

August 11, 2023

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 Sirs,

Sub: Submission of Voting Results of 85th Annual General Meeting, pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that 85th Annual General Meeting (AGM) of the members of MUKAND LIMITED was held on Friday, August 11, 2023 at 11:30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400 021.

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder, as amended (the Rules) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided facility of remote e-voting to the shareholders as on Cut-off Date i.e. August 04, 2023 to cast their votes on the item of business stated in AGM notice. The remote e-voting system was kept open from Monday, August 07, 2023 (9.00 a.m.) to Thursday, August 10, 2023 (5.00 p.m.)

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

The Company has now received the Report of Scrutinizer confirming details of voting through remote e-voting and details of electronic voting (InstaPoll) 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 with requisite majority on the date of the AGM i.e. on August 11, 2023.





In terms of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith consolidated report of the Scrutinizers, M/s. Anant Khamankar & Co., Practising Company Secretary.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For Mukand Limited

Rajendra Sawant

Company Secretary

Encl: as above

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.

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 □ anant@cskhamankar.com / khamankar@gmail.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 Bhawan,
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 Friday, August 11, 2023, 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 May 16, 2023, 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 Monday, August 7, 2023, 9.00 a.m. (IST), and ended on Thursday, August 10, 2023, at 05.00 p.m. (IST).
 - ii. The members who were on record of the Company as on the "Cut-Off" date i.e. Friday, August 4, 2023, 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 Gangaram Lanke, who are not in the employment of the Company.
 - v. Thereafter considering remote e-voting and e-voting at the AGM, the combined result of the voting by equity shareholders was prepared as annexed hereto as **Annexure A**. The details containing inter alia, list of Equity Shareholders, 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.com and is based on such reports generated.



vi. Based on the aforesaid results, I report that Five (5) Ordinary Resolutions as contained in Item No. 1 to Item No. 4 and Item No. 6 and Two (2) Special Resolutions as contained in Item No. 5 and Item No. 7 of the AGM Notice dated May 16, 2023, 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: F003198E000789687

PLACE: MUMBAI,

DATE: AUGUST 11, 2023

Based on the foregoing, the Resolution Nos. 1 to 7 have been passed with requisite majority.

FOR MUKAND LIMITED

RAJENDRA SAWANT

COMPANY SECRETARY / AUTHORIZED PERSON

Annexure A MUKAND LIMITED Report (Remote E-Voting & E-voting at the AGM) for the AGM held on 11/08/2023. AGM Poll Total Votes received Less Voted Invalid Votes Abstain Votes Valid Votes Voted in FAVOUR Voted AGAINST Resolution Resolution Description Ballots No. of Votes / Ballots No. of Ballots No. of Ballots No. of Ballots | No. of Votes / Ballots No. of Votes / % Ballots No. of No. Votes / Shares Votes / Votes / Votes / Shares Shares Shares Shares Shares Shares 99.99960 0.00040 Remote e-voting To consider and adopt the audited standalone financial statements and 100.00000 0.00000 audited consolidated financial statements of the Company for the year AGM Voting ended March 31, 2023, together with the Report/s of the Board of 0.00040 Directors and the Auditors thereon 99.99960 TOTAL 99.99324 0.00676 Remote e-voting To declare dividend on 8% Cumulative Redeemable Preference Shares at 100.00000 0.00000 the rate of 8% on paid up value of shares for the financial year ended AGM Voting March 31, 2023 99.99325 0.00675 TOTAL 99.99960 0.00040 Remote e-voting To declare a dividend on Equity Shares at the rate of ₹2/- (Rupees Two) 100.00000 0.00000 AGM Voting per equity share for the financial year ended March 31, 2023. 99,99960 0.00040 TOTAL 0.03953 99.96047 To appoint a Director in the place of Shri A M Kulkarni, who retires by Remote e-voting rotation in terms of Section 152(6) of the Companies Act, 2013 and being AGM Voting 100.00000 0.00000 eligible, offers himself for re-appointment 99.96048 0.03952 TOTAL 0.00040 99.99960 Remote e-voting To appoint Shri Nirav Bajaj as Whole-time Director and fix remuneration 100.00000 0.00000 AGM Voting 0.00040 99.99960 TOTAL

