#### 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

Sec/79AGM/ 26th July, 2017

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 021.

ISIN CODE : INE304A01026 INE304A04012

BSE Scrip Code: 500460

Listing Department
National Stock Eychange

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

NSE Scrip Name: MUKAND LTD.

Sub: Outcome of 79th Annual General Meeting (AGM) held on 24th July, 2017

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 79th AGM of the Company was held on Monday, 24th July, 2017 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, IMC Building, IMC Marg, Churchgate, Mumbai 400 020.

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 17th July, 2017 (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 Thursday, 20th July, 2017 (9.00 am) to Sunday, 23rd July, 2017 (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 24th July, 2017.

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 Computershare 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   | Monday, 24th July, 2017                                  |
|---|--|
| Book Closure date   | 15th July, 2017 to 24th July, 2017 (both days inclusive) |
| Total number of Shareholders as on record date date i.e. 17th July, 2017 (i.e. cut-off date for E-Voting) | 42,844 Equity Shareholders                               |
| No. of Shareholders present in the meeting either in person or through proxy:                             | 128  |
| Promoters and Promoter Group  | 43   |
| Public  | 85   |
| 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   | Monday, 24th July, 2017                                  |
|---|--|
| Book Closure date   | 15th July, 2017 to 24th July, 2017 (both days inclusive) |
| Total number of Shareholders as on record date date i.e. 17th July, 2017 (i.e. cut-off date for E-Voting) | 41,029 CRPS holders                                      |
| No. of Shareholders present in the meeting either in person or through proxy:                             | 54   |
| Promoters and Promoter Group  | 24   |
| Public  | 30   |
| 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 B</u>                                 |

### **ANNEXURE A**

#### **MUKAND LIMITED**

Voting Results for Equity Shares - 79th AGM - 24th July, 2017

| Resolution<br>No. | Category                        | Mode of Voting                | Shares Held<br>(1)  | No. of Votes Polled*  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in<br>favour<br>(4) | No. of Votes -<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)= [(4)/(2)]*100 | % of Votes agains<br>on votes polled<br>(7)= [(5)/(2)]*100 |
|-------------------|---------------------------------|-------------------------------|---------------------|-----------------------|---|------------------------------------|-------------------------------|--|--|
| Resolution        | No. 1: Adoption of audited star | ndalone financial stateme     | nts and audited co  | solidated financial s | tatements for the   | year ended 31st M                  | arch, 2017 and th             | e Reports of Direct  | ors' and Auditors'   |
| thereon.          |                                 |                               |                     |                       |   |                                    | •                             |  |  |
| Resolution        | Required: Ordinary Resolution   |                               |                     |                       |   |                                    |                               |  |  |
| Whether p         | romoter / promoter group are i  | nterested in agenda / res     | olution: Whether p  | romoter / promoter    | group are interes   | ted in agenda / reso               | lution: No                    |  |  |
|                   |                                 |                               |                     |                       | · I   | ,                                  |                               |  |  |
| 1                 | Promoter and Promoter Group     | E-Voting                      |                     | 101,220,138           | 99.85   | 101,220,138                        | 0                             | 100.00   |  |
| ×                 | F                               | AGM Poll                      | 101,371,694         | 0                     | -   | 0                                  | 0                             | _  |  |
|                   |                                 | Postal Ballot (if             |                     | _                     | -   | -                                  | -                             | -  |  |
|                   | (8) Z                           | applicable)                   |                     |                       |   |                                    |                               |  |  |
|                   | Public – Institutional Holders  | E-Voting                      |                     | 0                     | -   | 0                                  | 0                             | _  |  |
|                   |                                 | AGM Poll                      | 7,500,355           | 0                     | -   | 0                                  | 0                             | -  |  |
|                   |                                 | Postal Ballot (if             | 7,500,555           | 12                    | -   | -                                  | -                             | -  |  |
|                   |                                 | applicable)                   |                     |                       |   |                                    |                               |  |  |
|                   | Public-Others                   | E-Voting                      | 5.00                | 8,981,688             | 27.6072   | 8,981,483                          | 205                           | 99.998   | 0.0023   |
|                   |                                 | AGM Poll                      | 32,533,812          | 54,492                | 0.1675  | 54,492                             | 0                             | 100.000  |  |
|                   |                                 | Postal Ballot (if applicable) | 32,333,012          | -                     | -   | -                                  | -                             | -  |  |
|                   | Total                           |                               | 141,405,861         | 110,256,318           | 77.9715   | 110,256,113                        | 205                           | 99.9998  | 0.0002   |
|                   |                                 |                               |                     |                       |   |                                    |                               |  | 210001   |
| Resolution        | No. 2: Re-appointment of Vinoc  | d S. Shah (DIN: 00033327      | as a Director, who  | retires by rotation.  |   |                                    |                               |  |  |
| Resolution        | Required: Ordinary Resolution   |                               |                     |                       |   |                                    |                               |  |  |
| Vhether pi        | romoter / promoter group are in | nterested in agenda / reso    | olution: Whether pr | omoter / promoter     | group are interest  | ed in agenda / reso                | lution: No                    |  |  |

| 2   | Promoter and Promoter Group    | E-Voting                      |             | 101,220,138 | 99.8505 | 101,220,138 | ĵo. | 100.000  |        |
|-----|--------------------------------|-------------------------------|-------------|-------------|---------|-------------|-----|----------|--------|
|     |                                | AGM Poll                      | 104 374 504 | 0           | -       | 0           | 0   | 100.000  |        |
|     |                                | Postal Ballot (if             | 101,371,694 | -           | _       |             |     |          |        |
|     |                                | applicable)                   |             |             |         |             | . 1 |          |        |
|     | Public – Institutional Holders | E-Voting                      |             | 0           | -       | 0           | 0   | -        |        |
|     |                                | AGM Poll                      | 7.500.355   | 0           | -       | 0           | 0   | _        |        |
|     |                                | Postal Ballot (if applicable) | 7,500,355   | -           | -       | -           | -   | 7        |        |
|     | Public-Others                  | E-Voting                      |             | 8,981,688   | 27.6072 | 8,981,483   | 205 | 99.9977  | 0.0023 |
|     |                                | AGM Poll                      | 32,533,812  | 54,492      | 0.1675  | 54,492      | 0   | 100.0000 | 0.002  |
|     |                                | Postal Ballot (if applicable) | 32,333,612  | ses.        | -       | -           | ·-  | -        |        |
| 21_ | Total                          |                               | 141,405,861 | 110,256,318 | 77.9715 | 110,256,113 | 205 | 99.9998  | 0.0002 |
| Ĭ.  |                                |                               |             |             |         |             |     |          |        |

