



**MOLIND**  
**ENGINEERING LIMITED**

A-7, Phase-3, Industrial Estate,

S.A.S. Nagar, Mohali-160 055

Punjab (India)

CIN No. L29199PB1960PLC008893

Date: 01-10-2022

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 61<sup>st</sup> 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 <sup>th</sup> September , 2022
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"> <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 Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2022 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 Votin g	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstan ding Shares	No. of Votes-in favour	No. of Vote- Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4) /(2)]*10 0	(7)=[(5) /(2)]*10 0
<b>Promo ter and Promo ter Group</b>	e- voting	1893820	0	0	0	0	0	0
	Poll		1893820	100	1893820	0	100	0
	<b>Sub- total</b>		1893820	100	1893820	0	100	0
<b>Public Institut ional Holder</b>	e- voting	1820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

s	Sub-total		0	0	0	0	0	0
Public- others	e-voting	639360	100	0.016	0	100	0	100
	Poll		328865	51.43	328865	0	100	0
	Sub-total		328965	51.446	328865	100	99.9696	0.0304
Total		2535000	2222785	87.68	2222685	100	99.9955	0.0045

#### Item No.2

To appoint a Director in place of Mrs. Maneesha Sharma (DIN:07282543) who is liable to retire by rotation and being eligible offers herself 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	100	0.016	100	0	100	0
	Poll		328865	51.43	328865	0	100	0
	Sub-total		328965	51.446	328965	0	100	0
Total		2535000	2222785	87.68	2222785	0	100	0

**Item no.3**

Approval of Sale of Land and Building of the Company.

**Resolution required**

:Special Resolution

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

: No

**Mode of Voting**

:By Poll/E-Voting

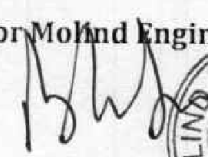
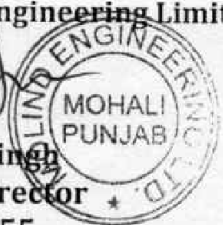
**Result**

: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 Vote-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	100	0.016	0	100	0	100
	Poll		328865	51.43	328865	0	100	0
	Sub-total		328965	51.446	328865	100	99.9696	0.0304
Total		2535000	2222785	87.68	2222685	100	99.9955	0.0045

For Mohali 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**

30.09.2022

To,  
The Chairman,  
61<sup>th</sup> 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 61<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, 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 61<sup>st</sup> Annual General Meeting i.e. 30<sup>th</sup> September, 2022.

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 Tuesday, 27<sup>th</sup> September, 2022 (09:00 A.M) till Thursday, 29<sup>th</sup> September, 2022 (5:00 P.M)

The Company had also provided voting facility by poll at the 61<sup>st</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 61<sup>st</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 Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 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

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



E-Voting	0	0	0
Poll	17	2222685	100
Total	17	2222685	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	1	100	100
Poll	-	-	-
Total	1	100	100

(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 Mrs. Maneesha sharma (DIN: 07282543) who is liable to retire by rotation and being eligible offers herself 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	1	100	100
Poll	17	2222685	100
Total	18	2222785	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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**(C) As a special Resolution-Item No. 3**

**Approval of Sale of Land and Building 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	17	2222685	100
Total	17	2222685	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	1	100	100
Poll	-	-	-
Total	1	100	100

**(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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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



*[Signature]*  
Sanjeev Sharma  
(Company Secretary)  
M.No. 3789, C.P No. 4047  
UDIN:F003789D001085903

Place: Panchkula  
Date: 30<sup>th</sup> September, 2022

Witness *Risha* #115 Raipuri, Chandigarh

*[Signature]*  
Witness G.C. Sharma  
958, Sector 9  
Panchkula

Countersigned By  
Chairman of the Meeting



*[Signature]*  
For Molind Engineering Limited