

**NOTICE**

Notice is hereby given that Sixty Fourth (64th) Annual General Meeting of Molind Engineering Limited will be held on **Tuesday, 30th day of September 2025 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, to transact the following business:

ORDINARY BUSINESS :-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Director's and the Auditor's thereon.
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.

SPECIAL BUSINESS:-

3. **To Re-appoint Mr. Bhupinder Singh (DIN: 00176255) as Managing Director for a second term of upto 5 years.**

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to section 196, 197, 198, 203 and other applicable provisions and schedule V of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with all the applicable Rules therein and re-enactment thereof and in force for time being and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as applicable, and as per recommendations of the Nomination and Remuneration Committee, the approval of the members of the company be and is hereby accorded to re-appoint Mr. Bhupinder Singh (DIN: 00176255) as Managing Director of the Company, who shall not be liable to retire by rotation, for a period of five years, with effect from 01st October 2025 at NIL Remuneration and in accordance with such other terms and conditions as decided between the company and Managing Director.

RESOLVED FURTHER THAT Mr. Bhupinder Singh in the capacity of Managing Director will be entrusted with the powers, authorities, functions, duties, responsibilities etc. by Board of Directors of the Company, from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

4. **To Appoint Mr. Naveen Saxena (DIN: 05133167) as Non- Executive Independent Director of the Company.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**;

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Schedule IV to the Act, and in accordance with Regulation 16(1)(b) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, **Mr. Naveen Saxena (DIN: 05133167)**, who was appointed as an Additional Director by the board in the capacity of an Independent Director with effect from September 1, 2025, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (Five) years till August 31, 2030, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or Company secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

5. **To Appoint Mr. Iqbal Singh (DIN: 00029327) as Non- Executive Independent Director of the Company.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**;

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Schedule IV to the Act, and in accordance with Regulation 16(1)(b) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, **Mr. Iqbal Singh (DIN: 00029327)**, who was appointed as an Additional Director by the board in the capacity of an Independent Director with effect from September 1, 2025, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (Five) years till August 31, 2030, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or Company secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

6. **To Appoint Mr. Sanjeev Sharma, a Peer Reviewed Company Secretary (Peer Review Certificate No: 2513/2022), holding Certificate of Practice No. 4047, as Secretarial Auditor.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) read with applicable provisions of the Companies Act, 2013, as amended, and based on the recommendation(s) of the Audit Committee and the Board of Directors of the Company (‘Board’), **Mr. Sanjeev Sharma, a Peer Reviewed Company Secretary (Peer Review Certificate No: 2513/2022), holding Certificate of Practice No. 4047**, be and is hereby appointed as the Secretarial Auditor of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 69th Annual General Meeting of the Company to be held in the calendar year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditor of the Company.

RESOLVED FURTHER THAT Directors and/or Company Secretary of the Company be and is hereby authorized to file the necessary e-forms/documents with the concerned Registrar of Companies and to give intimation to the concern stock exchange, where the shares of the company are listed and also to do all such acts and deeds as may be necessary or incidental to give effect to this resolution.

RESOLVED FURTHER THAT Certified True Copies(ies) of the aforesaid resolution, be provided to all concerned under the hands of Directors of the Company.”

By order of the Board of Directors
For Molind Engineering Limited

Sd/-
Bhupinder Singh
Managing Director
DIN: 00176255

Place: Mohali (Punjab)
Date: 01.09.2025

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

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**

THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. PROXIES SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING. A PROXY FORM IS ANNEXED TO THIS NOTICE.

EVERY MEMBER ENTITLED TO VOTE AT THE MEETING, OR ON ANY RESOLUTION TO BE MOVED THEREAT, SHALL BE ENTITLED DURING THE PERIOD BEGINNING 24 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING AND ENDING WITH THE CONCLUSION OF THE MEETING, TO INSPECT THE PROXIES LODGED, AT ANY TIME DURING THE BUSINESS HOURS OF THE COMPANY, PROVIDED THAT NOT LESS THAN THREE DAYS' NOTICE IN WRITING OF THE INTENTION SO TO INSPECT IS GIVEN TO THE COMPANY.

