

**Mukand Ltd.**

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CIN : L99999MH1937PLC002726

SEC/SE/  
9<sup>th</sup> August, 2019

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  ISIN CODE : INE304A01026 INE304A04012  BSE Scrip Code : 500460	2. Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051  ISIN CODE : INE304A01026 INE304A04012  NSE Scrip Name : MUKAND LTD.
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Dear Sir(s),

**Sub: Disclosure of events pursuant to Regulation 30 (2) - Schedule III - Part A (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Summary of proceedings of the 81<sup>st</sup> Annual General Meeting held on 8<sup>th</sup> August, 2019**

- The 81<sup>st</sup> Annual General Meeting of the members of MUKAND LIMITED was held on Thursday, 8<sup>th</sup> August, 2019 at 4.00 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400 021.
- Shri Niraj Bajaj, Chairman of the company chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- Chairman introduced the Directors and Key Managerial Personnel present on the dais and confirmed the presence of Shri N.C. Sharma Chairman of the Audit Committee and Stakeholders Relationship Committee, Shri Prakash V. Mehta - Chairman of Nomination and Remuneration Committee, Shri Sumant Sakhardande, Partner, M/s. Haribhakti & Co., LLP, Chartered Accountants (Registration No. 103523W), the Statutory Auditors of the Company and Shri Anant B. Khamankar, the Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the voting process on the resolutions proposed in the notice of the Annual General Meeting.
- The Chairman then delivered his speech.

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- The Chairman informed the members that the Company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. They were further informed that there would be no voting by show of hands.
- Clarifications were provided to the queries raised by the members.
- The following items of business as per the Notice of 81<sup>st</sup> Annual General Meeting were transacted at the meeting: \_

**Ordinary Business :**

- (i) Adoption of audited Standalone and Consolidated financial statements for the year ended 31<sup>st</sup> March, 2019 and the Reports of Directors' and Auditors' thereon.
- (ii) Re-appointment of Shri Suketu V. Shah (DIN: 00033407), as Director, who retires by rotation.
- (iii) Re-appointment of M/s. Haribhakti & Co., LLP, Chartered Accountants (Registration No.103523W), as Statutory Auditors and fixing their remuneration.

**Special Business :**

- (iv) Ratification of Cost Auditors Remuneration
- (v) Approval /Ratification of Material Related Party Transactions for FY: 2018-19.
- (vi) Approval of Material Related Party Transactions for FY: 2019-20
- (vii) Issue of Redeemable Non-convertible Debentures on private placement basis
- (viii) Continuation of Shri Dhirajlal S. Mehta as an Independent Director
- (ix) Continuation of Shri N. C. Sharma as an Independent Director
- (x) Continuation of Shri Prakash V. Mehta as an Independent Director
- (xi) Re-appointment of Shri Prakash V. Mehta as an Independent Director
- (xii) Re-appointment of Shri Amit Yadav as an Independent Director
- (xiii) Re-appointment of Smt. Bharti R. Gandhi as an Independent Director
- (xiv) Appointment of Shri Sankaran Radhakrishnan as an Independent Director
- (xv) Remuneration to Shri Niraj Bajaj, Chairman & Managing Director
- (xvi) Remuneration to Shri Rajesh V. Shah, Co-Chairman & Managing Director
- (xvii) Remuneration to Shri Suketu V. Shah, Joint Managing Director

- On completion of the discussion on all the items, the Chairman requested the members present and those who had not voted earlier to cast their votes using ballot paper and requested the Company Secretary & the Scrutinizer to co-ordinate for an orderly conduct of the ballot.
- The Chairman then handed over the proceedings to the Company Secretary and Scrutinizer to complete the voting formalities.
- On completion of ballot voting, the ballot box was taken by the Scrutinizer in his custody.
- The Chairman informed the members that the results of the voting on aforesaid businesses transacted at the meeting along with the consolidated Scrutinizer's Report would be declared and submitted to the Stock Exchanges and posted on the Company's website and on the website of Karvy Fintech Pvt. Ltd..
- The Chairman then thanked the members for their participation in the meeting and declared the proceedings to be closed.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,  
For **Mukand Limited**,



K. J. Mallya  
**Company Secretary**  
([kimallya@mukand.com](mailto:kimallya@mukand.com))