

Ref. No. Z-IV/R-39/D-2/174 & 207

Date : 21 November, 2019

BSE Ltd. Regd. Office : Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Scrip Code : 532539	Scrip Code: MINDAIND

**Sub: - Details regarding Voting Results at the NCLT Convened Meeting of the Equity Shareholders of the Company alongwith Scrutinizer's Report**


Dear Sirs,

We are pleased to enclosed herewith details regarding the **voting results** for the resolution passed at the NCLT Convened Meeting of Equity Shareholders of the Company held on Tuesday, 19 November, 2019 alongwith Scrutinizer's Report dated 21 November, 2019 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

This is for your information and records please.

Yours faithfully,

**For Minda Industries Limited**



**Tarun Kumar Srivastava**

**Company Secretary & Compliance Officer**



Encl: As above.

**MINDA INDUSTRIES LIMITED**

**Voting Results of Postal Ballot**

**Details of the Postal Ballot, Polling and E-Voting Results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

<b>Date of Declaration of the Results</b>	21/11/2019
Total number of shareholders cut off date (04/10/2019)	51,340
No. of shareholders present in the meeting either in person or through Proxy:	197
No. of shareholders attended the meeting through Video Conference	NA

**1. Resolution for approval of the Composite Scheme of Arrangement amongst Harita Limited and Harita Venu Private Limited and Harita Cheema Private Limited and Harita Financial Services Limited and Harita Seating Systems Limited and Minda Industries Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.**

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-Voting		10,89,18,870	58.6785	10,89,18,870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	18,56,19,615	7,67,00,745	41.3215	7,67,00,745	0	100.0000	0.0000
	<b>Total</b>		<b>18,56,19,615</b>	<b>100.0000</b>	<b>18,56,19,615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		4,02,17,418	91.3764	4,02,17,418	0	100.0000	0.0000
	Poll	4,40,12,927	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,02,17,418</b>	<b>91.3764</b>	<b>4,02,17,418</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting		3,62,638	1.1129	3,61,346	1,292	99.6437	0.3563
	Poll		6,655	0.0204	6,343	312	95.3118	4.6882
	Postal Ballot	3,25,84,423	96,41,442	29.5891	96,41,037	405	99.9958	0.0042
	<b>Total</b>		<b>1,00,10,735</b>	<b>30.7225</b>	<b>1,00,08,726</b>	<b>2,009</b>	<b>99.9799</b>	<b>0.0201</b>
<b>Total</b>		<b>26,22,16,965</b>	<b>23,58,47,768</b>	<b>89.9437</b>	<b>23,58,45,759</b>	<b>2,009</b>	<b>99.9991</b>	<b>0.0009</b>



*(Handwritten signature)*

**P. K. S. & ASSOCIATES**  
COMPANY SECRETARIES



REPORT OF THE SCRUTINISER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH ("NCLT") CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF MINDA INDUSTRIES LIMITED HELD ON TUESDAY, NOVEMBER 19, 2019 AT 11.00 A.M. AT LAKSHMIPAT SINGHANIA AUDITORIUM, PHD HOUSE, OPPOSITE ASIAN GAMES VILLAGE, NEW DELHI 110 016.

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and amendment thereto]

To  
Mr. Rajiv Shankar Dvivedi  
The Chairman

Sub: Scrutinisers Report on voting by equity shareholders through postal ballot /e-voting / ballot paper for the NCLT convened meeting of the equity shareholders of Minda Industries Limited held on Tuesday, November 19, 2019 at 11.00 a.m. at Lakshmipat Singhanla Auditorium, PHD House, Opposite Asian Games Village, New Delhi 110016.

Dear Sir,

I, Prasant Kumar Sarkar, Proprietor of M/s. P K S & Associates, Company Secretaries in Practice (Membership No. FCS: 6696 COP-6534) have been appointed as the Scrutinizer for the purpose of scrutinizing the voting done through the postal ballot, e-voting and the voting conducted through ballot paper at the venue of the meeting of the equity shareholders (including Public Shareholders) of Minda Industries Limited convened by the order of NCLT and held at Lakshmipat Singhanla Auditorium, PHD House, Opposite Asian Games Village, New Delhi 110016 on Tuesday, November 19, 2019 at 11.00 a.m., pursuant to provisions of the Companies Act, 2013 read with applicable rules made thereunder and any other applicable regulations, on the resolution seeking approval of the equity shareholders of the Composite Scheme of Amalgamation of Harita Limited, Harita Venu Private Limited, Harita Cheema Private Limited, Harita Financial Services Limited, Harita Seating Systems Limited and Minda Industries Limited and their respective shareholders ("Scheme"), in terms of the notice dated October 14, 2019. I hereby submit my report as under:

- (i) The Company had engaged National Securities Depositories Limited ("NSDL") for providing the e-voting platform to the equity shareholders (including Public Shareholders) of the Company.
- (ii) The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done through postal ballot, e-voting and the voting conducted through ballot paper at the venue of the meeting, on the resolution contained in the notice of the meeting.

