

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

1st October, 2020

1	Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 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/Madam,

Sub: Submission of voting results of Annual General Meeting of the members of the Company held on September 29, 2020 and Scrutinizer report.

The 82nd Annual General Meeting (“AGM”) of the members of Mukand Limited (“the Company”) was held on Tuesday, September 29, 2020 at 2:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the General Circular Numbers 22/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs and Circular Number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

In compliance with Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the following:

1. Voting Results as required under Regulation 44 of the Listing Regulations.
2. Consolidated Scrutinizer’s Report dated September 30, 2020 on remote e-voting and e-voting.

Further, please note that the resolutions as set out in the notice convening the AGM are passed by the shareholders with requisite majority.

The aforementioned summary of proceedings, voting results and consolidated Scrutinizer’s Report are also uploaded on the Company’s website at www.mukand.com and on the website of Registrar and Share Transfer Agent at evoting@kfintech.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Mukand Limited



K J Mallya
Company Secretary
(Email id: kjmallya@mukand.com)

Encl : as above..

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To
The Chairman
Mukand Limited
CIN: L99999MH1937PLC002726
3rd Floor, Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai- 400 021
Maharashtra

Dear Sir,

(The Ministry of Corporate Affairs ("MCA") had vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). In compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 82nd Annual General Meeting (AGM) of the Company was held through VC/OAVM.)

1. We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, were appointed by the Board of Directors of Mukand Limited ("the Company") as the Scrutinizer for the purpose of Scrutinizing the remote e-voting process along with the e-voting at the AGM, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014, as amended, on the Resolutions (hereinafter referred to as "the Resolutions") contained in the Notice convening the AGM of the members of the Company, held on Tuesday the September 29, 2020 at 02.00 p.m through VC/OAVM facility provided by KFin Technologies Pvt Ltd.



2. The Notice dated August 31, 2020 convening the AGM of the Company along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the Resolutions to be passed at the said AGM of the Company.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and e-voting at the AGM on the Resolutions contained in the Notice convening the AGM. Our responsibility as the Scrutinizers for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions and "invalid" and "abstained" votes, based on the reports generated from the remote e-voting and e-voting at the AGM process system provided by KFin Technologies Pvt Ltd, the authorized agency engaged by the Company to provide e-voting facilities.
4. Further to the above, we submit our report as under: -
 - i. The remote e-voting period remained open from Saturday, September 26, 2020 at 9.00 a.m. (IST) and ended on Monday, September 28, 2020 at 05.00 p.m. (IST).
 - ii. The members who were on record of the Company as on the "Cut-Off" date i.e. Tuesday, September 22, 2020 were entitled to vote on the Resolutions as set out in the Notice of the AGM.
 - iii. The e-voting facility was provided at the AGM to those members who attended the meeting through VC/OAVM but had not voted through remote e-voting facility.
 - iv. After the conclusion of AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, viz. Mr. Surender Singh Chauhan and Ms. Gauri Mali, who are not in the employment of the Company.
 - v. Thereafter considering remote e-voting and e-voting at the AGM, the combined result of the voting by equity shareholders and 0.01% cumulative redeemable preference shareholders (CRPS) is prepared



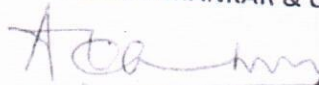
by us, and same is annexed as Annexure A and Annexure B respectively. The details containing inter alia, list of Equity Share Holders and CRPS, who voted "for" or "against", on each of the Resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of KFin Technologies Pvt Ltd i.e. evoting.karvy.com and is based on such reports generated.

- vi. Based on the aforesaid results, I report that Six (6) Ordinary Resolutions as contained in Item No. 1 to Item No. 4, Item No. 9, Item No.12 and Six (6) Special Resolutions as contained in Item No. 5 to Item No. 8, Item No. 10, Item No. 11 of the notice dated August 31, 2020 have been passed with requisite majority.

Thanking You.

Yours truly,

FOR ANANT B. KHAMANKAR & CO.