| Resolution<br>No. | Category                                     | Mode of Voting   | Shares Held<br>(1)           | No. of Votes Polled*          | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in<br>favour<br>(4) | No. of Votes -<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)= [(4)/(2)]*100 | % of Votes agains'<br>on votes polled<br>(7)= [(5)/(2)]*100 |
|-------------------|--|--|------------------------------|-------------------------------|---|------------------------------------|-------------------------------|--|---|
| Resolutio         | n No. 3: Re-appointment of Na                | rendra J. Shah (DIN :00047   | 403) as a Director,          | who retires by rotati         | on.   |                                    | - W                           |  |   |
| Resolutio         | n Required: Ordinary Resolution              | 1  |                              |                               |   |                                    |                               |  |   |
| Whether           | promoter / promoter group are                | interested in agenda / res   | olution: Whether p           | romoter / promoter            | group are interest  | ted in agenda / reso               | lution: Yes                   |  |   |
|                   |  |  |                              |                               |   |                                    |                               |  |   |
| 3                 | Promoter and Promoter Group                  | E-Voting   |                              | 101,220,138                   | 99.8505   | 101,220,138                        | 0                             | 100.0000   |   |
|                   |  | AGM Poll   | 101 271 604                  | 0                             | -   | 0                                  | 0                             | 100.0000   |   |
|                   |  | Postal Ballot (if  | 101,371,694                  | -                             | -   | _                                  |                               |  |   |
|                   |  | applicable)  |                              |                               |   |                                    |                               |  |   |
|                   | Public – Institutional Holders               | E-Voting   |                              | 0                             | _   | 0                                  | 0                             |  |   |
|                   |  | AGM Poll   |                              | 0                             | _   | 0                                  | 0                             |  |   |
|                   |  | Postal Ballot (if  | 7,500,355                    |                               | _   | -                                  | 0                             |  |   |
|                   |  | applicable)  |                              |                               |   |                                    |                               |  |   |
|                   | Public-Others                                | E-Voting   |                              | 8,981,688                     | 27.6072   | 8,981,483                          | 205                           | 99.9977  | 0.003   |
|                   |  | AGM Poll   |                              | 54,492                        | 0.1675  | 54,492                             | 203                           | 99.9977  | 0.002   |
|                   |  | Postal Ballot (if  | 32,533,812                   | 34,432                        | 0.1075  | 34,432                             | - 0                           |  |   |
|                   |  | applicable)  |                              |                               | 7   | -                                  |                               | -  |   |
|                   | Total  |  | 141,405,861                  | 110,256,318                   | 77.9715   | 110,256,113                        | 205                           | 00.0000  |   |
|                   |  |  | = 1-1,100,001                | 110,230,310                   | 77.5713   | 110,250,115                        | 205                           | 99.9998  | 0.000   |
| Resolution        | No. 4: Ratification of appointm              | ent of M/s. Haribhakti &   | Co. LLP. Chartered 4         | Accountants as Stati          | itory Auditors and  | I fiving their remune              | ration                        |  |   |
| Resolution        | Required: Ordinary Resolution                | · · · · · · · · · · · · · · · · · · ·  | cor LET, chartered P         | accountaints, as stati        | itory Additors and  | i lixing their remune              | ration.                       |  |   |
|                   | promoter / promoter group are                |  | olution: Whether n           | romoter / promoter            | group are interest  | od in annuda /                     | - N-                          |  |   |
|                   | 7.   | l agenda / res   | oracioni winether pi         | omoter / promoter             | group are interest  | eu in agenda / resoi               | ution: No                     |  |   |
|                   | Promoter and Promoter Group                  | E-Voting   |                              | 101,220,138                   | 00.0505   | 101 220 120                        |                               |  |   |
| 4                 |  |  |                              |                               |   |                                    | 0                             | 100.0000   |   |
| 4                 |  |  |                              | 101,220,130                   | 99.8505   | 101,220,138                        | 12                            | 100.0000   |   |
| 4                 |  | AGM Poll   | 101,371,694                  | 0                             | 99.8505   | 0                                  | 0                             | -  |   |
| 4                 |  | AGM Poll Postal Ballot (if   | 101,371,694                  | 0                             | 99.8505   | 0                                  | 0 -                           | -  |   |
| 4                 | Public – Institutional Holders               | AGM Poll Postal Ballot (if applicable)   | 101,371,694                  | 0                             | 99.8505   | 0                                  | 0                             | -  |   |
| 4                 | Public – Institutional Holders               | AGM Poll Postal Ballot (if applicable) E-Voting  | 101,371,694                  | 0                             | 99.8505   | 0                                  | 0                             |  |   |
| 4                 | Public – Institutional Holders               | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll   | 101,371,694 -<br>7,500,355 - | 0                             | 99.8505   | 0                                  | 0                             |  | 7   |
| 4                 | Public – Institutional Holders               | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if   |                              | 0                             | 99.8505   | 0                                  |                               | -  |   |
| 4                 |  | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable)   |                              | 0                             | -   | 0 0                                | 0                             | -  |   |
| 4                 | Public – Institutional Holders Public-Others | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting  |                              | 0<br>0<br>0<br>-<br>8,981,688 | -<br>-<br>-<br>-<br>27.6072                               | 0<br>0<br>0<br>0<br>-              | 0 -                           | 99.9977  | 0.0023  |
| 4                 |  | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll   |                              | 0                             | -   | 0 0                                | 0                             | -  | 0.0023  |
| 4                 |  | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if | 7,500,355                    | 0<br>0<br>0<br>-<br>8,981,688 | -<br>-<br>-<br>-<br>27.6072                               | 0<br>0<br>0<br>0<br>-              | 0 -                           | -  | 0.0023  |
| 4                 |  | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll   | 7,500,355                    | 0<br>0<br>0<br>-<br>8,981,688 | -<br>-<br>-<br>-<br>27.6072                               | 0<br>0<br>0<br>0<br>-              | 0 -                           | -  | 0.0023  |

| Resolution<br>No. | Category                         | Mode of Voting           | Shares Held<br>(1) | No. of Votes Polled* | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in<br>favour<br>(4) | No. of Votes -<br>against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against<br>on votes polled<br>(7)= [(5)/(2)]*100 |
|-------------------|----------------------------------|--------------------------|--------------------|----------------------|---|------------------------------------|-------------------------------|---|---|
| Resolution        | No. 5: Ratification of remunerat | ion to Cost Auditor.     |                    | -                    |   |                                    |                               |   |   |
| Resolution        | Required: Ordinary Resolution    |                          |                    |                      |   |                                    |                               |   |   |
| Whether pr        | romoter / promoter group are in  | terested in agenda / res | olution: Whether p | oromoter / promoter  | group are interes   | ted in agenda / reso               | lution: No                    |   |   |

| Total  |                               | 141,405,861 | 110,256,318 | 77.9715 | 110,255,813 | 505 | 99.9995  | 0.000 |
|--|-------------------------------|-------------|-------------|---------|-------------|-----|----------|-------|
|  | Postal Ballot (if applicable) |             |             | -       | -           | -   | -        |       |
|  | AGM Poll                      | 32,533,812  | 54,492      | 0.1675  | 54,492      | 0   | -        |       |
| Public-Others  | E-Voting                      |             | 8,981,688   | 27.6072 | 8,981,183   | 505 | 99.9944  | 0.00  |
|  | Postal Ballot (if applicable) | ,,600,555   | <b>2</b>    |         | -           | -   | -        |       |
|  | AGM Poll                      | 7,500,355   | 0           | -       | 0           | 0   | -        |       |
| Public – Institutional Holders   | E-Voting                      |             | 0           | D.      | 0           | 0   | -        |       |
|  | applicable)                   |             |             | -       | -           |     |          |       |
|  | Postal Ballot (if             | 101,371,694 | U           |         | 0           | 0   |          |       |
| The same to the sa | AGM Poll                      | -           | 101,220,138 | 99.8505 | 101,220,138 | 0   | 100.0000 |       |
| Promoter and Promoter Group  | E-Voting                      |             | 101 220 120 | 00 0505 | 404 000 400 |     |          |       |

Resolution No. 6: Approval of Material Related Party Transactions.
Resolution Required: Ordinary Resolution

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

| 2. | Total                          |                     | 141,405,861 | 22,900,451 | 16.1948 | 22,900,246 | 205 | 99.9991  | 0.000 |
|----|--------------------------------|---------------------|-------------|------------|---------|------------|-----|----------|-------|
|    |                                | applicable)         | ble)        |            |         |            |     |          |       |
|    |                                | Postal Ballot (if   | 32,333,612  | -          | -       | 12         | -   |          |       |
|    |                                | AGM Poll            | 32,533,812  | 54,492     | 0.1675  | 54,492     | 0   | 100.0000 |       |
|    | Public-Others                  | E-Voting            |             | 8,981,688  | 27.6072 | 8,981,483  | 205 | 99.9977  | 0.00  |
|    |                                | applicable)         |             |            |         |            |     |          |       |
|    |                                | Postal Ballot (if   | ,,500,555   | -          | -       | -          | -   | -        |       |
|    |                                | to to-section owers | 7,500,355   | 0          | -       | 0          | 0   | 1.5      |       |
|    | Public – Institutional Holders | E-Voting            |             | 0          | -       | 0          | 0   | -        |       |
|    | TV TV                          | applicable)         |             |            |         |            | _   |          |       |
|    |                                | Postal Ballot (if   | 101,371,034 | -          | -       | 4 .        | -   | -        |       |
|    |                                | AGM Poll            | 101,371,694 | 0          | -       | 0          | 0   | _        |       |
|    | Promoter and Promoter Group    | E-Voting            |             | 13,864,271 | 13.6767 | 13,864,271 | 0   | 100.0000 |       |

