



**Mindteck (India) Limited**  
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/SSA/2023-24/02  
April 06, 2023

**Scip 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 March 02, 2023.**

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 April 06, 2023.

All the Resolutions in the Postal Ballot Notice have been deemed to be approved and passed on April 06, 2023 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**

**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)	06-04-2023
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	02-03-2023
Date of Issuance of Report to the company	06-04-2023

### Voting results

Record date	03-03-2023
Total number of shareholders on record date	20520
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	3
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				Re-appointment and Payment of Remuneration to Mr. Anand Balakrishnan, as Managing Director and Chief Executive Officer 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	0
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	0
Public- Non Institutions	E-Voting	1028190	1028190	100	1026962	1228	99.8806	0.1194
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1028190	1028190	100	1026962	1228	99.8806	0.1194
Total		17459794	17459794	100	17458566	1228	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Re-appointment of Mr. Satish Menon as an Independent 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	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	0
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	0
Public- Non Institutions	E-Voting	1028190	1028190	100	1028048	142	99.9862	0.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1028190	1028190	100	1028048	142	99.9862	0.0138
Total		17459794	17459794	100	17459652	142	99.9992	0.0008
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Subhash Bhushan Dhar as an Independent 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	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	0
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	0
Public- Non Institutions	E-Voting	1028190	1028190	100	1028148	42	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1028190	1028190	100	1028148	42	99.9959	0.0041
Total		17459794	17459794	100	17459752	42	99.9998	0.0002
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  
Special Resolutions in the Postal Ballot Notice dated March 02, 2023.**

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. Re-appointment and Payment of Remuneration to Mr. Anand Balakrishnan, as Managing Director and Chief Executive Officer of the Company.
2. Re-appointment of Mr. Satish Menon as an Independent Director
3. Re-appointment of Mr. Subhash Bhushan Dhar as an Independent Director.

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 April 06, 2023, 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 : 73(Seventy Three)

Total Votes polled : 1,74,59,794

  


**Resolution 1.**

Re-appointment and Payment of Remuneration to Mr. Anand Balakrishnan, as Managing Director and Chief Executive Officer 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
66	17458566	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
7	1228	0.01

**Resolution 2.**

Re-appointment of Mr. Satish Menon as an Independent Director

**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
67	17459652	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
6	142	0.01





**Resolution 3.****Re-appointment of Mr. Subhash Bhushan Dhar as an Independent Director.****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
68	17459752	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
5	42	0.01

**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.

Thanking you,

UDIN: F005654E000029403

For Gopalakrishnaraj H H &amp; Associates

Company Secretaries

Gopalakrishnaraj H H

Proprietor

FCS: 5654; CP: 4152

PR: 945/2020

Place: Bengaluru

Date: April 06, 2023

Witness:

Vaishya P.M  
D/O Mahalinga Bhat P  
#61, Meghavarshini,  
Anjanapura Bangalore 560108  
Occupation: Service

Niteesh Shastri  
S/o. Umamaheswar Shastri  
#100, Bhirawuhwara Nilaya  
2nd Main, Shrinivasanagara  
Bangalore - 560050  
Occupation - Service.