



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

Ref: MT/SSA/2020-21/39

Scrip Code: 517344

January 18, 2021

Symbol: "Mindteck"

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

Dear Sir/Madam,

Sub: Results of Postal Ballot and E-voting with respect to Postal Ballot Notice dated December 11, 2020.

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 January 18, 2021.

The Resolutions in the Postal Ballot Notice have been deemed to be approved and passed on January 17, 2021 which was the last day of voting.

The Voting Results along with the Scrutinizers report will also be made available on the Company's website at www.mindteck.com.

Please take the information on record.

Thanking you,

Yours truly,

For Mindteck (India) Limited

Shivarama Adiga S.

VP, Legal and Company Secretary

General information about company	
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)	17-01-2021
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
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	11-12-2020
Date of Issuance of Report to the company	18-01-2021

Voting results	
Record date	11-12-2020
Total number of shareholders on record date	9882
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	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Mindteck Employees Stock Option Scheme 2020				
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	851463	851463	100	850433	1030	99.879	0.121
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		851463	851463	100	850433	1030	99.879
Total		17283067	17283067	100	17282037	1030	99.994	0.006
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve grant of stock options under Mindteck Employees Stock Option Scheme 2020 to the employees of subsidiary company (ies) 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	851463	851463	100	850433	1030	99.879	0.121
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		851463	851463	100	850433	1030	99.879
Total		17283067	17283067	100	17282037	1030	99.994	0.006
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
3rd Floor, #664, 23/24, Hosur Main Road
Bommanahalli
Bengaluru - 560 068

Dear Sir,

Postal ballot/electronic voting (e-voting) in respect of the Resolutions contained as Special Resolution in the Postal Ballot Notice dated December 11, 2020.

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 Special resolutions:

1. To approve Mindteck Employees Stock Option Scheme 2020.
2. To approve grant of stock options under Mindteck Employees Stock Option Scheme 2020 to the employees of subsidiary company (ies) of the Company.

I submit my report as under:



Considering the present COVID-19 pandemic and in accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot. 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) and the communication of assent/dissent of the Members would take 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 January 17, 2021, an electronic report of the e-voting was generated by me by accessing the data available from the website www.evotingindia.com of Central Depositories Services (India) Limited (CDSL).

The results of the postal ballot are as under:

Total folios voted : 47

Total Votes polled : 1,72,83,067

Resolution 1. To approve Mindteck Employees Stock Option Scheme 2020
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
26	1,72,82,037	99.99

ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
21	1,030	0.01

Resolution 2. To approve grant of stock options under Mindteck Employees Stock Option Scheme 2020 to the employees of subsidiary company (ies) 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
26	1,72,82,037	99.99

ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
21	1,030	0.01

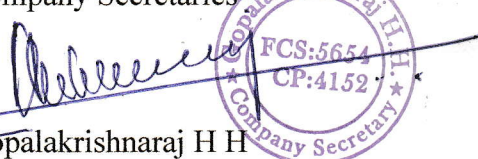
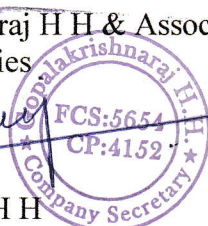
Recommendation:

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

Thanking you,

Yours faithfully,

 For Gopalakrishnaraj H H & Associates
 Company Secretaries

Gopalakrishnaraj H H
 Proprietor
 FCS: 5645; CP: 4152
 UDIN: F005654B002038025
 Place: Bengaluru
 Date: January 18, 2021

 1. 

NIVER.D

S/O DINESH

 No. 369, 36th A cross, 16th main
 Jayanagar 4th T Block, Bangalore-41

 2. 

 Jairam Rangadhara Bhat
 S/O Rangadhara

 No. 369, 36th A Cross, 16th main
 Jayanagar, 4th Block
 Bangalore - 41