

July 29, 2022

The Officer-In-Charge Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Details regarding the voting results in the 37th Annual General Meeting of the Company alongwith Scrutinizer's Report

Dear Sir,

We are pleased to enclose herewith details regarding the voting results for the resolutions passed at the 37th Annual General Meeting of the Company held on Thursday, July 28, 2022 along with Scrutinizer's Report dated July 29, 2022 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

This is for your information and records please.

Thanking You,
Yours' Faithfully

For Minda Corporation Limited



Pardeep Mann
Company Secretary
Membership No. A13371

Encl.: As above

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida – 201301, U.P., India

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Registered office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com

SCRUTINIZER'S REPORT

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

To
The Chairman
Annual General Meeting of the Equity Shareholders of
Minda Corporation Limited
Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through e-voting system and remote e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.

Dear Sir,

Please refer to your communication dated 17th May, 2022 appointing me as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per the provision of **Section 108** of the Companies Act, 2013 read with **Rule 20** of the Companies (Management and Administration) Rules, 2014.

I, **CS Ranjeet Pandey**, proprietor of **M/s Ranjeet Pandey & Associates**, Company Secretaries, having office at A-62, IGF, Defence Colony, New Delhi- 110024, submit my report as under:

1. As required under Section 101 and 108 of the Companies Act, 2013, notice of the Annual General Meeting ("AGM") of the Equity Shareholders of Minda Corporation Limited ("**the Company**"), scheduled to be held on Thursday, 28th July, 2022 at 10:30 A.M. through VC/ OAVM was sent to the members;
2. The Members holding shares as on the "cut off" date i.e. Friday, 22nd July, 2022, were entitled to vote on the proposed resolutions (7 items as set out in the Notice of the AGM of Minda Corporation Limited).
3. Detailed instructions relating to e-voting at the venue of AGM and remote e-voting facility along with other details were duly provided to all the members;
4. The Company has also published the information relating to remote e-voting in newspapers namely, Jansatta (Hindi Daily) and Financial Express (English Daily) on Thursday, 7th July, 2022.

A-62, Basement, Defence Colony,
New Delhi-110024



Tel:- 011-46074119, +91-9810558049

Email-rpa@rpalegal.com; cs.ranjeet@gmail.com

5. The remote e-voting period commenced on Monday, 25th July, 2022 at 9:00 A.M. (IST) and concluded on Wednesday, 27th July, 2022 at 5:00 P.M. (IST) for the purpose of AGM scheduled to be held on 28th July, 2022.
6. After the time fixed for closing of the e-voting by the Chairman during the AGM, the report on voting done at the AGM and the votes cast through remote e-voting facility prior to AGM were unblocked and counted.
7. The e-votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited ("Skyline") and the authorizations lodged with the Company.
8. The members have also casted their vote through remote e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the AGM of the Company through e-voting system.
11. The votes, made through remote e-voting facility, were unblocked after the conclusion of voting at the AGM on Friday, 28th July, 2022 at 11.52 A.M. in the presence of 2 (two) witnesses Mr. Alok Kumar Tripathi and Mr. Nishant Chauhan, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Alok Kr. Tripathi

Name: Mr. Alok Kumar Tripathi

Nishant Chauhan

Name: Mr. Nishant Chauhan

12. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution.
13. The result of e-voting systems (including remote e-voting) on the below mentioned resolutions are as under:



Ranjeet Pandey & Associates
Company Secretaries

1. **ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS' AND AUDITOR'S REPORT FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2022.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	
Item No. 1 (as Ordinary Resolution)	Remote E-voting	17,87,37,933	99.9997	518	0.0003	NIL
	Voting through E-voting system at the Annual General Meeting.	44	100	NIL	N.A.	NIL
	Total	17,87,37,977	99.9997	518	0.0003	NIL

2. **CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	
Item No. 2 (as Ordinary Resolution)	Remote E-voting	17,87,71,625	99.9998	18	0.0002	NIL
	Voting through E-voting system at the Annual General Meeting.	44	100	NIL	N.A.	NIL
	Total	17,87,71,669	99.9998	18	0.0002	NIL



3. APPOINTMENT OF MR. AAKASH MINDA (DIN: 06870774) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	Remote E-voting	17,21,19,140	96.2788	66,52,503	3.7212	NIL
	Voting through E-voting system at the Annual General Meeting.	44	100	NIL	N.A.	NIL
	Total	17,21,19,184	96.2788	66,52,503	3.7212	NIL

4. APPOINTMENT OF MR. NARESH KUMAR MODI (DIN: 00089536) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Ordinary Resolution)	Remote E-voting	17,60,27,758	98.4652	27,43,828	1.5348	NIL
	Voting through E-voting system at the Annual General Meeting.	44	100	NIL	N.A.	NIL
	Total	17,60,27,802	98.4652	27,43,828	1.5348	NIL



5. TO FIX REMUNERATION OF STATUTORY AUDITORS M/S S.R. BATLIBOI & CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.301003E/E300005).

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	
Item No. 5 (as Ordinary Resolution)	Remote E-voting	17,87,71,363	99.9998	280	0.0002	NIL
	Voting through E-voting system at the Annual General Meeting.	44	100	NIL	N.A.	NIL
	Total	17,87,71,407	99.9998	280	0.0002	NIL

6. RATIFICATION OF REMUNERATION OF CHANDRA WADHWA & CO., COST ACCOUNTANTS AS COST AUDITORS OF THE COMPANY.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	
Item No. 6 (as Ordinary Resolution)	Remote E-voting	17,87,68,859	99.9985	2,784	0.0015	NIL
	Voting through E-voting system at the Annual General Meeting.	44	100	NIL	N.A.	NIL
	Total	17,87,68,903	99.9985	2,784	0.0015	NIL



Ranjeet Pandey & Associates
Company Secretaries


7. APPOINTMENT OF MR. ASHOK MINDA (DIN: 00054727) AS CHAIRMAN & GROUP
CEO OF THE COMPANY AND APPROVAL OF HIS REMUNERATION

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes -
		Nos.	%age	Nos.	%age	
Item No. 7 (as Special Resolution)	Remote E-voting	16,85,02,526	94.2557	1,02,69,117	5.7443	NIL
	Voting through E-voting system at the Annual General Meeting.	44	100	NIL	N.A.	NIL
	Total	16,85,02,570	94.2557	1,02,69,117	5.7443	NIL

14. The votes (e-voting /remote e-voting) casted by the members of Company in favour of the resolution(s) are more than the requisite majority, and therefore, the resolutions are deemed to be passed. The Chairman may declare the result accordingly.
15. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the AGM and thereafter the same shall be returned and handed over to the Company.

Thanking You
Yours faithfully


CS RANJEET PANDEY
RANJEET PANDEY & ASSOCIATES
Company Secretaries
FCS NO.5922
CP NO.6087
UDIN: -F005922D000705489

Place: New Delhi
Date: 29.07.2022





CHAIRMAN