



## COMBINED SCRUTINIZER REPORT

14.09.2018

To,  
The Chairman,  
57th Annual General Meeting  
Molind Engineering Limited  
A-7, Industrial Estate, Mohali, Punjab

**Subject: Resolutions passed through E-Voting and poll conducted at the 57<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 57<sup>th</sup> Annual General Meeting i.e. 13<sup>th</sup> September, 2018.

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, 9<sup>th</sup> September, 2018 (10:00 A.M) till Wednesday, 12<sup>th</sup> September, 2018 (5:00 P.M)

The Company had also provided voting facility by poll at the 57<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 57<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.

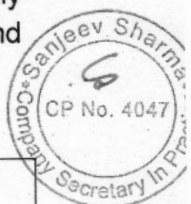
***The result of the E- voting together with that of the poll is as follows:***

**(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, 2018, including the Audited Balance Sheet as at 31st March, 2018, 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
E-Voting	0	0	0



<b>Poll</b>	19	2223449	100
<b>Total</b>	19	2223449	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>	-	-	-

To appoint a Director in place of Mr. Bhupinder Singh (DIN NO. 01533436) 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
<b>E-Voting</b>	0	0	0
<b>Poll</b>	19	2223449	100
<b>Total</b>	19	2223449	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
<b>E-Voting</b>	-	-	-
<b>Poll</b>	-	-	-
<b>Total</b>	-	-	-

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



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

To appoint M/s Ashwani K. Gupta & Associates (Firm Registration No. **003803N**),  
Chartered accountants as statutory Auditor of the Company for the period of 5 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	0	0	0
Poll	19	2223449	100
Total	19	2223449	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 an Ordinary Resolution-Item No. 4**

To Increase and reclassify the Authorised share capital of the Company comprising of Rs 5,00,00,000/- (Rupees Five Crore only) divided into 50,00,000(Fifty Lakhs) Equity Shares of Rs 10/- each to Rs 15,00,00,000/- (Rupees Fifteen Crore only) divided into hs) Equity Shares of Rs 10/-(Rupees Ten) each and 1,00,00,000 (one crore) preference shares of Rs 10/- each.

**(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>	19	2223449	100
<b>Total</b>	19	2223449	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	-	-	-

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

To substitute existing Articles of Association of the Company with new set of Articles of Association by adopting Table 'F' of schedule I of Companies Act 2013.

**(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	19	2223449	100
Total	19	2223449	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	-	-	-

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

To issue and allot, 1,00,00,000 10% Non Convertible Non Cumulative Redeemable Preference Shares of the face value of Rs 10/- each.

**(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	19	2223449	100
Total	19	2223449	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	-	-	-



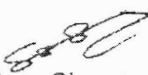
Total	-	-	-

(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

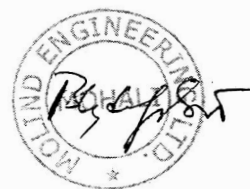
  
Sanjeev Sharma  
(Company Secretary)  
C.P No. 4047




Place: Panchkula  
Date: 14<sup>th</sup> September, 2018

Witness

  
Ms. VARINDER SAHNI  
H.No -67 TMV, Sector-29  
PANCHKULA



Witness

  
Brig Bhoochan  
Udhy Mahan, PO-Nalhi  
Peh-Chumany, Distt. Haryana  
P.O. Nalhi