ANANT B. KHAMANKAR

FCS: 3198

CP NO: 1860

UDIN: F003198B000821818

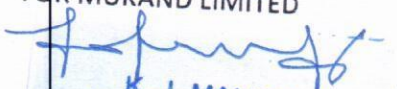


PLACE: MUMBAI,

DATE: SEPTEMBER 30, 2020

Based on the foregoing, the Resolutions Nos. 1 to 12 have been passed with requisite majority.

FOR MUKAND LIMITED



K. J. MALLYA
Company Secretary

AUTHORIZED SIGNATORY



Annexure A Equity																
MUKAND LIMITED																
Report (Remote E-Voting & E-voting at the AGM) for the AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 29/09/2020.																
Resolution No.	Resolution Description	E-voting	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	%	Ballots	No. of Votes / Shares	%
1	Adoption of financial statements for the year ended 31 March 2020 together with the Directors' and Auditors' Reports thereon	Remote e-voting	166	111760576	0	0	2	44	164	111760532	158	111759694	99.9993	6	838	0.0007
		AGM e-voting	9	1305	0	0	0	0	9	1305	9	1305	100.0000	0	0	0.0000
		TOTAL	175	111761881	0	0	2	44	173	111761837	167	111760999	99.9993	6	838	0.0007
2	To appoint a Director in the place of Shri Niraj Bajaj (DIN: 00028261), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Remote e-voting	166	111760576	0	0	18	75974869	148	35785707	141	35784868	99.9977	7	839	0.0023
		AGM e-voting	9	1305	0	0	0	0	9	1305	9	1305	100.0000	0	0	0.0000
		TOTAL	175	111761881	0	0	18	75974869	157	35787012	150	35786173	99.9977	7	839	0.0023
3	To appoint and fix the remuneration of Statutory Auditors	Remote e-voting	166	111760576	0	0	2	44	164	111760532	157	111759654	99.9992	7	878	0.0008
		AGM e-voting	9	1305	0	0	0	0	9	1305	9	1305	100.0000	0	0	0.0000
		TOTAL	175	111761881	0	0	2	44	173	111761837	166	111760959	99.9992	7	878	0.0008
4	Ratification of Cost Auditor's Remuneration	Remote e-voting	166	111760576	0	0	2	44	164	111760532	157	111759654	99.9992	7	878	0.0008
		AGM e-voting	9	1305	0	0	0	0	9	1305	9	1305	100.0000	0	0	0.0000
		TOTAL	175	111761881	0	0	2	44	173	111761837	166	111760959	99.9992	7	878	0.0008
5	Increase in Borrowing Powers of the Board	Remote e-voting	166	111760576	0	0	2	44	164	111760532	158	111759694	99.9993	6	838	0.0007
		AGM e-voting	9	1305	0	0	0	0	9	1305	9	1305	100.0000	0	0	0.0000
		TOTAL	175	111761881	0	0	2	44	173	111761837	167	111760999	99.9993	6	838	0.0007
6	Re-appointment and approval of remuneration of Shri Niraj Bajaj (DIN:00028261) as Chairman & Managing Director	Remote e-voting	166	111760576	0	0	18	75974869	148	35785707	140	35784828	99.9975	8	879	0.0025
