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

20th September, 2021

1	Department of Corporate Services **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISIN Code: INE304A01026 & INE304A04012 BSE Scrip Code : 500460	2	Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051. ISIN Code:INE304A01026 & INE304A04012 NSE Scrip Name: MUKANDLTD

Dear Sir(s),

Sub: 83rd Annual General meeting ('AGM') voting results as per Reg. 44 of SEBI (LODR) Regulations 2015

In compliance with regulation 44(3) of the SEBI (LODR) Regulations, 2015 and further to our announcement made on 18th September 2021, intimating about proceedings of 83rd AGM along with Scrutinizers report, in this regard, we enclose herewith detailed voting results of 83rd AGM as per format prescribed under Regulation 44 (3).

Further, please note that all the resolutions as set out in the notice convening the 83rd AGM are passed by the shareholders with requisite majority.

Kindly take the above on your record.

For **Mukand Limited**,

JAYAVANTH KALLIANPUR MALLYA

Digitally signed by JAYAVANTH KALLIANPUR MALLYA
DN: c=IN, o=Personal, pseudonym=def079e189147e61f764a735e98b576a6c8d657a7931fef8f2d3468e6b23b6ba, postalCode=400103, st=MAHARASHTRA, serialNumber=fcfc3dd851dc1d2d05c7e168a5252f390a5cfeb0789a622d8f4523f2a002a27e, cn=JAYAVANTH KALLIANPUR MALLYA
Date: 2021.09.20 19:08:47 +05'30'

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

Enclosure: Voting Results & Scrutinizer Report

MUKAND
Infinite resolve

Mukand Limited

Voting Results format under Regulation 44 of SEBI (LODR) Regulations 2015

Equity Shares:-

Voting results	
Record date	10-09-2021
Total number of shareholders on record date	33,753
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	27
b) Public	91
No. of resolution passed in the meeting	**12**
Disclosure of notes on voting results	Add Notes

Scrutinizer Details	
Name of the Scrutinizer	Anant B Khamankar
Firms Name	Anant B Khamankar
Qualification	CS
Membership Number	3198
Date of Board Meeting in which appointed	25-05-2021
Date of Issuance of Report to the company	18-09-2021

MUKAND LTD. MUMBAI

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the year ended March 31, 2021, together with the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
Public-Institutions	E-Voting	5110534	12952	0.2534	12952	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5110534	12952	0.2534	12952	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31158359	7049869	22.6259	7049799	70	99.9990	0.0010
	Poll		64823	0.2080	64792	31	99.9522	0.0478
	Postal Ballot (if applicable)							
	Total	31158359	7114692	22.8340	7114591	101	99.9986	0.0014
Total		141405861	112156163	79.3151	112156062	101	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To declare dividend on 0.01 % Cumulative Redeemable Preference Shares at the rate of 0.01% on paid-up/redeemable value of shares for the financial year ended March 31, 2021, and outstanding					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
Public-Institutions	E-Voting	5110534	12952	0.2534	12952	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5110534	12952	0.2534	12952	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31158359	7049869	22.6259	7049761	108	99.9985	0.0015
	Poll		64823	0.2080	64792	31	99.9522	0.0478
	Postal Ballot (if applicable)							
	Total	31158359	7114692	22.8340	7114553	139	99.9980	0.0020
Total		141405861	112156163	79.3151	112156024	139	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on unlisted 8% Cumulative Redeemable Preference Shares at the rate of 8% on paid-up value of shares for the financial year ended March 31, 2021, and outstanding arrears of				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
Public- Institutions	E-Voting	5110534	12952	0.2534	12952	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5110534	12952	0.2534	12952	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31158359	7049869	22.6259	7049761	108	99.9985	0.0015
	Poll		64823	0.2080	64792	31	99.9522	0.0478
	Postal Ballot (if applicable)							
	Total	31158359	7114692	22.8340	7114553	139	99.9980	0.0020
Total		141405861	112156163	79.3151	112156024	139	99.9999	0.0001
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MUKAND LTD. MUMBAI