| Resolution<br>No. | Category                       | Mode of Voting             | Shares Held<br>(1)     | No. of Votes Polled* | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in<br>favour<br>(4) | No. of Votes -<br>against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes agains<br>on votes polled<br>(7)= [(5)/(2)]*100 |
|-------------------|--------------------------------|----------------------------|------------------------|----------------------|---|------------------------------------|-------------------------------|---|--|
|                   | No. 7: Approval of Borrowing   | powers of the Board.       |                        |                      |   |                                    |                               |   |  |
|                   | Required: Special Resolution   |                            |                        |                      |   |                                    |                               |   | Pio  |
| Whether p         | romoter / promoter group are   | interested in agenda / re  | solution: Whether p    | romoter / promoter   | group are interes   | sted in agenda / reso              | olution: No                   |   |  |
| 7                 | Promoter and Promoter Group    | E Matina                   | T                      | 104 220 420          |   |                                    |                               |   |  |
| ,                 | Promoter and Promoter Group    | E-Voting<br>AGM Poll       | -                      | 101,220,138          | 99.8505   | 101,220,138                        | 0                             | 100.0000  |  |
|                   |                                | Postal Ballot (if          | 101,371,694            | 0                    |   | 0                                  | 0                             | -   |  |
|                   |                                | applicable)                |                        | -                    | -   | -                                  | -                             |   |  |
|                   | Public – Institutional Holders | E-Voting                   |                        | 0                    |   | 0                                  | 0                             |   |  |
|                   |                                | AGM Poll                   | 1                      | 0                    |   | 0                                  | 0                             |   |  |
|                   |                                | Postal Ballot (if          | 7,500,355              | -                    | _   | -                                  | -                             |   |  |
|                   |                                | applicable)                |                        |                      |   |                                    |                               |   |  |
|                   | Public-Others                  | E-Voting                   |                        | 8,981,688            | 27.6072   | 8,981,483                          | 205                           | 99.9977   | 0.002  |
|                   |                                | AGM Poll                   | 32,533,812             | 54,492               | 0.1675  | 54,492                             | 0                             | 100.0000  |  |
|                   |                                | Postal Ballot (if          | 32,333,612             | -                    | , ,   | =                                  | -                             | -   |  |
|                   |                                | applicable)                |                        |                      |   |                                    |                               |   |  |
|                   | Total                          |                            | 141,405,861            | 110,256,318          | 77.9715   | 110,256,113                        | 205                           | 99.9998   | 0.000  |
|                   |                                |                            |                        |                      |   |                                    |                               |   |  |
|                   | No. 8: Re-appointment and ap   |                            | of Niraj Bajaj (DIN: 0 | 0028261), Chairman   | & Managing Direc  | tor                                |                               |   |  |
|                   | Required: Ordinary Resolution  |                            |                        |                      |   |                                    |                               |   |  |
| Whether p         | romoter / promoter group are   | interested in agenda / re  | solution: Whether p    | romoter / promoter   | group are interes   | ted in agenda / reso               | lution: Yes                   |   | 40-  |
|                   |                                | 1                          |                        |                      |   |                                    |                               |   |  |
| 8                 | Promoter and Promoter Group    | E-Voting                   | -                      | 87,785,941           | 86.5981   | 87,785,941                         | 0                             | 100.0000  |  |
|                   |                                | AGM Poll Postal Ballot (if | 101,371,694            | 0                    | i. 74   | 0                                  | 0                             | -   |  |
|                   |                                | applicable)                |                        | _                    | 7-  | -                                  |                               | -   |  |
|                   | Public – Institutional Holders | E-Voting                   | -                      | 0                    |   | 0                                  | 0                             |   |  |
|                   | l done matrational floiders    | ACAA D-II                  | -                      | 0                    |   | 0                                  | U                             | -   |  |

8,981,688

96,822,201

54,572

27.6072

0.1677

68.4711

8,981,183

96,821,696

54,572

505

505

99.9944

99.9995

100.0000

7,500,355

32,533,812

141,405,861

AGM Poll

E-Voting

AGM Poll

Public-Others

Total

Postal Ballot (if applicable)

Postal Ballot (if applicable)

0.0056

0.0005

| Resolution<br>No. | Category                        | Mode of Voting           | Shares Held<br>(1) | No. of Votes Polled* (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in<br>favour<br>(4) | No. of Votes -<br>against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against<br>on votes polled<br>(7)= [(5)/(2)]*100 |
|-------------------|---------------------------------|--------------------------|--------------------|--------------------------|---|------------------------------------|-------------------------------|---|---|
| Resolution        | No. 9: Re-appointment and app   | roval of remuneration of | Rajesh V. Shah (DI | N: 00033371). Co-Ch      | airman & Managi   | ng Director                        |                               |   |   |
| Resolution        | Required: Ordinary Resolution   |                          |                    |                          | 8   |                                    |                               |   |   |
| Whether pr        | romoter / promoter group are ir | terested in agenda / res | olution: Whether p | romoter / promoter       | group are interes   | ted in agenda / reso               | olution: Yes                  |   |   |

| 9  | Promoter and Promoter Group    | E-Voting          |             | 85,846,040 | 84.6844 | 85,846,040 | 0   | 100.0000 | -      |
|----|--------------------------------|-------------------|-------------|------------|---------|------------|-----|----------|--------|
|    |                                | AGM Poll          | 101,371,694 | 0          |         | 0          | 0   | -        | -      |
|    |                                | Postal Ballot (if | 101,571,694 |            |         | 7          | -   | -        | -      |
|    |                                | applicable)       | 1           |            |         |            |     |          |        |
|    | Public – Institutional Holders | E-Voting          |             | 0          | -       | 0          | 0   |          | _      |
|    | 1                              | AGM Poll          | 7,500,355   | 0          | :-      | 0          | 0   |          | -      |
|    |                                | Postal Ballot (if | 7,300,333   | -          |         | -          | -   | .=       | -      |
|    |                                | applicable)       |             |            |         |            |     |          |        |
|    | Public-Others                  | E-Voting          |             | 8,981,688  | 27.6072 | 8,981,183  | 505 | 99.9944  | 0.0056 |
| l. |                                | AGM Poll          | 32,533,812  | 54,492     | 0.1675  | 54,492     | 0   | 100.0000 | -      |
| 1  |                                | Postal Ballot (if | 32,333,612  |            | -       | -          | -   | -        | -      |
|    |                                | applicable)       |             |            |         |            |     |          |        |
|    | Total                          |                   | 141,405,861 | 94,882,220 | 67.0992 | 94,881,715 | 505 | 99.9995  | 0.0005 |

Resolution No. 10: Re-appointment and approval of remuneration of Suketu V. Shah (DIN: 00033407), Joint Managing Director.

Resolution Required: Ordinary Resolution

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

| Tota  | al                           |                               | 141,405,861 | 92,376,918 | 65.3275        | 92,376,413 | 505 | 99.9995  | 0.000 |
|-------|------------------------------|-------------------------------|-------------|------------|----------------|------------|-----|----------|-------|
|       |                              | Postal Ballot (if applicable) | 32,333,812  | _          | ; <del>-</del> | -          | -   | -        |       |
|       |                              | AGM Poll                      | 32,533,812  | 54,492     | 0.1675         | 54,492     | 0   | 100.0000 |       |
| Pub   | olic-Others                  | E-Voting                      |             | 8,981,688  | 27.6072        | 8,981,183  | 505 | 99.9944  | 0.00! |
|       |                              | applicable)                   |             |            |                |            |     |          |       |
|       |                              | Postal Ballot (if             | 7,300,333   | -          |                | -          | -   | _        |       |
|       |                              | AGM Poll                      | 7,500,355   | 0          | 15             | 0          | 0   | -        |       |
| Pub   | olic – Institutional Holders | E-Voting                      |             | 0          | '-             | 0          | 0   | -        |       |
|       |                              | applicable)                   |             |            |                |            |     |          |       |
|       |                              | Postal Ballot (if             | 101,371,094 | 5          | -              | -          |     | -        |       |
|       |                              | AGM Poll                      | 101,371,694 | 0          | _              | 0          | 0   | -        |       |
| ) Pro | omoter and Promoter Group    | E-Voting                      |             | 83,340,738 | 82.2130        | 83,340,738 | 0   | 100.0000 |       |

<sup>\*</sup> Excluding Invalid & abstain votes.



