=[(2)/(1)]*100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid ed	
Poll		E-Voting		106,483,437		106,483,437	0	100.0000	0.0000	0	0
nd Postal Ballot (if 100,003,007)  roup applicable)  Total E-Voting Poll 4,087,926  Postal Ballot (if 106,003,007)  Total Postal Ballot (if 106,003,007)  Total Postal Ballot (if 106,003,007)  Formal Postal Ballot (if 106,003,007)  Total 106,003,007  Total 106,007  Total 106,007		Poll	100 000 000		0.0000	0	0	0.0000	0.0000	0	0
Total   106,	Promoter and	Postal Ballot (if	106,663,607								
Total	Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
E-Voting   Poll		Total		106,483,437	99.8311	106,483,437	0	100.0000	0.0000	0	0
Poll		E-Voting		43,038	1.0528	43,038	0	100.0000	0.0000	0	0
Postal Ballot (if 4,087,926 Total Total 144,495,563 112.0		Poll			0.0000	0	0	0.0000	0.0000	0	0
tutions applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  Total  Total  Total  144.495 563 112.0		Postal Ballot (if	4,087,928								6
Total	Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
E-Voting 5,5  Poll 33,744,030  Postal Ballot (if applicable) 5,5  Total 144,495,563 112.0		Total		43,038	1.0528	43,038	0	100.0000	0.0000	0	0
Poll 33,744,030 30,65  Postal Ballot (if applicable) 5,556,70  Total 144,495,563 112,083.18		E-Voting		5,526,050	16.3764	5,525,646	404	99.9926	0.0073	0	0
Postal Ballot (if applicable) 5,556,70  Total 144,495,563 112,083,18		Poll	1		0.0908	30,655	0	100.0000	0.0000	0	0
applicable)	Public- Non	Postal Ballot (if	33,/44,030								
144 495 563	Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
144,495,563		Total		5,556,705	16.4672	5,556,301	404	99.9927	0.0073	0	0
+11/100/000		Total	144,495,563	112,083,180	77.5686	112,082,776	404	99.9996	0.0004	0	0



ORDINARY - Ratifi	ORDINARY - Ratification of Cost Auditor's Remuneration	or's Remuneration							
No									
			% of Votes Polled			% of Votes in	% of Votes		
			on outstanding		No. of	favour on votes	against on votes	<	Votes
	No. of shares held No. of votes		shares	No. of Votes - in	Votes -	polled	polled	Votes Abstain	bstain
Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 Invalid ed	Invalid e	ď
E-Voting		106,483,437	99.8311	106,483,437	0	100.0000	0.0000	0	0
Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0
Postal Ballot (if	106,663,607								
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
E-Voting		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	4,007,320								
applicable)		0	0.0000	0	0	0.0000		0	0
Total		43,038	1.0528	43,038	0		0.0000	0	0
E-Voting		5,526,050	16.3764	5,525,946	104	99.9981	0.0018	0	0
Poll	22 7/1/ 020	30,655	0.0908	30,655	0	100.0000	0.0000	0	0
Postal Ballot (if	33,744,030								
applicable)		0	0.0000	0	0			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



Resolution No.	7									
(Ordinary/ Special)	ORDINARY - Appri	ORDINARY - Approval of Material Related Party Transactions for FY: 2022-23	ated Party Transact	tions for FY: 2022-2	ω					
6 2	Z o									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding		No. of	on votes	against on votes		
		No. of shares held No. of votes	No. of votes	shares	No. of Votes - in	Votes -			Votes Votes	/ote
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100   favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	/(2)]*100	Invalid Abstained	bst
	E-Voting		0	0.0000	0	0	$\circ$	0.0000	0	106,483,437
	Poll	100 000 000	0	0.0000	0	0	0.0000	0.0000	0	
Promoter and	Postal Ballot (if	Too'coo'co								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	106483437
	E-Voting		43,038	1.0528	43,038	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	4,087,926								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		43,038	1.0528	43,038	0	100.0000	0.0000	0	
	E-Voting		5,526,050	16.3764	5,525,946	104	99.9981	0.0018	0	
	Poll	22 7/1 020	30,655	0.0908	30,655	0	100.0000	0.0000	0	
Public- Non	Postal Ballot (if	33,/44,030								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		5,556,705	16.4672	5,556,601	104	99.9981	0.0019	0	
	Total	144,495,563	5,599,743	3.8754	5,599,639	104	99.9981	0.0019	0	106483437