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend on Equity Shares at the rate of Re. 1/- (Rupee One only) per Equity Share for the financial year ended March 31, 2021.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
Public- Institutions	E-Voting	5110534	12952	0.2534	12952	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5110534	12952	0.2534	12952	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31158359	7049869	22.6259	7049799	70	99.9990	0.0010
	Poll		64823	0.2080	64792	31	99.9522	0.0478
	Postal Ballot (if applicable)							
	Total	31158359	7114692	22.8340	7114591	101	99.9986	0.0014
Total		141405861	112156163	79.3151	112156062	101	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in the place of Shri Pratap V. Ashar (DIN: 02436046),who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
Public- Institutions	E-Voting	5110534	12952	0.2534	0	12952	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5110534	12952	0.2534	0	12952	0.0000	100.0000
Public- Non Institutions	E-Voting	31158359	7049869	22.6259	7048699	1170	99.9834	0.0166
	Poll		64823	0.2080	64792	31	99.9522	0.0478
	Postal Ballot (if applicable)							
	Total	31158359	7114692	22.8340	7113491	1201	99.9831	0.0169
Total		141405861	112156163	79.3151	112142010	14153	99.9874	0.0126
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in the place of Shri Rajesh V. Shah (DIN00021752), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105136968	105027070	99.8955	105027070	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	105136968	105027070	99.8955	105027070	0	100.0000	0.0000
Public- Institutions	E-Voting	5110534	12952	0.2534	0	12952	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5110534	12952	0.2534	0	12952	0.0000	100.0000
Public- Non Institutions	E-Voting	31158359	7049869	22.6259	7048699	1170	99.9834	0.0166
	Poll		64823	0.2080	64792	31	99.9522	0.0478
	Postal Ballot (if applicable)							
	Total	31158359	7114692	22.8340	7113491	1201	99.9831	0.0169
Total		141405861	112154714	79.3140	112140561	14153	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MUKAND LTD. MUMBAI

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for re-appointment /re-designation/ continuation of Shri Pratap V. Ashar as a Non-executive Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
Public- Institutions	E-Voting	5110534	12952	0.2534	0	12952	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5110534	12952	0.2534	0	12952	0.0000	100.0000
Public- Non Institutions	E-Voting	31158359	7049869	22.6259	7049259	610	99.9913	0.0087
	Poll		64823	0.2080	64792	31	99.9522	0.0478
	Postal Ballot (if applicable)							
	Total	31158359	7114692	22.8340	7114051	641	99.9910	0.0090
Total		141405861	112156163	79.3151	112142570	13593	99.9879	0.0121
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MUKAND LTD.
MUMBAI

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
Public- Institutions	E-Voting	5110534	12952	0.2534	12952	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5110534	12952	0.2534	12952	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31158359	7049831	22.6258	7049711	120	99.9983	0.0017
	Poll		64823	0.2080	64792	31	99.9522	0.0478
	Postal Ballot (if applicable)							
	Total	31158359	7114654	22.8339	7114503	151	99.9979	0.0021
Total		141405861	112156125	79.3150	112155974	151	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions for FY 2021-22				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105136968	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105136968	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5110534	12952	0.2534	12952	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5110534	12952	0.2534	12952	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31158359	7045869	22.6131	7044536	1333	99.9811	0.0189
	Poll		64823	0.2080	64792	31	99.9522	0.0478
	Postal Ballot (if applicable)							
	Total	31158359	7110692	22.8211	7109328	1364	99.9808	0.0192
Total		141405861	7123644	5.0377	7122280	1364	99.9809	0.0191
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Retiral benefits to Shri Rajesh V. Shah , Co-Chairman & Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105136968	105027070	99.8955	105027070	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	105136968	105027070	99.8955	105027070	0	100.0000	0.0000
Public- Institutions	E-Voting	5110534	12952	0.2534	0	12952	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5110534	12952	0.2534	0	12952	0.0000	100.0000
Public- Non Institutions	E-Voting	31158359	7049869	22.6259	6927392	122477	98.2627	1.7373
	Poll		64823	0.2080	64792	31	99.9522	0.0478
	Postal Ballot (if applicable)							
	Total	31158359	7114692	22.8340	6992184	122508	98.2781	1.7219
Total		141405861	112154714	79.3140	112019254	135460	99.8792	0.1208
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Retiral benefits to Shri Suketu V. Shah , Joint Managing Director				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105136968	105027070	99.8955	105027070	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	105136968	105027070	99.8955	105027070	0	100.0000	0.0000
Public- Institutions	E-Voting	5110534	12952	0.2534	12952	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5110534	12952	0.2534	12952	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31158359	7049869	22.6259	6946792	103077	98.5379	1.4621
	Poll		64823	0.2080	64792	31	99.9522	0.0478
	Postal Ballot (if applicable)							
	Total	31158359	7114692	22.8340	7011584	103108	98.5508	1.4492
Total		141405861	112154714	79.3140	112051606	103108	99.9081	0.0919
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (12)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	General approval for Issue of Redeemable Non-convertible Debentures on private placement basis

