

General information about company		
Scrip code	000000	
NSE Symbol		
MSEI Symbol	MOLIND	
ISIN	INE310W01019	
Name of the entity	MOLIND ENGINEERING LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Disclosure for acquisition of Shares or Voting Rights is not applicable to Company during the reporting quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Disclosure of Imposition of Fine or Penalty is not applicable to Company during the reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Disclosure of Updates to Ongoing Tax Litigations or Disputes is not applicable to Company during the reporting quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Disclosure of Loans/Guarantees/Comfort Letters/Securities etc. is not applicable to Company during the reporting quarter.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00833	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure 1							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory						Textual Information(1)	
Whether the listed entity has a Regular Chairperson						No	
Whether Chairperson is related to MD or CEO						No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	BHUPINDER SINGH	BDEPS6825H	00176255	Executive Director	Not Applicable	17-06-1959
2	Mr	MANMOHAN WALIA	AAKPW7973N	01056751	Non-Executive - Non Independent Director	Not Applicable	12-10-1953
3	Mrs	MANEESHA SHARMA	BBIPS6538P	07282543	Non-Executive - Non Independent Director	Not Applicable	10-07-1973
4	Mr	ANUPAM KUMAR MISHRA	AZMPM2368Q	03629083	Non-Executive - Independent Director	Not Applicable	20-08-1970
5	Mr	SANDEEP MATHUR	BAAPM6892B	07530464	Non-Executive - Independent Director	Not Applicable	02-11-1969
6	Mr	MANMEET SINGH CHADHA	ADAPC4396G	02414557	Non-Executive - Independent Director	Not Applicable	09-09-1977
7	Mr	IQBAL SINGH	AUTPS9338Q	00029327	Non-Executive - Independent Director	Not Applicable	08-04-1962
8	Mr	NAVEEN SAXENA	BCWPS1958Q	05133167	Non-Executive - Independent Director	Not Applicable	07-07-1977

I. Composition of Board of Directors						
Disqualification of Directors under section 164 of the Companies Act, 2013						
Sr	Whether the director is disqualified?		Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No					Active
2	No					Active
3	No					Active
4	No					Active
5	No					Active
6	No					Active
7	No					Active
8	No					Active

I. Composition of Board of Directors											
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	NA		22-11-2011				1	0	0	0	
2	NA		22-11-2011				1	0	2	0	
3	NA		13-08-2021				1	0	0	0	
4	NA		10-06-2016	10-06-2021		111.21	2	2	2	2	
5	NA		10-06-2016	10-06-2021		111.21	1	1	2	0	
6	NA		04-09-2023			24.27	1	1	0	0	
7	NA		01-09-2025			1	2	2	2	1	
8	NA		01-09-2025			1	1	1	0	0	

Text Block	
Textual Information(1)	As per Regulation 17 (1) (b) of SEBI LODR Regulations, 2015 where the listed entity does not have a regular non-executive chairperson, at least half of the board of directors shall comprise of independent directors and the company has complied with these provisions of aforesaid regulation.

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03629083	ANUPAM KUMAR MISHRA	Non-Executive - Independent Director	Chairperson	10-06-2016	
2	01056751	MANMOHAN WALIA	Non-Executive - Non Independent Director	Member	10-06-2016	
3	07530464	SANDEEP MATHUR	Non-Executive - Independent Director	Member	10-06-2016	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03629083	ANUPAM KUMAR MISHRA	Non-Executive - Independent Director	Chairperson	10-06-2016	
2	01056751	MANMOHAN WALIA	Non-Executive - Non Independent Director	Member	10-06-2016	
3	07530464	SANDEEP MATHUR	Non-Executive - Independent Director	Member	10-06-2016	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03629083	ANUPAM KUMAR MISHRA	Non-Executive - Independent Director	Chairperson	10-06-2016	
2	01056751	MANMOHAN WALIA	Non-Executive - Non Independent Director	Member	10-06-2016	
3	07530464	SANDEEP MATHUR	Non-Executive - Independent Director	Member	04-09-2023	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	No. of Independent Directors attending the meeting*
1	22-04-2025				Yes	6	3
2	29-05-2025		36		Yes	6	3
3		18-07-2025	49		Yes	6	3
4		12-08-2025	24		Yes	6	3
5		01-09-2025	19		Yes	8	5

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-05-2025				Yes	3	3	2
2	Audit Committee	18-07-2025	49			Yes	3	3	2
3	Audit Committee	12-08-2025	24			Yes	3	3	2
4	Audit Committee	01-09-2025	19			Yes	3	3	2
5	Nomination and remuneration committee	29-05-2025				Yes	3	3	2
6	Nomination and remuneration committee	12-08-2025	74			Yes	3	3	2

Annexure 1									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	01-09-2025	19			Yes	3	3	2
8	Stakeholders Relationship Committee	29-05-2025				Yes	3	3	2
9	Stakeholders Relationship Committee	01-09-2025	94			Yes	3	3	2

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Bhupinder Singh
2	Designation	Managing Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Bhupinder Singh
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Designation of signatory	Bhupinder Singh
Designation of person	Managing Director
Place	Mohali
Date	27-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0