			Public- Non	او	Е		Public- Institutions a	ه آه	8		Promoter Group a	Promoter and P	اط		Category	promoter group are	Whether promoter/		Resolution required:
Total	Total	applicable)	Postal Ballot (if	Poli	E-Voting	Total	applicable)	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting	No		ORDINARY - Appr	5
144,495,563			33,744,030	3777				4,087,926				100,003,007	106 663 607		No. of shares held No. of votes polled (2)			ORDINARY - Approval / Ratification of Material Related Party Transactions for FY: 2021-22	
5.599.743	5,556,705	0		30,655	5,526,050	43,038	0	0	43,038	0	0		0	0	No. of votes			f Material Related F	
3.8754	16.4672	0.0000		0.0908	16.3764	1.0528	0.0000	0.0000	1.0528	0.0000	0.0000		0.0000	0.0000	% of Votes Polled on outstanding shares No. of Vot favour (4)			arty Transactions f	
5,598,939	5,555,901	0		30,655	5,525,246	43,038	0	0	43,038	0	0		0	0	No. of Votes – in favour (4)			ns for FY: 2021-22	
804	804	0		0	804	0	0	0	0	0	0		0	0	No. of Votes – against (5)				
99.9856	99.9855	0.0000		100.0000	99.9854	100.0000	0.0000	0.0000	100.0000	0.0000	0.0000		0.0000	0.0000	% of Votes in % of Votes favour on votes against on votes polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100				
0.0144	0.0145	0.0000		0.0000	0.0145	0.0000	0.0000	0.0000					0.0000	0.0000					
0	0	0		0	0	0	0	0	0	0	0		0	0	Votes Votes Invalid Absta				
106483437	0	0		0	0	0	0	0	0	106483437	0		0	106,483,437	Votes Votes Invalid Abstained				



SPECIAL -Issue of	SPECIAL -Issue of Redeemable Non-convertible Debentures on private placement basis	nvertible Debentur	es on private place	ment basis					
No									
			% of Votes Polled			% of Votes in	% of Votes		
	No of shares hold No of sotes		on outstanding	No of Votes - in	No. of	favour on votes	votes	Votes Votes	otes
Mode of Voting	(1)		(3)=[(2)/(1)]* 100   favour (4)		(5)	)/(2)]*100	/(2)]*100	Invalid Abstained	bstained
E-Voting		106,483,437	99.8311	483,437	0	100.0000	0.0000	0	0
Poll	100 000 000	0	0.0000	0	0	0.0000	0.0000	0	
Postal Ballot (if	100,005,007								
applicable)		0	0.0000	0	0	0.0000		0	
Total		106,483,437	99.8311	106,483,437	0	100.0000	0.0000	0	
E-Voting		43,038	1.0528	0	43,038	0.0000	100.0000	0	
Poll	100700	0	0.0000	0	0	0.0000	0.0000	0	
Postal Ballot (if	4,087,926								
applicable)		0	0.0000	0	0	0.0000	0.0000	0	
Total		43,038	1.0528	0	43,038	0	100.0000	0	
E-Voting		5,526,050	16.3764	5,525,946	104		0.0018	0	
Poll		30,655	0.0908	30,655	0	100.0000	0.0000	0	
Postal Ballot (if	33,744,030								
applicable)		0	0.0000	0	0		0.0000	0	
Total		5,556,705	16.4672	5,556,601	104	99.9981	0.0019	0	
		112 083 180	77.5686	112,040,038	43,142	99.9615	0.0385	0	



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

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

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## 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, 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 e-voting 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 10th day of August, 2022 at 11.30 A.M. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400 021, Maharashtra.
- 2. The Notice dated 30th 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 AGM 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" date i.e. Friday, 29th 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 30th 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