		AGM e-voting	9	1305	0	0	0	0	9	1305	9	1305	100.0000	0	0	0.0000
		TOTAL	175	111761881	0	0	18	75974869	157	35787012	149	35786133	99.9975	8	879	0.0025
7	Re-appointment and approval of remuneration of Shri Rajesh V. Shah (DIN:00021752) as Co-Chairman & Managing Director	Remote e-voting	166	111760576	0	0	15	11735380	151	100025196	144	100024318	99.9991	7	878	0.0009
		AGM e-voting	9	1305	0	0	0	0	9	1305	9	1305	100.0000	0	0	0.0000
		TOTAL	175	111761881	0	0	15	11735380	160	100026501	153	100025623	99.9991	7	878	0.0009
8	Re-appointment and approval of remuneration of Shri Suketu V. Shah (DIN: 00033407) as Joint Managing Director	Remote e-voting	166	111760576	0	0	17	17883483	149	93877093	142	93876215	99.9991	7	878	0.0009
		AGM e-voting	9	1305	0	0	0	0	9	1305	9	1305	100.0000	0	0	0.0000
		TOTAL	175	111761881	0	0	17	17883483	158	93878398	151	93877520	99.9991	7	878	0.0009
9	Approval of Material Related Party Transactions for FY: 2020-21	Remote e-voting	166	111760576	3	3670001	49	101264872	114	6825703	108	6824865	99.9877	6	838	0.0123
		AGM e-voting	9	1305	0	0	0	0	9	1305	9	1305	100.0000	0	0	0.0000
		TOTAL	175	111761881	3	3670001	49	101264872	123	6827008	117	6826170	99.9877	6	838	0.0123
10	Issue of Redeemable Non convertible Debentures on private placement basis	Remote e-voting	166	111760576	0	0	2	44	164	111760532	158	111759694	99.9993	6	838	0.0007
		AGM e-voting	9	1305	0	0	0	0	9	1305	9	1305	100.0000	0	0	0.0000
		TOTAL	175	111761881	0	0	2	44	173	111761837	167	111760999	99.9993	6	838	0.0007
11	Sale/ Transfer upto 51% equity shares held in Mukand Sumi Special Steel Limited, a Joint Venture of Company	Remote e-voting	166	111760576	0	0	2	44	164	111760532	156	111316469	99.6027	8	444063	0.3973
		AGM e-voting	9	1305	0	0	0	0	9	1305	9	1305	100.0000	0	0	0.0000
		TOTAL	175	111761881	0	0	2	44	173	111761837	165	111317774	99.6027	8	444063	0.3973
12	Approval of Related Party Transaction –Sale/Transfer upto 51% equity shares held in Mukand Sumi Special Steel Limited to Promoter Group Entity(ies)	Remote e-voting	166	111760576	0	0	52	104934873	114	6825703	106	6381640	93.4943	8	444063	6.5057
		AGM e-voting	9	1305	0	0	0	0	9	1305	9	1305	100.0000	0	0	0.0000
		TOTAL	175	111761881	0	0	52	104934873	123	6827008	115	6382945	93.4955	8	444063	6.5045



