Mukand Ltd.

Regd. Office: Bajaj Bhavan, 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 : L999999MH1937PLC002726

Sec/80AGM/ 14th August, 2018

1. 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 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 80th Annual General Meeting (AGM) held on 13th August, 2018

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 80th AGM of the Company was held on Monday, 13th August, 2018 at 4.00 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400021.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015'), the Company had provided facility for remote e-voting to the equity and 0.01 % Cumulative Preference shareholders as on 6th August, 2018 (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, 9th August, 2018 (9.00 am) to Sunday, 12th August, 2018 (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 13th August, 2018.

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
(kimallya@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, 13th August, 2018
Book Closure date	4th August, 2018 to 13th August, 2018 (both days inclusive)
Total number of Shareholders as on record date date i.e. 6th August, 2018 (i.e. cut-off date for E-Voting)	41,063 Equity Shareholders
No. of Shareholders present in the meeting either in person or through proxy:	124
Promoters and Promoter Group	30
Public	94
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 Annexure A

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, 13th August, 2018
Book Closure date	4th August, 2018 to 13th August, 2018 (both days inclusive)
Total number of Shareholders as on record date date i.e. 6th August, 2018 (i.e. cut-off date for E-Voting)	40,268 CRPS holders
No. of Shareholders present in the meeting either in person or through proxy:	70
Promoters and Promoter Group	20
Public	50
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 Annexure B



ANNEXURE A

MUKAND LIMITED

Voting Results for Equity Shares - 80th AGM - 13th August, 2018

Resolution No.	Category	Mode of Voting	Shares Held (1)	No. of Votes Polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Resolution	No. 1: Adoption of audited sta	ndalone financial stateme	ntsand audited con	solidated financial s	tatements for the	year ended 31st Ma	rch, 2018 and the	Reports of Directo	ors' and Auditors'
thereon.									
Resolution	Required: Ordinary Resolution								
Whether p	promoter / promoter group are	interested in agenda / res	olution: No						
1	Promoter and Promoter Group	E-Voting		102,589,828	99.24	102,589,828	0	100.00	
		AGM Poll	103,374,377	0	-	0	0		
		Postal Ballot (if		-		-	-	-	
		applicable)							
	Public – Institutional Holders	E-Voting	5,578,149	0	-	0	0		
		AGM Poll		0	-	0	0	-	
		Postal Ballot (if applicable)		-	,	-	-		
	Public-Others	E-Voting		4,645,680	14.3150	4,645,350	330	99.993	0.0071
		AGM Poll	32,453,335	925,647	2.8522	925,647	0	100.000	
		Postal Ballot (if applicable)	32,433,333			-			
	Total		141,405,861	108,161,155	76.4899	108,160,825	330	99.9997	0.0003
Resolution	n No. 2: Re-appointment of Nira n Required: Ordinary Resolution promoter / promoter group are			res by rotation.					

2	Promoter and Promoter Group	E-Voting		90,803,098	87.84	90,803,098	0	100.00	
		AGM Poll	103,374,377	0	-	0	0	-	
		Postal Ballot (if	103,374,377	-		-	-	-	
		applicable)							
	Public – Institutional Holders	E-Voting	5,578,149	0	9	0	0	¥	
		AGM Poli		0	-	0	0	-	
		Postal Ballot (if		-		-	-	-	-
		applicable)							
	Public-Others	E-Voting		4,645,680	14.3150	4,645,349	331	99.993	0.0071
	4	AGM Poll	32,453,335	925,647	2.8522	925,647	0	100.000	
		Postal Ballot (if	32,433,333	-	-	-	-	:-	
		applicable)				7			40
	Total		141,405,861	96,374,425	68.1545	96,374,094	331	99.9997	0.0003