Remote e-voting

AGM Voting

TOTAL

Remote e-voting

AGM Voting

TOTAL

Ratification of Cost Auditor's Remuneration

private placement basis

General approval for issue of Redeemable Non-convertible Debentures on



99.99960

100 00000

99.99960

99.95511

100 00000

99.95512

0.00040

0.00000

0.00040

0.04489

0.00000

0.04488

	MUKAND LTD	
Date of the AGM/EGM	11-08-2023	
Total number of shareholders on record date	47532	
No. of shareholders present in the meeting either in person or through proxy:		AP HE COLON
Promoters and Promoter Group:	14	
Public:	78	LATE WALL
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1											
	ORDINARY - To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the year ended March 31, 2023,											
Resolution required: (Ordinary/ Special)	together with the	together with the Report/s of the Board of Directors and the Auditors thereon										
Whether promoter/ promoter group are												
interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	TOTAL CONTRACTOR OF THE	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 Abstained		
	E-Voting	10,79,43,650	10,78,22,111	99.8874	10,78,22,111	0	100.0000	0.0000		0 0		
	Poll		0	0.0000	0	C	0.0000	0.0000		0 0		
	Postal Ballot (if			0.0000			0.0000	0.0000				
Promoter and Promoter Group	applicable)		10 70 22 111	() OCUBANA () A CAN	10,78,22,111	1	100.0000	1.0039/220030010		0 0		
	1707/770	 	10,78,22,111			1	100.0000			0 0		
	E-Voting		43,038	0.0000			0.0000			0		
	Poll	1,13,718		0.0000	0	-	0.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0 0		
Total Historia	Total		43,038	37.8463	43,038	C	100.0000	0.0000		0 0		
	E-Voting		44,59,730	12.2392	44,59,281	449	99.9899	0.0100		0 0		
	Poll		33 210		33,210	C	100.0000	0.0000		0 0		
	Postal Ballot (if	3,64,38,195	0	0.0000			0.0000	0.0000		0		
	applicable)		44.03.040		44,92,491	449			+	0 0		
5 (P. 10)	Total	14 44 05 563	44,92,940							0 0		
Public- Non Institutions	Total	14,44,95,563	11,23,58,089	77.7589	11,23,57,640	449	99.9996	0.0004		U .		



Resolution No.	2											
Resolution required: (Ordinary/ Special)	ORDINARY - To d	eclare dividend on 8	% Cumulative Red	eemable Preferenc	e Shares at the rate	e of 8% on paid up v	value of shares for	the financial year e	nded March 31, 2	023		
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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 Abstained		
Promoter and Promoter Group	E-Voting	10,79,43,650	10,78,22,111	99.8874	10,78,22,111	. 0	100.0000	0.0000		0		
	Poll		C	0.0000	C	0	0.0000	0.0000		0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0		
	Total		10,78,22,111	99.8874	10,78,22,111	. 0	100.0000	0.0000		0		
	E-Voting		43,038		43,038	0	100.0000	0.0000		0		
	Poll	1	C	0.0000	C	0	0.0000	0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	1,13,718	C	0.0000	C	0	0.0000	0.0000		0		
	Total		43,038	37.8463	43,038	0	100.0000	0.0000		0		
	E-Voting		44,59,730	12.2392	44,52,141	7,589	99.8298	0.1701		0		
	Poll	2 (4 20 105	33,210	0.0911	33,210	0	100.0000	0.0000		0		
	Postal Ballot (if applicable)	3,64,38,195	C	0.0000	0	0	0.0000	0.0000		0		
	Total		44,92,940	12.3303	44,85,351	7,589	99.8311	0.1689		0		
Public- Non Institutions	Total	14,44,95,563	11,23,58,089	77.7589	11,23,50,500	7,589	99.9932	0.0068	8	0		



Resolution No.	3											
Resolution required: (Ordinary/ Special)	ORDINARY - To d	eclare a dividend on	Equity Shares at th	ne rate of Rs.2/- (Ru	ipees Two) per equ	uity share for the fir	nancial year ended	March 31, 2023				
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		10,78,22,111		10,78,22,111				, and	0 0		
Promoter and Promoter Group	Poll	10,79,43,650	0	0.0000	0	0	0.0000	0.0000		0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total		10,78,22,111	99.8874	10,78,22,111	. 0	100.0000	0.0000) (
	E-Voting		43,038	37.8463	43,038	0	100.0000	0.0000				
	Poll	1 42 740	0	0.0000	0	0	0.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)	1,13,718	0	0.0000	0	0	0.0000	0.0000				
	Total		43,038	37.8463	43,038	0	100.0000	0.0000				
	E-Voting		44,59,730	12.2392	44,59,281	449	99.9899	0.0100				
	Poll	7 64 38 405	33,210	0.0911	33,210	0	100.0000	0.0000		0		
	Postal Ballot (if applicable)	3,64,38,195	0	0.0000	0	0	0.0000		1	0		
	Total		44,92,940	12.3303	44,92,491	449	99.9900					
Public- Non Institutions	Total	14,44,95,563	11,23,58,089	77.7589	11,23,57,640	449	99.9996	0.0004		0		



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Shri A M Kulkarni, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No		r	î -		1		Teaching the second		T
Category	Mode of Voting	No. of shares	No. of votes	% 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 Abstained
Promoter and Promoter Group	E-Voting		10,78,22,111		10,78,22,111	0	100.0000			0
	Poll	-	0	0.0000	C	0	0.0000	0.0000		
	Postal Ballot (if applicable)	10,79,43,650	0	0.0000	C	0	0.0000	0.0000		
	Total	1	10,78,22,111	99.8874	10,78,22,111	. 0	100.0000	0.0000		
	E-Voting		43,038		6,024		13.9969	86.0030) 1
	Poll	1	0	0.0000	C	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	1,13,718	0	0.0000	C	0	0.0000	0.0000		
	Total	Water State of the	43,038	37.8463	6,024	37,014	13.9969	86.0031)
	E-Voting		44,59,730	12.2392	44,52,341	7,389	99.8343	0.1656)
	Poll	2 64 39 405	33,210	0.0911	33,210	0	100.0000	0.0000		0
	Postal Ballot (if applicable)	3,64,38,195	0	0.0000	C	0	0.0000	0.0000		
	Total		44,92,940	12.3303	44,85,551	7,389	99.8355	0.1645		0
Public- Non Institutions	Total	14,44,95,563	11,23,58,089	77.7589	11,23,13,686	44,403	99.9605	0.0395)



