

Mukand Ltd.

Annual General Meeting: 13th August, 2013 – Voting Results – CI.35A

Date of the Annual General Meeting	Tuesday, 13 th August, 2013		
Total number of shareholders on record date	46,333 (Book Closure: 3 rd August, 2013 to 13 th August, 2013 – both days inclusive)		
	No. of holders	No. of Shares held	% to Capital
No. of shareholders present in the meeting either in person or through proxy:	127	48,406,004	66.21
Promoters and Promoter Group:	7	19,608,476	26.82
Public:	120	28,797,528	39.39
No. of Shareholders attended the meeting through Video Conferencing	Nil. No Video Conferencing facility was made available.		
Promoters and Promoter Group:	N.A.		
Public:	N.A.		
Agenda No.1			
Details of the Agenda:	Adoption of Accounts for year ended 31 st March, 2013		
Resolution required: (Ordinary/Special)	Ordinary		
Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)	Show of hands		
Agenda No.2			
Details of the Agenda:	Declaration of Dividend on 0.01% Cumulative Redeemable Preference Shares		
Resolution required: (Ordinary/Special)	Ordinary		
Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)	Show of hands		
Agenda No.3			
Details of the Agenda:	Appointment of Director in place of Shri Dhirajlal S. Mehta retiring by rotation and eligible for re-appointment		
Resolution required: (Ordinary/Special)	Ordinary		
Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)	Show of hands		
Agenda No.4			
Details of the Agenda:	Appointment of Director in place of Dr. N. P. Jain, IFS(Retd.) retiring by rotation and eligible for re-appointment		
Resolution required: (Ordinary/Special)	Ordinary		
Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)	Show of hands		



Agenda No.5	
Details of the Agenda:	Appointment of Director in place of Shri Prakash V. Mehta retiring by rotation and eligible for re-appointment
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)	Show of hands
Agenda No.6	
Details of the Agenda:	Re-appointment of Statutory Auditors
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)	Show of hands