Resolution No.	Category	Mode of Voting	Shares Held (1)	No. of Votes Polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled {7}= [(5)/(2)]*100
	n No. 3: Re-appointment of Raje		1) as a Director, who	retires by rotation.					
	n Required: Ordinary Resolution								
Whether	promoter / promoter group are	interested in agenda / res	olution: Yes						
3	Promoter and Promoter Group	E-Voting		95,388,986	92.28	95,388,986	0	100.00	
		AGM Poll	103,374,377	0		0	0		
		Postal Ballot (if	103,374,377	-	-	-		-	
		applicable)							
	Public —Institutional Holders	E-Voting		0	-	0	0	-	
		AGM Poll		0	-	0	0	-	
		Postal Ballot (if	5,578,149		-			:+	
		applicable)							
	Public-Others		32,453,335	4,645,580	14.3146	4,645,250	330	99.993	0.007
		AGM Poli		925,647	2.8522	925,647	0		
		Postal Ballot (if		323,017		*	-		
		applicable)							
	Total	аррисавісу	141,405,861	100,960,213	71.3975	100,959,883	330	99.9997	0.000
	Total		141,403,801	100,300,213	71.3373	100,533,863	330	33.3331	0,000
	n No. 4: To fix the Remuneration		LLP, Chartered Acco	untants, as Statutor	y Auditors.				
	n Required: Ordinary Resolution promoter / promoter group are		olution: No						
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1							
	0								
4		F-Voting		102 589 828	99.24	102 589 878	0	100.00	
4	Promoter and Promoter Group	E-Voting AGM Poll		102,589,828	99.24	102,589,828	0		
4	Promoter and Promoter Group	AGM Poll	103,374,377	102,589,828	99.24	102,589,828	0		
4	Promoter and Promoter Group	AGM Poll Postal Ballot (if	103,374,377		99.24				
4		AGM Poll Postal Ballot (if applicable)	103,374,377	0	99.24	0	0	:	
4	Public – Institutional Holders	AGM Poll Postal Ballot (if applicable) E-Voting	103,374,377	0	99.24	0	0	:	
4		AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll	103,374,377	0	99.24	0	0	:	
4		AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if		0	99.24	0	0	:	
4	Public — Institutional Holders	AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable)		0		0	0 0	-	
4		AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting		0 0 0 -		0 0 0 - 4,645,349	0 0 0	- - - - 99.993	0.007
4	Public — Institutional Holders	AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll		0		0	0 0	-	0.007
4	Public — Institutional Holders	AGM Poll Postal Ballot (if applicable) E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	5,578,149	0 0 0 -		0 0 0 - 4,645,349	0 0 0	- - - - 99.993	0.007



Resolution No.	Category	Mode of Voting	Shares Held (1)	No. of Votes Polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7}= {(5)/(2)]*100
Resolutio	n No. 5: Ratification of remuner	ation to Cost Auditor.							
esolutio	n Required: Ordinary Resolution								
Whether	promoter / promoter group are	interested in agenda / res	olution: No						
	-								
5	Promoter and Promoter Group	E-Voting		102,589,828	99.24	102,589,828	0	100.00	
		AGM Poll	402 274 277	0		0	0		
		Postal Ballot (if	103,374,377		-		-	-	
		applicable)							
	Public – Institutional Holders	E-Voting		0	-	0	0		
		AGM Poll		0	-	0	0		
		Postal Ballot (if	5,578,149	_	_				
		applicable)				-			
	Public-Others E-A	E-Voting	32,453,335	4,645,504	14.3144	4,645,499	5	100.000	0.000
		AGM Poll		925,628		925,628	0		
		Postal Ballot (if applicable)		-	-		-	-	
	Total	аррисавісу	141,405,861	108,160,960	76.4897	108,160,955	5	100.0000	0.000
	1000		2.5,.05,551	1 200,000,000	10.1007	200,200,000			
esolutio	n No. 6: Approval of Material Re n Required: Ordinary Resolution promoter / promoter group are		olution: Yes						
6	Promoter and Promoter Group	E-Voting			-	-	- 3		
		AGM Poll	402 274 277	0	-	0	0		
		Postal Ballot (if	103,374,377	-	-	-	,		
		applicable)							
	Public Institutional Holders	E-Voting		0	-	0	0		
		AGM Poll	F F 70	0	-	0	0		
	ii.	Postal Ballot (if	5,578,149	-	-	-			
		applicable)							
	Public-Others	E-Voting		4,657,138	14.3503	4,656,808	330	99.993	0.007
		AGM Poll	32,453,335	923,647	2.8461	923,647	0	100.000	
		Postal Ballot (if applicable)		-	-	-	-	-	
	Total		141,405,861	5,580,785	3,9466	5,580,455	330	99,9941	0.005



