



**Mindteck (India) Limited**  
Regd. Office: AMR Tech Park, Block 1, 3rd Floor  
#664, 23/24, Hosur Main Road  
Bommanahalli, Bengaluru - 560068. India  
(CIN: L30007KA1991PLC039702)  
Tel: +91 80 4154 8000/4154 8300  
Fax: +91 80 4112 5813  
[www.mindteck.com](http://www.mindteck.com)

Ref: MT/SG/2024-25/31  
**September 09, 2024**

**Scrip Code: 517344**  
**Symbol: "Mindteck"**

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

**Sub: Results of Postal Ballot and E-voting with respect to Postal Ballot Notice dated August 08, 2024.**

With reference to the above-mentioned subject, please find the enclosed:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 09, 2024.

The Resolutions in the Postal Ballot Notice have been deemed to be approved and passed on September 08, 2024 which is the last day of e-voting.

The Voting Results along with the Scrutinizers report will also be made available on the Company's website at [www.mindteck.com](http://www.mindteck.com).

Please take the information on record.

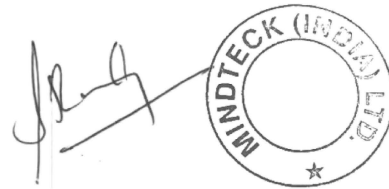
Thanking you,

Yours truly,



**For Mindteck (India) Limited**

**Sathya Raja G.**  
AVP, Legal and Company Secretary

<b>General information about company</b>	
Scrip code	517344
NSE Symbol	MINDTECK
MSEI Symbol	NOTLISTED
ISIN	INE110B01017
Name of the company	MINDTECK (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2024
Start time of the meeting	
End time of the meeting	



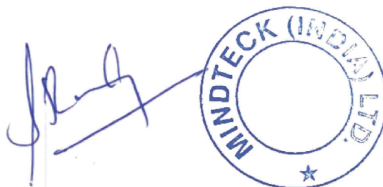
<b>Scrutinizer Details</b>	
Name of the Scrutinizer	GOPALAKRISHNARAJ H H
Firms Name	GOPALAKRISHNARAJ H H & ASSOCIATES
Qualification	CS
Membership Number	5654
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	09-09-2024

<b>Voting results</b>	
Record date	02-08-2024
Total number of shareholders on record date	28658
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "MINDTECK (INDIA) LTD." around the perimeter and a small star symbol at the bottom center.

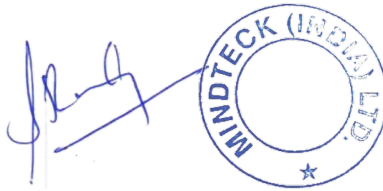
Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) of the Company				
Category	Mode of voting	No. of shares held	No. of 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	16431604	16431604	100	16431604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16431604	16431604	100	16431604	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1490371	1490371	100	1490269	102	99.9932	0.0068
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1490371	1490371	100	1490269	102	99.9932
Total		17921975	17921975	100	17921873	102	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



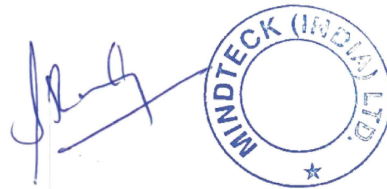
<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Issue of Bonus Shares to the Equity Shareholders of the Company				
Category	Mode of voting	No. of shares held	No. of 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	16431604	16431604	100	16431604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16431604	16431604	100	16431604	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1490371	1490371	100	1490320	51	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1490371	1490371	100	1490320	51	99.9966
Total		17921975	17921975	100	17921924	51	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







**Report of Scrutinizer on postal ballot through e-voting**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To:

The Chairman  
Mindteck (India) Limited  
AMR Tech Park, Block-1,  
3<sup>rd</sup> Floor, No. 664, 23/24  
Hosur Main Road, Bommanahalli  
Bengaluru - 560068

Dear Sir,

**Postal Ballot/electronic voting (e-voting) in respect of the Resolutions contained as Ordinary/Special Resolutions in the Postal Ballot Notice dated August 08, 2024.**

I, Gopalakrishnaraj H H, Company Secretary, appointed as Scrutinizer for the purpose of the e-voting and postal ballot for the below mentioned agenda as Ordinary/Special resolutions:

1. Increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) of the Company.
2. Approval for Issue of Bonus Shares to the Equity Shareholders of the Company.

I submit my report as under:

In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The Company has sent Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or Depository Participant(s). The communication of assent/dissent of the Members took place only through the remote e-voting system.

After the time fixed for closing of the e-voting, i.e. 5.00 p.m. on September 08, 2024, an electronic report of the e-voting was generated by me by accessing the data available from the website [www.evotingindia.com](http://www.evotingindia.com) of Central Depositories Services (India) Limited (CDSL).

**The results of the postal ballot are as under:**

Total folios voted : 181(One Hundred Eight One)

Total Votes polled : 1,79,21,975





## Gopalakrishnaraj H H & Associates

Company Secretaries

No. 369, 1<sup>st</sup> Floor, 16<sup>th</sup> Main, Near 36<sup>th</sup> Cross

4<sup>th</sup> T Block, Jayanagar, Bengaluru – 560 041

Tel: +91(080) 4971 2653; Cell: +91 98452 97653

Email: gopal@gkracs.in

### Resolution 1.

Increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) of the Company.

#### Type of resolution: Special

i) Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
172	17921873	99.9994

ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
9	102	0.0006

### Resolution 2.

Approval for Issue of Bonus Shares to the Equity Shareholders of the Company.

#### Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
176	1,79,21,924	99.9997

ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
5	51	0.0003





## Gopalakrishnaraj H H & Associates

Company Secretaries

No. 369, 1<sup>st</sup> Floor, 16<sup>th</sup> Main, Near 36<sup>th</sup> Cross  
4<sup>th</sup> T Block, Jayanagar, Bengaluru – 560 041  
Tel: +91(080) 4971 2653; Cell: +91 98452 97653  
Email: gopal@gkracs.in

### Recommendation:

The above resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

For Gopalakrishnaraj H H & Associates  
Company Secretaries

Gopalakrishnaraj H H  
Proprietor

FCS: 5654; CP: 4152

Firm No : S2010KR129900

PR: 945/2020

UDIN : F005654F001173282

Place : Bengaluru

Date : September 09, 2024

Witness :

1) Varsha P. M  
D/o Mahalinga Bhat P  
#61, Meghavarshini,  
5<sup>th</sup> G Block, Anjanapura,  
Bangalore 560108  
Occ: Service

2) Shikha Tiwari  
D/o Ganesh Chandra Tiwari  
G-602, Smondo 3.0 Newtown  
Electronic City, Phase 1,  
Bangalore - 560100  
Occ: Service