

**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	30 <sup>th</sup> September , 2020
2	Total number of shareholders on record date	2284
3	No. of Shareholders present in meeting either in person or through Proxy <ul style="list-style-type: none"> <li>Promoters and Promoters Group</li> <li>Public</li> </ul>	01 17
4	No. of Shareholders Attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoters Group</li> <li>Public</li> </ul>	No Video Conference Arranged

**Agenda-wise disclosure:**

**Item No.1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2020 together with the Reports of the Board of Director's and the Auditor's thereon.

<b>Resolution required</b>	: Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	: No
<b>Mode of Voting</b>	: By Poll/E-Voting
<b>Result</b>	: Passed with majority

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

Catego ry	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstan ding Shares	No. of Votes-in favour	No. of Vot e- Ag ain st	% 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
<b>Promo ter and Promo</b>	e- voting	1893820	0	0	0	0	0	0
	Poll		1893820	100	1893820	0	100	0

<b>ter Group</b>	<b>Sub-total</b>		1893820	100	1893820	0	100	0
<b>Public Institutional Holders</b>	e-voting	1820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub-total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-others</b>	e-voting	639360	0	0	0	0	0	0
	Poll		329615	51.55	329615	0	100	0
	<b>Sub-total</b>		<b>329615</b>	<b>51.55</b>	<b>329615</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2535000</b>	<b>2223435</b>	<b>87.71</b>	<b>2223435</b>	<b>0</b>	<b>100</b>	<b>0</b>

#### Item No.2

To appoint a Director in place of Mr. Bhupinder Singh (DIN:00176255) who is liable to retire by rotation and being eligible offers himself for reappointment.

**Resolution required**

:Ordinary 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:

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Valid Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on Votes Polled</b>	<b>% of Votes against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	e-voting	1893820	0	0	0	0	0	0
	Poll		1893820	100	1893820	0	100	0
	<b>Sub-total</b>		<b>1893820</b>	<b>100</b>	<b>1893820</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>	e-voting	1820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub-total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-</b>	e-	639360	0	0	0	0	0	0

others	voting							
	Poll		329615	51.55	329615	0	100	0
	Sub-total		329615	51.55	329615	0	100	0
Total		2535000	2223435	87.71	2223435	0	100	0

**Item no.3**

Appointment of Mr. Ashwani Sharma (DIN:07884832), as Non-Executive Director of the Company.

**Resolution required**

: Ordinary Resolution

**Whether promoter/promoter group**

: No

**are interested in the agenda/resolution?**

: By Poll/E-Voting

**Mode of 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 Votes 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 Institutional Holders	e-voting	1820	0	0	0	0	0	0
	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		329615	51.55	329615	0	100	0
	Sub-total		329615	51.55	329615	0	100	0
Total		2535000	2223435	87.71	2223435	0	100	0

**Item No.4**

Appointment of Mrs. Veena Sharma (DIN:07885445), as Non-Executive Women Director of the Company.

**Resolution required**

: Ordinary 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:

<b>Catego ry</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Valid Votes Polled</b>	<b>% of Votes Polled on Outstan ding Shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Vot e- Ag ain st</b>	<b>% of Votes in favour on Votes Polled</b>	<b>% of Votes against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2) /(1)]*10 0</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/ (2)]*100</b>	<b>(7)=[(5)/ (2)]*100</b>
<b>Promo ter and Promo ter Group</b>	e- voting	1893820	0	0	0	0	0	0
	Poll		1893820	100	1893820	0	100	0
	Sub- total		1893820	100	1893820	0	100	0
<b>Public Institut ional Holder s</b>	e- voting	1820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- total		0	0	0	0	0	0
<b>Public- others</b>	e- voting	639360	0	0	0	0	0	0
	Poll		329615	51.55	329615	0	100	0
	Sub- total		329615	51.55	329615	0	100	0
<b>Total</b>		<b>2535000</b>	<b>2223435</b>	<b>87.71</b>	<b>2223435</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No.5**

Re-appointment of Mr. Anupam Mishra (DIN:03629083) as Non- Executive Independent Director of the Company.

**Resolution required**

: Special Resolution

**Whether promoter/promoter group are interested in the agenda/resolution?**

: No

**Mode of Voting  
Result**

: By Poll/E-Voting  
: 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 Votes 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
<b>Promoter and Promoter Group</b>	e-voting	1893820	0	0	0	0	0	0
	Poll		1893820	100	1893820	0	100	0
	<b>Sub-total</b>		1893820	100	1893820	0	100	0
<b>Public Institutional Holders</b>	e-voting	1820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub-total</b>		0	0	0	0	0	0
<b>Public-others</b>	e-voting	639360	0	0	0	0	0	0
	Poll		329615	51.55	329615	0	100	0
	<b>Sub-total</b>		329615	51.55	329615	0	100	0
<b>Total</b>		<b>2535000</b>	<b>2223435</b>	<b>87.71</b>	<b>2223435</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No.6**

Re-appointment of Mr. Sandeep Mathur (DIN: 07530464) as Non- Executive Independent Director of the Company.