Resolution No.	Category	Mode of Voting	Shares Held (1)	No. of Votes Polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [{4)/(2}]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Resolution	n No. 7: Fees for service of docu	ment(s) to members							
	n Required: Ordinary Resolution								
Whether p	promoter / promoter group are	interested in agenda / res	olution: No						
	<u> </u>		,						1
7	Promoter and Promoter Group	E-Voting		102,589,828	99.24	102,589,828	0	100.00	
		AGM Poll	103,374,377	0		0	0		
		Postal Ballot (if	103,374,377	-		-			
		applicable)							
		E-Voting		0	-	0	0		
		AGM Poll	5,578,149	0		0	0	-	
		Postal Ballot (if		-	-	-		-	,
		applicable)							
	Public-Others	E-Voting	32,453,335	4,645,504	14.3144	4,645,174	330	99.993	0.0071
		AGM Poll		925,647	2.8522	925,547	100	99.989	
		Postal Ballot (if		-	-	-			
		applicable)							
	Total		141,405,861	108,160,979	76.4897	108,160,549	430	99.9996	0.0004
Resolution	n No. 8: Issue of Redeembable No. Required: Special Resolution promoter / promoter group are			ent basis					
Resolution	n Required: Special Resolution			ent basis 102,589,828	99.24	102,589,828	0	100.00	
Resolution Whether p	n Required: Speeial Resolution promoter / promoter group are	interested in agenda / res	olution: No			102,589,828 0	0		
Resolution Whether p	n Required: Speeial Resolution promoter / promoter group are	interested in agenda / res		102,589,828					
Resolution Whether p	n Required: Speeial Resolution promoter / promoter group are	E-Voting AGM Poll	olution: No	102,589,828					
Resolution Whether p	n Required: Speeial Resolution promoter / promoter group are	E-Voting AGM Poll Postal Ballot (if applicable)	olution: No	102,589,828				-	
Resolution Whether p	n Required: Special Resolution promoter / promoter group are Promoter and Promoter Group	E-Voting AGM Poll Postal Ballot (if	olution: No . 103,374,377	102,589,828 0		0	0	-	
Resolution Whether p	n Required: Special Resolution promoter / promoter group are Promoter and Promoter Group	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting	olution: No	102,589,828 0 -		0	0	-	
Resolution Whether p	n Required: Special Resolution promoter / promoter group are Promoter and Promoter Group	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poil Postal Ballot (if applicable)	olution: No . 103,374,377	102,589,828 0 -		0	0	-	
Resolution Whether p	n Required: Special Resolution promoter / promoter group are Promoter and Promoter Group	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poil Postal Ballot (if applicable)	olution: No . 103,374,377	102,589,828 0 - 0 0	-	0 0	0	-	
Resolution Whether p	Promoter and Promoter Group Public – Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poil Postal Ballot (if applicable)	olution: No 103,374,377 5,578,149	102,589,828 0 - 0 0 0 4,645,504	-	0	0 0	-	0.007:
Resolution Whether p	Promoter and Promoter Group Public – Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poil Postal Ballot (if applicable) E-Voting AGM Poil Postal Ballot (if applicable) E-Voting AGM Poll AGM Poll	olution: No . 103,374,377	102,589,828 0 - 0 0	- 14.3144	0 0 0 - 4,645,174	0 0 0 -	- - - - 99.993	0.007:
Resolution Whether p	Promoter and Promoter Group Public – Institutional Holders	E-Voting AGM Poll Postal Ballot (if applicable) E-Voting AGM Poil Postal Ballot (if applicable) E-Voting AGM Poil Postal Ballot (if applicable) E-Voting	olution: No 103,374,377 5,578,149	102,589,828 0 - 0 0 0 4,645,504	- 14.3144	0 0 0 - 4,645,174	0 0 0 -	- - - - 99.993	0.007:



Resolution No.	Category	Mode of Voting	Shares Held (1)	No. of Votes Polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	No. 9: Appointment of Pratap		s a Director						
	Required: Ordinary Resolution								
Whether p	romoter / promoter group are	interested in agenda / res	olution: No						
9	Promoter and Promoter Group	E-Voting		102,589,828	99.24	102,589,828	0	100.00	-
		AGM Poll	102 274 277	0	-	0	0	-	-
		Postal Ballot (if applicable)	103,374,377		-	-	-		2
	Public – Institutional Holders	E-Voting		0	-	0	0	-	-

ition No. 10: Appointment	of Pratap V. Ashar (DIN: 02436046) as a Whole-time Direct	tor					
Total		141,405,861	108,161,028	76.4898	108,160,698	330	99.9997	0.0003
	Postal Ballot (if applicable)	32,433,333	-	-	_	-		
	AGM Poll	32,453,335	925,521	2.8519	925,521	0	100.000	
Public-Others	E-Voting		4,645,679	14.3150	4,645,349	330	99.993	0.0071
Contract of the contract of th	[applicable]							