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	105136968	105028519	99.8968	105028519	0	100.0000	0.0000
Public-Institutions	E-Voting	5110534	12952	0.2534	0	12952	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5110534	12952	0.2534	0	12952	0.0000	100.0000
Public- Non Institutions	E-Voting	31158359	7049169	22.6237	7049061	108	99.9985	0.0015
	Poll		64823	0.2080	64792	31	99.9522	0.0478
	Postal Ballot (if applicable)							
	Total	31158359	7113992	22.8317	7113853	139	99.9980	0.0020
Total		141405861	112155463	79.3146	112142372	13091	99.9883	0.0117
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. * MUMBAI *

Mukand Limited

Voting Results format under Regulation 44 of SEBI (LODR) Regulations 2015

0.01% Cumulative Redeemable Preference Shares

Voting results	
Record date	10-09-2021
Total number of shareholders on record date	38,994
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	33
No. of resolution passed in the meeting	**12**
Disclosure of notes on voting results	Add Notes

Scrutinizer Details	
Name of the Scrutinizer	Anant B Khamankar
Firms Name	Anant B Khamankar
Qualification	CS
Membership Number	3198
Date of Board Meeting in which appointed	25-05-2021
Date of Issuance of Report to the company	18-09-2021

MUKAND LTD. MUMBAI

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the year ended March 31, 2021, together with the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
Public-Institutions	E-Voting	355267	20000	5.6296	20000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	355267	20000	5.6296	20000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3843295	994899	25.8866	994859	40	99.9960	0.0040
	Poll		8	0.0002	1	7	12.5000	87.5000
	Postal Ballot (if applicable)							
	Total	3843295	994907	25.8868	994860	47	99.9953	0.0047
Total		5626320	2433325	43.2490	2433278	47	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on 0.01% Cumulative Redeemable Preference Shares at the rate of 0.01% on paid-up/redeemable value of shares for the financial year ended March 31, 2021, and outstanding

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
Public-Institutions	E-Voting	355267	20000	5.6296	20000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	355267	20000	5.6296	20000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3843295	994899	25.8866	994859	40	99.9960	0.0040
	Poll		8	0.0002	1	7	12.5000	87.5000
	Postal Ballot (if applicable)							
	Total	3843295	994907	25.8868	994860	47	99.9953	0.0047
Total		5626320	2433325	43.2490	2433278	47	99.9981	0.0019
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on unlisted 8 % Cumulative Redeemable Preference Shares at the rate of 8% on paid-up value of shares for the financial year ended March 31, 2021, and outstanding arrears