2. The businesses set out in the Notice will be transacted through remote electronic voting system and the Company is providing facility for voting by remote electronic means. Instructions and other information relating to remote e-voting are given in the Notice under **Note No. 16.**

Members attending the meeting, who have not cast their vote by remote e-voting, shall be able to exercise their right to vote at the meeting through ballot papers. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

3. Explanatory Statement pursuant to section 102 (1) of the Act in respect of special business set out in this Notice is annexed hereto.
4. Norms for furnishing of PAN, KYC, Bank details and Nomination:

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 dated November 17, 2023, and other related SEBI Circulars, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities.

The forms for updation of PAN, KYC, bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 are available on our website www.molindengineering.co.in under shareholder information tab.

In view of the above, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest to the RTA (Skyline Financial Services Private Limited). Towards this, the Company is sending letters to the Members holding shares in physical form, in relation to applicable SEBI Circular(s). Members who hold shares in dematerialised form and wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs.

Further, Members holding shares in physical form are requested to ensure that their PAN is linked to their Aadhaar card.

5. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website at www.molindengineering.co.in under shareholder information tab. It may be noted that any service request can be processed only after the folio is KYC compliant.
6. SEBI vide its notification dated January 25, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to

eliminate all risks associated with physical shares and avail various benefits of dematerialization. Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or RTA of the company i.e. Skyline Financial Services Private Limited, for assistance in this regard.

Further, SEBI vide its notification no- SEBI/LAD-NRO/GN/2022/80 dated April 25 2022 and notification no- SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/65 dated May 18 2022 has simplified the transmission process and prescribed documents to be executed in case of transmission of securities.

7. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website www.molindengineering.co.in under shareholder information tab. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to Company's RTA **Skyline Financial Services Private Limited**, in case the shares are held in physical form.
8. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA (**Skyline Financial Services Private Limited**), the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.
9. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
10. Non-resident Indian shareholders are requested to inform about the following immediately to the Company or its RTA or the concerned Depository Participant, as the case may be:
 - a. Change in the residential status on return to India for permanent settlement.
 - b. Particulars of the NRE account with a Bank in India, if not furnished earlier.
11. In compliance with the applicable Circulars, the Annual Report 2024-25, the Notice of the 64th AGM, and instructions for e-voting are being sent through electronic mode to those members whose email addresses are registered with the Company/ depository participant(s). For Members who have not registered their e-mail address, a letter containing exact web-link of the website where the Annual Report is hosted is being sent at the address registered in the records of RTA/Company/Depositories. The Company shall send physical copy of the Annual Report for FY 2024-25 to those Members who request for the same at www.molindengineering.co.in or raises request with the RTA- Skyline Financial Services Private Limited.

Members may also note that the Annual Report for the financial year 2024-25 and the Notice convening the AGM are also available on the Company's website www.molindengineering.co.in and on the website of Stock Exchange i.e. Metropolitan Stock Exchange of India Limited www.msei.in.

The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. For any communication, the shareholders may also send requests to the Company's investor email id www.molindengineering.co.in.

12. As required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard 2, particulars of Directors seeking re-appointment at this AGM, forms an integral part of the Notice. The Directors have furnished the requisite declarations for their appointment/ re-appointment.
13. To receive shareholders' communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their e-mail address with their respective depository participant, where shares are held in electronic form, where shares are held in physical form, members are advised to register their e-mail address with (Skyline Financial Services Private Limited), In case of queries, members are requested to write to moielmhl@gmail.com.
14. SEBI has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Pursuant to this, post exhausting the option to resolve their grievance with the RTA/Company

directly and/or through the SEBI SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>).

15. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA in case the shares are held in physical form, in prescribed Form ISR-1 and other forms, quoting their folio number and enclosing the self-attested supporting document(s).

16. Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members may cast their vote on all the resolutions proposed to be considered in this Annual General Meeting by electronic means from a remote location ("Remote E-voting") and the Company is pleased to provide to its members the facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by "Remote E-voting". The company has engaged Central Depository Services (India) Limited (CDSL) and the facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("Remote E-voting") will be provided by CDSL.
- II. Members of the company, instead of casting their votes by the aforesaid "Remote E-voting" may cast their vote at the venue of the Annual General Meeting through physical ballot papers, which shall be made available at the venue of the AGM and only such member attending the meeting, who have not cast their vote by remote e-voting, shall be able to exercise their right to vote at the meeting through ballot papers or by show of hands.
- III. The process and manner for remote e-voting are as under:
 - (i) The e-voting period begins on Saturday, the **27th day of September 2025 from 9.00 A.M. and ends on Monday the 29th day of September 2025 up to 5.00 P. M.** During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September 2025, may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that

company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; www.molindengineering.co.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