Resolution No. 10: Appointment of Pratap V. Ashar (DIN: 02436046) as a Whole-time Director
Resolution Required: Special Resolution
Whether promoter / promoter group are interested in agenda / resolution: No

	Total		141,405,861	108,160,829	76.4896	108,160,498	331	99.9997	0.0003
		applicable)							
	10	Postal Ballot (if	32,433,333		-	-	-	-	
		AGM Poll	32,453,335	925,496	2.8518	925,496	0	100.000	
	Public-Others	E-Voting		4,645,505	14.3144	4,645,174	331	99.993	0.0071
		applicable)							
	Public – Institutional Holders	Postal Ballot (if	3,370,143		-	-	-	-	
		AGM Poll	5,578,149	0		0	0	-	
		E-Voting		0	-	0	0	-	
		applicable)							
		Postal Ballot (if	103,374,377	-	-	-	-	-	
		AGM Poll	103,374,377	0	-	0	0	-	
10	Promoter and Promoter Group	E-Voting		102,589,828	99.24	102,589,828	0	100.00	

^{*} Excluding Invalid & abstain votes.

AGM Poll Postal Ballot (if



ANNEXURE B

MUKAND LIMITED

		Voting Results for	r 0.01% Cumulative	MUKAND LIMITI Redeemable Prefere		AGM - 13th August.	2018		
Resolution No.	Category	Mode of Voting	Shares Held (1)	No. of Votes Polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes agains on votes polled (7)= [(5)/(2)]*100
Resolution	No. 1: Adoption of audited sta	ndalone financial stateme	ents and audited cor	nsolidated financial s	tatements for the	year ended 31st Ma	rch, 2018 and the	Reports of Directo	rs' and Auditors'
Resolution	Required: Ordinary Resolution								
Whether p	romoter / promoter group are	interested in agenda / res	solution: No						
1	Promoter and Promoter Group	E-Voting		1,133,356	79.08	1,133,356	0	100.00	
		AGMPoll	1	0	-	0	0		
	Public – Institutional Holders	Postal Ballot (if applicable)	1,433,265	-	-	-	-		
	Public - Institutional Holders	E-Voting		0		0	0		
		AGMPoll	1 475 266	0		0	0	_	
		Postal Ballot (if applicable)	1,175,366	-		-	-	-	
	Public-Others E-Voting AGMPoll Postal Ballot (if applicable)		835,431	27.6845	835,431	0	100.000		
		AGMPoll	3,017,689	137 568	4.5587	137,568	0		
				-	-		-	-	
	Total		5,626,320	2,106,355	37.4375	2,106,355		100.0000	
Resolution	No. 2: Re-appointment of Nira Required: Ordinary Resolution Fromoter / promoter group are			ires by rotation.				-17	
2	Promoter and Promoter Group	E-Voting		1,126,833	78.62	1,126,833	0	100.00	
		AGMPoll	1,433,265	0	-	0	0		
		Postal Ballot (if applicable)	1,433,203			-		-	
	Public— Institutional Holders	E-Voting		0	-	0	0		
		AGMPoll	1	0		0	0		
		Postal Ballot (if applicable)	1,175,366		-	-	•	-	
	Public-Others	E-Voting		835,431	27.6845	835,431	0	100.000	
		AGMPoll	1 2007 500	137 568	4.5587	137,568	0		
		Postal Ballot (if applicable)	3,017,689	-		=======================================			
	Total		5,626,320	2,099,832	37.3216	2,099,832		100.0000	