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
Public- Institutions	E-Voting	355267	20000	5.6296	20000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	355267	20000	5.6296	20000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3843295	994899	25.8866	994859	40	99.9960	0.0040
	Poll		8	0.0002	1	7	12.5000	87.5000
	Postal Ballot (if applicable)							
	Total	3843295	994907	25.8868	994860	47	99.9953	0.0047
Total		5626320	2433325	43.2490	2433278	47	99.9981	0.0019
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a Dividend on Equity Shares at the rate of Re. 1/- (Rupee One only) per Equity Share for the financial year ended March 31, 2021.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
Public- Institutions	E-Voting	355267	20000	5.6296	20000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	355267	20000	5.6296	20000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3843295	994899	25.8866	994859	40	99.9960	0.0040
	Poll		8	0.0002	1	7	12.5000	87.5000
	Postal Ballot (if applicable)							
	Total	3843295	994907	25.8868	994860	47	99.9953	0.0047
Total		5626320	2433325	43.2490	2433278	47	99.9981	0.0019
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in the place of Shri Pratap V. Ashar (DIN: 02436046),who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1427758	1378418	96.5442	1378418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1427758	1378418	96.5442	1378418	0	100.0000	0.0000
Public-Institutions	E-Voting	355267	20000	5.6296	20000		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	355267	20000	5.6296	20000		100.0000	0.0000
Public- Non Institutions	E-Voting	3843295	994899	25.8866	994859	40	99.9960	0.0040
	Poll		8	0.0002	1	7	12.5000	87.5000
	Postal Ballot (if applicable)							
	Total	3843295	994907	25.8868	994860	47	99.9953	0.0047
Total		5626320	2393325	42.5380	2393278	47	99.9980	0.0020
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in the place of Shri Rajesh V. Shah (DIN00021752), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1427758	1178941	82.5729	1178941	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1427758	1178941	82.5729	1178941	0	100.0000	0.0000
Public- Institutions	E-Voting	355267	20000	5.6296	20000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	355267	20000	5.6296	20000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3843295	994899	25.8866	994854	45	99.9955	0.0045
	Poll		8	0.0002	1	7	12.5000	87.5000
	Postal Ballot (if applicable)							
	Total	3843295	994907	25.8868	994855	52	99.9948	0.0052
Total		5626320	2193848	38.9926	2193796	52	99.9976	0.0024
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment /re-designation/ continuation of Shri Pratap V. Ashar as a Non-executive Director.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1427758	1378418	96.5442	1378418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1427758	1378418	96.5442	1378418	0	100.0000	0.0000
Public-Institutions	E-Voting	355267	20000	5.6296	20000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	355267	20000	5.6296	20000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3843295	994899	25.8866	994859	40	99.9960	0.0040
	Poll		8	0.0002	1	7	12.5000	87.5000
	Postal Ballot (if applicable)							
	Total	3843295	994907	25.8868	994860	47	99.9953	0.0047
Total		5626320	2393325	42.5380	2393278	47	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
Public- Institutions	E-Voting	355267	20000	5.6296	20000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	355267	20000	5.6296	20000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3843295	994899	25.8866	994859	40	99.9960	0.0040
	Poll		8	0.0002	1	7	12.5000	87.5000
	Postal Ballot (if applicable)							
	Total	3843295	994907	25.8868	994860	47	99.9953	0.0047
Total		5626320	2433325	43.2490	2433278	47	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions for FY 2021-22

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1427758	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1427758	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	355267	20000	5.6296	20000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	355267	20000	5.6296	20000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3843295	990845	25.7811	990800	45	99.9955	0.0045
	Poll		8	0.0002	1	7	12.5000	87.5000
	Postal Ballot (if applicable)							
	Total	3843295	990853	25.7813	990801	52	99.9948	0.0052
Total		5626320	1010853	17.9665	1010801	52	99.9949	0.0051
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (10)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Retiral benefits to Shri Rajesh V. Shah , Co-Chairman & Managing Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1427758	1178941	82.5729	1178941	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1427758	1178941	82.5729	1178941	0	100.0000	0.0000
Public- Institutions	E-Voting	355267	20000	5.6296	20000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	355267	20000	5.6296	20000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3843295	994899	25.8866	994854	45	99.9955	0.0045
	Poll		8	0.0002	1	7	12.5000	87.5000
	Postal Ballot (if applicable)							
	Total	3843295	994907	25.8868	994855	52	99.9948	0.0052
Total		5626320	2193848	38.9926	2193796	52	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Retiral benefits to Shri Suketu V. Shah , Joint Managing Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1427758	1178941	82.5729	1178941	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1427758	1178941	82.5729	1178941	0	100.0000	0.0000
Public- Institutions	E-Voting	355267	20000	5.6296	20000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	355267	20000	5.6296	20000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3843295	994899	25.8866	994854	45	99.9955	0.0045
	Poll		8	0.0002	1	7	12.5000	87.5000
	Postal Ballot (if applicable)							
	Total	3843295	994907	25.8868	994855	52	99.9948	0.0052
Total		5626320	2193848	38.9926	2193796	52	99.9976	0.0024
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

Resolution (12)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	General approval for Issue of Redeemable Non-convertible Debentures on private placement basis

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
Public- Institutions	E-Voting	355267	20000	5.6296	20000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	355267	20000	5.6296	20000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3843295	994899	25.8866	994859	40	99.9960	0.0040
	Poll		8	0.0002	1	7	12.5000	87.5000
	Postal Ballot (if applicable)							
	Total	3843295	994907	25.8868	994860	47	99.9953	0.0047
Total		5626320	2433325	43.2490	2433278	47	99.9981	0.0019
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MUKAND LTD. MUMBAI

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 / khamankar@gmail.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,

(The Ministry of Corporate Affairs ("MCA") had vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). In compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Circulars issued by the Securities and Exchange Board of India and the MCA Circulars, the 83rd Annual General Meeting ("AGM") of Mukand Limited ("the Company") was held through VC/OAVM.)