## **ANNEXURE B**

#### MUKAND LIMITED

|                     |   | Voting Results              | for 0.01% Cumulati    | MUKAND LIMI<br>ve Redeemable Pref |  | th AGM - 24th July                      | 2017   |  |   |
|---------------------|---|-----------------------------|-----------------------|-----------------------------------|--|---|--|--|---|
| Resolutio<br>n ID   | Category                                  | Mode of Voting              | Shares Held<br>(1)    | No. of Votes Polled*              | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100 |   | No. of Votes -<br>against (5)  | % of Votes in<br>favour on votes<br>polled<br>(6)= [(4)/(2)]*100 | % of Votes against<br>on votes polled<br>(7)= [(5)/(2)]*100 |
| Resolution Auditors | on No. 1: Adoption of audited so thereon. | tandalone financial state   | ments and audited o   | consolidated financia             | al statements for t  | the year ended 31st                     | March, 2017 and  | the Reports of Dire  | ectors' and   |
| Resolution          | on Required: Ordinary Resolution          | on                          |                       |                                   |  |   |  | · · · · · · · · · · · · · · · · · · ·                            |   |
|                     | promoter / promoter group ar              |                             | esolution: Whether    | nromoter / promot                 | er group are inter   | ested in agenda / re                    | solution: No   |  |   |
|                     | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,   | agenda / i                  | Toolation: Whether    | promoter / promot                 | er group are inter   | esteu III ageilua / Te                  | Solution: No   |  |   |
| 1                   | Promoter and Promoter Group               | E-Voting                    |                       | 1,134,158                         | 79.39  | 1,134,158                               | 0  | 100.00   |   |
|                     |   | AGM Poll                    | 1                     | 1,134,138                         | 79.39  | 1,134,138                               | 0  | 100.00   |   |
|                     |   | Postal Ballot (if           | 1,428,669             | 0                                 |  | U                                       | 0  | -  |   |
|                     |   | applicable)                 |                       | ,                                 |  | -                                       | -  | -  |   |
|                     | Public – Institutional Holders            | E-Voting                    |                       | 0                                 |  | 0                                       |  |  |   |
|                     |   | AGM Poll                    | 1                     | 0                                 |  | 0                                       | 0  | -  |   |
|                     |   | Postal Ballot (if           | 1,175,363             | 0                                 |  | 0                                       | 0  |  |   |
|                     |   | applicable)                 |                       |                                   | -  | -                                       | -  | -  |   |
|                     | Public-Others                             | E-Voting                    |                       | 910,291                           | 30.1193  | 010 201                                 |  | 100.000  |   |
|                     |   | AGM Poll                    | 1                     | 910,291                           |  | 910,291                                 | 0  | 100.000  |   |
|                     |   | Postal Ballot (if           | 3,022,288             |                                   | 0.0002   | 5                                       | 0  | 100.000  |   |
|                     |   | applicable)                 |                       | -                                 | -  |   |  |  |   |
|                     | Total                                     | арриса в с                  | 5,626,320             | 3 044 454                         | 26 2272  | 2.044.454                               |  | 100 0000   |   |
|                     |   |                             | 3,020,320             | 2,044,454                         | 36.3373  | 2,044,454                               |  | 100.0000   |   |
| Resolutio           | on No. 2: Re-appointment of Vin           | and S. Shah (DINI - 000333) | 27 as a Director wh   |                                   | I  |   |  |  |   |
| Resolutio           | on Required: Ordinary Resolutio           | n                           | 27 as a Director, wil | o retires by rotation             |  |   |  |  |   |
|                     | promoter / promoter group are             |                             |                       |                                   |  |   |  |  |   |
| vviietilei          | promoter / promoter group are             | interested in agenda / r    | esolution: whether    | promoter / promote                | er group are intere  | ested in agenda / re                    | solution: No   |  |   |
| 2                   | Promoter and Promoter Group               | Fare                        |                       |                                   |  |   |  |  |   |
| 2                   | Promoter and Promoter Group               | E-Voting                    |                       | 1,134,158                         | 79.3856  | 1,134,158                               | 0  | 100.000  | -   |
|                     |   | AGM Poll                    | 1,428,669             | 0                                 | ž.   | 0                                       | 0  | -  | -   |
|                     |   | Postal Ballot (if           | 6 Meres               | =                                 | -  | -                                       | -  | 2  | =   |
|                     | 5.12                                      | applicable)                 |                       |                                   |  |   | The state of the s |  |   |
|                     | Public – Institutional Holders            | E-Voting                    | al a                  | 0                                 | -  | 0                                       | 0  | -  | -   |
|                     |   | AGM Poll                    | 1,175,363             | 0                                 | -  | 0                                       | 0  | -  | -   |
|                     |   | Postal Ballot (if           |                       | -                                 | -  | ): ==================================== | two  | -  | -   |
|                     |   | applicable)                 | - 20                  |                                   |  |   |  |  |   |
|                     | Public-Others                             | E-Voting                    |                       | 910,291                           | 30.1193  | 910,291                                 | 0  | 100.0000   |   |
|                     |   | AGM Poll                    | 3,022,288             | 5                                 | 0.0002   | 5                                       | 0  | 100.0000   | 2   |
|                     |   | Postal Ballot (if           | 3,022,200             | 0-                                | ·-   | -                                       | 14   | -  | -   |
|                     |   | applicable)                 |                       |                                   |  |   |  |  |   |
| War                 | Total                                     |                             | 5,626,320             | 2,044,454                         | 36.3373  | 2,044,454                               | -  | 100.0000   | 1=  |
| TO.                 |   |                             |                       |                                   |  |   |  |  |   |

| Resolution n ID | Category                                      | Mode of Voting  | Shares Held<br>(1)     | No. of Votes Polled* (2) | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in<br>favour<br>(4) | No. of Votes -<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)= [(4)/(2)]*100 | % of Votes agains<br>on votes polled<br>(7)= [(5)/(2)]*100   |
|-----------------|---|---|------------------------|--------------------------|--|------------------------------------|-------------------------------|--|--|
| Resoluti        | on No. 3: Re-appointment of N                 | arendra J. Shah (DIN :0004  | 17403) as a Director   | , who retires by rota    | tion.  |                                    |                               |  | - All Inches   |
|                 | on Required: Ordinary Resolution              |   |                        |                          |  |                                    |                               |  |  |
| Whethe          | r promoter / promoter group ar                | e interested in agenda / r  | esolution: Whether     | promoter / promote       | er group are intere  | ested in agenda / re               | solution: Yes                 |  |  |
|                 |   |   |                        |                          |  |                                    |                               |  | 1  |
| 3               | Promoter and Promoter Group                   | E-Voting  |                        | 1,134,158                | 79.3856  | 1,134,158                          | 0                             | 100.0000   |  |
|                 |   | AGM Poll  | 1,428,669              | 0                        |  | 0                                  | 0                             |  |  |
|                 |   | Postal Ballot (if   | 1,428,009              | -                        | -  | -                                  | -                             |  |  |
|                 |   | applicable)   |                        |                          |  |                                    |                               |  |  |
|                 | Public – Institutional Holders                | E-Voting  | 1,175,363              | 0                        | -  | 0                                  | 0                             | · -  | 1  |
|                 |   | AGM Poll  |                        | 0                        | Α.   | 0                                  | 0                             | -  |  |
|                 |   | Postal Ballot (if   |                        | 1+                       | -  | -                                  | -                             | -  |  |
|                 |   | applicable)   |                        |                          |  |                                    |                               |  |  |
|                 | Public-Others                                 | E-Voting  | 3,022,288              | 910,291                  | 30.1193  | 910,291                            | 0                             | 100.0000   |  |
|                 |   | AGM Poll  |                        | .5                       | 0.0002   | 5                                  | 0                             | 100.000  |  |
|                 | 1   | Postal Ballot (if   |                        | -                        | -  |                                    | -                             | -  |  |
|                 |   | applicable)   |                        |                          |  |                                    |                               |  |  |
|                 | Total   |   | 5,626,320              | 2,044,454                | 36.3373  | 2,044,454                          | -                             | 100.0000   |  |
|                 |   |   |                        |                          |  |                                    |                               |  |  |
| Resolutio       | on No. 4: Ratification of appoint             | ment of M/s. Haribhakti 8   | & Co. LLP, Chartered   | Accountants, as Sta      | tutory Auditors a  | nd fixing their remu               | neration.                     |  |  |
| Resolutio       | on Required: Ordinary Resolutio               | on  |                        |                          |  |                                    |                               |  |  |
| Vhether         | promoter / promoter group ar                  | e interested in agenda / re   | esolution: Whether     | promoter / promote       | er group are intere  | ested in agenda / res              | solution: No                  |  |  |
|                 |   |   |                        |                          |  |                                    | T                             |  |  |
| 4               | Promoter and Promoter Group                   | E-Voting  |                        | 1,134,158                | 79.3856  | 1,134,158                          | 0                             | 100.0000   |  |
|                 |   | AGM Poll  | İ                      | 0                        | , 5,555  | 0                                  | 0                             | 100.0000   |  |
|                 |   |   | 1,428,669              | UI.                      | -  |                                    |                               |  |  |
|                 |   | Postal Ballot (if   | 1,428,669              | -                        | -  | -                                  | _                             |  |  |
|                 |   |   | 1,428,669              | -                        |  | -                                  | -                             | -  | P Block Complete State of Comp |
|                 | Public – Institutional Holders                | Postal Ballot (if applicable)   | 1,428,669              | -                        | -  | -                                  | -                             | -  |  |
|                 | Public – Institutional Holders                | Postal Ballot (if   |                        | 0                        | -  | 0                                  | 0                             | -  |  |
|                 | Public – Institutional Holders                | Postal Ballot (if applicable) E-Voting  | 1,428,669<br>1,175,363 |                          | -  | 0                                  | 0                             | -  |  |
|                 | Public – Institutional Holders                | Postal Ballot (if<br>applicable)<br>E-Voting<br>AGM Poll  |                        |                          | -  | 0                                  |                               | -  |  |
|                 | Public – Institutional Holders  Public-Others | Postal Ballot (if<br>applicable)<br>E-Voting<br>AGM Poll<br>Postal Ballot (if<br>applicable)    |                        | 0                        |  | 0 0 -                              | 0                             |  |  |
|                 |   | Postal Ballot (if<br>applicable)<br>E-Voting<br>AGM Poll<br>Postal Ballot (if                   | 1,175,363              |                          | 30.1193  | 910,291                            |                               | 100.0000   |  |
|                 |   | Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting          |                        | 0                        | 30.1193  | 910,291<br>5                       | 0                             | 100.0000   |  |
| ,               |   | Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll | 1,175,363              | 0                        |  | 910,291<br>5                       | 0                             |  |  |



