Mukand Engineers Limited
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.
Tel : 91 22 2172 7500 / 7700 F : 91 22 2541 0291
E : mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.
www.mukandengineers.com
CIN L45200MH1987PLC042378

24th July, 2017

To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400-051. E-mail: corp.relations@bseindia.com	To, The Corporate Relationship Department, Bombay Stock Exchange Ltd, 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001. E-mail: cmlist@nse.co.in
NSE Code: MUKANDENGG	**BSE Code: 532097**
ISIN Code: **INE022B01014**	

Sub.: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A(13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref.: Summary of proceedings of the 31st Annual General Meeting held on 24th July, 2017

Dear Sir / Madam,

- The 31st Annual General Meeting of the Members of **MUKAND ENGINEERS LIMITED** was held on Monday, 24th July, 2017 at 11:30 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Building, IMC Marg, Churchgate, Mumbai 400020.

- Shri Rajesh V. Shah, Chairman of the Company chaired the meeting.

- The requisite quorum being present, Chairman called the meeting to order.

- The Chairman introduced the Directors and Officials present on the dais and confirmed the presence of Shri Prakash V. Mehta, Chairman of the Audit Committee, Shri R. Sankaran, Chairman of Stakeholders Relationship Committee and Nomination and Remuneration Committee, Shri Girish M. Pathak, Partner of M/s. K. K. Mankeshwar & Co., Chartered Accountants (Registration No.106009W), the Statutory Auditors of the Company and Mrs. Ragini Chokshi, a Practicing Company Secretary, (Certificate of Practice No.1436), Partner of M/s. Ragini Chokshi & Co., Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the Resolutions proposed in the Notice of the meeting.

- The Chairman then delivered his speech.

MUKAND ENGINEERS

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- The Chairman informed the Members that the Company had provided the Members the facility to cast their votes electronically on all the Resolutions set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Ballot Paper. He further informed that there would be no voting by show of hands.

- Clarifications were provided to the queries raised by the Members.

- The following items of business as per the Notice of 31st Annual General Meeting were transacted at the meeting and approved:

ORDINARY BUSINESS:

1. Adoption of Audited Annual Financial Statements for the year ended 31st March, 2017 and Directors' Report and Auditors' Report thereon.

2. Re-appointment of Ms. Anna Usha Abraham as a Director, who retires by rotation.

3. Ratification of appointment of M/s. K. K. Mankeshwar & Co. as Statutory Auditors of the Company for the Financial Year 2017-2018.

SPECIAL BUSINESS:

4. Approval of Related Party Transaction/s under Section 188 of the Companies Act, 2013 (Ordinary Resolution).

5. Re-appointment of Shri K. P. Jotwani as the "Manager" under the Companies Act, 2013 and fixing his remuneration.

- The Chairman authorized the Secretary of the Company to declare the results of voting after receipt of Scrutinizers Report.

Kindly take the above intimation on your record.

Thanking you,

Yours truly,
For **Mukand Engineers Limited**

D. J. Vora

Dhawal J. Vora
Company Secretary

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