1. We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, were appointed by the Board of Directors of Mukand Limited ("the Company") as the Scrutinizer for the purpose of Scrutinizing the remote e-voting process along with the e-voting at the AGM, 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 (hereinafter

ANANT B. KHAMANKAR & CO. MUMBAI COMPANY SECRETARIES referred to as "the Resolutions") contained in the Notice dated August 11, 2021 convening the AGM of the members of the Company, held on Saturday the September 18, 2021 at 12.00 noon through VC/OAVM facility provided by KFin Technologies Pvt Ltd.

2. The Notice dated August 11, 2021 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 e-voting at the AGM 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" votes, based on the reports generated from the remote e-voting and e-voting at the AGM process system provided by KFin Technologies Private Limited (KFTPL), the authorized agency engaged by the Company to provide e-voting facilities.

4. Further to the above, we submit our report as under: -

   i. The remote e-voting period remained open from Tuesday, September 14, 2021 at 9.00 a.m. (IST) and ended on Friday, September 17, 2021 at 05.00 p.m. (IST).

   ii. The members who were on record of the Company as on the "Cut-Off" date i.e., Friday, September 10, 2021 were entitled to vote on the Resolutions as set out in the Notice of the AGM.

   iii. The e-voting facility was provided at the AGM to those members who attended the meeting through VC/OAVM but had not voted through remote e-voting facility.

   iv. After the conclusion of AGM, the votes cast through remote e-voting were unblocked.

ANANT B. KHAMANKAR & CO. ★ MUMBAI ★ COMPANY SECRETARIES

v. Thereafter considering remote e-voting and e-voting at the AGM, the combined result of the voting by equity shareholders and 0.01% cumulative redeemable preference shareholders (CRPS) is prepared by us, and same is annexed as **Annexure A** and **Annexure B** respectively. The details containing inter alia, list of Equity Share Holders and CRPS, who voted "for" or "against", on each of the Resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of KFin Technologies Private Limited (KFTPL) i.e. https://evoting.kfintech.com and our aforesaid reports is based on such reports generated.

vi. **Based on the aforesaid results, I report that Ten (10) Ordinary Resolutions as contained in Item No. 1 to Item No. 6, Item No. 8, Item No. 9, Item No. 10, Item No.11 and Two (2) Special Resolutions as contained in Item No. 7 and Item No. 12 of the notice dated August 11, 2021 have been passed with requisite majority.**

Thanking You.

Yours truly,
FOR ANANT B. KHAMANKAR & CO.

ANANT B. KHAMANKAR & CO.
F.C.S. 3198
C.P. No.1860
COMPANY SECRETARIES

ANANT B. KHAMANKAR

FCS: 3198
CP NO: 1860
UDIN: F003198C000968791

PLACE: MUMBAI,
DATE: SEPTEMBER 18, 2021

Based on the foregoing, the Resolutions Nos. 1 to 12 have been passed with requisite majority.

FOR MUKAND LIMITED

Niraj Bajaj
Chairman & Managing Director

Date: 18th September, 2021

Annexure A Equity

MUKAND LIMITED

Report (Remote E-Voting & E-voting at the AGM) for the AGM held through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) on 18/09/2021.