**N-34, L.G.F, KALKAJI, NEW DELHI – 110019**

**Tel No : 011-40573444 Mobile No: 9910079291**

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- (iii) The cut-off date was Friday, October 4, 2019 for the purpose of determining the equity shareholders (including Public Shareholders) entitled to vote through postal ballot and e-voting and voting conducted through ballot paper at the venue of the meeting on the resolution seeking their approval.
- (iv) The voting through postal ballot and e-voting had commenced at 9:00 a.m. on Sunday, October 20, 2019 and had closed at 5:00 p.m. on Monday, November 18, 2019.
- (v) My responsibility as Scrutinizer for the voting process (through postal ballot, e-voting and voting conducted through ballot paper at the meeting) is restricted to scrutinize the postal ballot papers, e-voting process and voting conducted through ballot paper at the meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution stated in the notice.
- (vi) The Company had on the basis of the Register of Members and the list of beneficiary owners made available by the Depositories, completed the dispatch of the notice of the meeting and postal ballot and e-voting along with the relevant annexures referred thereto, postal ballot form, proxy form, attendance slip, etc. to the equity shareholders (including Public Shareholders) of the Company (holding the equity shares as of the cut-off date, i.e. Friday, October 4, 2019) on October 19, 2019 and had also published an advertisement in this regard, in the Business Standard (Delhi Editions) (in English language) and in Jansatta (Delhi Edition) (in Hindi language) on October 19, 2019.
- (vii) The e-voting module was disabled and blocked by NSDL for voting on November 18, 2019 at 5 PM.
- (viii) The equity shareholders (including Public Shareholders) were required to send the completed and signed postal ballot forms which should reach me on or before 5.00 p.m. on November 18, 2019. I did not accept any postal ballot form after 5.00 p.m. on November 18, 2019.
- (ix) The votes cast under the e-voting facility were unblocked in the presence of Mr. Amarish Kumar (PAN – BLIPK9739C) and Mr. Nishant (PAN – BIZPN4096D), who were not in employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence

Name	Address	Occupation	Signature
Amarish Kumar	1248/12, Govindpuri, Kalkaji, New Delhi – 110019.	Service	
Nishant	195, Jeewan Nagar, New Delhi 110014	Service	

- (x) On Tuesday, November 19, 2019, at the venue of the NCLT convened meeting, at the end of discussion, the Chairman of the meeting directed for conducting the voting through ballot paper for the equity shareholders (including Public Shareholders) who were present at the meeting but who had not cast their vote earlier through the postal ballot or the e-voting module of NSDL.
- (xi) After the time fixed for closing of voting through ballot paper by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
- (xii) The locked ballot box was subsequently opened in my presence and poll papers were disclosed.

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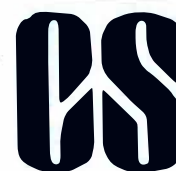
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# **P. K. S. & ASSOCIATES**

## **COMPANY SECRETARIES**



scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

- (xiii) The ballot papers, postal ballot forms and the e-voting, which were incomplete and/or which were otherwise found to be defective were treated as invalid.
- (xiv) Thereafter, the following consolidated report on result of voting by equity shareholders (including Public Shareholders) through postal ballot, e-voting and the voting conducted through ballot paper at the venue of the meeting of equity shareholders, in terms of the Companies Act, 2013 and NCLT Order was prepared.

### Resolutions put to vote

*"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and/or modifications which may otherwise be considered necessary, desirable or appropriate by the parties or as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted / to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Composite Scheme of Arrangement amongst Harita Limited and Harita Venu Private Limited and Harita Cheema Private Limited and Harita Financial Services Limited and Harita Seating Systems Limited and Minda Industries Limited and their respective shareholders ("Scheme") placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.*

*RESOLVED FURTHER THAT the Board be and is hereby severally authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, at any time and for any reason whatsoever, which may be required and/or imposed by the Tribunal NCLT or its appellate authority(ies)/while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise in giving effect to the Scheme, as the Board may deem fit and proper."*

Consolidated report on result of voting by equity shareholders (including Public Shareholders) through postal ballot, e-voting and the voting conducted through ballot paper at the venue of the meeting of equity shareholders, in terms of the Companies Act, 2013 and NCLT Order.