General Instructions:

- (a) The voting period begins on Saturday, the **27th day of September 2025 from 9.00 A.M. and ends on Monday the 29th day of September 2025 up to 5.00 P. M.** During this period, shareholders' of the Company, holding shares, as on the cut-off date of 23rd September 2025 may cast their vote electronically.
 - (b) The voting right of the shareholders shall be in proportion to their shares of the paid up Equity share capital of the Company as on the cut-off date (record date) of 23rd September 2025.
 - (c) Mr. Sanjeev Sharma, a Peer Reviewed Company Secretary, holding Certificate of Practice No. 4047, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least 2 (two) witnesses not in employment of the Company and make not later than 2 working days of the conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman and/or Director or a person authorized by him in writing who shall counter sign the same.
 - (d) The results shall be declared forthwith upon receipt of the Scrutinizer's Report. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.molindengineering.co.in and communicated to the stock exchanges where shares of the Company are listed.
17. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
18. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (10.30 am to 5.30 pm) on all working days, up to and including the date of Annual General Meeting of the Company.
19. Regulation 44(6) of SEBI Listing Regulations, is not applicable on the company, therefore conducting live webcast of proceedings of AGM is not required during the year under review.
20. The route map showing directions to reach the venue of the 64th AGM is annexed.
21. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
22. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting at least 3 days before the AGM.

23. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened from July 07, 2025 to January 06, 2026 for re-lodgement of physical share transfer deeds that were originally lodged prior to April 1, 2019 and subsequently rejected or returned due to documentation deficiencies. All such re-lodged requests shall be processed only in dematerialized form, and due process shall be followed for transfer-cum-demat. Investors are encouraged to take advantage of this opportunity to secure their rights in the securities purchased. Members may contact the Company's Registrar and Share Transfer Agent for assistance in this regard.

By order of the Board of Directors
For Molind Engineering Limited

Sd/-
Bhupinder Singh
Managing Director
DIN: 00176255

Place: Mohali (Punjab)
Date: 01.09.2025

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

**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013:-**

This Explanatory Statement is provided though strictly not required as per Section 102 of the Act.

ITEM NO. 3

Mr. Bhupinder Singh was appointed as the Managing Director of the Company with effect from 01st October 2020, and his current term is set to conclude on 30th September 2025. The Company has witnessed impressive growth and performance under his leadership, which is a testament to his cohesive strategic approach, innovative thinking, and effective execution. His vision and guidance have been instrumental in navigating the Company through dynamic market conditions and achieving consistent success. In recognition of his valuable contributions, the Nomination and Remuneration Committee has recommended and the Board of Directors has approved, his re-appointment as Managing Director for another term of five years at their respective meetings held on 01st September, 2025 subject to approval by members in the ensuing Annual General Meeting.

In terms of provisions of 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory amendment, modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013, the appointment of Mr. Bhupinder Singh as Managing Director of the Company is now being placed before the Members for their approval.

Copy of the draft letter for appointment of Mr. Bhupinder Singh as Managing Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day. Mr. Bhupinder Singh will get NIL remuneration as a Managing Director or such amount as may be decided by the board from time to time.

None of the Directors and Key Managerial Personnel of the Company and their relative(s), other than Mr. Bhupinder Singh and her relative(s), are in any way deemed to be concerned or interested (financially or otherwise), in the proposed Special Resolution as set out at Item No. 3 of this Notice.

ITEM NO. 4

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee ("NRC"), has appointed Mr. Naveen Saxena (DIN: 05133167) as an Additional Director and also as an Independent Director for a term of five consecutive years commencing from September 01st, 2025 to August 30th, 2030, subject to the approval of the Members by way of a Special Resolution.

The Company had received notice from a Member under Section 160 of the Companies Act, 2013 ("the Act") proposing the appointment of Mr. Naveen Saxena as an Independent Director of the Company. Mr. Naveen Saxena has given his consent to act as an Independent Director and confirmed that (i) he is neither disqualified under Section 164(1) & (2) of the Act nor debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority; (ii) he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and he is eligible to be appointed as an Independent Director of the Company and (iii) he has registered himself on the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs and is exempted from passing the online proficiency self-assessment test.