| Resoluti<br>n ID | O Category  | Mode of Voting   | Shares Held<br>(1) | No. of Votes Polled* | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in<br>favour<br>(4)               | No. of Votes -<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)= [(4)/(2)]*100 | % of Votes agains<br>on votes polled<br>(7)= [(5)/(2)]*100 |  |  |  |  |
|------------------|---|--|--------------------|----------------------|--|--|-------------------------------|--|--|--|--|--|--|
| esoluti          | ion No. 5: Ratification of remun                            | eration to Cost Auditor.   |                    |                      | A  |  |                               |  |  |  |  |  |  |
| esoluti          | ion Required: Ordinary Resolution                           | on   |                    |                      |  |  |                               |  |  |  |  |  |  |
| Vhethe           | r promoter / promoter group a                               | e interested in agenda / i   | esolution: Whether | promoter / promot    | er group are intere  | ested in agenda / res                            | solution: No                  |  |  |  |  |  |  |
|                  |   |  |                    |                      | O  |  |                               |  |  |  |  |  |  |
| 5                | Promoter and Promoter Group                                 | E-Voting   |                    | 1,134,158            | 79.3856  | 1,134,158  | 0                             | 100.0000   |  |  |  |  |  |
|                  | -   | AGM Poll   | 1,428,669          | 0                    | -  | 0  | 0                             | -  |  |  |  |  |  |
|                  | 1   | Postal Ballot (if  |                    |                      | -  | -  | -                             |  |  |  |  |  |  |
|                  |   | applicable)  |                    |                      | ~  |  |                               |  |  |  |  |  |  |
|                  | Public – Institutional Holders                              | E-Voting   |                    | 0                    | 72   | 0  | 0                             |  |  |  |  |  |  |
|                  |   | AGM Poll   |                    | 0                    | _  | 0  | 0                             |  |  |  |  |  |  |
|                  | -   | Postal Ballot (if  | 1,175,363          | -                    |  | 0  | 0                             |  |  |  |  |  |  |
|                  | -   | applicable)  |                    |                      | *  | e ·  | 1                             |  |  |  |  |  |  |
|                  | Public-Others   | E-Voting   |                    | 910,291              | 30.1193  | 910,291  | 0                             | 100,0000   |  |  |  |  |  |
|                  |   | AGM Poll   | 3,022,288          | 510,251              | 0.0002   | 910,291  | 0                             | 100.0000   |  |  |  |  |  |
|                  |   | Postal Ballot (if  |                    | 3                    | 0.0002   | 5  | - 0                           |  |  |  |  |  |  |
|                  | 1   | applicable)  |                    | 1                    | -  |  | -                             | -  |  |  |  |  |  |
|                  | Total   | аррисавісу   | 5,626,320          | 2,044,454            | 36.3373  | 3 044 454  |                               | 455 555  |  |  |  |  |  |
|                  |   |  | 3,020,320          | 2,044,434            | 30.33/3  | 2,044,454  |                               | 100.0000   |  |  |  |  |  |
| esoluti          | on No. 6: Approval of Material F                            | Related Party Transaction  | S.                 |                      |  |  |                               |  |  |  |  |  |  |
| esoluti          | on Required: Ordinary Resolution                            | n  |                    |                      |  |  |                               |  |  |  |  |  |  |
|                  | r promoter / promoter group ar                              |  | esolution: Whether | nromotor / nromoto   |  |  | 1 v                           |  |  |  |  |  |  |
|                  | promote: group ur   | e interested in agenda / 1   | esolution. Whether | promoter / promote   | r group are intere   | sted in agenda / res                             | olution: Yes                  |  |  |  |  |  |  |
|                  |   |  |                    |                      |  |  |                               |  |  |  |  |  |  |
|                  | Promoter and Promoter Group                                 | F Voting   |                    | 254 550              |  |  | т                             | r  |  |  |  |  |  |
| 6                | Promoter and Promoter Group                                 | E-Voting   |                    | 261,550              | 18.3072  | 261,550  | 0                             | 100.0000   |  |  |  |  |  |
|                  | Promoter and Promoter Group                                 | AGM Poll   | 1,428,669          | 261,550<br>0         |  | 261,550<br>0                                     | 0                             | 100.0000   |  |  |  |  |  |
|                  | Promoter and Promoter Group                                 | AGM Poll<br>Postal Ballot (if  |                    | 261,550<br>0         |  | 261,550<br>0                                     | 0                             | 100.0000   |  |  |  |  |  |
|                  |   | AGM Poll<br>Postal Ballot (if<br>applicable)   |                    | 0                    |  | 261,550<br>0                                     | 0                             | 100.0000   |  |  |  |  |  |
|                  | Promoter and Promoter Group  Public – Institutional Holders | AGM Poll Postal Ballot (if applicable) E-Voting  |                    | 0                    |  | 261,550<br>0<br>-                                | 0 0 -                         | 100.0000   |  |  |  |  |  |
|                  |   | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll   | 1,428,669          | 0                    |  | 261,550<br>0<br>-<br>0<br>0                      | 0                             | 100.0000   |  |  |  |  |  |
|                  |   | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if   |                    | 0                    |  | 261,550<br>0<br>-<br>0<br>0                      | 0                             | 100.0000   |  |  |  |  |  |
|                  | Public – Institutional Holders                              | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable)   | 1,428,669          | 0 0 0 -              |  | 261,550<br>0<br>-<br>0<br>0<br>0                 | 0                             | 100.0000   |  |  |  |  |  |
|                  |   | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting  | 1,428,669          | 0                    |  | 261,550<br>0<br>-<br>0<br>0<br>0<br>-<br>910,291 | 0                             | 100.0000   |  |  |  |  |  |
|                  | Public – Institutional Holders                              | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll                               | 1,428,669          | 0 0 0 -              | 18.3072  | 0 0  | 0                             | -  |  |  |  |  |  |
|                  | Public – Institutional Holders                              | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) | 1,428,669          | 0 0 0 -              | 18.3072  | 0 0  | 0                             | 100.0000   |  |  |  |  |  |
|                  | Public – Institutional Holders                              | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll                               | 1,428,669          | 0 0 0 -              | 18.3072  | 0 0  | 0                             | 100.0000   |  |  |  |  |  |