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(a) Votes in favour of the Resolutions:

Manner of Voting	Number of members voted *	No. of votes cast by members
Postal Ballot	79	<b>86,341,782</b>
E-Voting	252	149,497,634
Voting conducted through ballot paper at the venue of the meeting (in person or by proxy)	155	6,343
Total	486	235,845,759
% of total value of valid votes cast	99.99%	
% of total number of members voted	93.82%	

(b) Votes against the Resolution:

Manner of Voting	Number of members voted *	No. of votes cast by members
Postal Ballot	1	405
E-Voting	9	1292
Voting conducted through ballot paper at the venue of the meeting (in person or by proxy)	22	312
Total	32	2009
% of total value of valid votes cast	0.01%	
% of total number of members voted	6.18%	

(c) Invalid votes:

Manner of Voting	Number of members voted *	No. of votes cast by members
Postal Ballot	1	1
E-Voting	0	0
Voting conducted through ballot paper at the venue of the meeting (in person or by proxy)	20	128
Total	21	129

\*No. of Members is equivalent to No. of Folios/Accounts

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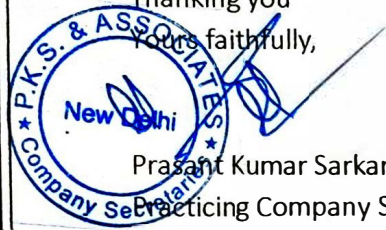
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**COMPANY SECRETARIES**



Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority of equity shareholders.

All relevant records of the voting conducted through ballot paper at the venue of the meeting and postal ballot and the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the meeting.

Thanking you  
Yours faithfully,



Prasant Kumar Sarkar  
Practicing Company Secretary

CP No: 6534

Place: New Delhi

Date: November 21, 2019

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Minda Industries Limited

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of AGM/EGM/NCLT convened meeting of shareholders	November 19, 2019
Total number of shareholders on record/cut - off date	51340
No. of shareholders present in the meeting either in person or through proxy:	197
Promoters and Promoter Group	0
Public	197
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group	-
Public	-

Resolution		To Approve the Scheme of Arrangement and Amalgamation amongst Harita Limited, Harita Venu Private Limited, Harita Cheema Private Limited, Harita Financial Services Limited, Harita Seating Systems Limited and Minda Industries Limited and their respective shareholders and creditors ("Scheme").						
Resolution Required (Ordinary / Special)		Resolution required to be passed with requisite majority						
Whether promoter /promoter group are interested in the agenda / resolution		Promoter and Promoters group are not interested in the resolution except to the extent of their shareholdings						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	185619615	108918870	58.68	108918870	-	100	-
	Poll		-	-	0	-	-	-
	Postal Ballot		76700745	41.32	76700745	-	100	-
	Total		185619615	185619615	100	185619615	-	100
Public Institutions	E-Voting	44012927	40217418	91.38	40217418	-	100	-
	Poll		-	-	-	-	-	-
	Postal		-	-	-	-	-	-

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# P. K. S. & ASSOCIATES

COMPANY SECRETARIES



	Ballot							
	Total	44012927	40217418	91.38	40217418	-	100	-
Public- Non- institutions	E- Voting	32584423	362638	1.11	361346	1292	99.64	0.36
	Poll		6655	0.02	6343	312	95.31	4.69
	Postal Ballot		9641442	29.59	9641037	405	99.99	0.01
	Total		10010735	30.72	10008726	2009	99.98	0.02
Total		262216965	235847768	89.94	235845759	2009	99.99	0.01



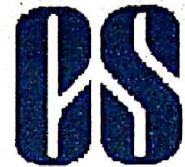
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**P. K. S. & ASSOCIATES**  
COMPANY SECRETARIES



REPORT OF THE SCRUTINISER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH ("NCLT") CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF MINDA INDUSTRIES LIMITED HELD ON TUESDAY, NOVEMBER 19, 2019 AT 11.00 A.M. AT LAKSHMIPAT SINGHANIA AUDITORIUM, PHD HOUSE, OPPOSITE ASIAN GAMES VILLAGES, NEW DELHI 110016.

[Pursuant to Sections 108, 109 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular bearing Nos. CIR/CFD/CMD/16/2015 dated November 30, 2015]

To

Mr. Rajiv Shankar Dvivedi

The Chairman appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT"), for the meeting of the equity shareholders of Minda Industries Limited pursuant to original Application No. CA/130/CAA/ND/2019

Sub: Scrutinisers Report on voting by Public Shareholders through postal ballot /e-voting / ballot paper at the NCLT convened meeting of the equity shareholders of Minda Industries Limited on Tuesday, November 19, 2019 at 11:00 AM, Lakshmipat Singhania Auditorium, Phd House, Opposite Asian Games Villages, New Delhi 110016.