After evaluating the balance of skills, knowledge and experience on the Board, the NRC recommended the appointment of Mr. Naveen Saxena based on his experience, expertise and skills possessed in the areas of supervising and good Management Skills with strategic business unit Skills across all or at least multiple functions (i.e., finance, marketing, operations).

In the opinion of the Board, Mr. Naveen Saxena is a person of integrity, possesses requisite skills, expertise, competencies and has wide experience which will provide immense benefit to the Company. Further, he fulfils the conditions as specified in the Act and the Listing Regulations for being appointed as an Independent Director and is independent of the management.

A copy of the letter of appointment setting out the terms and conditions of appointment, is available for inspection, as per the details provided in this Notice.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulations 17 and 25 of the Listing Regulations and other applicable provisions, the Board recommends the appointment of Mr. Naveen Saxena as an Independent Director for the approval of the Members by way of a Special Resolution, as set out at Item No. 4 of this Notice.

None of the Directors and Key Managerial Personnel of the Company and their relative(s), other than Mr. Naveen Saxena and her relative(s), are in any way deemed to be concerned or interested (financially or otherwise), in the proposed Special Resolution as set out at Item No. 4 of this Notice.

ITEM NO. 5

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee ("NRC"), has appointed Mr. Iqbal Singh (DIN: 00029327) as an Additional Director and also as an Independent Director for a term of five consecutive years commencing from September 01st, 2025 to August 30th, 2030, subject to the approval of the Members by way of a Special Resolution.

The Company had received notice from a Member under Section 160 of the Companies Act, 2013 ("the Act") proposing the appointment of Mr. Iqbal Singh as an Independent Director of the Company. Mr. Iqbal Singh has given his consent to act as an Independent Director and confirmed that (i) he is neither disqualified under Section 164(1) & (2) of the Act nor debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority; (ii) he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and he is eligible to be appointed as an Independent Director of the Company and (iii) he has registered himself on the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs and is exempted from passing the online proficiency self-assessment test.

After evaluating the balance of skills, knowledge and experience on the Board, the NRC recommended the appointment of Mr. Iqbal Singh based on his experience, expertise and skills possessed in the areas of marketing management, consumer and market research, and strategy planning.

In the opinion of the Board, Mr. Iqbal Singh is a person of integrity, possesses requisite skills, expertise, competencies and has wide experience which will provide immense benefit to the Company. Further, he fulfils the conditions as specified in the Act and the Listing Regulations for being appointed as an Independent Director and is independent of the management.

A copy of the letter of appointment setting out the terms and conditions of appointment, is available for inspection, as per the details provided in this Notice.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulations 17 and 25 of the Listing Regulations and other applicable provisions, the Board recommends the appointment of Mr. Iqbal Singh as an Independent Director for the approval of the Members by way of a Special Resolution, as set out at Item No. 5 of this Notice.

None of the Directors and Key Managerial Personnel of the Company and their relative(s), other than Mr. Naveen Saxena and her relative(s), are in any way deemed to be concerned or interested (financially or otherwise), in the proposed Special Resolution as set out at Item No. 5 of this Notice.

ITEM NO. 6

In accordance with Section 204 of the Companies Act 2013, read with the rules framed thereunder, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), every listed entity is required to undertake Secretarial Audit by a Peer Reviewed Secretarial Auditor who shall be appointed by the Members of the Company, on the recommendation of the Audit Committee and Board of Directors, for a period of five consecutive years.

Accordingly the Board of Directors at the meeting held on May 29th, 2025, after considering the expertise and experience of Mr. Sanjeev Sharma, a Peer Reviewed Company Secretary (Peer Review Certificate No:2513/2022), holding Certificate of Practice No. 4047, who were the Secretarial auditors for the year 2024-2025 and based on the recommendation of the Audit Committee, has proposed their appointment as the Secretarial Auditor of the Company subject to the approval of Members at the ensuing 64th AGM of the Company i.e. for a period of five consecutive financial years in compliance with the amended provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI Notification dated December 12, 2024 read with provisions of Section 204 of the Companies Act, 2013 & Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Term of Appointment: Appointment for a period of five consecutive financial years commencing from FY 2025-26 to FY 2029-30 and it is proposed to pay Rs. 50000/- (Rs. Fifty Thousands Only) plus applicable taxes, to Mr. Sanjeev Sharma, a Peer Reviewed Company Secretary as remuneration for the Secretarial Audit for each of the five financial years i.e. 2025-26 to 2029-30. In addition to the Secretarial Audit, the Company shall also avail certain other permitted services as may be required from time to time by the management.

