

Sec/
14th August, 2014

To,
Corporate Relationship Deptt.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai 400 001

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

ISIN No.: INE304A01026
SCRIP CODE: 500460

Re: Results of Voting – 76th AGM- Clause 35A

Dear Sirs,

This is to inform you that the members of the Company have approved the following Ordinary Resolutions under the Companies Act, 2013 (“the Act”) as set out in the Notice of the Annual General Meeting dated 30th June, 2014, with requisite majority at its Annual General Meeting held on 13th August, 2014:

1. Adoption of Financial Statements for the year ended 31st March, 2014 and the Directors’ and Auditors’ Report thereon
2. To declare dividend on 0.01% Cumulative Redeemable Preference Shares
3. Re-appointment of Shri Vinod S. Shah as Director, who retires by rotation
4. To not fill the vacancy caused by the retirement of Shri Amit Yadav, who retires by rotation
5. Appointment of M/s. Haribhakti & Co., Chartered Accountants as Auditors and fixing their remuneration
6. Appointment of Shri Dhirajlal S. Mehta as an Independent Director
7. Appointment of Dr. N. P. Jain, IFS (Retd.) as an Independent Director
8. Appointment of Shri N. C. Sharma as an Independent Director
9. Appointment of Shri Prakash V. Mehta as an Independent Director
10. Appointment of Shri Pradip P. Shah as an Independent Director
11. Ratification of remuneration of Cost Auditors

We enclose the results of the Voting as per Clause 35A of the Listing Agreement in **Annexure I**.

We request you to kindly take above on the record.

Thanking you,

Yours faithfully,
For **Mukand Ltd.**



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

25

Annexure I

The information required under Clause 35A of the Listing Agreement is as under :

Date of A.G.M. : 13th August, 2014
 Book Closure Date : 02-08-2014 To 13-08-2014
 (Both days inclusive)
 Total number of Shareholders on record date : 44,546 Equity Shareholders
 No. of Shareholders present in the meeting
 either in person or through proxy : 142

Category of Shareholder	Present in person	Present through proxy	Total	Shares	% to capital
Promoter and promoter group	4	24	28	6,78,65,021	47.9931
Public	54	32	86	2,42,57,016	17.1542
Total	58	56	114	9,21,22,037	65.1473

Details of the Agenda : As detailed in the Notice of Annual General Meeting dt.30th June, 2014
 Resolution required : Ordinary Resolutions
 Mode of voting : Postal Ballot & e-Voting
 Details of Voting :

Resolution No.1 : Adoption of Financial Statements for the year ended 31st March, 2014 and the Directors' and Auditors' Report thereon

Promoter/ Public	No. of 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
Promoter and Promoter Group	103731008	103274728	99.56	103274728	0	93.9542229	-
Public – Institutional holders	8260650	0	0.00	0	0	-	-
Public – Others	29414203	6645534	22.59	6645434	100	6.0456861	0.000091
Total	141405861	109920262	77.73	109920162	100	99.9999090	0.000090975

* Includes only valid postal ballot forms received



Resolution No.2 : To declare dividend on 0.01% Cumulative Redeemable Preference Shares

Promoter/ Public	No. of 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
Promoter and Promoter Group	103731008	103274728	99.56	103274728	0	93.9542229	-
Public – Institutional holders	8260650	0	0.00	0	0	-	-
Public – Others	29414203	6645534	22.59	6645434	100	6.0456861	0.000091
Total	141405861	109920262	77.73	109920162	100	99.9999090	0.000090975

* Includes only valid postal ballot forms received

Resolution No.3 : Re-appointment of Shri Vinod S. Shah as Director, who retires by rotation

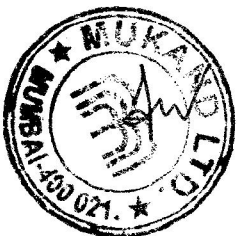
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	103731008	103274728	99.56	103274728	0	93.9542229	-
Public – Institutional holders	8260650	0	0.00	0	0	-	-
Public – Others	29414203	6645534	22.59	6645434	100	6.0456861	0.000091
Total	141405861	109920262	77.73	109920162	100	99.9999090	0.000090975