| Resolutio<br>n ID | Category  | Mode of Voting  | Shares Held<br>(1)     | No. of Votes Polled* (2)                           | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in<br>favour<br>(4)                 | No. of Votes -<br>against (5)           | % of Votes in<br>favour on votes<br>polled<br>(6)= [(4)/(2)]*100 | % of Votes agains<br>on votes polled<br>(7)= [(5)/(2)]*100 |
|-------------------|---|---|------------------------|--|--|--|---|--|--|
|                   | on No. 7: Approval of Borrowin  |   |                        |  |  |  | _                                       |  |  |
|                   | on Required: Special Resolution   |   |                        |  |  |  |   |  |  |
| wnetne            | r promoter / promoter group a   | re interested in agenda / re  | esolution: Whether     | promoter / promote                                 | er group are intere  | ested in agenda / re                               | solution: No                            |  |  |
| 7                 | Promoter and Promoter Group   | 15.4  |                        |  |  |  |   |  |  |
| ,                 | Promoter and Promoter Group   | E-Voting  |                        | 1,134,158  | 79.3856  | 1,134,158  | 0                                       | 100.0000   |  |
|                   |   | AGM Poll  | 1,428,669              | 0  | -  | 0  | 0                                       | -  |  |
|                   |   | Postal Ballot (if   |                        | -  | -  | :=   | -                                       | -  |  |
|                   | Della Larra de Larra  | applicable)   |                        |  |  |  |   |  |  |
|                   | Public – Institutional Holders  | E-Voting  |                        | 0  | -  | 0  | 0                                       | -  |  |
|                   | 1   | AGM Poll  | 1,175,363              | 0  |  | 0  | 0                                       | -  |  |
|                   |   | Postal Ballot (if   |                        | -  | 1.00   | -  | -                                       | 4  |  |
|                   | 2.11.21   | applicable)   |                        |  |  |  |   |  |  |
|                   | Public-Others   | E-Voting  |                        | 910,291  | 30.1193  | 910,291  | 0                                       | 100.0000   |  |
|                   |   | AGM Poll  | 3,022,288              | 5  | 0.0002   | 5  | 0                                       | 100.0000   |  |
|                   |   | Postal Ballot (if   |                        | -  | 1 .5   | -  | _                                       | -  |  |
|                   |   | applicable)   |                        |  |  |  |   |  |  |
|                   | Total   |   | 5,626,320              | 2,044,454  | 36.3373  | 2,044,454  | -                                       | 100.0000   |  |
|                   |   |   |                        |  |  |  |   |  |  |
|                   | AND BUT IN THE PROPERTY OF THE PARTY OF THE |   |                        |  |  |  |   |  |  |
| solutio           | on No. 8: Re-appointment and a  | pproval of remuneration   | of Niraj Bajaj (DIN: ( | 00028261), Chairmar                                | & Managing Dire  | ector  |   |  |  |
| esolutio          | on Required: Ordinary Resolution  | on  |                        |  |  |  | *************************************** |  |  |
| esolutio          | on Required: Ordinary Resolution  | on  |                        |  |  |  | olution: Yes                            |  |  |
| hether            | on Required: Ordinary Resolution promoter / promoter group ar   | on<br>e interested in agenda / re   |                        |  |  |  | olution: Yes                            |  |  |
| solutio           | on Required: Ordinary Resolution  | on  |                        |  |  | sted in agenda / res                               | olution: Yes                            | 100,0000   |  |
| ether             | on Required: Ordinary Resolution promoter / promoter group ar   | on<br>e interested in agenda / re   | solution: Whether      | promoter / promote                                 | r group are intere   |  | olution: Yes                            | 100.0000   |  |
| nether            | on Required: Ordinary Resolution promoter / promoter group ar   | e interested in agenda / re   |                        | promoter / promote                                 | r group are intere   | sted in agenda / res                               | olution: Yes                            | 100.0000   |  |
| ether             | on Required: Ordinary Resolution promoter / promoter group ar   | e interested in agenda / re  E-Voting AGM Poll  | solution: Whether      | promoter / promote                                 | r group are intere   | sted in agenda / res                               | olution: Yes                            | 100.0000   |  |
| nether            | on Required: Ordinary Resolution promoter / promoter group ar   | E-Voting AGM Poll Postal Ballot (if   | solution: Whether      | promoter / promote                                 | r group are intere   | sted in agenda / res                               | olution: Yes                            | 100.0000   |  |
| nether            | promoter / promoter group ar  Promoter and Promoter Group   | E-Voting AGM Poll Postal Ballot (if applicable)   | solution: Whether      | 1,107,375<br>0                                     | r group are intere   | 1,107,375<br>0                                     | 0                                       | 100.0000   |  |
| hether            | promoter / promoter group ar  Promoter and Promoter Group   | E-Voting AGM Poll Postal Ballot (if applicable) E-Voting  | solution: Whether      | 1,107,375<br>0<br>-                                | r group are intere   | 1,107,375<br>0                                     | 0                                       | 100.0000   |  |
| hether            | promoter / promoter group ar  Promoter and Promoter Group   | E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll   | solution: Whether      | 1,107,375<br>0<br>-                                | r group are intere   | 1,107,375<br>0                                     | 0                                       | 100.0000   |  |
| nether            | promoter / promoter group ar  Promoter and Promoter Group   | E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if   | solution: Whether      | 1,107,375<br>0<br>-<br>0<br>0                      | 77.5110<br><br>-<br>-<br>-   | 1,107,375<br>0<br>-<br>0<br>0                      | 0<br>0<br>-<br>0<br>0                   | -  |  |
| nether            | Promoter and Promoter Group  Promoter and Promoter Group  Public — Institutional Holders  | E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable)                                     | 1,428,669<br>1,175,363 | 1,107,375<br>0<br>-<br>0<br>0<br>0<br>0<br>910,291 | 77.5110<br>  | 1,107,375<br>0<br>-<br>0<br>0<br>0<br>0<br>910,291 | 0                                       |  |  |
| hether            | Promoter and Promoter Group  Promoter and Promoter Group  Public — Institutional Holders  | E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting E-Voting                   | solution: Whether      | 1,107,375<br>0<br>-<br>0<br>0                      | 77.5110<br><br>-<br>-<br>-   | 1,107,375<br>0<br>-<br>0<br>0                      | 0<br>0<br>-<br>0<br>0                   | -  |  |
| hether            | Promoter and Promoter Group  Promoter and Promoter Group  Public — Institutional Holders  | E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll E-Voting AGM Poll | 1,428,669<br>1,175,363 | 1,107,375<br>0<br>-<br>0<br>0<br>0<br>0<br>910,291 | 77.5110<br>  | 1,107,375<br>0<br>-<br>0<br>0<br>0<br>0<br>910,291 | 0<br>0<br>-<br>0<br>0                   |  |  |

| Resolutio<br>n ID | Category  | Mode of Voting   | Shares Held<br>(1)   | No. of Votes Polled*   | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in<br>favour<br>(4) | No. of Votes -<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)= [(4)/(2)]*100 | % of Votes agains<br>on votes polled<br>(7)= [(5)/(2)]*100 |
|-------------------|---|--|----------------------|--|---|------------------------------------|-------------------------------|--|--|
| Resoluti          | on No. 9: Re-appointment and a  | approval of remuneration   | of Rajesh V. Shah (I | OIN: 00033371), Co-0   | hairman & Mana  | ging Director                      |                               |  |  |
|                   | on Required: Ordinary Resolution  |  |                      |  |   |                                    |                               |  |  |
| Vhethe            | r promoter / promoter group ar  | e interested in agenda / r   | esolution: Whether   | promoter / promote   | er group are intere                                       | ested in agenda / re               | solution: Yes                 |  |  |
|                   |   |  |                      |  |   |                                    |                               |  |  |
| 9                 | Promoter and Promoter Group   | E-Voting   |                      | 901,359  | 63.0908   | 901,359                            | 0                             | 100.0000   |  |
|                   |   | AGM Poll   | 1,428,669            | 0  | -   | 0                                  | 0                             | -  |  |
|                   |   | Postal Ballot (if  |                      |  | -   | -                                  | -                             | -  |  |
|                   |   | applicable)  |                      |  |   |                                    |                               |  |  |
|                   | Public – Institutional Holders  | E-Voting   |                      | 0  | -   | 0                                  | 0                             | ř  |  |
|                   |   | AGM Poll   | 1,175,363            | 0  | -   | 0                                  | 0                             |  |  |
|                   | _   | Postal Ballot (if  |                      |  | -   | -                                  | x=                            | -  |  |
|                   |   | applicable)  |                      |  |   |                                    |                               |  |  |
|                   | Public-Others   | E-Voting   | 3,022,288 -          | 910,291  | 30.1193   | 910,291                            | 0                             | 100.0000   |  |
|                   | State College | AGM Poll   |                      | 5  | 0.0002  | 5                                  | 0                             | 100.0000   |  |
|                   |   | Postal Ballot (if  |                      | -  | -   | -                                  | -                             | :=   |  |
|                   |   | applicable)  |                      |  |   |                                    |                               |  |  |
|                   | Total   |  | 5,626,320            | 1,811,655  | 32.1996   | 1,811,655                          | -                             | 100.0000   |  |
|                   |   |  |                      |  |   |                                    |                               |  |  |
|                   | on No. 10: Re-appointment and   |  | n of Suketu V. Shah  | DIN: 00033407), Joi  | nt Managing Direc   | ctor.                              |                               |  |  |
|                   | on Required: Ordinary Resolution  |  |                      |  |   |                                    |                               |  |  |
| Vhethe            | r promoter / promoter group ar  | e interested in agenda / r   | esolution: Whether   | promoter / promote   | r group are intere  | ested in agenda / re               | solution: Yes                 |  |  |
|                   |   |  |                      |  |   |                                    |                               |  |  |
|                   | Promoter and Promoter Group   | E Maria  |                      |  |   | 500 250                            | 0                             | 100.0000   |  |
| 10                |   | E-Voting   | -                    | 901,306  | 63.0871   | 901,306                            |                               | 100.000  |  |
| 10                | ·   | AGM Poll   | 1 428 500            | 901,306  | 63.0871   | 901,306                            | 0                             | 100.0000   |  |
| 10                |   |  | 1,428,669            | The second secon | 63.0871   | 901,306                            | 0                             | -  |  |
| 10                |   | AGM Poll   | 1,428,669            | The second secon | 63.0871   | 901,306                            | 0                             | -  |  |
| 10                | Public – Institutional Holders  | AGM Poll Postal Ballot (if   | 1,428,669            | The second secon | 63.0871   | 901,306                            | 0                             | -  |  |
| 10                | Public – Institutional Holders  | AGM Poll<br>Postal Ballot (if<br>applicable)   |                      | The second secon | 63.0871   | 0                                  | 0                             | -  |  |
| 10                | Public – Institutional Holders  | AGM Poll Postal Ballot (if applicable) E-Voting  | 1,428,669            | The second secon | 63.0871   | 0                                  | 0                             | -  |  |
| 10                | Public – Institutional Holders  | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll   |                      | The second secon | 63.0871   | 0                                  | 0                             | -  |  |
| 10                | Public – Institutional Holders  Public-Others   | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if                               |                      | The second secon | 63.0871   | 0                                  | 0                             | - 100.0000   |  |
| 10                |   | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable)                   | 1,175,363            | 0  | -   | 0                                  | 0<br>0<br>0                   | 100.0000   |  |
| 10                |   | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting          |                      | 0  |   | 0                                  | 0<br>0<br>0<br>-              | -  |  |
| 10                |   | AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll | 1,175,363            | 0  |   | 0                                  | 0<br>0<br>0<br>-              | 100.0000   |  |

<sup>\*</sup> Excluding Invalid & abstain votes.