Dear Sir,

I, Prasant Kumar Sarkar, Proprietor of M/s. P K S & Associates, Company Secretaries in Practice (Membership No. FCS: 6996, COP-6534) have been appointed as the Scrutinizer for the purpose of scrutinizing the voting done by Public Shareholders through the postal ballot, e-voting and the voting conducted through ballot paper at the venue of the meeting of the equity shareholders (including Public Shareholders) of Minda Industries Limited convened by the order of NCLT and held at Lakshmipat Singhania Auditorium, PhD House, Opposite Asian Games Villages, New Delhi, 110016 on Tuesday, November 19, 2019 at 11.00 a.m., pursuant to provisions of the SEBI Circular bearing Nos. CIR/CFD/CMD/16/2015 dated November 30, 2015, on the resolution seeking approval of the Public Shareholders to the Scheme of Arrangement and Amalgamation amongst Harita Limited, Harita Venu Private Limited, Harita Cheema Private Limited, Harita Financial Services Limited, Harita Seating Systems Limited and Minda Industries Limited and their respective shareholders ("Scheme"), in terms of the notice dated 14 October 2019.

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I hereby submit my report as under:

- (i) The Company had engaged National Securities Depositories Limited ("NSDL") for providing the e-voting platform to the equity shareholders (including Public Shareholders) of the Company.
- (ii) The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done through postal ballot, e-voting and the voting conducted through ballot paper at the venue of the meeting, on the resolution contained in the notice of the meeting.
- (iii) The cut-off date was 4 October 2019 for the purpose of determining the equity shareholders (including Public Shareholders) entitled to vote through postal ballot and e-voting and voting conducted through ballot paper at the venue of the meeting on the resolution seeking their approval.
- (iv) The voting through postal ballot and e-voting had commenced at 9:00 a.m. on 20 October 2019 and had closed at 5:00 p.m. on 18 November 2019.
- (v) My responsibility as Scrutinizer for the voting process (through postal ballot, e-voting and voting conducted through ballot paper at the meeting) is restricted to scrutinize the postal ballot papers, e-voting process and voting conducted through ballot paper at the meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast by Public Shareholders in favour or against the resolution stated in the notice.
- (vi) The Company had on the basis of the Register of Members and the list of beneficiary owners made available by the Depositories, completed the dispatch of the notice of the meeting and postal ballot and e-voting along with the relevant annexures referred thereto, postal ballot form, proxy form, attendance slip, etc. to the equity shareholders (including Public Shareholders) of the Company (holding the equity shares as of the cut-off date, i.e. 4 October 2019) on Saturday, October 19, 2019 and had also published an advertisement in this regard, in the Business Standard (Delhi Edition) (in English language) and in Jansatta (Delhi Edition) (in Hindi language) on October 19, 2019.
- (vii) The e-voting module was disabled and blocked by NSDL for voting on 18 November 2019 at 5 PM.
- (viii) The equity shareholders (including Public Shareholders) were required to send the completed and signed postal ballot forms which should reach me on or before 5.00 p.m. on 18 November 2019. I did not accept any postal ballot form after 5.00 p.m. on 18 November 2019.
- (ix) The votes cast under the e-voting facility were unblocked in the presence of Amarish Kumar

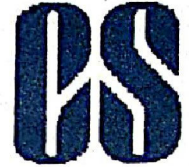
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(PAN – BLIPK9739C) and Nishant (PAN – BIZPN4096D), who were not in employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence

Name	Address	Occupation	Signature
Amarish Kumar	1248/12, Govindpuri, Kalkaji, New Delhi – 110019.	Service	
Nishant	195, Jeewan Nagar, New Delhi - 110014	Service	

- (x) On November 19, 2019, at the venue of the NCLT convened meeting, at the end of discussion, the Chairman of the meeting directed for conducting the voting through ballot paper for the equity shareholders (including Public Shareholders) who were present at the meeting but who had not cast their vote earlier through the postal ballot or the e-voting module of NSDL.
- (xi) After the time fixed for closing of voting through ballot paper by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
- (xii) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- (xiii) The ballot papers, postal ballot forms and the e-voting, which were incomplete and/or which were otherwise found to be defective were treated as invalid.
- (xiv) Thereafter, the following consolidated report on result of voting by Public Shareholders through postal ballot, e-voting and the voting conducted through ballot paper at the venue of the meeting of equity shareholders, in terms of the SEBI Circular bearing Nos. CIR/CFD/CMD/16/2015 dated November 30, 2015 was prepared.

