



MOLIND
ENGINEERING LIMITED

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

Date: 12.12.2022

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: Submission of Proceedings of Extra-Ordinary General Meeting of Molind Engineering Limited ("the Company")

Symbol: MOLIND

Dear Sir/Ma'am,

The Extra-Ordinary General Meeting of the shareholders of the Company was held on 12th December, 2022 at 01:00 P.M at A-7, Phase-3, Industrial Estate, S.A.S. Nagar, Mohali-160055, Punjab, to transact the business as stated in the Notice convening the said EGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the EGM of the Company as required under regulation 30 of para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination purpose.

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**

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S.A.S. Nagar, Mohali-160 055
Punjab (India)
CIN No. L29199PB1960PLC008893**

Summary of Proceedings of the Extra-Ordinary General Meeting:

The Extra-Ordinary General Meeting (EGM) of the members of Molind Engineering Limited ('the Company') was held on **Monday, December 12th, 2022 at 01:00 P.M at A-7, Phase 3, Industrial Estate, S.A.S. Nagar, Mohali-160055, Punjab.**

Mr. Bhupinder Singh, Managing Director of the Company, chaired the meeting. He requested his colleagues on the dais to introduce themselves. After declaring the quorum was present, the Chairman called the meeting to order. With the consent of the Shareholders, the notice convening the EGM was taken as read.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through ballot paper. It was further informed that there would be no voting by show of hands.

The following item of business, as per the Notice of EGM dated **12th December, 2022**, was transacted at the meeting:

Special Business:

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

The Board of Directors had appointed Mr. Sanjeev Sharma, Company Secretary in Practice as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman is authorized to declare the results of voting.

The Meeting which was held as well as conducted complying with the requisite formalities and procedures of the Companies Act, 2013 thereafter ended with Vote of thanks to the chair at 01:40 pm.

This is for your information and dissemination purpose.

Thanking you,

Yours Sincerely,

For Molind Engineering Limited



**Bhupinder Singh
Managing Director**

DIN: 00176255

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