Brief Profile: Mr. Sanjeev Sharma is a Peer reviewed Practicing Company Secretary and Law graduate with over 25 years of experience at senior levels, specializing in Company Law and allied legal matters. Started career as Company Secretary with MOI Engineering Ltd., followed by a role as Corporate Secretary with Eider Group of Companies (12 entities). Since 2001, practicing independently as a Company Secretary, providing expert advisory and compliance services in corporate laws.

While considering the appointment of Mr. Sanjeev Sharma, the Board and the Audit Committee evaluated various factors, including but not limited to the background of him, his experience, competence of the leadership and in conducting secretarial audit of the Company in the past and ability of the him to understand the business of the Company and identify compliance of major laws and regulations applicable to the Company.

Based on our assessment and after a detailed review of Mr. Sanjeev Sharma's professional profile and experience as a Practicing Company Secretary, he is considered well-suited to serve as the Secretarial Auditor. Further, it has been recommended to appoint Mr. Sanjeev Sharma, a Peer Reviewed Company Secretary as the Secretarial Auditor of the Company. Mr. Sanjeev Sharma has provided his consent and confirmed that he is eligible and is not disqualified to act as the Secretarial Auditor of the Company. His proposed appointment, if made, will be in compliance with the provisions of the Act and the Listing Regulations read with such other circulars issued by SEBI in this regard.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the said resolution.

The Board of Directors recommends the Item No. 6 for Members consideration and approval as an Ordinary Resolution.

By order of the Board of Directors
For Molind Engineering Limited

Sd/-
Bhupinder Singh
Managing Director
DIN: 00176255

Place: Mohali (Punjab)
Date: 01.09.2025

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

Annexure to Notice:

ADDITIONAL INFORMATION ON DIRECTOR RECOMMENDED FOR APPOINTMENT/RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD -2 ISSUED BY ICSI.

Name of Director	Mr. Bhupinder Singh	Mr. Manmohan Walia	Mr. Naveen Saxena	Mr. Iqbal Singh
Date of Birth/Age	17/06/1959 (66 Years)	12/10/1953 (71 Years)	07/07/1977 (48 Years)	08/04/1962 (63 Years)
Nationality	Indian	Indian	Indian	Indian
Date of first Appointment on the Board	01.10.2020	22.08.2011	01.09.2025	01.09.2025
Qualifications	Graduate	Under-Graduate	Graduate (B.A)	Under Graduate
Expertise in specific functional area and Experience	Mr. Bhupinder Singh aged 66 years, having vast experience in management and related field and his continues association would be of immense benefit for the Company	Mr. Manmohan Walia aged 71 years having vast experience in Corporate Field and his continues association would be immense benefit for the company.	Mr. Naveen Saxena aged 48 years having Rich knowledge insupervising and good Management Skills with strategic business unit Skills across all or at least multiple functions (i.e., finance, marketing, operations).	Mr. Iqbal Singh aged 63 years having professional expertise and experience in marketing management, consumer and market research, and strategy planning
Skills and capabilities required for the role as an Independent Director and manner of meeting requirement	General Management and related field	NA	General Management, Marketing Operation and Finance	General Management and Marketing Operations
List of the Directorships held in Other companies*	1) Royal Beverages Private Limited 2) Akriti Trade Agro Private Limited 3) Rudrapriya Developers Private Limited 4) New Choice Drinks Private Limited	1) Chadha Distilleries Limited 2) G S R Hotels Limited 3) Wave One Private Limited 4) Royal Beverages Private Limited	NIL	1) A B Sugars Limited 2) Vintage Liquors Private Limited 3) Nelson Housing and Land Developers Private Limited 4) Ramin Town Planners Private Limited 6) Chadha Papers Limited
Number of Board Meetings attended during the year	8	8	NA	NA
Memberships/ Chairmanships of committees of Company including other companies	NIL	Molind Engineering Limited: 1.Audit Committee: Member 2.Nomination and Remuneration Committee: Member 3. Stakeholders Relationship Committee: Member	NIL	A B Sugars Limited: 1.CSR Committee: Member 2.Audit Committee: Member 3.Nomination and Remuneration Committee: Member Chaddha Paper Limited 1.Audit Committee: Chairperson 2.Nomination and Remuneration Committee: Chairperson

