



MOLIND
ENGINEERING LIMITED

A-7, Phase-3, Industrial Estate,
S.A.S. Nagar, Mohali-160 055
Punjab (India)
CIN No. L29199PB1960PLC008893

Date: 13/12/2022

To,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62,
G - Block, Opp. Trident Hotel, BandraKurlaComplex,
Bandra (E), Mumbai - 400 098

Sub: Voting results of Extra-Ordinary General Meeting (EGM) in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Symbol: MOLIND

Dear Sir,

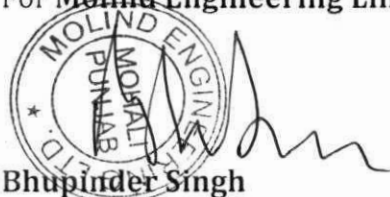
Please find attached herewith Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Consolidated Scrutinizer Report.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Molind Engineering Limited**



Bhupinder Singh
Managing Director

DIN: 00176255

Add: WZ 136-F F, Gali No.7
Shiv Nagar, Janakpuri, B-1,
Delhi-110058

Encl- As Stated



MOLIND
ENGINEERING LIMITED

A-7, Phase-3, Industrial Estate,

S.A.S. Nagar, Mohali-160 055

Punjab (India)

CIN No. L29199PB1960PLC008893

Molind Engineering Limited

Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1	Date of AGM/ EGM	12 th December, 2022
2	Total number of shareholders on record date	2283
3	No. of Shareholders present in meeting either in person or through Proxy <ul style="list-style-type: none"> Promoters and Promoters Group Public 	01 16
4	No. of Shareholders Attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoters Group Public 	No Video Conference Arranged

Agenda-wise disclosure:

Item no.1

Alteration of Object Clause of Memorandum of Association of the Company.

Resolution required : Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	1893820	0	0	0	0	0	0
	Poll		1893820	100	1893820	0	100	0
	Sub-total		1893820	100	1893820	0	100	0
Public	e-voting	1820	0	0	0	0	0	0

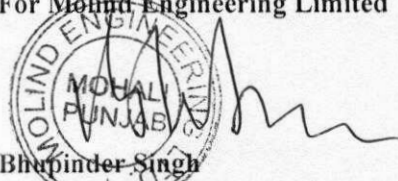
Tel. : +91 (0172) 2260226

E-mail : moielmhl@gmail.com

Website : www.molindengineering.co.in

Institutional Holders								
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	639360	0	0	0	0	0	0
	Poll		328865	51.44	328865	0	100	0
	Sub-total		328865	51.44	328865	0	100	0
Total		2535000	2222685	87.68	2222685	0	100	0

For Mohind Engineering Limited



Bhupinder Singh
Managing Director

DIN: 00176255

Add: WZ 136-F F, Gali No.7
Shiv Nagar, Janakpuri, B-1,
Delhi-110058



COMBINED SCRUTINIZER REPORT

12.12.2022

To,
The Chairman,
Extra- ordinary General Meeting
Molind Engineering Limited
A-7, Phase-3, Industrial Estate,
S.A.S Nagar, Mohali-160055,
Punjab

Subject: Resolutions passed through E-Voting and poll conducted at the Extra-Ordinary General Meeting of Molind Engineering Limited

I, Sanjeev Sharma, (Practicing Company Secretary), have been appointed as the Scrutinizer by the Board of Directors of **Molind Engineering Limited** having its registered office at A-7, Phase-3, Industrial Estate, S.A.S. Nagar, Mohali-160055, Punjab for the purpose of scrutinizing the E-voting process and votes through poll held at the Extra-Ordinary General Meeting i.e. 12th December, 2022.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Friday, 9th December, 2022 (09:00 A.M) till Sunday, 11th December, 2022 (5:00 P.M).

The Company had also provided voting facility by poll at the Extra-Ordinary General Meeting of the Company, to the members present in person or by proxy; who did not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and rules relating to E-voting and poll on resolution specified in the notice of the Extra-Ordinary General Meeting. My responsibility as a Scrutinizer for the E-voting process and poll is restricted to scrutinize the results and present the report for the votes cast "in favour" or "against" the resolution.

The result of the E- voting together with that of the poll is as follows:

(A) As special Resolution-Item No. 1.

To consider and approve the Alteration of object clause of memorandum of association of the company.



Office & Residence

958, Sector 2, Panchkula, Phone : 2576761, 2566516, 4186958
Mobile : 9815011958, E-mail : sanjeevrsharma@gmail.com

(i) Votes in favour of the resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes Cast (Shares)	% of total number of Valid Votes Cast
E-Voting	0	0	0
Poll	17	2222685	100
Total	17	2222685	100

(ii) Votes against the resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes Cast (Shares)	% of total number of Valid Votes Cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(iii) Invalid votes of the resolution:


	Number of Members who voted through E-Voting Process and Poll	Number of votes Cast (Shares)	% of total number of Valid Votes Cast
E-Voting	-	-	-
Poll	-	-	-



Total	-	-	-
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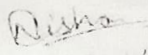
The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting

Thanking you,
Yours Sincerely



Sanjeev Sharma
(Company Secretary)
M No. 3789, C.P No. 4047
UDIN: F003789D002688251

Place: Panchkula
Date: 12th December, 2022


Witness


#115 Raipura Khurd Chandigarh.

Witness


G.C. SHARMA
958, SECTOR 29
PANCHKULA

Countersigned By
Chairman of the Meeting


For Mohali Engineering Limited