Annexure A 0.01% cumulative redeemable preference shareholders (CRPS)																
MUKAND LIMITED																
Report (Remote E-Voting & E-voting at the AGM) for the AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 29/09/2020.																
Resol ution No.	Resolution Description	E-voting	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	%	Ballots	No. of Votes / Shares	%
1	Adoption of financial statements for the year ended 31 March 2020 together with the Directors' and Auditors' Reports thereon	Remote e-voting	80	2462032	0	0	2	10	78	2462022	76	2461886	99.9945	2	136	0.0055
		AGM e-voting	1	1	0	0	0	0	1	1	1	100.0000	0	0	0.0000	
		TOTAL	81	2462033	0	0	2	10	79	2462023	77	2461887	99.9945	2	136	0.0055
2	To appoint a Director in the place of Shri Niraj Bajaj (DIN: 00028261), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Remote e-voting	80	2462032	0	0	12	888294	68	1573738	66	1573602	99.9914	2	136	0.0086
		AGM e-voting	1	1	0	0	0	0	1	1	1	100.0000	0	0	0.0000	
		TOTAL	81	2462033	0	0	12	888294	69	1573739	67	1573603	99.9914	2	136	0.0086
3	To appoint and fix the remuneration of Statutory Auditors	Remote e-voting	80	2462032	0	0	2	10	78	2462022	76	2461886	99.9945	2	136	0.0055
		AGM e-voting	1	1	0	0	0	0	1	1	1	100.0000	0	0	0.0000	
		TOTAL	81	2462033	0	0	2	10	79	2462023	77	2461887	99.9945	2	136	0.0055
4	Ratification of Cost Auditor's Remuneration	Remote e-voting	80	2462032	0	0	2	10	78	2462022	76	2461886	99.9945	2	136	0.0055
		AGM e-voting	1	1	0	0	0	0	1	1	1	100.0000	0	0	0.0000	
		TOTAL	81	2462033	0	0	2	10	79	2462023	77	2461887	99.9945	2	136	0.0055
5	Increase in Borrowing Powers of the Board	Remote e-voting	80	2462032	0	0	2	10	78	2462022	76	2461886	99.9945	2	136	0.0055
		AGM e-voting	1	1	0	0	0	0	1	1	1	100.0000	0	0	0.0000	
		TOTAL	81	2462033	0	0	2	10	79	2462023	77	2461887	99.9945	2	136	0.0055
6	Re-appointment and approval of remuneration of Shri Niraj Bajaj (DIN:00028261) as Chairman & Managing Director	Remote e-voting	80	2462032	0	0	12	888294	68	1573738	66	1573602	99.9914	2	136	0.0086
		AGM e-voting	1	1	0	0	0	0	1	1	1	100.0000	0	0	0.0000	
		TOTAL	81	2462033	0	0	12	888294	69	1573739	67	1573603	99.9914	2	136	0.0086
7	Re-appointment and approval of remuneration of Shri Rajesh V. Shah (DIN:00021752) as Co-Chairman & Managing Director	Remote e-voting	80	2462032	0	0	12	239363	68	2222669	66	2222533	99.9939	2	136	0.0061
		AGM e-voting	1	1	0	0	0	0	1	1	1	100.0000	0	0	0.0000	
		TOTAL	81	2462033	0	0	12	239363	69	2222670	67	2222534	99.9939	2	136	0.0061
8	Re-appointment and approval of remuneration of Shri Suketu V. Shah (DIN: 00033407) as Joint Managing Director	Remote e-voting	80	2462032	0	0	14	464454	66	1997578	64	1997442	99.9932	2	136	0.0068
		AGM e-voting	1	1	0	0	0	0	1	1	1	100.0000	0	0	0.0000	
		TOTAL	81	2462033	0	0	14	464454	67	1997579	65	1997443	99.9932	2	136	0.0068
9	Approval of Material Related Party Transactions for FY: 2020-21	Remote e-voting	80	2462032	2	226084	28	1188751	50	1047197	48	1047061	99.9870	2	136	0.0130
		AGM e-voting	1	1	0	0	0	0	1	1	1	100.0000	0	0	0.0000	
		TOTAL	81	2462033	2	226084	28	1188751	51	1047198	49	1047062	99.9870	2	136	0.0130
10	Issue of Redeemable Non convertible Debentures on private placement basis	Remote e-voting	80	2462032	0	0	2	10	78	2462022	76	2461886	99.9945	2	136	0.0055
		AGM e-voting	1	1	0	0	0	0	1	1	1	100.0000	0	0	0.0000	
		TOTAL	81	2462033	0	0	2	10	79	2462023	77	2461887	99.9945	2	136	0.0055
11	Sale/ Transfer upto 51% equity shares held in Mukand Sumi Special Steel Limited, a Joint Venture of Company	Remote e-voting	80	2462032	0	0	2	10	78	2462022	76	2461886	99.9945	2	136	0.0055
		AGM e-voting	1	1	0	0	0	0	1	1	1	100.0000	0	0	0.0000	
		TOTAL	81	2462033	0	0	2	10	79	2462023	77	2461887	99.9945	2	136	0.0055
12	Approval of Related Party Transaction –Sale/Transfer upto 51% equity shares held in Mukand Sumi Special Steel Limited to Promoter Group Entity(ies)	Remote e-voting	80	2462032	0	0	31	1414835	49	1047197	47	1047061	99.9870	2	136	0.0130
		AGM e-voting	1	1	0	0	0	0	1	1	1	100.0000	0	0	0.0000	
		TOTAL	81	2462033	0	0	31	1414835	50	1047198	48	1047062	99.9870	2	136	0.0130