Resolution No.	Category	Mode of Voting	Shares Held (1)	No. of Votes Polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)}*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	n No. 3: Re-appointment of Raje		1) as a Director, wh	o retires by rotation.					
	n Required: Ordinary Resolution								
Whether	promoter / promoter group are	interested in agenda / res	olution: Yes						
3	Promoter and Promoter Group	E-Voting		1,128,361	78.73	1,128,361	0	100.00	
		AGM Poll	1,433,265	0	-	0	0		
		Postal Ballot (if		-	-	-			
		applicable)							
	Public Institutional Holders	E-Voting	-	0	-	0	0	-	
		AGM Poll	1,175,366	0	-	0	0		
		Postal Ballot (if applicable)	2,2,3,300		-	-		-	
	Public-Others	E-Voting		835,431	27.6845	835,431	0	100.000	
		AGM Poll	2017.000	137,568	4.5587	137,568	0	100.000	
		Postal Ballot (if	3,017,689	-		-	-	-	
		applicable)	5 626 320	3 404 350	27.2407	2 404 250		100 0000	
	Total		5,626,320	2,101,360	37.3487	2,101,360	,	100.0000	
Deschution	No. 4: To fix the Remuneration	of M/c Uncibbaldi 9 Co	IIO Chartered Acce	umtante as Statutan	u Auditor				
	n Required: Ordinary Resolution		cor, chartered Acce	Julitarits, as statutor	y Additors.				
	promoter / promoter group are		olution: No			-			
WIRCURE!		interested in agenda / res	1						
4	Promoter and Promoter Group	E-Voting		1,133,356	79.08	1,133,356	0	100.00	
	romoter and romoter group	AGM Poll	1	0	73.00	1,133,330	0	100.00	
		Postal Ballot (if	1,433,265			-			
		applicable)							
	Public – Institutional Holders	E-Voting		0		0	0		
		AGM Poll	1	0		0	0		
			1,175,366	_ i					
		Postal Ballot (if							
		Postal Ballot (if							I
	Public-Others	applicable)		835 431	27.6845	835 431	n	100 000	
	Public-Others	applicable) E-Voting		835,431 137,568	27.6845 4.5587	835,431 137 568	0		
	Public-Others	applicable) E-Voting AGM Poll	3,017,689	835,431 137,568	27.6845 4.5587	835,431 137,568			
	Public-Others	applicable) E-Voting	3,017,689						



esolution No.	Category Mode of Voting Shares Held N		No. of Votes Polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [{5)/(2)]*100	
esolution	No. 5: Ratification of remunera	ation to Cost Auditor.	•						
esolution	Required: Ordinary Resolution								
Vhether j	promoter / promoter group are	interested in agenda / re	solution: No						
		4							
5	Promoter and Promoter Group	E-Voting		1,133,356	79.08	1,133,356	0	100.00	
		AGM Pol	1,433,265	0	-	0	0		
		Postal Ballot (if	1,433,203		1-		-		
		applicable)							
	Public – Institutional Holders	E-Voting		0		0	0		
		AGM Poll		0	-	0	0		
		Postal Ballot (if	1,175,366						
		applicable)							
	Public-Others	E-Voting		835,431	27.6845	835,431	0	100.000	
		AGM Poll		137,568		137,568	0	100.000	
		Postal Ballot (if	3,017,689	-		-			
		applicable)							
	Total		5,626,320	2,106,355	37.4375	2,106,355		100.0000	
	t.								
esolution	No. 6: Approval of Material Re	elated Party Transactions.							
esolution	Required: Ordinary Resolution								
hether	promoter / promoter group are	interested in agenda / re	solution: Yes						
6	Promoter and Promoter Group	E-Voting					0		
-		AGM Poll		0		0	0		
	ľ .	Postal Ballot (if	1,433,265				-		
		applicable)							
	Public – Institutional Holders	E-Voting		0		0	0		
	Public - matitational moders	AGM Poll	-	0		0	0		
		Postal Ballot (if	1,175,366	- 0			U		
		applicable)			i i	1	1		
	Public-Others	E-Voting		835,431	27.6845	835,431	0	100.000	
	Tubiic-Otileis	AGM Poll	-	137,568		137,568	0	100.000	
		Postal Ballot (if	3,017,689	137,508	4.3387	13/,308	U	100.000	
		The same of the sa			1]	-		
	T-A-1	applicable)			17.2937			400 ****	
	Total	- 1	5,626,320	972,999	1 17.2937	972,999		100,0000	