## Anant Khamankar B.Com. LL.B. F.C.S.

# ANANT B KHAMANKAR & CO. COMPANY SECRETARIES HANDHOLDING ENTREPRENEURS. WORLDWIDE.

B-510, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai - 400 086.

© +91-22-2510 4666, 2510 4777, 2510 0888 ☐ +91-98200 44752 ⋈ anant@cskhamankar.com

website: www.cskhamankar.com

#### 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 79<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday the 24<sup>th</sup> July, 2017 at 4.00 P.M. at Walchand Hirachand Hall, Indian Merchants Chamber, IMC Building, Churchgate, Mumbai -400020, Maharashtra.
- 2. The Notice dated 24<sup>th</sup> May, 2017 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 79<sup>th</sup> 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 Computershare 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:-
  - The remote e-voting period remained open from Thursday, 20<sup>th</sup> July, 2017 at 9.00 a.m. (IST) and ended on Sunday, 23<sup>rd</sup> July, 2017 at 05.00 p.m. (IST).
  - ii. The members who were on record of the Company as on the "cutoff" date i.e. Monday, 17<sup>th</sup> July, 2017 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/ballot form.
  - 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. Ms. Gauri Mali and Mr. Surender Singh Chauhan, 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 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.

Thanking You.

Yours truly,

For Anant B. Khamankar& Co.

Anant B. Khamankar

FCS: 3198 CP No: 1860

Place: Mumbai,

Date: 25th July, 2017

Based on the foregoing, the Resolutions Nos. 1 to 10 have been passed with requisite majority.

F.C.S. 3198

C.P. No. 1860

For Mukand Limited

NIRAJ BAJAJ

**CHAIRMAN & MANAGING DIRECTOR** 

#### Annexure A

#### MUKAND LIMITED

Ballot Control Report (e-voting & Physical ballot) for the AGM held on 24/07/2017.

|                       | Resolution Description   | AGM Poll        | AGM Poll Total Vo |                          | Invali  | d Votes                     | Abstain | Votes                       | Valid   | Votes                    | V       | oted in FAVOUR           |         | Ve      | ted AGAINST                 |        |
|-----------------------|--|-----------------|-------------------|--------------------------|---------|-----------------------------|---------|-----------------------------|---------|--------------------------|---------|--------------------------|---------|---------|-----------------------------|--------|
| Resol<br>ution<br>No. | Resolution Description   | Adviron         |                   | No. of Votes /<br>Shares | Ballots | No. of<br>Votes /<br>Shares | Ballots | No. of<br>Votes /<br>Shares | Ballots | No. of Votes /<br>Shares | Ballots | No. of Votes /<br>Shares | %       | Ballots | No. of<br>Votes /<br>Shares | %      |
|                       | Adoption of Audited standalone financial statements  | Remote e-voting | 109               | 110201827                | 0       | 0                           | 1       | 1                           | 108     | 110201826                | 106     |                          | 99.9998 | 2       | 205                         | 0.000  |
| ī                     | for the year ended 31st March, 2017 and Reports of   | Ballot Form     | 11                | 54572                    | 1       | 80                          | 0       | 0                           | 10      | 54492                    | 10      |                          | 100     | 0       | 0                           | 1      |
|                       | Director's and Auditor's thereon.  | TOTAL           | 120               | 110256399                | 1       | 80                          | 1       | 1                           | 118     | 110256318                | 116     | 110256113                | 99.9998 | 2       | 205                         | 0.000  |
|                       |  | Remote e-voting | 109               | 110201827                | 0       | 0                           | 1       | 1                           | 108     | 110201826                | 106     |                          | 99.9998 | 2       | 205                         | 0.0002 |
| 2                     | Re-appointment of Shri Vinod S. Shah as Director.  | Ballot Form     | 11                | 54572                    | 1       | 80                          | 0       | 0                           | 10      |                          | 10      |                          | 100     | 0       | 0                           |        |
| -                     |  | TOTAL           | 120               | 110256399                | 1       | 80                          | 1       | 1                           | 118     | 110256318                | 116     |                          | 99.9998 | 2       | 205                         | 0.0002 |
|                       |  | Remote e-voting | 109               | 110201827                | 0       | 0                           | 1       | 1                           | 108     | 110201826                | 106     |                          | 99.9998 | 2       | 205                         | 0.0002 |
| 2                     | 3 Re-appointment of Shri Narendra J. Shah as Director.   | Ballot Form     | 11                | 54572                    | 1       | 80                          | 0       | 0                           | 10      |                          | 10      |                          | 100     | 0       | 0                           |        |
| 3                     |  | TOTAL           | 120               | 110256399                | 1       | 80                          | 1       | 1                           | 118     | 110256318                | 116     | 110256113                | 99.9998 | 2       | 205                         | 0.0002 |
|                       | Ratification of appointment of M/s. Haribhakti & Co.,  | Remote e-voting | 109               | 110201827                | 0       | 0                           | 1       | 1                           | 108     | 110201826                | 106     |                          | 99.9998 | 2       | 205                         | 0.0002 |
| Δ                     | LLP Chartered Accountants, as Statutory Auditors   | Ballot Form     | 11                | 54572                    | 1       | 80                          | 0       | 0                           | 10      | 54492                    | 10      | 54492                    | 100     | 0       | 0                           | (      |
| -,                    | and fixing their remuneration.   | TOTAL           | 120               | 110256399                | 1       | 80                          | 1       | 1                           | 118     | 110256318                | 116     | 110256113                | 99.9998 | 2       | 205                         | 0.0003 |
|                       |  | Remote e-voting | 109               | 110201827                | 0       | 0                           | 1       | 1                           | 108     | 110201826                | 105     | 110201321                | 99.9995 | 3       | 505                         | 0.000  |
| 5                     | Ratification of remuneration to Cost Auditor.  | Ballot Form     | 11                | 54572                    | 1       | 80                          | 0       | 0                           | 10      | 54492                    | 10      |                          | 100     | 0       |                             |        |
| 3                     | Natification of Tendancia  | TOTAL           | 120               | 110256399                | 1       | 80                          | 1       | 1                           | 118     | 110256318                | 115     | 110255813                |         | 3       | 505                         |        |
|                       |  | Remote e-voting | 109               | 110201827                | 0       | 0                           | 39      | 87355868                    | 70      | 22845959                 | 68      |                          |         | 2       | 205                         | 0.000  |
| 6                     | Approval of Material Related Party Transactions.   | Bailot Form     | 13                | 54572                    | 1       | 80                          | 0       | 0                           | 10      |                          | 10      |                          |         | 0       |                             |        |
|                       | Application of the control of the co | TOTAL           | 120               | 110256399                | 1       | . 80                        | 39      | 87355868                    | 80      | 22900451                 | 78      |                          |         | 2       | 205                         |        |
|                       |  | Remote e-voting | 109               | 110201827                | 0       | 0                           | 1       | 1                           | 108     | 110201826                | 106     |                          | 99.9998 | 2       | 205                         | 0.000  |
| 7                     | Approval of Borrowing Powers of the Board  | Ballot Form     | 1                 | 54572                    | 1       | . 80                        | 0       | 0                           |         |                          | 10      |                          | 100     | 0       | 0                           |        |
|                       |  | TOTAL           | 120               | 110256399                | 1       | 80                          | 1       | 1                           | 113     | 110256318                | 116     | 110256113                | 99.9998 | 2       | 205                         |        |
|                       | Re-appointment and approvalof remuneration of  | Remote e-voting | 109               | 110201827                | C       | 0                           | 6       | 13434198                    | 10      | 96767629                 | 100     |                          |         | 3       | 505                         |        |
| 8                     | Shri Niraj Bajaj as Chairman and Managing director   | Ballot Form     | 1                 | 1 54572                  | C       | 0                           | 0       | 0                           | 1       |                          | 11      |                          |         | 0       |                             |        |
|                       | of the Company   | TOTAL           | 12                | 110256399                | C       | 0                           | 6       | 13434198                    | 11-     | 96822201                 | 111     | 96821696                 |         | 3       |                             |        |
|                       | Re-appointment and approvalof remuneration of  | Remote e-voting | 10                | 9 110201827              | (       | 0                           | 12      | 15374099                    | 9       | 94827728                 | 94      |                          |         | 3       | 505                         | 0.000  |
| 9                     | Shri Rajesh V. Shah as Co-Chairman and Managing  | Ballot Form     | 1                 | 1 54572                  |         | 80                          | C       | 0                           | 1       |                          | 10      |                          | 100     |         | 0                           | -      |
|                       | director of the Company  | TOTAL           | 12                | 0 110256399              | 1       | 1 80                        | 12      | 15374099                    | 10      | 7 94882220               | 104     | 94881715                 | 99.9995 | 3       | 505                         |        |
|                       | Re-appointment and approvalof remuneration of  | Remote e-voting | 10                | 9 110201827              |         | 0                           | 12      | 17879401                    |         |                          | 94      |                          |         |         | 505                         | 0.000  |
| 10                    | ShriSuketu V. Shah as Joint Managing director of the   | Ballot Form     | 1                 | 1 54572                  |         | 1 80                        | C       | 0                           |         |                          | 10      | -                        | +       | -       |                             | 0.000  |
|                       | Company  | TOTAL           | 12                | 0 110256399              | ) :     | 1 80                        | 12      | 17879401                    | 10      | 7 92376918               | 104     | 92376413                 | 99.9995 | 3       | 505                         | 0.000  |