Resolution No.	Resolution Description	E-voting	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	%	Ballots	No. of Votes / Shares	%
1	Adoption of financial statements for the year ended 31 March 2021 together with the Directors’ and Auditors’ Reports thereon	Remote e-voting	201	112091340	0	0	0	0	201	112091340	198	112091270	99.9999	3	70	0.0001
		AGM e-voting	8	64823	0	0	0	0	8	64823	7	64792	99.9522	1	31	0.0478
		TOTAL	**209**	**112156163**	**0**	**0**	**0**	**0**	**209**	**112156163**	**205**	**112156062**	**99.9999**	**4**	**101**	**0.0001**
2	To declare dividend on 0.01% Cumulative Redeemable Preference Shares at the rate of 0.01% on paid-up/redeemable value of shares for the financial year ended March 31, 2021, and outstanding arrears of dividend for the previous financial years 2014-15 to 2019-20	Remote e-voting	201	112091340	0	0	0	0	201	112091340	197	112091232	99.9999	4	108	0.0001
		AGM e-voting	8	64823	0	0	0	0	8	64823	7	64792	99.9522	1	31	0.0478
		TOTAL	**209**	**112156163**	**0**	**0**	**0**	**0**	**209**	**112156163**	**204**	**112156024**	**99.9999**	**5**	**139**	**0.0001**
3	To declare dividend on unlisted 8% Cumulative Redeemable Preference Shares at the rate of 8% on paid-up value of shares for the financial year ended March 31, 2021, and outstanding arrears of dividend for the previous financial year FY: 2019-20	Remote e-voting	201	112091340	0	0	0	0	201	112091340	197	112091232	99.9999	4	108	0.0001
		AGM e-voting	8	64823	0	0	0	0	8	64823	7	64792	99.9522	1	31	0.0478
		TOTAL	**209**	**112156163**	**0**	**0**	**0**	**0**	**209**	**112156163**	**204**	**112156024**	**99.9999**	**5**	**139**	**0.0001**
4	To declare a dividend on Equity Shares at the rate of Re. 1/- (Rupee One only) per equity share for the financial year ended March 31, 2021	Remote e-voting	201	112091340	0	0	0	0	201	112091340	198	112091270	99.9999	3	70	0.0001
		AGM e-voting	8	64823	0	0	0	0	8	64823	7	64792	99.9522	1	31	0.0478
		TOTAL	**209**	**112156163**	**0**	**0**	**0**	**0**	**209**	**112156163**	**205**	**112156062**	**99.9999**	**4**	**101**	**0.0001**
5	To appoint a Director in the place of Shri Pratap V. Ashar (DIN:02436046), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Remote e-voting	201	112091340	0	0	0	0	201	112091340	196	112077218	99.9874	5	14122	0.0126
		AGM e-voting	8	64823	0	0	0	0	8	64823	7	64792	99.9522	1	31	0.0478
		TOTAL	**209**	**112156163**	**0**	**0**	**0**	**0**	**209**	**112156163**	**203**	**112142010**	**99.9874**	**6**	**14153**	**0.0126**
6	To appoint a Director in the place of Shri Rajesh V. Shah (DIN:00021752), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Remote e-voting	201	112091340	0	0	2	1449	199	112089891	194	112075769	99.9874	5	14122	0.0126
		AGM e-voting	8	64823	0	0	0	0	8	64823	7	64792	99.9522	1	31	0.0478
		TOTAL	**209**	**112156163**	**0**	**0**	**2**	**1449**	**207**	**112154714**	**201**	**112140561**	**99.9874**	**6**	**14153**	**0.0126**
7	Approval for re-appointment /re-designation/ continuation of Shri Pratap V. Ashar as a Non- executive Director	Remote e-voting	201	112091340	0	0	0	0	201	112091340	196	112077778	99.9879	5	13562	0.0121
		AGM e-voting	8	64823	0	0	0	0	8	64823	7	64792	99.9522	1	31	0.0478
		TOTAL	**209**	**112156163**	**0**	**0**	**0**	**0**	**209**	**112156163**	**203**	**112142570**	**99.9879**	**6**	**13593**	**0.0121**
8	Ratification of Cost Auditor’s Remuneration	Remote e-voting	201	112091340	0	0	1	38	200	112091302	196	112091182	99.9999	4	120	0.0001
		AGM e-voting	8	64823	0	0	0	0	8	64823	7	64792	99.9522	1	31	0.0478
		TOTAL	**209**	**112156163**	**0**	**0**	**1**	**38**	**208**	**112156125**	**203**	**112155974**	**99.9999**	**5**	**151**	**0.0001**
9	Approval of Material Related Party Transactions for FY: 2021-22	Remote e-voting	201	112091340	0	0	40	105032519	161	7058821	155	7057488	99.9811	6	1333	0.0189
		AGM e-voting	8	64823	0	0	0	0	8	64823	7	64792	99.9522	1	31	0.0478
		TOTAL	**209**	**112156163**	**0**	**0**	**40**	**105032519**	**169**	**7123644**	**162**	**7122280**	**99.9809**	**7**	**1364**	**0.0191**
10	Retiral benefits to Shri Rajesh V. Shah, Co-Chairman & Managing Director	Remote e-voting	201	112091340	0	0	2	1449	199	112089891	189	111954462	99.8792	10	135429	0.1208
		AGM e-voting	8	64823	0	0	0	0	8	64823	7	64792	99.9522	1	31	0.0478
		TOTAL	**209**	**112156163**	**0**	**0**	**2**	**1449**	**207**	**112154714**	**196**	**112019254**	**99.8792**	**11**	**135460**	**0.1208**
11	Retiral benefits to Shri Suketu V. Shah, Joint Managing Director	Remote e-voting	201	112091340	0	0	2	1449	199	112089891	192	111986814	99.9080	7	103077	0.0920
		AGM e-voting	8	64823	0	0	0	0	8	64823	7	64792	99.9522	1	31	0.0478
		TOTAL	**209**	**112156163**	**0**	**0**	**2**	**1449**	**207**	**112154714**	**199**	**112051606**	**99.9081**	**8**	**103108**	**0.0919**
12	General approval for Issue of Redeemable Non-convertible Debentures on private placement basis	Remote e-voting	201	112091340	0	0	1	700	200	112090640	195	112077580	99.9883	5	13060	0.0117
		AGM e-voting	8	64823	0	0	0	0	8	64823	7	64792	99.9522	1	31	0.0478
		TOTAL	**209**	**112156163**	**0**	**0**	**1**	**700**	**208**	**112155463**	**202**	**112142372**	**99.9883**	**6**	**13091**	**0.0117**