Resolution No.	Category	Mode of Voting	Shares Held (1)	No. of Votes Polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votesin favour on votes polled (6)= [(4)/(2)]*100	% of Votes agains on votes polled (7)= [(5)/(2)]*100
Resolutio	No. 7: Fees for service of docu	ment(s) to members							
Resolutio	n Required: Ordinary Resolution								
Whether	promoter / promoter group are	interested in agenda / res	olution: No						
					w			W - 2	
7	Promoter and Promoter Group	E-Voting		1,133,356	79.08	1,133,356	0	100.00	
		AGM Poll	1 422 205	0	-	0	0	-	
		Postal Ballot (if	1,433,265	-	-	-			
		applicable)							
	Public – Institutional Holders	tutional Holders E-Voting		0	-	0	0		
		AGM Poll		0		0	0		
		Postal Ballot (if	1,175,366		_				
		applicable)							
	Public-Others	E-Voting		835,431	27.6845	835,431	0	100.000	
		AGM Poll	1	137,568		137,568	0	100.000	
		Postal Ballot (if	3,017,689				-		
		applicable)				170		5.	
	Total		5,626,320	2,106,355	37.4375	2,106,355		100.0000	
	- 1								
Resolution	No. 8: Issue of Redeembable N	on-Convertible Debentur	es on Private Placen	nent basis					
Resolutio	Required: Special Resolution								
Whether	promoter / promoter group are	interested in agenda / res	olution: No						
8	Promoter and Promoter Group	E-Voting	CSC III III III III	1,133,356	79.08	1,133,356	0	100.00	
		AGM Poll		0		0	0	200.00	
		Postal Ballot (if	1,433,265						
		applicable)							
	Public – Institutional Holders	E-Voting		0		0	0		
	The state of the s	AGM Poll		0		0	0		
		Postal Ballot (if	1,175,366				U U		
		applicable)					-		
	Public-Others	E-Voting		835,431	27.6845	835.431	0	100.000	
	Tradic ou as	AGM Poll		137,568		137,568	0	100.000	
			3,017,689	137,568	4.5587	157,568	0	100.000	
	Postal Ballot (if applicable)				Ĩ	1	-		
		applicable)	5 636 536	2400 255	27.00-	2 405 2			
	Total		5,626,320	2,106,355	37.4375	2,106,355	-	100.0000	

Resolution No.	Category	Mode of Voting	Shares Held (1)	No. of Votes Polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1,)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes agains on votes polled (7)= [(5)/(2)]*100
Resolution	No. 9: Appointment of Pratap	V. Ashar (DIN: 02436046)	as a Director						
Resolution	Required: Ordinary Resolution								
Whether p	promoter / promoter group are	interested in agenda / res	olution: No						
9	Promoter and Promoter Group	E-Voting		1,133,356	79.08	1,133,356	0	100.00	
		ACAA D-II	I			0	0		

Total		5,626,320	2,106,355	37.4375	2,106,355	-	100.0000
	Postal Ballot (if applicable)	2,011,003	5	1	•	-	
	AGM Poll	3,017,689	137,568	4.5587	137,568	0	100.000
Public-Others	E-Voting		835,431	27.6845	835,431	0	100.000
	Postal Ballot (if applicable)	1,173,300		-	-	-	,
	AGM Poll	1,175,366	0	4	0	0	-
Public — Institutional Holders	E-Voting		0	-	0	0	-
	Postal Ballot (if applicable)	1,455,265	-	Ť	-		•
	AGM Poll	1,433,265	0	-	0	0	
Promoter and Promoter Group E-Voting		1,133,356	79.08	1,133,356	0	100.00	

Resolution No. 10: Appointment of Pratap V. Ashar (DIN: 02436046) as a Whole-time Director
Resolution Required: Special Resolution
Whether promoter / promoter group are interested in agenda / resolution: No

	Total		5,626,320	2,106,355	37.4375	2,106,355	-	100.0000	
		applicable)							
		Postal Ballot (if	3,017,003	-	-	-	-	-	
		AGM Poll	3,017,689	137,568	4.5587	137,568	0	100.000	
	Public-Others	E-Voting		835,431	27.6845	835,431	0	100.000	
		applicable)							
	I +	Postal Ballot (if	1,173,300	-	-	-	-	-	
		AGM Poll	1,175,366	0	-	0	0		
	Public — Institutional Holders	E-Voting		0	-	0	0		
		applicable)							
		Postal Ballot (if	1,433,203	-	-	-	-	-	
		AGM Poll	1,433,265	0		0	0		
)	Promoter and Promoter Group	E-Voting		1,133,356	79.08	1,133,356	0	100.00	76

^{*} Excluding Invalid & abstain votes.





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 80th Annual General Meeting (AGM) of the members of the Company, held on Monday the 13th day of August, 2018 at 4.00 P.M. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400 021, Maharashtra.
- 2. The Notice dated 29thMay, 2018 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.

AMA

Page 2 OF

- 3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Ballot Forms on the Resolutions contained in the Notice convening the AGM. Our responsibility as the Scrutinizers for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions and "invalid" and "abstained" ballots and votes, based on the reports generated from the remote e-voting process system provided by Karvy 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, 09th
 August, 2018 at 9.00 a.m. (IST) and ended on Sunday, 12th
 August, 2018 at 05.00 p.m. (IST).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e. Monday, 06th August, 2018 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. Mr. Surender Singh Chauhan and Ms. Gauri Mali, who are not in the employment of the Company.
 - v. Thereafter considering remote e-voting and ballot voting at AGM, the combined result of the voting by equity shareholders and 0.01% cumulative redeemable preference shareholders (CRPS) is annexed as **Annexure A** and **Annexure B** respectively. The details containing inter alia, list of Equity Share Holders and

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

vi. Based on the aforesaid results, I report that eight Ordinary Resolutions as contained in Item No. 1 to Item No. 7 and Item No.9 and Two Special Resolutions as contained in Item No. 8 and Item No. 10 of the notice dated 29th May, 2018 have been passed with requisite majority.

