

MOLIND ENGINEERING LIMITED

Cabin No. 3 & 4, Ground Floor, SCO No. 99
Sector-119, Balongi Distt., S.A.S. Nagar
Mohali-150055, Punjab (India)
CIN No. L74110PB1900PLC054893

Date: 29.09.2023

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

Dear Sir/Ma'am,

Sub: Submission of Proceedings of 62nd Annual General Meeting of Molind Engineering Limited ("the Company")

Symbol: MOLIND

The 62nd Annual General Meeting of the shareholders of the Company was held on Friday, 25th September, 2023 at 01:00 P.M at Cabin No. 3 & 4, Ground Floor, SCO No. 99, Sector-119, Balongi, Distt. S.A.S. Nagar, Mohali S.A.S. Nagar (Mohali) 160055, Punjab to transact the business as stated in the Notice convening the said AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM 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

Tel. : +91 (0172) 2260226

E-mail : moielmhl@gmail.com

Website : www.molindengineering.co.in

Summary of Proceedings of the 62nd Annual General Meeting:

The 62nd Annual General Meeting (AGM) of the members of Molind Engineering Limited ('the Company') was held on **Friday**, 29th September, 2023 at 01:00 P.M at Cabin No. 3 & 4, Ground Floor, SCO No. 99, Sector-119, Balongi, Distt. S.A.S. Nagar, Mohali 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 AGM and the Auditor's Report were 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 AGM 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 items of business, as per the Notice of AGM dated **September 29th, 2023**, were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of **Mr. Manmohan Walia (DIN: 01056751)** who is liable to retire by rotation and being eligible offers himself for reappointment.
3. To approve the appointment of **M/s Virender K. Jain & Associates, Chartered Accountants**, having Firm Registration Number- 005994N as Statutory Auditors and fixing of their remuneration.

Special Business:

4. Appointment of Mr. Manmeet Singh Chadha (DIN: 02414557) as Non- Executive Independent Director of the Company.

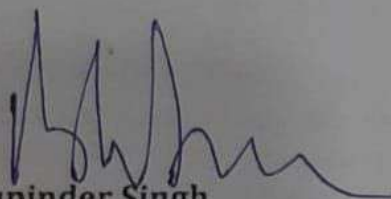
The Board of Directors has appointed Mr. Sanjeev Sharma, Company Secretary in Practice as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman is authorized to declare the results of voting.

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 01:55 pm.

This is for your information and dissemination purpose.

Thanking you,

Yours Sincerely,
For Molind Engineering Limited

A handwritten signature in blue ink, appearing to read 'Bhupinder Singh', with a stylized, flowing script.

Bhupinder Singh
Managing Director
DIN: 00176255
Add: WZ 136-F F, Gali No.7
Shiv Nagar, Janakpuri, B-1,
Delhi-110058