

Mukand Ltd.

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CIN : L99999MH1937PLC002726

Sec/81AGM/

9th August, 2019

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021.	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 BSE Scrip Code : 500460	ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.

Sub : Outcome of 81st Annual General Meeting (AGM) held on 8th August, 2019**Re : Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

We wish to inform you that 81st AGM of the Company was held on Thursday, 8th August, 2019 at 4.00 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400021.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), the Company had provided facility for remote e-voting to the equity and 0.01 % Cumulative Preference shareholders as on 2nd August, 2019 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Monday, 5th August, 2019 (9.00 am) to Wednesday, 7th August, 2019 (5.00 pm).

As required under the said Rules, voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting using ballot paper.

The Company has now received the consolidated report of the Scrutinizer, confirming details of voting through remote e-voting and details of voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e. on 8th August, 2019.

A disclosure of voting results of the meeting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting. A copy of the same is also being placed on the Company's and on the website of Karvy Fintech Pvt. Ltd..

Kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,
For **Mukand Limited**


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

Encl: As Above



Mukand Limited – Voting Results for Equity Shares

The information required under Regulation 44 of SEBI (LODR) Regulations, 2015 is as under:

Date of A.G.M	Thursday, 8 th August, 2019
Book Closure date	27 th July, 2019 to 8 th August, 2019 (both days inclusive)
Total number of Shareholders as on record date i.e. 2 nd August, 2019 (i.e. cut-off date for E-Voting)	37,135 Equity Shareholders
No. of Shareholders present in the meeting either in person or through proxy :	88
Promoters and Promoter Group	22
Public	66
No. of Shareholders attended the meeting through Video Conferencing :	NIL
Promoters and Promoter Group	NIL
Public	NIL
Details of the Agenda, Type of Resolutions required & Mode of Voting	As per <u>Annexure A</u>

Mukand Limited – Voting Results for 0.01% Cumulative Redeemable Preference Shares (CRPS)

The information required under Regulation 44 of SEBI (LODR) Regulations, 2015 is as under:

Date of A.G.M.	Thursday, 8 th August, 2019
Book Closure date	27 th July, 2019 to 8 th August, 2019 (both days inclusive)
Total number of Shareholders as on record date i.e. 2 nd August, 2018 (i.e. cut-off date for E-Voting)	39,795 CRPS holders
Details of the Agenda, Type of Resolutions required & Mode of Voting	As per <u>Annexure B</u>



ANNEXURE A

MUKAND LIMITED
Voting Results for Equity Shares - 81st AGM - 08th August, 2019

Resolution No.	Category	Mode of Voting	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
Resolution No. 1: Adoption of audited standalone financial statements and audited consolidated financial statements for the year ended 31st March, 2019 and the Reports of Directors' and Auditors' thereon.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									
1	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	
		AGM Poll		0	-	0	0		
		Postal Ballot (if applicable)		-	-	-	-		
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0		
		AGM Poll		0	-	0	0		
		Postal Ballot (if applicable)		-	-	-	-		
	Public-Others	E-Voting	30,913,659	4,852,708	15.6976	4,852,601	107	99.998	0.0022
		AGM Poll		222,617	0.7201	222,617	0	100.000	
		Postal Ballot (if applicable)		-	-	-	-		
Total			141,405,861	110,010,353	77.7976	110,010,246	107	99.9999	0.0001
Resolution No. 2: Re-appointment of Shri Suketu V. Shah (DIN: 00033407), as a Director, who retires by rotation									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: Yes									
2	Promoter and Promoter Group	E-Voting	105,132,468	87,051,750	82.80	87,051,750	0	100.00	
		AGM Poll		0	-	0	0		
		Postal Ballot (if applicable)		-	-	-	-		
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0		
		AGM Poll		-	-	0	0		
		Postal Ballot (if applicable)		-	-	-	-		
	Public-Others	E-Voting	30,913,659	4,849,008	15.6856	4,848,901	107	99.998	0.0022
		AGM Poll		222,617	0.7201	222,617	0	100.000	
		Postal Ballot (if applicable)		-	-	-	-		
Total			141,405,861	92,123,574	65.1483	92,123,467	107	99.9999	0.0001