X A R	AR ETA	MANK ECRI	KHA y s	BI	NT 1PA	NA O N	A		No.																				
	Resol	ution No		-			2			(A)			4			s			6			~>			8			·S	
	Resolution Description			Adoption of financial statements for the year ended 31 March 2022 together with the Directors, and Auditors' Reports thereon		To declare dividend on 0.01% Cumulative Redoemable Preference	Shares at the rate of 0.01% on paid up / redeemable value of shares for the fares of dod 0.01% on paid up / redeemable value of shares for	the financial year ended March 31,2022	To declare dividend on 8% Cumulative Redeemable Profession Chaires	at the rate of 8% on paid up value of shares for the financial year ended	March 31, 2022	To declare a dividend on Equity Shares at the rate of Rs 1.50 / 10 ne		MARTI 31, 6066	To appoint a Director in the place of Shri Nirai Bajar who is trees by	rotation in terms of Section 152(6) of the Companies Act. /913 and	rong eighte, offers minsen for re-appointment		Ratification of Cost Auditor's Remuneration			Approval of Material Related Party Transactions for FY 2022-23			Approval / Ratification of Material Related Party Transactions for FY 2021-22			General approxal for issue of Redeemable Non-convertible Debentures on private placement basis	
	Report E-voting	•	Remote e-voting	AGM e-voting	TOTAL	Remote e-voting	AGM e-voting	TOTAL	Remote e-voting	AGM e-voting	TOTAL	Remote e-voting	AGM e-voting	TOTAL	Remote e-voting	AGM e-voting	TOTAL	Remote e-voting	AGM e-voting	TOTAL	Remote e-voling	AGM e-voung	TOTAL	Remote e-voting	AGM e-voting	TOTAL	Remote e-voting	AGM e-voting	TOTAL
	(Remote E	Ballots	176	29	205	176	29	205	176	29	205	176	29	205	176	29	205	176	29	205	176	29	205	176	50	205	176	29	205
N	Report (Remote F. Voring & E-voting at the AGM) for the AGM helding Total Votes received Invalid Votes Abs	No. of Votes / Shares	112052525	30655	112083180	112052525	30655	112083180	112052525	30655	112083180	112052525	30655	112083180	112052525	30655	112083180	112052525	30655	112083180	112052525	30655	112083180	112052525	30655	112083180	112052525	30655	112083180
MUKAND LIMITED	ng at the Inva	Ballots	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	o	c	0	0	0	0	9	O	0
CELIMIT	Invalid Votes	Ballots No. of Votes / Shares	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	С	5	0	0	6	0
	AGM hel	Ball	0	0	0	0	0	0	U	0	0	9	n	0	0	0	0	0	0	0	37	0	0	37	0	0	0	0	0
	Abstain Votes		0	0	0	0	0	0	, 0	0	0	0	0	0	o	0	0	0	0	0	106483437	0	0	106483437	0	0	0	0	0
	ľ	Ballots	176	29	205	176	29	205	176	29	205	176	29	205	176	29	205	176	29	205	139	29	205	139	29	205	176	29	205
	Valid Votes	No. of Votes / Ballots No. of Votes / Shares Shares	112052525	30555	112083180	112052525	\$6655	112083180	112052525	30655	112083180	11/052525	30655	112083180	112052525	30655	112083180	112052525	30655	112083180	5569088	30655	112083180	5569088	30655	112083180	117052828	30655	112083180
		Ballots	174	29	203	174	29	203	174	29	203	174	29	203	173	29	202	174	29	203	137	29	203	136	29	202	171	29	200
	Voted in FAVOUR	No. of Votes / Shares	112052421	30655	112083076	112052421	30655	112083076	112052121	30655	112083076	112052121	30655	112083076	11205./121	30+35	112082776	112052421	306.5	112083076	5568944	306.55	112083076	5568284	306.55	112082376	11200-6211	306.55	112040038
	UR	6/63	5660 St	100 0000	99.9999	6666.66	100.0000	99,9999	99 9999	100.0000	99.9999	99 9999	100.0000	99,9999	9666 55	10000000	99.9996	99 9999	100 0000	99.9999	1866 %	100.0000	99.9999	9586 66	100 0000	99.9993	99 9615	100.0000	99.9615
		Ballots	ru	0	13	2	0	2	2	0	2	2	0	2	ω	c	ω	2	0	2	2	0	12	ου	0	3	5	0	5
	Voted AGAINST	Ballots No. of Votes / Shares	104	0	104	104	0	104	104	0	104	104	0	104	101	5	404	101	0	104	104	0	104	804	c	804	43142	D D	43142
	ST	%	0.0001	0.0000	0.0001	0.0001	0.0000	0.0001	0.0001	0.0000	0.0001	0.0001	0.0000	0.0001	0.0004	0.0000	0.0004	0.0001	0.0000	0.0001	0.0019	0.0000	0.0001	0.0144	0.0000	0.0007	0.0385	0.0000	0.0385