Mukand Ltd.

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India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

Voting results as per Regulation 44 of SEBI (LODR) 2015	
Date of AGM	30-09-2020
Record date	22-09-2020
Total number of shareholders on record date (Equity Shares)	35366
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	23
b) Public	57
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution No. : (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited standalone financial statements and audited consolidated financial statements of the Company for the year ended 31stMarch, 2020, together with the Report/s of the Board of Directors and the Auditors thereon.				
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	105136968	104934829	99.8077	104934829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105136968	104934829	99.8077	104934829	0	100.0000	0.0000
Public-Institutions	E-Voting	5354785	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5354785	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30914108	6825703	22.0796	6824865	838	99.9877	0.0123
	Poll		1305	0.0042	1305	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	Total	30914108	6827008	22.0838	6826170	838	99.9877	0.0123
Total	Total	141405861	111761837	79.0362	111760999	838	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes on Resolution No. (1)	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Niraj Bajaj (DIN: 00028261), as director of the Company who retires by rotation.				
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	105136968	28956260	27.5415	28956260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105136968	28956260	27.5415	28956260	0	100.0000	0.0000
Public-Institutions	E-Voting	5354785	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5354785	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30914108	6829447	22.0917	6828608	839	99.9877	0.0123
	Poll		1305	0.0042	1305	0	100.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30914108	6830752	22.0959	6829913	839	99.9877	0.0123
Total	Total	141405861	35787012	25.3080	35786173	839	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
<i>Disclosure of notes on resolution: Promoters and promoter group voting- Shri Rajesh V. Shah and Shri Suketu V. Shah and their relatives are not considered as interested in respect of resolution no. 2 relating to re-appointment of Shri Niraj Bajaj as Director, liable to retire by rotation.</i>								

Details of Invalid Votes on Resolution No. (2)	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and fixing the remuneration of Statutory Auditors.				
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	105136968	104934829	99.8077	104934829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105136968	104934829	99.8077	104934829	0	100.0000	0.0000
Public-Institutions	E-Voting	5354785	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5354785	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	30914108	6825703	22.0796	6824825	878	99.9871	0.0129

Institutions	Poll		1305	0.0042	1305	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30914108	6827008	22.0838	6826130	878	99.9871	0.0129
Total	Total	141405861	111761837	79.0362	111760959	878	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution: Nil								

Details of Invalid Votes on Resolution No. (3)	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration.				
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	105136968	104934829	99.8077	104934829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105136968	104934829	99.8077	104934829	0	100.0000	0.0000
Public-Institutions	E-Voting	5354785	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5354785	0	0.0000	0	0	0.0000	0.0000

Public- Non Institutions	E-Voting	30914108	6825703	22.0796	6824825	878	99.9871	0.0129
	Poll		1305	0.0042	1305	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30914108	6827008	22.0838	6826130	878	99.9871	0.0129
Total	Total	141405861	111761837	79.0362	111760959	878	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution: Nil								

Details of Invalid Votes on Resolution No. (4)	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing Powers of the Board.				
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	105136968	104934829	99.8077	104934829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105136968	104934829	99.8077	104934829	0	100.0000	0.0000
Public-Institutions	E-Voting	5354785	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	5354785	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30914108	6825703	22.0796	6824865	838	99.9877	0.0123
	Poll		1305	0.0042	1305	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30914108	6827008	22.0838	6826170	838	99.9877	0.0123
Total	Total	141405861	111761837	79.0362	111760999	838	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes on Resolution No. (5)	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and approval of remuneration of Shri Niraj Bajaj (DIN:00028261)as Chairman& Managing Director.				
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	105136968	28956260	27.5415	28956260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105136968	28956260	27.5415	28956260	0	100.0000	0.0000
Public-Institutions	E-Voting	5354785	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5354785	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30914108	6829447	22.0917	6828568	879	99.9871	0.0129
	Poll		1305	0.0042	1305	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	Total	30914108	6830752	22.0959	6829873	879	99.9871	0.0129
Total	Total	141405861	35787012	25.3080	35786133	879	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
<i>Disclosure of notes on resolution: Promoters and promoter group voting- Shri Rajesh V. Shah and Shri Suketu V. Shah and their relatives are not considered as interested in respect of resolution no. 6 relating to re-appointment of Shri Niraj Bajaj as Chairman & Managing Director of the Company respectively.</i>								

Details of Invalid Votes on Resolution No. (6)	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and approval of remuneration of Shri Rajesh V. Shah (DIN:00021752) as Co-Chairman & Managing Director.				
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	105136968	93199753	88.6460	93199753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105136968	93199753	88.6460	93199753	0	100.0000	0.0000
Public-Institutions	E-Voting	5354785	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5354785	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	30914108	6825443	22.0787	6824565	878	99.9871	0.0129