Resolution No.	Category	Mode of Voting	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
Resolution No. 3: Re-appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, as Statutory Auditors and to fix their remuneration.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									
3	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	30,913,659	4,848,968	15.6855	4,848,961	7	100.000	0.0001
		AGM Poll		222,617	0.7201	222,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		141,405,861	110,006,613	77.7949	110,006,606	7	100.0000	0.0000
Resolution No. 4: Ratification of remuneration to Cost Auditor.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									
4	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	30,913,659	4,848,968	15.6855	4,848,961	7	100.000	0.0001
		AGM Poll		222,617	0.7201	222,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		141,405,861	110,006,613	77.7949	110,006,606	7	100.0000	0.0000



Resolution No.	Category	Mode of Voting	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
Resolution No. 5: Approval/Ratification of Material Related Party Transactions for FY 2018-19									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: Yes									
5	Promoter and Promoter Group	E-Voting	105,132,468	-	-	-	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	30,913,659	4,849,008	15.6856	4,848,901	107	99.998	0.0022
		AGM Poll		222,617	0.7201	222,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			141,405,861	5,071,824	3.5867	5,071,717	107	99.9979	0.0021

Resolution No. 6: Approval of Material Related Party Transactions for FY 2019-20
Resolution Required: Ordinary Resolution
Whether promoter / promoter group are interested in agenda / resolution: Yes

6	Promoter and Promoter Group	E-Voting	105,132,468	-	-	-	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	30,913,659	4,849,008	15.6856	4,848,901	107	99.998	0.0022
		AGM Poll		222,617	0.7201	222,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			141,405,861	5,071,824	3.5867	5,071,717	107	99.9979	0.0021



Resolution No.	Category	Mode of Voting	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
Resolution No. 7: Issue of Redeemable Non-Convertible Debentures on Private Placement basis:									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									
7	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Others	E-Voting	30,913,659	4,852,708	15.6976	4,852,601	107	99.998	0.0022
		AGM Poll		222,617	0.7201	222,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	
Total			141,405,861	110,010,353	77.7976	110,010,246	107	99.9999	0.0001

Resolution No. 8: Continuation of Shri Dhirajlal S. Mehta as an Independent Director									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									
8	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	-
		AGM Poll		0	-	0	0	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Public-Others	E-Voting	30,913,659	4,852,708	15.6976	4,852,601	107	99.998	0.0022
		AGM Poll		222,617	0.7201	222,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	
Total			141,405,861	110,010,353	77.7976	110,010,246	107	99.9999	0.0001



Resolution No.	Category	Mode of Voting	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
Resolution No. 9: Continuation of Shri N. C. Sharma as an Independent Director									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

9	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	30,913,659	4,849,008	15.6856	4,848,901	107	99.998	0.0022
		AGM Poll		222,617	0.7201	222,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			141,405,861	110,006,653	77.7950	110,006,546	107	99.9999	0.0001

Resolution No. 10: Continuation of Shri Prakash V. Mehta as an Independent Director									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

10	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	30,913,659	4,849,008	15.6856	4,848,901	107	99.998	0.0022
		AGM Poll		222,617	0.7201	222,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			141,405,861	110,006,653	77.7950	110,006,546	107	99.9999	0.0001

Resolution No. 11: Re-appointment of Shri Prakash V. Mehta as an Independent Director									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

11	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-



Resolution No.	Category	Mode of Voting	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 – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	30,913,659	4,849,008	15.6856	4,848,901	107	99.998	0.0022
		AGM Poll		222,617	0.7201	222,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			141,405,861	110,006,653	77.7950	110,006,546	107	99.9999	0.0001

Resolution No. 12: Re-appointment of Shri Amit Yadav as an Independent Director

Resolution Required: Special Resolution

Whether promoter / promoter group are interested in agenda / resolution: No

12	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Others	E-Voting	30,913,659	4,849,008	15.6856	4,848,901	107	99.998	0.0022	
	AGM Poll		222,617	0.7201	222,617	0	100.000	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Total			141,405,861	110,006,653	77.7950	110,006,546	107	99.9999	0.0001

Resolution No. 13: Re-appointment of Smt. Bharti R. Gandhi as an Independent Director

Resolution Required: Special Resolution

Whether promoter / promoter group are interested in agenda / resolution: No

13	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Others	E-Voting	30,913,659	4,849,008	15.6856	4,848,901	107	99.998	0.0022	
	AGM Poll		222,617	0.7201	222,617	0	100.000	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	



Resolution No.	Category	Mode of Voting	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
	Total		141,405,861	110,006,653	77.7950	110,006,546	107	99.9999	0.0001

