



**COMBINED SCRUTINIZER REPORT**

**01.10.2019**

To,  
The Chairman,  
58th Annual General Meeting  
Molind Engineering Limited  
A-7, Industrial Estate, Mohali, Punjab

**Subject: Resolutions passed through E-Voting and poll conducted at the 58<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 58<sup>th</sup> Annual General Meeting i.e. 30<sup>th</sup> September, 2019.

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 Friday, 27<sup>th</sup> September, 2019 (09:00 A.M) till Sunday, 29<sup>th</sup> September, 2019 (5:00 P.M)

The Company had also provided voting facility by poll at the 58<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 58<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, 2019, including the Audited Balance Sheet as at 31st March, 2019, 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
	Office & Residence		

# 958, Sector 2, Panchkula, Phone : 2576761, 2566516, 4186958  
Mobile : 9815011958, E-mail : sanjeevrsharma@gmail.com

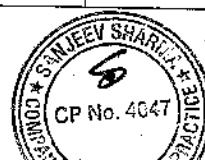
<b>E-Voting</b>	0	0	0
<b>Poll</b>	19	2223449	100
<b>Total</b>	19	2223449	100

**(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:**

	<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 Mr. Manmohan Walia (DIN NO. 01056751) 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	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	-	-	-

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

To Increase the Authorised Share Capital of the Company comprising of Rs. 15,00,00,000/- (Rupees Fifteen **Crore only**) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each and 1,00,00,000 (One Crore) Preference Shares of Rs. 10/- (Rupees Ten) each to Rs. 20,00,00,000/- (Rupees Twenty Crore only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each and 1,50,00,000 (One Crore Fifty Lacs) Preference Shares of Rs. 10/- (Rupees Ten) 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
<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	Number of votes	% of total number of Valid
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	Process and Poll	Cast (Shares)	Votes Cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

**(D) As Special Resolution-Item No. 4**

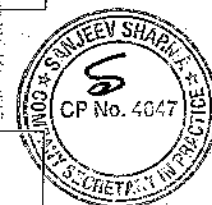
To issue and allot, 50,00,000 10% Non Convertible Non Cumulative Redeemable Preference Shares (NCNCRPS) of the face value of Rs. 10/- each, for an aggregate value of Rs. 5,00,00,000/- (Rupees Five Crore Only) for cash at Par in one or more tranches under this offer, on a private placement basis to Royal Beverages Private Limited

**(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

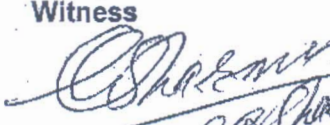


Sanjeev Sharma  
(Company Secretary)  
C.P No. 4047

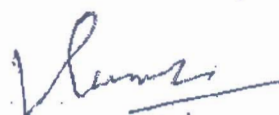


Place: Panchkula  
Date: 1<sup>st</sup> October, 2019

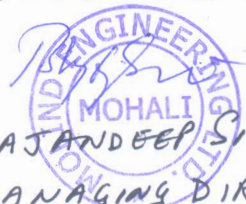
Witness

  
(Sharma)  
958 Sector 17  
Panchkula

Witness

  
C/Vignam  
Sharma  
987 Sector 7  
Panchkula

COUNTER SIGNED BY

  
BHAJANDEEP SINGH  
MANAGING DIRECTOR  
MOLIND ENGINEERING LTD.