



MOLIND
ENGINEERING LIMITED

A-7, Phase-3, Industrial Estate,
S.A.S. Nagar, Mohali - 160 055
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	30 th September , 2019
2	Total number of shareholders on record date	2285
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 18
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 Standalone Financial Statements of the Company for the financial year ended 31st March 2019 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 overwhelming majority

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

Categor y	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 Vote-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
Promot er and Promot er 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	e-voting	1820	0	0	0	0	0	0

Institutional Holders	Poll	639360	0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting		0	0	0	0	0	0
	Poll		329629	51.55	329629	0	100	0
	Sub-total		329629	51.55	329629	0	100	0
Total		2535000	2223449	87.71	2223449	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

: No

are interested in the agenda/resolution?

: By Poll/E-Voting

Mode of Voting

: Passed with overwhelming majority

Result

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		329629	51.55	329629	0	100	0
	Sub-total		329629	51.55	329629	0	100	0
Total		2535000	2223449	87.71	2223449	0	100	0

Item No.3

To Increase the Authorized Share Capital 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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
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		329629	51.55	329629	0	100	0
	Sub-total		329629	51.55	329629	0	100	0
Total		2535000	2223449	87.71	2223449	0	100	0

Item No.4

To issue and allot, 50,00,000 10% Non Convertible Non Cumulative Redeemable Preference Shares of the face value of Rs. 10/- each.

Resolution required

: Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

: Yes

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		329629	51.55	329629	0	100	0
	Sub-total		329629	51.55	329629	0	100	0
Total		2535000	2223449	87.71	2223449	0	100	0

For Molind Engineering Limited



Bhajandeep Singh
Managing Director
DIN: 06918983

Address: House No. 74, Near Lady Fatima School,
Ajit Nagar, Patiala-147001, Punjab