Resolution No. 14: Appointment of Shri Sankaran Radhakrishnan as an Independent Director

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in agenda / resolution: No

14	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	30,913,659	4,849,008	15.6856	4,848,901	107	99.998	0.0022
		AGM Poll		222,617	0.7201	222,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		141,405,861	110,006,653	77.7950	110,006,546	107	99.9999	0.0001

Resolution No. 15: Remuneration to Shri Niraj Bajaj, Chairman & Managing Director

Resolution Required: Special Resolution

Whether promoter / promoter group are interested in agenda / resolution: Yes

15	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	-
		AGM Poll		0	-	0	0	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	30,913,659	4,849,008	15.6856	4,848,901	107	99.998	0.0022
		AGM Poll		222,617	0.7201	222,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		141,405,861	110,006,653	77.7950	110,006,546	107	99.9999	0.0001

Resolution No. 16: Remuneration to Shri Rajesh V. Shah, Co-Chairman & Managing Director

Resolution Required: Special Resolution

Whether promoter / promoter group are interested in agenda / resolution: Yes

16	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	-
		AGM Poll		0	-	0	0	-	



Resolution No.	Category	Mode of Voting	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
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	30,913,659	4,849,008	15.6856	4,848,901	107	99.998	0.0022
		AGM Poll		222,617	0.7201	222,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		141,405,861	110,006,653	77.7950	110,006,546	107	99.9999	0.0001

Resolution No. 17: Remuneration to Shri Suketu V. Shah, Joint Managing Director

Resolution Required: Special Resolution

Whether promoter / promoter group are interested in agenda / resolution: Yes

17	Promoter and Promoter Group	E-Voting	105,132,468	104,934,829	99.81	104,934,829	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	5,359,734	199	0.0037	199	0	-	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	30,913,659	4,849,008	15.6856	4,848,901	107	99.998	0.0022
		AGM Poll		222,617	0.7201	222,617	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		141,405,861	110,006,653	77.7950	110,006,546	107	99.9999	0.0001

* Excluding Invalid & abstain votes.



ANNEXURE B

MUKAND LIMITED
Voting Results for 0.01% Cumulative Redeemable Preference Shares - 81st AGM - 8th August, 2019

Resolution No.	Category	Mode of Voting	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
Resolution No. 1: Adoption of audited standalone financial statements and audited consolidated financial statements for the year ended 31st March, 2019 and the Reports of Directors' and Auditors' thereon.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									
1	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,714,369	48.2441	2,714,369	-	100.0000	-
Resolution No. 2: Re-appointment of Shri Suketu V. Shah (DIN: 00033407), as a Director, who retires by rotation.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: Yes									
2	Promoter and Promoter Group	E-Voting	1,432,161	950,401	66.36	950,401	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,249,945	39.9896	2,249,945	-	100.0000	-



Resolution No.	Category	Mode of Voting	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
Resolution No. 3: Re-appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, as Statutory Auditors and to fix their remuneration.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									
3	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total			5,626,320	2,714,369	48.2441	2,714,369	-	100.0000
Resolution No. 4: Ratification of remuneration to Cost Auditor.									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									
4	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total			5,626,320	2,714,369	48.2441	2,714,369	-	100.0000



Resolution No.	Category	Mode of Voting	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
Resolution No. 5: Approval of Material Related Party Transactions for FY 2018-19									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: Yes									

5	Promoter and Promoter Group	E-Voting	1,432,161	0	-	-	0	-	-
		AGM Poll		0	-	-	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	1,299,544	23.0976	1,299,544	-	100.0000	-

Resolution No. 6: Approval of Material Related Party Transactions for FY 2019-20									
Resolution Required: Ordinary Resolution									
Whether promoter / promoter group are interested in agenda / resolution: Yes									

6	Promoter and Promoter Group	E-Voting	1,432,161	0	-	-	0	-	-
		AGM Poll		0	-	-	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	1,299,544	23.0976	1,299,544	-	100.0000	-



Resolution No.	Category	Mode of Voting	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
Resolution No. 7: Issue of Redeemable Non-Convertible Debentures on Private Placement basis									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

7	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,714,369	48.2441	2,714,369	-	100.0000	-

Resolution No. 8: Continuation of Shri Dhirajlal S. Mehta as an Independent Director									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

8	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,714,369	48.2441	2,714,369	-	100.0000	-