Institutions	Poll		1305	0.0042	1305	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	30914108	6826748	22.0830	6825870	878	99.9871	0.0129
Total	Total	141405861	100026501	70.7372	100025623	878	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
<i>Disclosure of notes on resolution: Shri Niraj Bajaj and his relatives are not considered as interested in respect of resolution no. 7 relating to the re-appointment of Shri Rajesh V. Shah as Co-Chairman & Managing Director of the Company</i>								

Details of Invalid Votes on Resolution No. (7)	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and approval of remuneration of Shri Suketu V. Shah (DIN: 00033407) as Joint Managing Director				
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	105136968	88022555	83.7218	88022555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105136968	88022555	83.7218	88022555	0	100.0000	0.0000
Public-Institutions	E-Voting	5354785	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5354785	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30914108	5854538	18.9381	5853660	878	99.9850	0.0150
	Poll		1305	0.0042	1305	0	100.0000	0.0000
	Postal Ballot (if applicable)							

	applicable)							
	Total	30914108	5855843	18.9423	5854965	878	99.9850	0.0150
Total	Total	141405861	93878398	66.3893	93877520	878	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
<i>Disclosure of notes on resolution: Promoter and promoter group voting- Shri Niraj Bajaj and his relatives are not considered as interested in respect of resolution no. 8 relating to the re-appointment of Shri Suketu V. Shah as Joint Managing Director of the Company respectively.</i>								

Details of Invalid Votes on Resolution No. (8)	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions for FY: 2020-21 .				
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	105136968	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105136968	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5354785	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5354785	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	30914108	6825703	22.0796	6824865	838	99.9877	0.0123

Institutions	Poll		1305	0.0042	1305	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30914108	6827008	22.0838	6826170	838	99.9877	0.0123
Total	Total	141405861	6827008	4.8280	6826170	838	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
<i>Disclosure of notes on resolution: Promoter and promoter group voting Promoter and promoter group abstained from voting. Further, voting made by 3 promoters group members comprising 36,70,001 equity shares , were considered invalid.</i>								

Details of Invalid Votes on Resolution No. (9)	
Category	No. of Votes
Promoter and Promoter Group	3670001
Public Insitutions	0
Public - Non Insitutions	0

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				General approval for Issue of Redeemable Non-convertible Debentures on private placement basis.				
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	105136968	104934829	99.8077	104934829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105136968	104934829	99.8077	104934829	0	100.0000	0.0000
Public-Institutions	E-Voting	5354785	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5354785	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	30914108	6825703	22.0796	6824865	838	99.9877	0.0123

Institutions	Poll		1305	0.0042	1305	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30914108	6827008	22.0838	6826170	838	99.9877	0.0123
Total	Total	141405861	111761837	79.0362	111760999	838	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution: NIL								

Details of Invalid Votes on Resolution No. (10)	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sale/ Transfer upto 51% equity shares held in Mukand Sumi Special Steel Limited, a Joint Venture of 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	105136968	104934829	99.8077	104934829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	105136968	104934829	99.8077	104934829	0	100.0000	0.0000
Public-Institutions	E-Voting	5354785	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5354785	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30914108	6825703	22.0796	6381640	444063	93.4943	6.5057
	Poll		1305	0.0042	1305	0	100.0000	0.0000
	Postal Ballot (if applicable)							

	applicable)							
	Total	30914108	6827008	22.0838	6382945	444063	93.4955	6.5045
Total	Total	141405861	111761837	79.0362	111317774	444063	99.6027	0.3973
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution: Nil								

Details of Invalid Votes on Resolution No. (11)	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction – Sale/Transfer upto 51% equity shares held in Mukand Sumi Special Steel Limited to Promoter Group Entity(ies).				
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	105136968	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105136968	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5354785	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5354785	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30914108	6825703	22.0796	6381640	444063	93.4943	6.5057
	Poll		1305	0.0042	1305	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	Total	30914108	6827008	22.0838	6382945	444063	93.4955	6.5045
Total	Total	141405861	6827008	4.8280	6382945	444063	93.4955	6.5045
Whether resolution is Pass or Not.							Yes	
<i>Disclosure of notes on resolution: Promoter and promoter group voting- Being interested, promoter and promoter group abstained from voting on this resolution</i>								