HAMAN

Thanking You.

Yours truly,

For Anant B. Khamankar& Co

Anant B. Khamankar

FCS: 3198 CP No: 1860

Place: Mumbai.

Date:14thAugust, 2018

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

For Mukand Limited

NIRAJ BAJAJ

CHAIRMAN& MANAGING DIRECTOR

	Annexure A															
						MU	KAND LIMIT	ED								
				Ballot Conti	rol Report (e-voting & Ph	ysical ballot) for the AGM he	ld on 13/08/	2018.						
Resol	Resolution Description	AGM Poll	Total \	Votes received		d Votes		ain Votes		d Votes		Voted in FAVO	LIR		Voted AG	AINCT
ution			Ballots	No. of Votes /	Ballots	No. of	Ballots	No. of Votes /	Ballots	No. of Votes /	Ballots	No. of Votes /	%	Ballots	No. of	%
No.				Shares		Votes /		Shares		Shares		Shares	~	Dallots		70
						Shares				Silares		Silaies			Votes /	
	Adoption of audited standalone financial satements and	Remote e-voting	105	107235508	0	0	0	0	105	107235508	102	107225170	20.000		Shares	
1	audited consolidated financial statements for the year ended		30			1000		0	103			107235178	99.9997	2	330	0.0003
	March 31, 2018 and the Reports of Directors' and Auditors'	Ballot Form	38	927637		1990	0	0	37	925647	37	925647	100.0000	0	0	0.0000
	thereon	TOTAL	143	108163145	1	1990	0	0	142	108161155	140	108160825	99.9997	2	330	0.0003
· .	Re-appointment of Shri Niraj Bajaj (DIN: 00028261), who	Remote e-voting	105	107235508	0	0	*1	11786730	104	95448778	101	95448447	99.9997	3	331	0.0003
2	retires by rotation	Ballot Form	38	927637	1	1990	0	0	37	925647	37	925647	100.0000	0	0	0.0000
		TOTAL	143	108163145	1	1990	1	11786730	141	96374425	138	96374094		3	331	0.0003
	Re-appointment of Shri Rajesh V. Shah (DIN: 00033371), who retires by rotation	Remote e-voting	105	107235508	0	0	4	7200942	101	100034566	99	100034236	99.9997	2	330	0.0003
3		Ballot Form	38	927637	1	1990	0	0	. 37	925647	37	925647	100.0000	0	0	0.0000
		TOTAL	143	108163145	1	1990	4	7200942	138	100960213	136	100959883	99.9997	2	330	0.0003
	To fix the remuneration of M/s. Haribhakti & Co, LLP, Chartered Accountants, Statutory Auditors of the Company	Remote e-voting	105	107235508	0	0	1	. 1	104	107235507	102	107235177	99.9997	2	330	0.0003
4		Ballot Form	38	927637	1	1990	0	0	37	925647	37	925647	100.0000	0	0	0.0000
		TOTAL	143	108163145	1	1990	1	1	141	108161154	139	108160824	99.9997	2	330	0.0003
		Remote e-voting	105	107235508	0	0	2	176	103		102	107235327	100.0000	1	5	0.0003
5	Ratification of remuneration to Cost Auditor for year 2018-19		38	927637	2	2009	0	0	36	925628	36	925628	100.0000	0	0	0.0000
		TOTAL	143	108163145	2	2009	2	176	139	108160960	138	108160955	100.0000	1	5	0.0000
		Remote e-voting	105	107235508	0	0	51	102578370	54	4657138	52	4656808	99.9929	2	330	0.0071
6	Approval of Material Related Party Transactions	Ballot Form	38	927637	3	3990	0	0	35	923647	35	923647	100.0000	0	0	0.0000
		TOTAL	143	108163145	3	3990	51	102578370	89	5580785	87	5580455	99.9941	2	330	0.0059
` _		Remote e-voting	105	107235508	0	0	2	176	103	107235332	101	107235002	99.9997	2	330	0.0003
7	Approval Fees for service of documents(s) to Members	Ballot Form	38	927637	1	1990	0	0	37	925647	36	925547	99.9892	1	100	0.0003
		TOTAL	143	108163145	1	1990	2	176	140	108160979	137	108160549	99.9996	3	430	0.0108
	Approval for issue of Redeemable Non-convertible	Remote e-voting	105	107235508	0	0	2	176	103			107235002	99.9997	2	330	0.0004
8	Debentures on private placement basis	Ballot Form	38	927637	2	7020	0	0	36	920617	36	920617	100.0000	0	0	0.0003
		TOTAL	143	108163145	2	7020	2	176	139	108155949	137	108155619	99.9997	2	330	0.0003
	Appointment of Shri Pratap V. Ashar (DIN:02436046) as a	Remote e-voting	105	107235508	0	0	1	1	104	107235507		107235177	99.9997	2	330	
9	Director of the Company	Ballot Form	38	927637	3	2116	0	0	35	925521	35	925521	100.0000	0	0	0.0003
		TOTAL	143	108163145	3	2116	1	1	139	108161028	137	108160698	99.9997	2	330	0.0003
	Appointment of Shri Pratap V. Ashar as a Whole-time	Remote e-voting	105	107235508	0	0	1	175	104	107235333		107235002	99.9997	3	331	0.0003
10	Director	Ballot Form	38	927637	4	2141	0	0	34	925496	34	925496	100.0000	0	0	
		TOTAL	143	108163145	4	2141	1	175	138	108160829	135	108160498	99.9997	3	331	0.0000