Relationships between Directors inter-se	None	None	None	None
Remuneration last drawn (sitting fees and commission)	NIL	NIL	NIL	NIL
Remuneration proposed to be paid	NA	NA	NA	NA
Terms and Condition of appointment/ re-appointment	As per the terms of re-appointment approved by the Members of the Company	As per the terms of appointment approved by the Members of the Company	Proposed to be appointed as an Independent Director for a term of 5 (Five) years, not liable to retire by rotation	Proposed to be appointed as an Independent Director for a term of 5 (Five) years, not liable to retire by rotation
No. of Shares held in the Company, including shareholding as a beneficial owner	NIL	NIL	NIL	NIL
Listed entities in which the person has resigned in past three years	NA	NA	NA	NA



FORM NO. MGT-11

PROXY FORM

(Pursuant to section 105(6) of the Companies act, 2013 and Rule 19(3) of the Companies (Management and administration) rules, 2014)

Name of the Member(s) :

Registered Address :

E-mail Id :

Folio No. / Client ID No. : **DP ID No.**

I/We, being the member(s) of.....Equity Shares of Molind Engineering Limited, hereby appoint

1. Name:

2. Email Id :

3. Address :

4. Signature :

or failing him

1. Name:

2. Email Id :

3. Address :

4. Signature :

or failing him

1. Name:

2. Email Id :

3. Address :

4. Signature :

As my/our proxy to attend and vote (on a poll) for me /us and on my /our behalf at the 64th Annual General Meeting of the Company to be held on Tuesday, 30th day of September 2025 at 01:00 PM at Cabin No. 3 & 4, Ground Floor, SCO No. 99, Sector-119, Balongi, Distt. S.A.S. Nagar, Mohali S.A.S.Nagar (Mohali) PB 160055, Punjab and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
Ordinary Business			
1	The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.		
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.		
3	To Re-appoint Mr. Bhupinder Singh (DIN: 00176255) as Managing Director for a second term of upto 5 years.		
4	To Appoint Mr. Naveen Saxena (DIN: 05133167) as Non- Executive Independent Director of the Company.		
5	To Appoint Mr. Iqbal Singh (DIN: 00029327) as Non- Executive Independent Director of the Company.		
6	To Appoint Mr. Sanjeev Sharma, a Peer Reviewed Company Secretary (Peer Review Certificate No: 2513/2022), holding Certificate of Practice No. 4047, as Secretarial Auditor.		

**Affix
revenue
Stamp**

Signed this day of 2025

Signature of Shareholder.....

Signature of Proxy holder(s).....

NOTES:

1. This form of Proxy in order to be effective should be duly completed and deposited at the registered office of the Company at Cabin No. 3 & 4, Ground Floor, SCO No. 99, Sector-119, Balongi, Distt. S.A.S. Nagar, Mohali S.A.S.Nagar (Mohali) PB 160055 not less than 48 hours before the commencement of the Meeting.
2. This is only optional. Please put a 'v' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing proxy does not prevent a member from attending in person if he so wishes.
4. In case of joint holders, the Signature of any one holder will be sufficient, but names of all the joint holders should be stated.

ATTENDANCE SLIP
(To be presented at the entrance)
64th Annual General Meeting held on Tuesday, 30th day of September 2025 at 01:00 PM.
at
Cabin No. 3 & 4, Ground Floor, SCO No. 99, Sector-119, Balongi, Distt. S.A.S. Nagar,
Mohali S.A.S.Nagar (Mohali) PB 160055

Folio No.....DP ID No.....No. of shares.....

Name of the member:.....Signature:.....

Name of the Proxy holder:.....Signature:.....

I hereby record my presence at the 64th Annual General Meeting of the Company held on Tuesday, 30th day of September 2025 at 01:00 PM at Cabin No. 3 & 4, Ground Floor, SCO No. 99, Sector-119, Balongi, Distt. S.A.S. Nagar, Mohali S.A.S. Nagar (Mohali) PB 160055.

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the annual report for reference at the Meeting

ROUTE MAP



(Route Map from Tribune Chowk, Chandigarh to Molind Engineering Limited, Mohali)