Resolutions put to vote

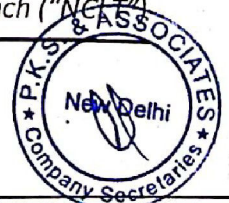
*“RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon’ble National Company Law Tribunal, New Delhi Bench (“NCLT”)*

**N-34, L.G.F, KALKAJI, NEW DELHI – 110019**

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**E.Mail: [sarkar6534@gmail.com](mailto:sarkar6534@gmail.com)/[office@pksassociates.com](mailto:office@pksassociates.com)**

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and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and/or modifications which may otherwise be considered necessary, desirable or appropriate by the parties or as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted / to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Composite Scheme of Arrangement amongst Harita Limited and Harita Venu Private Limited and Harita Cheema Private Limited and Harita Financial Services Limited and Harita Seating Systems Limited and Minda Industries Limited and their respective shareholders ("Scheme") placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby severally authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, at any time and for any reason whatsoever, which may be required and/or imposed by the Tribunal NCLT or its appellate authority(ies)/while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise in giving effect to the Scheme, as the Board may deem fit and proper."

Consolidated report on result of voting by Public Shareholders through postal ballot, e-voting and the voting conducted through ballot paper at the venue of the meeting of equity shareholders, in terms of the SEBI Circular bearing Nos. CIR/CFD/CMD/16/2015 dated November 30, 2015.

(a) Votes of Public Shareholders in favour of the Resolution:

Manner of Voting	Number of members voted *	No. of votes cast by members
Postal Ballot	73	9641037
E-Voting	248	40578764
Voting conducted through ballot paper at the venue of the meeting (in person or by proxy)	155	6343
Total	476	50226144
% of total value of valid votes cast	99.99%	
% of total number of members voted	93.70%	

(b) Votes of Public Shareholders against the Resolution:

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Manner of Voting	Number of members voted *	No. of votes cast by members
Postal Ballot	1	405
E-Voting	9	1292
Voting conducted through ballot paper at the venue of the meeting (in person or by proxy)	22	312
<b>Total</b>	<b>32</b>	<b>2009</b>
% of total value of valid votes cast	0.01%	
% of total number of members voted	6.30%	

(c) Invalid votes of Public Shareholders:

Manner of Voting	Number of members voted *	No. of votes cast by members
Postal Ballot	1	1
E-Voting	0	0
Voting conducted through ballot paper at the venue of the meeting (in person or by proxy)	20	128
<b>Total</b>	<b>21</b>	<b>129</b>

\*No. of Members is equivalent to No. of Folios/Accounts

Based on the foregoing, the aforesaid resolution shall be deemed to have been passed with the requisite majority of Public Shareholders.

(xv) All relevant records of the voting conducted through ballot paper at the venue of the meeting and postal ballot and the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the meeting.

Thanking you

Sours faithfully,

For P.K.S. & Associates



Prasant Kumar Sarkar

Practicing Company Secretary

CP No: 6534

Place: New Delhi

Date: November 21, 2019

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Minda Industries Limited

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of AGM/EGM/Court convened meeting of shareholders	November 19, 2019
Total number of shareholders on record/cut-off Date	51340
No. of shareholders present in the meeting either in person or through proxy:	197
Promoters and Promoter Group	Not Applicable
Public	197
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group	-
Public	-

Resolution No. 1	To Approve the Scheme of Arrangement and Amalgamation amongst Harita Limited, Harita Venu Private Limited, Harita Cheema Private Limited and Minda Industries Limited and their respective shareholders and creditors ("Scheme").							
Resolution Required (Ordinary / Special)	Resolution required to be passed with requisite majority							
Whether promoter /promoter group are interested in the agenda / resolution	Promoter and Promoter Group are not interested in the resolution except to the extent of their Shareholdings							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Public Institutions	E-Voting	44012927	40217418	91.38	40217418	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		44012927	40217418	91.38	40217418	-	100
Public- Non-institutions	E-Voting	32584423	362638	1.11	361346	1292	99.64	0.36
	Poll		6655	0.02	6343	312	95.31	4.69
	Postal Ballot		9641442	29.59	9641037	405	99.99	0.01

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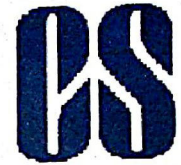
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**P. K. S. & ASSOCIATES**  
COMPANY SECRETARIES



	Total	32584423	10010735	30.72	10008726	2009	99.98	0.02
Total		76597350	50228153	65.57	50226144	2009	99.99	0.01



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