



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/2021-22/50

Scrip Code: 517344

March 25, 2022

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
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Dear Sir/Madam,

Sub: Results of Postal Ballot and E-voting with respect to Postal Ballot Notice dated February 21, 2022.

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 March 25, 2022.

The Resolution in the Postal Ballot Notice have been deemed to be approved and passed on March 25, 2022 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.

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)	25-03-2022
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	21-02-2022
Date of Issuance of Report to the company	25-03-2022

Voting results	
Record date	18-02-2022
Total number of shareholders on record date	22015
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	1
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 the increase in remuneration of Mr. Anand Balakrishnan, 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
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	2354453	2354453	100	2353491	962	99.9591	0.0409
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2354453	2354453	100	2353491	962	99.9591
Total		18786057	18786057	100	18785095	962	99.9949	0.0051
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, 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 Resolution in the Postal Ballot Notice dated February 21, 2022.

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 a Special resolution:

1. To approve the increase in remuneration of Mr. Anand Balakrishnan, Managing Director and Chief Executive Officer 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 March 25, 2022, 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 : 77(Seventy Seven)

Total Votes polled : 1,87,86,057.00



Resolution 1.

- 1. To approve the increase in remuneration of Mr. Anand Balakrishnan, 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
58	1,87,85,095	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
19	962	0.01

Recommendation:

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

Thanking you,


Place: Bengaluru
Date: March 25, 2022

UDIN: F005654C003131678

For Gopalakrishnaraj H H & Associates
Company Secretaries

Gopalakrishnaraj H H
Proprietor
FCS: 5654; CP: 4152
PR: 945/2020

Witness :

1. 

Virek D
P/o Dinesh
No. 90, 10th Cross, BTM 1st Stage
Bengaluru - 560068.

2. 

Jaikiran Gangadhara Bhat, S/o Gangadhara
65/4 A, 2nd Cross, 4th Block
Thyagaraja Nagar, Bangalore - 560028