|         | Annexure B   |                 |                      |                          |              |                             |                 |                             |             |                          |         |                          |     |         |                             |   |  |
|---------|--|-----------------|----------------------|--------------------------|--------------|-----------------------------|-----------------|-----------------------------|-------------|--------------------------|---------|--------------------------|-----|---------|-----------------------------|---|--|
|         |  |                 |                      |                          |              | MUKAND                      |                 |                             |             |                          |         |                          |     |         |                             |   |  |
|         |  |                 | Ва                   | llot Control Rep         | ort (e-votin | ng & Physical I             | pallot) for the | AGM held o                  | n 24/07/201 | 7.                       |         |                          |     |         |                             |   |  |
|         |  |                 |                      |                          |              |                             |                 |                             |             |                          |         |                          |     |         | Manad A CAINCT              |   |  |
| esoluti | Resolution Description   | AGM Poll        | Total Votes received |                          |              | d Votes                     | Abstain         |                             |             | Votes                    |         | oted in FAVOUR           |     |         | oted AGAINS                 | Y |  |
| on No.  |  |                 | Ballots              | No. of Votes /<br>Shares | Ballots      | No. of<br>Votes /<br>Shares | Ballots         | No. of<br>Votes /<br>Shares | Ballots     | No. of Votes /<br>Shares | Ballots | No. of Votes /<br>Shares | %   | Ballots | No. of<br>Votes /<br>Shares | % |  |
|         | Adoption of Audited standalone financial statements  | Remote e-voting | 60                   | 2044449                  | 0            | 0                           | 0               | 0                           | 60          | 2044449                  | 60      | 2044449                  | 100 | 0       | 0                           |   |  |
| 1       | for the year ended 31st March, 2017 and Reports of   | Ballot Form     | 2                    | 25                       | 1            | 20                          | 0               | 0                           | 1           | 5                        | 1       | 5                        | 100 | 0       | 0                           |   |  |
|         | Director's and Auditor's thereon   | TOTAL           | 62                   |                          | 1            | 20                          | 0               | 0                           | 61          | 2044454                  | 61      | 2044454                  | 100 | 0       | 0                           |   |  |
|         |  | Remote e-voting | 60                   | 2044449                  | 0            | 0                           | 0               | 0                           | 60          | 2044449                  | 60      | 2044449                  | 100 | 0       | 0                           |   |  |
| 2       | Re-appointment of Shri Vinod S. Shah as Director.  | Ballot Form     | 2                    | 25                       | 1            | 20                          | 0               | 0                           | 1           | 5                        | 1       | 5                        | 100 | 0       | 0                           |   |  |
|         | and by both control of the control o | TOTAL           | 62                   | 2044474                  | 1            | 20                          | 0               | 0                           | 61          | 2044454                  | 61      | 2044454                  | 100 | 0       | 0                           |   |  |
|         |  | Remote e-voting | 60                   | 2044449                  | 0            | 0                           | 0               | 0                           | 60          | 2044449                  | 60      | 2044449                  | 100 | 0       | 0                           |   |  |
| 3       | Re-appointment of Shri Narendra J. Shah as Director.   | Ballot Form     | 2                    | 25                       | 1            | 20                          | 0               | 0                           | 1           | 5                        | 1       | 5                        | 100 | 0       | 0                           |   |  |
|         |  | TOTAL           | 62                   | 2044474                  | 1            | 20                          | 0               | 0                           | 61          | 2044454                  | 61      | 2044454                  | 100 | 0       | 0                           |   |  |
|         | Ratification of appointment of M/s. Haribhakti & Co.,  | Remote e-voting | 60                   | 2044449                  | 0            | 0                           | 0               | 0                           | 60          | 2044449                  | 60      | 2044449                  | 100 | 0       | 0                           |   |  |
| 4       | LLP, Chartered Accountants, as Statutory Auditors and  | Ballot Form     | 2                    | 25                       | 1            | 20                          | 0               | 0                           | 1           | 5                        | 1       | 5                        | 100 | 0       | 0                           |   |  |
|         | fixing their remuneration.   | TOTAL           | 62                   | 2044474                  | 1            | 20                          | 0               | 0                           | 61          | 2044454                  | 61      | 2044454                  | 100 | 0       | 0                           |   |  |
|         |  | Remote e-voting | 60                   | 2044449                  | 0            | 0                           | 0               | 0                           | 60          | 2044449                  | 60      | 2044449                  | 100 | 0       | 0                           |   |  |
| 5       | Ratification of remuneration to Cost Auditor.  | Ballot Form     | 2                    | 25                       | 1            | 20                          | 0               | 0                           | 1           | 5                        | 1       | 5                        | 100 | 0       | 0                           |   |  |
|         |  | TOTAL           | 62                   | 2044474                  | 1            | 20                          | 0               | 0                           | 61          | 2044454                  | 61      |                          | 100 | 0       | 0                           |   |  |
|         |  | Remote e-voting | 60                   | 2044449                  | 0            | 0                           | 18              | 872608                      | 42          | 1171841                  | 42      | 1171841                  | 100 | 0       | 0                           |   |  |
| 6       | Approval of Material Related Party Transactions.   | Ballot Form     | 2                    | 25                       | 1            | 20                          | 0               | 0                           | 1           | 5                        | 1       | 5                        | 100 | 0       |                             | - |  |
|         | E  | TOTAL           | 62                   | 2044474                  | 1            | 20                          | 18              | 872608                      | 43          |                          | 43      |                          | 100 | 0       |                             | - |  |
|         |  | Remote e-voting | 60                   | 2044449                  | 0            | -                           | 0               | 0                           | 60          | 2044449                  | 60      |                          | 100 | 0       | -                           | - |  |
| 7       | Approval of Borrowing Powers of the Board  | Ballot Form     | 2                    |                          |              | 20                          | 0               | 0                           | 1           | . 5                      | 1       |                          | 100 | 0       | 0                           |   |  |
|         |  | TOTAL           | 62                   |                          | 1            | 20                          | 0               | 0                           | 61          |                          | 61      |                          | 100 | 0       | 0                           |   |  |
|         | Re-appointment and approvalof remuneration of Shri   | Remote e-voting | 60                   | 2044449                  | 0            | 0                           | 5               | 26783                       | 55          | 2017666                  | 55      | 2017666                  | 100 | 0       | 0                           |   |  |
| 8       | Niraj Bajaj as Chairman and Managing director of the   | Ballot Form     | 2                    | 25                       | 0            | 0                           | 0               | 0                           |             | 25                       | 2       | 25                       | 100 | 0       | 0                           |   |  |
|         | Company  | TOTAL           | 62                   | 2044474                  | 0            | 0                           | 5               | 26783                       | 57          | 2017691                  | 57      | 2017691                  | 100 | 0       | 0                           |   |  |
|         | Re-appointment and approvalof remuneration of Shri   | Remote e-voting | 60                   | 2044449                  | 0            | 0                           | 6               | 232799                      | 54          | 1811650                  | 54      | 1811650                  | 100 | 0       | 0                           |   |  |
| 9       | Rajesh V. Shah as Co-Chairman and Managing director  | Ballot Form     | 2                    | 25                       | 1            | 20                          | 0               | 0                           | 1           | . 5                      | 1       | 5                        | 100 | 0       | 0                           |   |  |
|         | of the Company   | TOTAL           | 62                   | 2044474                  | 1            | 20                          | 6               | 232799                      | 55          | 1811655                  | 55      | 1811655                  | 100 | 0       | 0                           |   |  |
|         | Re-appointment and approvalof remuneration of  | Remote e-voting | 60                   | 2044449                  | 0            | 0                           | 6               | 232852                      | 54          | 1811597                  | 54      | 1811597                  | 100 | 0       | 0                           |   |  |
| 10      | ShriSuketu V. Shah as Joint Managing director of the   | Ballot Form     | 2                    | 25                       | 1            | . 20                        | 0               | 0                           | 1           | . 5                      | 1       | 5                        | 100 | 0       | 0                           |   |  |
|         | Company  | TOTAL           | 62                   |                          | 1            | 20                          | 6               | 232852                      | 55          | 1811602                  | 55      | 1811602                  | 100 | 0       | 0                           |   |  |

