



Sanjeev Sharma

B.Com. (Hons.), LL.B., FCS

COMPANY SECRETARY

COMBINED SCRUTINIZER REPORT

28.09.2017

To,  
The Chairman,  
56th Annual General Meeting  
Molind Engineering Limited  
A-7, Industrial Estate, Mohali, Punjab

Subject: Resolutions passed through E-Voting and poll conducted at the 56<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, Industrial Estate, Mohali, Punjab for the purpose of scrutinizing the E-voting process and votes through poll held at the 56<sup>th</sup> Annual General Meeting i.e. 27<sup>th</sup> September, 2017.

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 Saturday, 23<sup>rd</sup> September, 2017 (10:00 A.M) till Tuesday, 26<sup>th</sup> September, 2017 (5:00 P.M)

The Company had also provided voting facility by poll at the 56<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 56<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 Financial Statements of the Company for the financial year ended on 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss Account and Cash Flow Statement of the Company for the year ended on that date together with 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
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<b>E-Voting</b>	0	0	0
<b>Poll</b>	17	2223349	100
<b>Total</b>	17	2223349	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>	-	-	-



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

To appoint a Director in place of Ms. Amarjit Kaur (DIN. 07213266) 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	17	2223349	100
Total	17	2223349	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	-	-	-





<b>Total</b>	-	-	-
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**(C) As an Ordinary Resolution-Item No. 3**

To ratify the appointment of M/s Ashwani K. Gupta & Associates (Firm Registration No.003803N), chartered accountant as statutory Auditor of the Company for the financial year 2017-18.

**(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>	17	2223349	100
<b>Total</b>	17	2223349	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>
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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: 28<sup>th</sup> September, 2017



Witness

Brig Bhroshan  
Vill - Memrin, P. Natti  
Teh - Ghumeswin, Distt - Bilaspur  
(H.P.) 174026



Witness

Ms. Varinder Saini  
H.No - 67 Tribune Market Vihar,  
Sector - 29 Panchkula