

MOLIND ENGINEERING LIMITED

Cabin No. 3 & 4, Ground Floor, SCO No. 99
Sector-119, Balongi Distt., S.A.S. Nagar
Mohali-160055, Punjab (India)
CIN No. L74110PB1960PLC008893

Date: 04.09.2023

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: - Outcome of the Board Meeting held on September 04, 2023

Symbol :- MOLIND

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the Board of Directors in their meeting held on 4th September, 2023 commenced at 4:00 PM and concluded at 4:45 PM has considered and approved, inter alia, the following businesses:

- 1) Fixed the Book closure date from **23rd September, 2023 to 29th September, 2023 (both days inclusive)** and **record date i.e. 22nd September, 2023** for members holding shares in physical as well as demat mode to record the entitlement of the shareholders to cast their vote electronically at 62nd Annual General Meeting of the Company.
- 2) Approval of Director's report along with the annexure(s) thereto for the Financial Year ended on 31st March, 2023.
- 3) Approval of Notice of 62nd Annual General Meeting of the Company to be held on **Friday, 29th day of September 2023 at 01:00 PM at registered office of the Company situated at Cabin No. 3 & 4, Ground Floor, SCO No. 99, Sector-119, Balongi, Distt. S.A.S. Nagar, Mohali S.A.S.Nagar (Mohali)-160055 Punjab.**
- 4) Approval of Appointment of M/s Virender K. Jain & Associates, Chartered Accountants, having Firm Registration Number- 005994N as Statutory Auditor of the Company for the terms of five years subject to the approval of shareholders ensuring the Annual General Meeting.



- 5) Approval of appointment of Mr. Manmeet Singh Chadha (DIN: 02414557) as Additional cum Non-Executive Independent Director of the Company w.e.f 04.09.2023 for the terms of five years subject to the approval of members in ensuring the Annual General Meeting.

Further, in compliance with the SEBI regulations, as amended from time to time, we hereby confirm that Mr. Manmeet Singh Chadha, is not debarred from holding the office of Director by virtue of SEBI order or any other such authority.

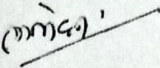
Further, the disclosure as required under regulation 30 of the listing regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as annexure -A

This is for your information and record.

Thanking You,

Yours faithfully,

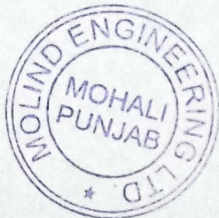
For Molind Engineering Limited


Manmohan Walia
Director

DIN: 01056751

Add: House No. 526 - A-1, New Guru
Teg Bahadur Nagar Extension, Jalandhar -1

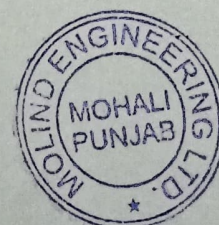
Enc- a/a



BRIEF PROFILE OF STATUTORY AUDITOR OF THE COMPANY

M/S VIRENDER K. JAIN & ASSOCIATES CHARTERED ACCOUNTANTS

Sr.no	Disclosure Requirements	Disclosure
1.	Name of the statutory auditor	M/s Virender K. Jain & Associates, Chartered Accountants
2.	Reason for change	Appointment
3.	Date of appointment	04.09.2023
4.	Terms of appointment	The appointment is for a period of 5 Consecutive years i.e. from the conclusion of 62 nd Annual General Meeting till the conclusion of the 67 th Annual General Meeting to be held in the calendar year 2028
5.	Brief profile (in case of appointment)	M/s Virender K. Jain & Associates, Chartered Accountants was established in the year 1986 having registered office situated at 4396/4, Ansari Road, Darya Ganj, New Delhi – 110002. The firm consist five partners, each offer a wide of services. These services include Audit & taxation services, corporate advisory and financial services.
6.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable



BRIEF PROFILE OF MR. MANMEET SINGH CHADHA (DIN: 02414557) AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Sr.no	Disclosure Requirements	Disclosure
1.	Name of Non - Executive Director	Mr. Manmeet Singh Chadha
2.	DIN	02414557
3.	Reason for change	Appointment
4.	Date of appointment	04.09.2023
5.	Terms of appointment	As mentioned in the appointment letter
6.	Brief profile	Mr. Manmeet Singh Chadha aged 46 years and hold vast 22 years of experience in the field of marketing
7.	Disclosure of relationship between director (in case of appointment of director)	He has no relationship with any director of the company

