

Mukand Ltd.

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CIN : L99999MH1937PLC002726

SEC/SE/
13th September, 2019

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

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

Ref: Summary of proceedings of Extraordinary General Meeting held on 13th September, 2019

- The Extraordinary General Meeting of the members of MUKAND LIMITED was held on Friday, 13th September, 2019 at 4.00 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400 021.
- Shri Niraj Bajaj, Chairman of the company chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- Chairman introduced the Directors and Key Managerial Personnel present in the meeting. Shri Anant Khamankar of Anant B. Khamankar & Co. Practising Company Secretary, Scrutinizer appointed by the Company to scrutinize the voting process on the resolutions proposed in the notice of the Annual General Meeting was also present.
- The Chairman then delivered his speech.
- The Chairman informed the members that the Company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. They were further informed that there would be no voting by show of hands.



- Clarifications were provided to the queries raised by the members.
- The following items of business as per the Notice of Extraordinary General Meeting were transacted at the meeting: _

Special Business :

1. **Reclassification of Authorised Share Capital and Alteration of Memorandum of Association.**
 2. **Issue of 56,26,320 8% Cumulative Redeemable Preference Shares by way of Private Placement to Promoters and Promoter Group entities.**
- On completion of the discussion on all the items, the Chairman requested the members present and those who had not voted earlier to cast their votes using ballot paper and requested the Company Secretary & the Scrutinizer to co-ordinate for an orderly conduct of the ballot.
 - The Chairman then handed over the proceedings to the Company Secretary and Scrutinizer to complete the voting formalities.
 - On completion of ballot voting, the ballot box was taken by the Scrutinizer in his custody.
 - The Chairman informed the members that the results of the voting on aforesaid businesses transacted at the meeting along with the consolidated Scrutinizer's Report would be declared not later than 15th September, 2019 and will be submitted to the Stock Exchanges and posted on the website of the Company and Karvy Fintech Pvt. Ltd..
 - The Chairman then thanked the members for their participation in the meeting and declared the proceedings to be closed at 4:30 p.m..

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Mukand Limited,


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

