

**MOLIND
ENGINEERING LIMITED**

Cabin No. 3 & 4, Ground Floor, SCO No. 99
Sector-119, Balongi Distt., S.A.S. Nagar
Mohali-160055, Punjab (India)
CIN No. L74110PB1960PLC008893

Date: 30.09.2023

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

Sub: Voting results of 62nd AGM in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Symbol: MOLIND

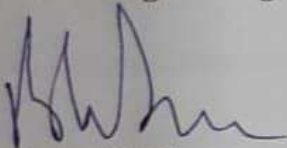
Dear Sir,

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

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

1	Date of AGM / EGM	29 th September , 2023
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"> Promoters and Promoters Group Public 	01 17
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

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Director's and the Auditor's thereon.

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:

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
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	e-voting	1820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

Holder s	Sub-total		0	0	0	0	0	0
Public-others	e-voting	639360	1	0.0002	1	0	100	0
	Poll		329385	51.5179	329385	0	100	0
	Sub-total		329386	51.5181	329386	0	100	0
Total		2535000	2223206	87.7004	2223206	0	100	0

Item No.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.

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:

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	1	0.0002	1	0	100	0
	Poll		329385	51.5179	329385	0	100	0
	Sub-total		329386	51.5181	329386	0	100	0
Total		2535000	2223206	87.7004	2223206	0	100	0

Item no.3

To approve appointment of Statutory Auditors to M/s Virender K. Jain & Associates Chartered Accountants, having Firm Registration Number- 005994N and fixing of their remuneration

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:

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	1	0.0002	1	0	100	0
	Poll		329385	51.5179	329385	0	100	0
	Sub-total		329386	51.5181	329386	0	100	0
Total		2535000	2223206	87.7004	2223206	0	100	0

Item no.4

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

Resolution required : Special Resolution

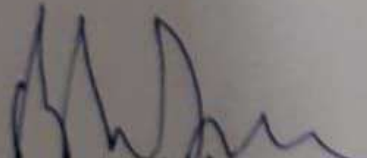
Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting
Result

:By Poll/E-Voting
:Passed with majority

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	1	0.0002	1	0	100	0
	Poll		329385	51.5179	329385	0	100	0
	Sub-total		329386	51.5181	329386	0	100	0
Total		2535000	2223206	87.7004	2223206	0	100	0

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





COMBINED SCRUTINIZER REPORT

29.09.2023

To,
The Chairman,
62nd Annual General Meeting
Molind Engineering Limited
Cabin No. 3 & 4, Ground Floor, SCO No. 99
Sector 119, Balongi, Distt. S.A.S Nagar, Mohali-160055,
Punjab

Subject: Resolutions passed through E-Voting and poll conducted at the 62nd 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 Cabin No. 3 & 4, Ground Floor, SCO No. 99, Sector 119, Balongi, Distt. S.A.S Nagar, Mohali-160055, Punjab for the purpose of scrutinizing the E-voting process and votes through poll held at the 62nd Annual General Meeting i.e. 29th September, 2023.

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 Tuesday, 26th September, 2023 (09:00 A.M) till Thursday, 28th September, 2023 (5:00 P.M)

The Company had also provided voting facility by poll at the 62nd 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 62nd 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, 2023 and the Reports of the Board of Director's and Auditor's thereon.



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	1	1	0
Poll	18	2223205	100
Total	19	2223206	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	-	-	-

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

To appoint a Director in place of **Mr. Manmohan Walia (DIN: 010566751)** 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	1	1	100
Poll	18	2223205	100
Total	19	2223206	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	-	-	-

(C) As an Ordinary Resolution-Item No. 3

To approve appointment of M/s Virender K. Jain & Associates, Chartered Accountants, having Firm Registration Number-005994 as Statutory Auditors and fixing of their remuneration for the term of five years

(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	1	1	0
Poll	18	2223205	100
Total	19	2223206	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	-	-	-

(d) As Special Resolution-Item No. 4

To Appoint Mr. Manmeet Singh Chadha (DIN: 02414557) AS Non-Executive Independent Director for the term of five year.

(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	1	1	0
Poll	18	2223205	100
Total	19	2223206	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			
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(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			

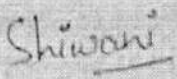
The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting.


Thanking you,
Yours Sincerely


Sanjeev Sharma
(Company Secretary)
M.No. 3789, C.P No. 4047
UDIN:F003789E001124469

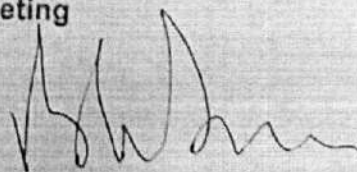


Place: Panchkula
Date: 29th September, 2023


Witness
Vill. Haryoli (Raipur Rani)


Witness G.C. Sharma
958/Sep 29, 2023
Panchkula

Countersigned By
Chairman of the Meeting



For Molind Engineering Limited