Details of Invalid Votes on Resolution No. (12)	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For **Mukand Limited**

K. J. Mallya
Company Secretary
kjmallya@mukand.com

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Voting results as per Regulation 44 of SEBI (LODR) 2015	
Date of AGM	30-09-2020
Record date	22-09-2020
Total number of 0.01% Cumulative Redeemable Preferences Shares (CRPS) on record date	39,453
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	24
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited standalone financial statements and audited consolidated financial statements of the Company for the year ended 31st March, 2020, together with the Report/s of the Board of Directors and the Auditors thereon.				
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	1427758	1414825	99.0942	1414825	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1427758	1414825	99.0942	1414825	0	100.0000	0.0000
Public-Institutions	E-Voting	365594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	365594	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3832968	1047197	27.3208	1047061	136	99.9870	0.0130
	Poll		1	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832968	1047198	27.3208	1047061	136	99.9869	0.0130
Total	Total	5626320	2462023	43.7590	2461886	136	99.9944	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Niraj Bajaj (DIN: 00028261), as director of the Company who retires by rotation.				
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	1427758	526541	36.8789	526541	0	100.0000	0.0000
	Poll				0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1427758	526541	36.8789	526541	0	100.0000	0.0000
Public-Institutions	E-Voting	365594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	365594	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	3832968	1047197	27.3208	1047061	136	99.9870	0.0130

Institutions	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832968	1047198	27.3208	1047062	136	99.9870	0.0130
Total	Total	5626320	1573739	27.9710	1573603	136	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution: <i>Shri Rajesh V. Shah and Shri Suketu V. Shah and their relatives are not considered as interested in respect of resolution no. 2 relating to re-appointment of Shri Niraj Bajaj as Director, liable to retire by rotation.</i>								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and fixing the remuneration of Statutory Auditors.				
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	1427758	1414825	99.0942	1414825	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1427758	1414825	99.0942	1414825	0	100.0000	0.0000
Public-Institutions	E-Voting	365594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	365594	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3832968	1047197	27.3208	1047061	136	99.9870	0.0130
	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	Total	3832968	1047198	27.3208	1047062	136	99.9870	0.0130
Total	Total	5626320	2462023	43.7590	2461887	136	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration.				
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	1427758	1414825	99.0942	1414825	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1427758	1414825	99.0942	1414825	0	100.0000	0.0000
Public-Institutions	E-Voting	365594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	365594	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	3832968	1047197	27.3208	1047061	136	99.9870	0.0130

Institutions	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832968	1047198	27.3208	1047062	136	99.9870	0.0130
Total	Total	5626320	2462023	43.7590	2461887	136	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing Powers of the Board.				
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	1427758	1414825	99.0942	1414825	0	100.0000	0.0000
	Poll				0	0		
	Postal Ballot (if applicable)				0	0		
	Total	1427758	1414825	99.0942	1414825	0	100.0000	0.0000
Public-Institutions	E-Voting	365594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	365594	0	0.0000	0	0	0.0000	0.0000