Resolution No.	5											
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Shri Nirav Bajaj as Whole-time Director and fix remuneration payable to him											
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
merested in the agency/esolution.	1.0											
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes polled				
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	and the second s	against (5)	\$1000 CASE CASE CONTRACTOR CONTRA	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
catego: y	E-Voting	neid (±)	10,78,22,111	1	10,78,22,111		100.0000			0 0		
	Poll	1	0	0.0000	0	0	0.0000	-		0 0		
	Postal Ballot (if	10,79,43,650	**************************************									
Promoter and Promoter Group	applicable)		. 0	0.0000	0	0	0.0000	0.0000		0 0		
	Total		10,78,22,111	99.8874	10,78,22,111	0	100.0000	0.0000		0 0		
	E-Voting		43,038	37.8463	43,038	0	100.0000	0.0000		0 0		
	Poll	1 12 710	0	0.0000	0	0	0.0000	0.0000		0 0		
Public- Institutions	Postal Ballot (if applicable)	1,13,718	0	0.0000	0	0	0.0000	0.0000		0 0		
Table Historia	Total		43,038	37.8463	43,038	0	100.0000	0.0000		0 0		
	E-Voting		44,59,730		44,59,281	449	99.9899	0.0100		0 0		
	Poll	1	33 210		33,210	0	100.0000	0.0000		0 0		
	Postal Ballot (if applicable)	3,64,38,195	0	0.0000	0	0	0.0000	0.0000		0 0		
	Total		44,92,940	12.3303	44,92,491	449	99.9900	0.0100		0 0		
Public- Non Institutions	Total	14,44,95,563			11,23,57,640	the state of the s	99.9996	0.0004		0 0		



Resolution No.	6				A1						
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration										
Whether promoter/ promoter group are interested in the agenda/resolution?	No	T	1							1	
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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 Abstained	
Promoter and Promoter Group	E-Voting	10,79,43,650	10,78,22,111		10,78,22,111	0	100.0000	0.0000		0	
	Poll		0	0.0000	0	0	0.0000	0.0000		0	
	Postal Ballot (if applicable)		C	0.0000	0	0	0.0000	0.0000		0	
	Total		10,78,22,111	99.8874	10,78,22,111	0	100.0000	0.0000		0	
	E-Voting		43,038	37.8463	43,038	0	100.0000	0.0000		0	
	Poll		0	0.0000	0	0	0.0000	0.0000		0	
Public- Institutions	Postal Ballot (if applicable)	1,13,718	C	0.0000	0	0	0.0000	0.0000		0	
	Total		43,038	37.8463	43,038	0	100.0000	0.0000		0	
	E-Voting		44,59,730	12.2392	44,59,281	449	99.9899	0.0100		0	
	Poll	2 64 30 405	33,210	0.0911	33,210	0	100.0000	0.0000		0	
	Postal Ballot (if applicable)	3,64,38,195	C	0.0000	0	0	0.0000	0.0000		0	
	Total		44,92,940	12.3303	44,92,491	449	99.9900	0.0100		0	
Public- Non Institutions	Total	14,44,95,563	11,23,58,089	77.7589	11,23,57,640	449	99.9996	0.0004		0	

.



Resolution No.	7											
Resolution required: (Ordinary/ Special)	. SPECIAL - Genera	l approval for issue	of Redeemable No	n-convertible Debe	ntures on private p	lacement basis				/ 000		
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No											
	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting	10,79,43,650	10,78,22,111	99.8874	10,78,22,111	0	100.0000	0.0000		0		
	Poll		0	0.0000	0	0	0.0000	0.0000		0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0		
	Total		10,78,22,111	99.8874	10,78,22,111	0	100.0000	0.0000		0		
	E-Voting		43,038		0	43,038	0.0000	100.0000		0		
	Poll		0	0.0000	.0	0	0.0000	0.0000		0		
Public-Institutions	Postal Ballot (if applicable)	1,13,718	0	0.0000	0	0	0.0000	0.0000		0		
	Total		43,038	37.8463	0	43,038	0.0000	100.0000	(0		
	E-Voting		44,59,730	12.2392	44,52,341	7,389	99.8343	0.1656		0		
	Poll	2.64.36.405	33,210	0.0911	33,210	0	100.0000	0.0000	(0		
	Postal Ballot (if applicable)	3,64,38,195	0	0.0000	0	0	0.0000	0.0000		0		
	Total		44,92,940	12.3303	44,85,551	7,389	99.8355	0.1645		0 0		
Public- Non Institutions	Total	14,44,95,563	11,23,58,089	77.7589	11,23,07,662	50,427	99.9551	0.0449	1	0 0		