ANANT B. KHAMANKAR & CO.
MUMBAI
COMPANY SECRETARIES

ANANT B KHAMANKAR & CO.
COMPANY SECRETARIES

Annexure A 0.01% cumulative redeemable preference shareholders (CRPS)

MUKAND LIMITED

Report (Remote E-Voting & E-voting at the AGM) for the AGM held through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) on 18/09/2021.

Resolution No.	Resolution Description	E-voting	Total Votes received: Ballots	Total Votes received: No. of Votes / Shares	Invalid Votes: Ballots	Invalid Votes: No. of Votes / Shares	Abstain Votes: Ballots	Abstain Votes: No. of Votes / Shares	Valid Votes: Ballots	Valid Votes: No. of Votes / Shares	Voted in FAVOUR: Ballots	Voted in FAVOUR: No. of Votes / Shares	Voted in FAVOUR: %	Voted AGAINST: Ballots	Voted AGAINST: No. of Votes / Shares	Voted AGAINST: %
1	Adoption of financial statements for the year ended 31 March 2021 together with the Directors’ and Auditors’ Reports thereon	Remote e-voting	85	2433317	0	0	0	0	85	2433317	84	2433277	99.9984	1	40	0.0016
		AGM e-voting	2	8	0	0	0	0	2	8	1	1	12.5000	1	7	87.5000
		TOTAL	**87**	**2433325**	**0**	**0**	**0**	**0**	**87**	**2433325**	**85**	**2433278**	**99.9981**	**2**	**47**	**0.0019**
2	To declare dividend on 0.01% Cumulative Redeemable Preference Shares at the rate of 0.01% on paid-up/redeemable value of shares for the financial year ended March 31, 2021, and outstanding arrears of dividend for the previous financial years 2014-15 to 2019-20	Remote e-voting	85	2433317	0	0	0	0	85	2433317	85	2433317	100.0000	0	0	0.0000
		AGM e-voting	2	8	0	0	0	0	2	8	1	1	12.5000	1	7	87.5000
		TOTAL	**87**	**2433325**	**0**	**0**	**0**	**0**	**87**	**2433325**	**86**	**2433318**	**99.9997**	**1**	**7**	**0.0003**
3	To declare dividend on unlisted 8% Cumulative Redeemable Preference Shares at the rate of 8% on paid-up value of shares for the financial year ended March 31, 2021, and outstanding arrears of dividend for the previous financial year FY: 2019-20	Remote e-voting	85	2433317	0	0	0	0	85	2433317	84	2433277	99.9984	1	40	0.0016
		AGM e-voting	2	8	0	0	0	0	2	8	1	1	12.5000	1	7	87.5000
		TOTAL	**87**	**2433325**	**0**	**0**	**0**	**0**	**87**	**2433325**	**85**	**2433278**	**99.9981**	**2**	**47**	**0.0019**
4	To declare a dividend on Equity Shares at the rate of Re. 1/- (Rupee One only) per equity share for the financial year ended March 31, 2021	Remote e-voting	85	2433317	0	0	0	0	85	2433317	84	2433277	99.9984	1	40	0.0016
		AGM e-voting	2	8	0	0	0	0	2	8	1	1	12.5000	1	7	87.5000
		TOTAL	**87**	**2433325**	**0**	**0**	**0**	**0**	**87**	**2433325**	**85**	**2433278**	**99.9981**	**2**	**47**	**0.0019**
5	To appoint a Director in the place of Shri Pratap V. Ashar (DIN:02436046), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Remote e-voting	85	2433317	0	0	1	40000	84	2393317	83	2393277	99.9983	1	40	0.0017
