



# MOLIND ENGINEERING LIMITED

A-7, Phase-3, Industrial Estate,  
S.A.S. Nagar, Mohali - 160 051  
Punjab (India)  
CIN No. L29199PB1960PLC008893

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

1	Date of AGM / EGM	27 <sup>th</sup> September, 2017
2	Total number of shareholders on record date	2288
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 16
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 Financial Statements of the Company for the year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors 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 overwhelming majority

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

Category	Mod e of Votin g	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstand ing Shares	No. of Votes-in favour	No. of Vot e- Aga inst	% 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-votin g	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		329529	51.54	329529	0	51.54	0
	Sub-total		329529	51.54	329529	0	51.54	0
Total		2535000	2223349	87.70	2223349	0	87.70	0

## Item No.2

To appoint a Director in place of Ms. Amarjit Kaur (DIN-07213266), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

### 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 overwhelming 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		329529	51.54	329529	0	51.54	0
	Sub-total		329529	51.54	329529	0	51.54	0
Total		2535000	2223349	87.70	2223349	0	87.70	0

**Item No.3**

Ratification of the appointment of M/s Ashwani K. Gupta & Associates, Chartered Accountants (Firm Registration No. 003803N), as Statutory Auditor 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 overwhelming 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		329529	51.54	329529	0	51.54	0
	Sub-total		329529	51.54	329529	0	51.54	0
Total		2535000	2223349	87.70	2223349	0	87.70	0

For Molind Engineering Limited



Manmohan Walia

Director

DIN: 01056751

Address: 15, Modern Colony, Jawahar Nagar, Jalandhar-144004, Punjab