**Resolution required**

: Special Resolution

**Whether promoter/promoter group are interested in the agenda/resolution?**

: No

**Mode of Voting  
Result**

: By Poll/E-Voting  
: 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 Votes 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 Institutional Holders	e-voting	1820	0	0	0	0	0	0
	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		329615	51.55	329615	0	100	0
	Sub-total		329615	51.55	329615	0	100	0
Total		2535000	2223435	87.71	2223435	0	100	0

For Molind Engineering Limited

  
Ashwani Sharma

Director

DIN: 07884832

Add: 113, Sector-17, Kheri Kalan,  
Faridabad-121002, Haryana



COMBINED SCRUTINIZER REPORT

01.10.2020

To,  
The Chairman,  
59th Annual 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 59<sup>th</sup> Annual 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 59<sup>th</sup> Annual General Meeting i.e. 30<sup>th</sup> September, 2020.

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 Sunday, 27<sup>th</sup> September, 2020 (09:00 A.M) till Tuesday, 29<sup>th</sup> September, 2020 (5:00 P.M)

The Company had also provided voting facility by poll at the 59<sup>th</sup> Annual 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 resolutions specified in the notice of the 59<sup>th</sup> Annual 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 resolutions.

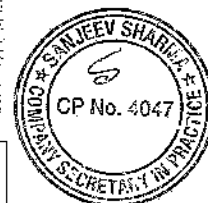
**The result of the E- voting together with that of the poll is as follows:**

**(A) As an Ordinary Resolution-Item No. 1.**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 and the Reports of the Board of Director's and Auditor's thereon.

**(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



<b>E-Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Poll</b>	<b>18</b>	<b>2223435</b>	<b>100</b>
<b>Total</b>	<b>18</b>	<b>2223435</b>	<b>100</b>

**(ii) Votes against the resolution:**

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

**(iii) Invalid votes of the resolution:**

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

**(B) As an Ordinary Resolution-Item No. 2**





To appoint a Director in place of Mr. Bhupinder Singh (DIN : 00176255) who is liable to retire by rotation and being eligible offers himself for reappointment.

(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	18	2223435	100
Total	18	2223435	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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**(C) As an Ordinary Resolution-Item No. 3**

Appointment of Mr. Ashwani Sharma (DIN:07884832), as Non-Executive Director of the Company.

**(i) Votes in favour of the resolution:**

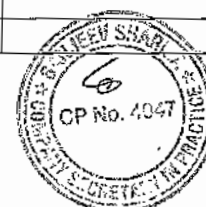
	Number of Members who voted through E-Voting Process and Poll	Number of votes Cast (Shares)	% of total number of Valid Votes Cast
E-Voting	0	0	0
Poll	18	2223435	100
Total	18	2223435	100

**(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	-	-	-



<b>Poll</b>	-	-	-
<b>Total</b>	-	-	-

**(D) As Ordinary Resolution-Item No. 4**

Appointment of Mrs. Veena Sharma (DIN:07885445), as Non-Executive Women Director of the Company.

**(i) Votes in favour of the resolution:**

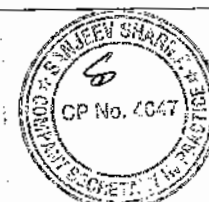
	<b>Number of Members who voted through E-Voting Process and Poll</b>	<b>Number of votes Cast (Shares)</b>	<b>% of total number of Valid Votes Cast</b>
<b>E-Voting</b>	0	0	0
<b>Poll</b>	18	2223435	100
<b>Total</b>	18	2223435	100

**(ii) Votes against the resolution:**

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

**(iii) Invalid votes of the resolution:**

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



<b>E-Voting</b>	-	-	-
<b>Poll</b>	-	-	-
<b>Total</b>	-	-	-

**(E) As Special Resolution-Item No. 5**

Re-appointment of Mr. Anupam Mishra (DIN:03629083) as Non-Executive Independent Director of the Company.

**(i) Votes in favour of the resolution:**

	<b>Number of Members who voted through E-Voting Process and Poll</b>	<b>Number of votes Cast (Shares)</b>	<b>% of total number of Valid Votes Cast</b>
<b>E-Voting</b>	0	0	0
<b>Poll</b>	18	2223435	100
<b>Total</b>	18	2223435	100

**(ii) Votes against the resolution:**

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

**(iii) Invalid votes of the resolution:**

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	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	-	-	-

**(F) As Special Resolution-Item No. 6**

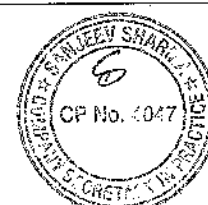
Re-appointment of Mr. Sandeep Mathur (DIN: 07530464) as Non-Executive Independent Director of the Company.

**(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	18	2223435	100
Total	18	2223435	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	-	-	-

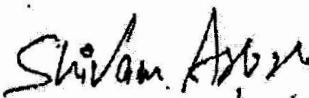
The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting.


Thanking you,  
Yours Sincerely

  
Sanjeev Sharma  
(Company Secretary)  
C.P No. 4047

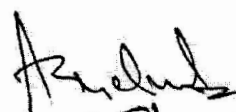


Place: Panchkula  
Date: 1<sup>st</sup> October, 2020

  
Witness #22, Sec-11 P.K.L.

  
Witness  
# 44 Vaishali -1  
Balleria

Countersigned by  
For Malind Engineering Limited

  
Ashwani Sharma  
Director.