		AGM e-voting	2	8	0	0	0	0	2	8	1	1	12.5000	1	7	87.5000
		TOTAL	**87**	**2433325**	**0**	**0**	**1**	**40000**	**86**	**2393325**	**84**	**2393278**	**99.9980**	**2**	**47**	**0.0020**
6	To appoint a Director in the place of Shri Rajesh V. Shah (DIN:00021752), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Remote e-voting	85	2433317	0	0	10	239477	75	2193840	73	2193795	99.9979	2	45	0.0021
		AGM e-voting	2	8	0	0	0	0	2	8	1	1	12.5000	1	7	87.5000
		TOTAL	**87**	**2433325**	**0**	**0**	**10**	**239477**	**77**	**2193848**	**74**	**2193796**	**99.9976**	**3**	**52**	**0.0024**
7	Approval for re-appointment /re-designation/ continuation of Shri Pratap V. Ashar as a Non- executive Director	Remote e-voting	85	2433317	0	0	1	40000	84	2393317	83	2393277	99.9983	1	40	0.0017
		AGM e-voting	2	8	0	0	0	0	2	8	1	1	12.5000	1	7	87.5000
		TOTAL	**87**	**2433325**	**0**	**0**	**1**	**40000**	**86**	**2393325**	**84**	**2393278**	**99.9980**	**2**	**47**	**0.0020**
8	Ratification of Cost Auditor’s Remuneration	Remote e-voting	85	2433317	0	0	0	0	85	2433317	84	2433277	99.9984	1	40	0.0016
		AGM e-voting	2	8	0	0	0	0	2	8	1	1	12.5000	1	7	87.5000
		TOTAL	**87**	**2433325**	**0**	**0**	**0**	**0**	**87**	**2433325**	**85**	**2433278**	**99.9981**	**2**	**47**	**0.0019**
9	Approval of Material Related Party Transactions for FY: 2021-22	Remote e-voting	85	2433317	0	0	32	1422472	53	1010845	51	1010800	99.9955	2	45	0.0045
		AGM e-voting	2	8	0	0	0	0	2	8	1	1	12.5000	1	7	87.5000
		TOTAL	**87**	**2433325**	**0**	**0**	**32**	**1422472**	**55**	**1010853**	**52**	**1010801**	**99.9949**	**3**	**52**	**0.0051**
10	Retiral benefits to Shri Rajesh V. Shah, Co-Chairman & Managing Director	Remote e-voting	85	2433317	0	0	10	239477	75	2193840	73	2193795	99.9979	2	45	0.0021
		AGM e-voting	2	8	0	0	0	0	2	8	1	1	12.5000	1	7	87.5000
		TOTAL	**87**	**2433325**	**0**	**0**	**10**	**239477**	**77**	**2193848**	**74**	**2193796**	**99.9976**	**3**	**52**	**0.0024**
11	Retiral benefits to Shri Suketu V. Shah, Joint Managing Director	Remote e-voting	85	2433317	0	0	10	239477	75	2193840	73	2193795	99.9979	2	45	0.0021
		AGM e-voting	2	8	0	0	0	0	2	8	1	1	12.5000	1	7	87.5000
		TOTAL	**87**	**2433325**	**0**	**0**	**10**	**239477**	**77**	**2193848**	**74**	**2193796**	**99.9976**	**3**	**52**	**0.0024**
12	General approval for Issue of Redeemable Non-convertible Debentures on private placement basis	Remote e-voting	85	2433317	0	0	0	0	85	2433317	84	2433277	99.9984	1	40	0.0016
		AGM e-voting	2	8	0	0	0	0	2	8	1	1	12.5000	1	7	87.5000
		TOTAL	**87**	**2433325**	**0**	**0**	**0**	**0**	**87**	**2433325**	**85**	**2433278**	**99.9981**	**2**	**47**	**0.0019**

ANANT B. KHAMANKAR & CO. MUMBAI COMPANY SECRETARIES