Resolution No.	Category	Mode of Voting	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
Resolution No. 9: Continuation of Shri N. C. Sharma as an Independent Director									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

9	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,714,369	48.2441	2,714,369	-	100.0000	-

Resolution No. 10: Continuation of Shri Prakash V. Mehta as an Independent Director									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

10	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,714,369	48.2441	2,714,369	-	100.0000	-

Resolution No. 11: Re-appointment of Shri Prakash V. Mehta as an Independent Director									
Resolution Required: Special Resolution									
Whether promoter / promoter group are interested in agenda / resolution: No									

11	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-



Resolution No.	Category	Mode of Voting	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 – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,626,320	2,714,369	48.2441	2,714,369	-	100.0000	-

Resolution No. 12: Re-appointment of Shri Amit Yadav as an Independent Director

Resolution Required: Special Resolution

Whether promoter / promoter group are interested in agenda / resolution: No

12	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,626,320	2,714,369	48.2441	2,714,369	-	100.0000	-	

Resolution No. 13: Re-appointment of Smt. Bharti R. Gandhi as an Independent Director

Resolution Required: Special Resolution

Whether promoter / promoter group are interested in agenda / resolution: No

13	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-



Resolution No.	Category	Mode of Voting	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 – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,626,320	2,714,369	48.2441	2,714,369	-	100.0000	-	

Resolution No. 14: Appointment of Shri Sankaran Radhakrishnan as an Independent Director

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in agenda / resolution: No

14	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-	
	AGM Poll		71,540	2.3697	71,540	0	100.000	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Total		5,626,320	2,714,369	48.2441	2,714,369	-	100.0000	-	

Resolution No. 15: Remuneration to Shri Niraj Bajaj, Chairman & Managing Director

Resolution Required: Special Resolution

Whether promoter / promoter group are interested in agenda / resolution: Yes

15	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-	
	AGM Poll		71,540	2.3697	71,540	0	100.000	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Total		5,626,320	2,714,369	48.2441	2,714,369	-	100.0000	-	



Resolution No.	Category	Mode of Voting	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
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Resolution No. 16: Remuneration to Shri Rajesh V. Shah, Co-Chairman & Managing Director

Resolution Required: Special Resolution

Whether promoter / promoter group are interested in agenda / resolution: Yes

16	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,714,369	48.2441	2,714,369	-	100.0000	-

Resolution No. 17: Remuneration to Shri Suketu V. Shah, Joint Managing Director

Resolution Required: Special Resolution

Whether promoter / promoter group are interested in agenda / resolution: Yes

17	Promoter and Promoter Group	E-Voting	1,432,161	1,414,825	98.79	1,414,825	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public – Institutional Holders	E-Voting	1,175,158	133,455	11.36	133,455	0	100.00	-
		AGM Poll		0	-	0	0	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Others	E-Voting	3,019,001	1,094,549	36.2553	1,094,549	0	100.000	-
		AGM Poll		71,540	2.3697	71,540	0	100.000	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			5,626,320	2,714,369	48.2441	2,714,369	-	100.0000	-

* Excluding Invalid & abstain votes.

Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies(Management and Administration) Rules, 2014 as amended]**

To
The Chairman
Mukand Limited
CIN: L99999MH1937PLC002726
3rd Floor, Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai- 400 021
Maharashtra.

Dear Sir,

1. We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, had been appointed by the Board of Directors of Mukand Limited ("the Company") as the Scrutinizer for the purpose of Scrutinizing the e-voting process along with the Ballot Forms, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the Notice convening (hereinafter referred to as "the Resolutions") the 81st Annual General Meeting (AGM) of the members of the Company, held on Thursday the 8th day of August, 2019 at 4.00 P.M. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021, Maharashtra.
2. The Notice dated 20th May, 2019 convening the AGM of the Company along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the Resolutions to be passed at the said AGM of the Company.



