



MOLIND
ENGINEERING LIMITED

A-7, Phase-3, Industrial Estate,
S.A.S. Nagar, Mohali-160 055
Punjab (India)
CIN No. L29199PB1960PLC008893

Date: 01-10-2021

To,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Sub: Voting results of 60th AGM in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Symbol: MOLIND

Dear Sir,

Please find attached herewith Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Consolidated Scrutinizer Report.

This is for your information and record.

Thanking You,

Yours faithfully,
For Molind Engineering Limited

Bhupinder Singh
Managing Director
DIN: 00176255
Add: WZ 136-F F, Gali No.7
Shiv Nagar, Janakpuri, B-1,
Delhi-110058

Encl- As Stated

Molind Engineering Limited

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 , 2021
2	Total number of shareholders on record date	2284
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 17
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 Financial Statements of the Company for the financial year ended on 31st March, 2021 together with 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 majority

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

Catego ry	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstan ding Shares	No. of Votes-in favour	No. of Vot e- Ag ain st	% 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
Promo ter and Promo ter 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		329065	51.46	329065	0	100	0
	Sub-total		329065	51.46	329065	0	100	0
Total		2535000	2222885	87.68	2222885	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 are interested in the agenda/resolution?

: No

Mode of Voting

: By Poll/E-Voting

Result

: Passed with 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		329065	51.46	329065	0	100	0
	Sub-total		329065	51.46	329065	0	100	0

Total		2535000	2222885	87.68	2222885	0	100	0
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Item no.3

Appointment of Mr. Bhupinder Singh (DIN-00176255), as Managing Director 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 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		329065	51.46	329065	0	100	0
	Sub-total		329065	51.46	329065	0	100	0
Total		2535000	2222885	87.68	2222885	0	100	0

Item No.4

Appointment of Mrs. Maneesha Sharma (DIN-07282543), as Non-Executive Women Director 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

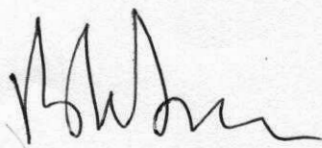
Result

: Passed with 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		329065	51.46	329065	0	100	0
	Sub-total		329065	51.46	329065	0	100	0
Total		2535000	2222885	87.68	2222885	0	100	0

For Molind Engineering Limited



Bhupinder Singh
Managing Director

DIN: 00176255

Add: WZ 136-F F, Gali No.7
Shiv Nagar, Janakpuri, B-1,
Delhi-110058



COMBINED SCRUTINIZER REPORT

30.09.2021

To,
The Chairman,
60th Annual General Meeting
Molind Engineering Limited
A-7, Phase-3, Industrial Estate,
S.A.S Nagar, Mohali-160055,
Punjab

Subject: Resolutions passed through E-Voting and poll conducted at the 60th 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, Phase-3, Industrial Estate, S.A.S. Nagar, Mohali-160055, Punjab for the purpose of scrutinizing the E-voting process and votes through poll held at the 60th Annual General Meeting i.e. 30th September, 2021.

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 Monday, 27th September, 2021 (09:00 A.M) till Wednesday, 29th September, 2021 (5:00 P.M)

The Company had also provided voting facility by poll at the 60th 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 60th 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 Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 and 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

E-Voting	0	0	0
Poll	18	2222885	100
Total	18	2222885	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	-	-	-

(B) As an Ordinary Resolution-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.

(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	18	2222885	100
Total	18	2222885	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	-	-	-



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

Appointment of Mr. Bhupinder Singh (DIN: 00176255) as Managing Director of the Company.

(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	18	2222885	100
Total	18	2222885	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			
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(D) As an Ordinary Resolution-Item No. 4

Appointment of Mrs. Maneesha Sharma (DIN: 07282543) as Non-Executive Women Director of the Company.

(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	18	2222885	100
Total	18	2222885	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:

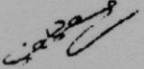
	Number of Members who voted through E-Voting Process and Poll	Number of votes Cast (Shares)	% of total number of Valid Votes Cast
E-Voting	-	-	-




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: 30th September, 2021

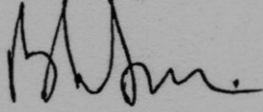

Kink
#3, New Govind Vihar, Ballena

Witness


G. C. SHARMA
958/Sector 7, Panchkula

Witness

Countersigned By
Chairman of the Meeting


For Molind Engineering Limited