*



Annexure B **MUKAND LIMITED** Ballot Control Report (e-voting & Physical ballot) for the AGM held on 13/08/2018. Resoluti Resolution Description **AGM Poll Total Votes received Invalid Votes Abstain Votes Valid Votes** Voted in FAVOUR Voted AGAINST on No. Ballots No. of Votes / **Ballots** No. of **Ballots Ballots** No. of No. of Votes / **Ballots** No. of Votes / **Ballots** No. of Shares Votes / Votes / Shares Shares Votes / Shares Shares **Shares** 1968787 Adoption of audited standalone financial satements Remote e-voting 1968787 1968787 and audited consolidated financial statements for the 137568 137568 137568 **Ballot Form** year ended March 31, 2018 and the Reports of Directors' and Auditors' thereon 2106355 TOTAL 2106355 2106355 100 1968787 Remote e-voting 6523 Re-appointment of Shri Niraj Bajaj (DIN: 00028261), 1962264 1962264 **Ballot Form** 137568 who retires by rotation 137568 137568 TOTAL 73 2106355 6523 2099832 2099832 100 Remote e-voting 1968787 4995 Re-appointment of Shri Rajesh V. Shah (DIN: 1963792 1963792 100 **Ballot Form** 137568 00033371), who retires by rotation 137568 137568 100 TOTAL 73 2106355 4995 2101360 2101360 100 To fix the remuneration of M/s. Haribhakti & Co, LLP, 1968787 Remote e-voting 1968787 1968787 Chartered Accountants, Statutory Auditors of the Ballot Form 137568 137568 137568 Company TOTAL 73 2106355 2106355 2106355 Remote e-voting 1968787 Ratification of remuneration to Cost Auditor for year 1968787 1968787 **Ballot Form** 137568 2018-19 137568 137568 100 TOTAL 73 2106355 2106355 2106355 Remote e-voting 58 1968787 1133356 835431 835431 Approval of Material Related Party Transactions **Ballot Form** 137568 137568 137568 TOTAL 73 2106355 1133356 972999 972999 100 Remote e-voting 58 1968787 1968787 1968787 Approval Fees for service of documents(s) to Members Ballot Form 137568 137568 137568 TOTAL 2106355 2106355 2106355 Remote e-voting 1968787 Approval for issue of Redeemable Non-convertible 1968787 1968787 **Ballot Form** 137568 Debentures on private placement basis 137568 137568 TOTAL 2106355 2106355 2106355 Remote e-voting 1968787 Appointment of Shri Pratap V. Ashar (DIN:02436046) 1968787 1968787 Ballot Form 137568 as a Director of the Company 137568 137568 TOTAL 2106355 2106355 2106355 Remote e-voting 1968787 1968787 Appointment of Shri Pratap V. Ashar as a Whole-time 1968787 **Ballot Form** 137568 137568 Director 137568 TOTAL 73 2106355 2106355 2106355