3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Ballot Forms on the Resolutions contained in the Notice convening the AGM. Our responsibility as the Scrutinizers for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions and "invalid" and "abstained" ballots and votes, based on the reports generated from the remote e-voting process system provided by Karvy Fintech Private Limited (Karvy), the authorized agency engaged by the Company to provide remote e-voting facilities.
4. Further to the above, we submit our report as under:-
- i. The remote e-voting period remained open from Monday, 05th August, 2019 at 9.00 a.m. (IST) and ended on Wednesday, 7th August, 2019 at 5.00 p.m. (IST).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e. Friday, 02nd August, 2019 were entitled to vote on the Resolutions as set out in the Notice of the AGM.
 - iii. The ballot voting facility was provided at the AGM to those members who attended the meeting but not voted through remote e-voting facility.
 - iv. After the conclusion of counting of the voting cast at AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, viz. Mr. Surender Singh Chauhan and Ms. Gauri Mali, who are not in the employment of the Company.
 - v. Thereafter considering remote e-voting and ballot voting at AGM, the combined result of the voting by equity shareholders and 0.01% cumulative redeemable preference shareholders (CRPS) is prepared by us, and same is annexed as **Annexure A** and **Annexure B** respectively. The details containing inter alia, list of Equity Share Holders and CRPS, who voted "for" or




“against”, on each of the Resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of Karvy i.e. evoting.karvy.com and is based on such reports generated.

- vi. Based on the aforesaid results, I report that Seven Ordinary Resolutions as contained in Item No. 1 to Item No. 6 and Item No. 14 and Ten Special Resolutions as contained in Item No. 7 to Item No. 13, 15, 16, 17 of the notice dated 20th May, 2019 have been passed with requisite majority.

Thanking You.

Yours truly,

For Anant B. Khamankar & Co.


Anant B. Khamankar



FCS: 3198

CP No: 1860

Place: Mumbai,

Date: 9th August, 2019

Based on the foregoing, the Resolutions Nos. 1 to 17 have been passed with requisite majority.

For Mukand Limited


NIRAJ BAJAJ
CHAIRMAN & MANAGING DIRECTOR

Annexure A															
MUKAND LIMITED															
Ballot Control Report (e-voting & AGM Voting) for the AGM held on 08/08/2019.															
Resol ution No.	Resolution Description	AGM Poll	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAIN	
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	%	Ballots	No. of Votes / Shares
1	Adoption of audited standalone financial statements and audited consolidated financial statements for the year ended March 31, 2019 and the Reports of Directors' and Auditors' thereon	Remote e-voting	123	109787736	0	0	0	0	123	109787736	119	109787629	99.99990	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	0	0	155	110010353	151	110010246	99.99990	4	107
2	Re-appointment of Shri Suketu V. Shah (DIN: 00033407), who retires by rotation	Remote e-voting	123	109787736	0	0	14	17886779	109	91900957	105	91900850	99.99988	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	14	17886779	141	92123574	137	92123467	99.99988	4	107
3	To re-appoint Statutory Auditors of the Company and to fix their remuneration	Remote e-voting	123	109787736	0	0	2	3740	121	109783996	118	109783989	99.99999	3	7
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	2	3740	153	110006613	150	110006606	99.99999	3	7
4	Ratification of Cost Auditors Remuneration	Remote e-voting	123	109787736	0	0	2	3740	121	109783996	118	109783989	99.99999	3	7
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	2	3740	153	110006613	150	110006606	99.99999	3	7
5	Approval/Ratification of Material Related Party Transactions for FY: 2018-19	Remote e-voting	123	109787736	0	0	53	104938529	70	4849207	66	4849100	99.99779	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	53	104938529	102	5071824	98	5071717	99.99789	4	107
6	Approval of Material Related Party Transactions for FY: 2019-20	Remote e-voting	123	109787736	0	0	53	104938529	70	4849207	66	4849100	99.99779	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	53	104938529	102	5071824	98	5071717	99.99789	4	107
7	Issue of Redeemable Non-convertible Debentures on private placement basis	Remote e-voting	123	109787736	0	0	0	0	123	109787736	119	109787629	99.99990	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	0	0	155	110010353	151	110010246	99.99990	4	107
8	Continuation of Shri Dhirajlal S. Mehta as an Independent Director	Remote e-voting	123	109787736	0	0	0	0	123	109787736	119	109787629	99.99990	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	0	0	155	110010353	151	110010246	99.99990	4	107
9	Continuation of Shri N. C. Sharma as an Independent Director	Remote e-voting	123	109787736	0	0	1	3700	122	109784036	118	109783929	99.99990	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	1	3700	154	110006653	150	110006546	99.99990	4	107
10	Continuation of Shri Prakash V. Mehta as an Independent Director	Remote e-voting	123	109787736	0	0	1	3700	122	109784036	118	109783929	99.99990	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	1	3700	154	110006653	150	110006546	99.99990	4	107
11	Re-appointment of Shri Prakash V. Mehta as an Independent Director	Remote e-voting	123	109787736	0	0	1	3700	122	109784036	118	109783929	99.99990	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	1	3700	154	110006653	150	110006546	99.99990	4	107
12	Re-appointment of Shri Amit Yadav as an Independent Director	Remote e-voting	123	109787736	0	0	1	3700	122	109784036	118	109783929	99.99990	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	1	3700	154	110006653	150	110006546	99.99990	4	107
13	Re-appointment of Smt. Bharti R. Gandhi as an Independent Director	Remote e-voting	123	109787736	0	0	1	3700	122	109784036	118	109783929	99.99990	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	1	3700	154	110006653	150	110006546	99.99990	4	107
14	Appointment of Shri Sankaran Radhakrishnan as an Independent Director	Remote e-voting	123	109787736	0	0	1	3700	122	109784036	118	109783929	99.99990	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	1	3700	154	110006653	150	110006546	99.99990	4	107
15	Remuneration to Shri Niraj Bajaj, Chairman & Managing Director	Remote e-voting	123	109787736	0	0	1	3700	122	109784036	118	109783929	99.99990	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	1	3700	154	110006653	150	110006546	99.99990	4	107
16	Remuneration to Shri Rajesh V. Shah, Co-Chairman & Managing Director	Remote e-voting	123	109787736	0	0	1	3700	122	109784036	118	109783929	99.99990	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	1	3700	154	110006653	150	110006546	99.99990	4	107
17	Remuneration to Shri Suketu V. Shah, Joint Managing Director	Remote e-voting	123	109787736	0	0	1	3700	122	109784036	118	109783929	99.99990	4	107
		AGM Voting	32	222617	0	0	0	0	32	222617	32	222617	100.00000	0	0
		TOTAL	155	110010353	0	0	1	3700	154	110006653	150	110006546	99.99990	4	107