* Includes only valid postal ballot forms received

Resolution No.4 : To not fill the vacancy caused by the retirement of Shri Amit Yadav, who retires by rotation

Promoter/ Public	No. of 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
Promoter and Promoter Group	103731008	103274728	99.56	103274728	0	93.9542229	-
Public – Institutional holders	8260650	0	0.00	0	0	-	-
Public – Others	29414203	6645534	22.59	6645434	100	6.0456861	0.000091
Total	141405861	109920262	77.73	109920162	100	99.9999090	0.000090975

* Includes only valid postal ballot forms received



4/6

Resolution No.5 : Appointment of M/s. Haribhakti & Co., Chartered Accountants as Auditors and fixing their remuneration

Promoter/ Public	No. of 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
Promoter and Promoter Group	103731008	103274728	99.56	103274728	0	93.9542229	-
Public – Institutional holders	8260650	0	0.00	0	0	-	-
Public – Others	29414203	6645534	22.59	6645434	100	6.0456861	0.000091
Total	141405861	109920262	77.73	109920162	100	99.9999090	0.000090975

* Includes only valid postal ballot forms received

Resolution No.6 : Appointment of Shri Dhirajlal S. Mehta as an Independent Director

Promoter/ Public	No. of 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
Promoter and Promoter Group	103731008	103274728	99.56	103274728	0	93.9542229	-
Public – Institutional holders	8260650	0	0.00	0	0	-	-
Public – Others	29414203	6645534	22.59	6645434	100	6.0456861	0.000091
Total	141405861	109920262	77.73	109920162	100	99.9999090	0.000090975

* Includes only valid postal ballot forms received

Resolution No.7 : Appointment of Dr. N. P. Jain, IFS (Retd.) as an Independent Director

Promoter/ Public	No. of 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
Promoter and Promoter Group	103731008	103274728	99.56	103274728	0	93.9542229	-
Public – Institutional holders	8260650	0	0.00	0	0	-	-
Public – Others	29414203	6645534	22.59	6645434	100	6.0456861	0.000091
Total	141405861	109920262	77.73	109920162	100	99.9999090	0.000090975

* Includes only valid postal ballot forms received



Resolution No.8 : Appointment of Shri N. C. Sharma as an Independent Director

Promoter/ Public	No. of 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
Promoter and Promoter Group	103731008	103274728	99.56	103274728	0	93.9542229	-
Public – Institutional holders	8260650	0	0.00	0	0	-	-
Public – Others	29414203	6645534	22.59	6645434	100	6.0456861	0.000091
Total	141405861	109920262	77.73	109920162	100	99.9999090	0.000090975

* Includes only valid postal ballot forms received

Resolution No.9 : Appointment of Shri Prakash V. Mehta as an Independent Director

Promoter/ Public	No. of 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
Promoter and Promoter Group	103731008	103274728	99.56	103274728	0	93.9542229	-
Public – Institutional holders	8260650	0	0.00	0	0	-	-
Public – Others	29414203	6645534	22.59	6645434	100	6.0456861	0.000091
Total	141405861	109920262	77.73	109920162	100	99.9999090	0.000090975

* Includes only valid postal ballot forms received

Resolution No.10 : Appointment of Shri Pradip P. Shah as an Independent Director

Promoter/ Public	No. of 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
Promoter and Promoter Group	103731008	103274728	99.56	103274728	0	93.9542229	-
Public – Institutional holders	8260650	0	0.00	0	0	-	-
Public – Others	29414203	6645534	22.59	6645434	100	6.0456861	0.000091
Total	141405861	109920262	77.73	109920162	100	99.9999090	0.000090975

* Includes only valid postal ballot forms received



Resolution No.11 : Ratification of remuneration of Cost Auditors

Promoter/ Public	No. of 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
Promoter and Promoter Group	103731008	103274728	99.56	103274728	0	93.9542229	-
Public – Institutional holders	8260650	0	0.00	0	0	-	-
Public – Others	29414203	6645534	22.59	6645434	100	6.0456861	0.000091
Total	141405861	109920262	77.73	109920162	100	99.9999090	0.000090975

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