Public- Non Institutions	E-Voting	3832968	1047197	27.3208	1047061	136	99.9870	0.0130
	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832968	1047198	27.3208	1047062	136	99.9870	0.0130
Total	Total	5626320	2462023	43.7590	2461887	136	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and approval of remuneration of Shri Niraj Bajaj (DIN:00028261)as Chairman& Managing Director.				
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	1427758	526541	36.8789	526541	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1427758	526541	36.8789	526541	0	100.0000	0.0000
Public-Institutions	E-Voting	365594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	365594	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3832968	1047197	27.3208	1047061	136	99.9870	0.0130
	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	Total	3832968	1047198	27.3208	1047062	136	99.9870	0.0130
Total	Total	5626320	1573739	27.9710	1573603	136	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
<p>Disclosure of notes on resolution: <i>Promoter and promoter group voting - Shri Rajesh V. Shah and Shri Suketu V. Shah and their relatives are not considered as interested in respect of resolution no. 6 relating to re-appointment of Shri Niraj Bajaj as Chairman & Managing Director of the Company respectively.</i></p>								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and approval of remuneration of Shri Rajesh V. Shah (DIN:00021752) as Co-Chairman & Managing Director.				
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	1427758	1175472	82.3299	1175472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1427758	1175472	82.3299	1175472	0	100.0000	0.0000
Public-Institutions	E-Voting	365594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	365594	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3832968	1047197	27.3208	1047061	136	99.9870	0.0130
	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832968	1047198	27.3208	1047062	136	99.9870	0.0130
Total	Total	5626320	2222670	39.5049	2222534	136	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution- Promoter and promoter group voting - <i>Shri Niraj Bajaj and his relatives are not considered as interested in respect of resolution no. 7 relating to the re-appointment of Shri Rajesh V. Shah as Co-Chairman & Managing Director of the Company</i>								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and approval of remuneration of Shri Suketu V. Shah (DIN: 00033407) as Joint Managing Director				
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	1427758	950381	66.5646	950381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1427758	950381	66.5646	950381	0	100.0000	0.0000
Public-Institutions	E-Voting	365594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	365594	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3832968	1047197	27.3208	1047061	136	99.9870	0.0130
	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832968	1047198	27.3208	1047062	136	99.9870	0.0130
Total	Total	5626320	1997579	35.5042	1997443	136	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution. <i>Promoter and promoter group voting- Shri Niraj Bajaj and his relatives are not considered as interested in respect of resolution no. 8 relating to the re-appointment of Shri Suketu V. Shah as Joint Managing Director of the Company respectively.</i>								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions for FY: 2020-21 .				
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	1427758	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1427758	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	365594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	365594	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3832968	1047197	27.3208	1047061	136	99.9870	0.0130
	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	Total	3832968	1047198	27.3208	1047062	136	99.9870	0.0130
Total	Total	5626320	1047198	18.6125	1047062	136	99.9870	0.0130
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution: <i>Promoter and promoter group voting Promoter and promoter group abstained from voting. Further, voting made by 3 promoters group members comprising 36,70,001 equity shares , were considered invalid.</i>								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	226084
Public Insitutions	0
Public - Non Insitutions	0

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				General approval for Issue of Redeemable Non-convertible Debentures on private placement basis.				
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	1427758	1414825	99.0942	1414825	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1427758	1414825	99.0942	1414825	0	100.0000	0.0000
Public-	E-Voting	365594	0	0.0000	0	0	0	0

Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	365594	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3832968	1047197	27.3208	1047061	136	99.9870	0.0130
	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832968	1047198	27.3208	1047062	136	99.9870	0.0130
Total	Total	5626320	2462023	43.7590	2461887	136	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sale/ Transfer upto 51% equity shares held in Mukand Sumi Special Steel Limited, a Joint Venture of 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	1427758	1414825	99.0942	1414825	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1427758	1414825	99.0942	1414825	0	100.0000	0.0000
Public-Institutions	E-Voting	365594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	365594	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	3832968	1047197	27.3208	1047061	136	99.9870	0.0130

Institutions	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832968	1047198	27.3208	1047062	136	99.9870	0.0130
Total	Total	5626320	2462023	43.7590	2461887	136	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction – Sale/Transfer upto 51% equity shares held in Mukand Sumi Special Steel Limited to Promoter Group Entity(ies).				
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	1427758	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1427758	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	365594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	365594	0	0.0000	0	0	0.0000	0.0000

Public- Non Institutions	E-Voting	3832968	1047197	27.3208	1047061	136	99.9870	0.0130
	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3832968	1047198	27.3208	1047062	136	99.9870	0.0130
Total	Total	5626320	1047198	18.6125	1047062	136	99.9870	0.0130
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution. <i>Promoter and promoter group voting- Being interested, promoter and promoter group abstained from voting on this resolution</i>								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Mukand Limited

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