Annexure B																
MUKAND LIMITED																
Ballot Control Report (e-voting & Physical ballot) for the AGM held on 08/08/2019.																
Resolution No.	Resolution Description	AGM Poll	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	%	Ballots	No. of Votes / Shares	%
1	Adoption of audited standalone financial statements and audited consolidated financial statements for the year ended March 31, 2019 and the Reports of Directors' and Auditors' thereon	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00
2	Re-appointment of Shri Sukeṭu V. Shah (DIN: 00033407), who retires by rotation	Remote e-voting	82	2642829	0	0	11	464424	71	2178405	71	2178405	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	11	464424	76	2249945	76	2249945	100.00	0	0	0.00
3	To re-appoint Statutory Auditors of the Company and to fix their remuneration	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00
4	Ratification of Cost Auditors Remuneration	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00
5	Approval/Ratification of Material Related Party Transactions for FY: 2018-19	Remote e-voting	82	2642829	0	0	30	1414825	52	1228004	52	1228004	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	30	1414825	57	1299544	57	1299544	100.00	0	0	0.00
6	Approval of Material Related Party Transactions for FY: 2019-20	Remote e-voting	82	2642829	0	0	30	1414825	52	1228004	52	1228004	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	30	1414825	57	1299544	57	1299544	100.00	0	0	0.00
7	Issue of Redeemable Non-convertible Debentures on private placement basis	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00
8	Continuation of Shri Ohirajal S. Mehta as an Independent Director	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00
9	Continuation of Shri N. C. Sharma as an Independent Director	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00
10	Continuation of Shri Prakash V. Mehta as an Independent Director	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00
11	Re-appointment of Shri Prakash V. Mehta as an Independent Director	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00
12	Re-appointment of Shri Amit Vadav as an Independent Director	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00
13	Re-appointment of Smt. Bharati R. Gandhi as an Independent Director	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00
14	Appointment of Shri Sankaran Radhakrishnan as an Independent Director	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00
15	Remuneration to Shri Niral Bajaj, Chairman & Managing Director	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00
16	Remuneration to Shri Rajesh V. Singh, Co-Chairman & Managing Director	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00
17	Remuneration to Shri Surendra Singh, Joint Managing Director	Remote e-voting	82	2642829	0	0	0	0	82	2642829	82	2642829	100.00	0	0	0.00
		AGM Voting	5	71540	0	0	0	0	5	71540	5	71540	100.00	0	0	0.00
		TOTAL	87	2714369	0	0	0	0	87	2714369	87	2714369	100.00	0	0	0.00

