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

13th August, 2018

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**	

Dear Sir / Madam,

Sub.: Announcement – Outcome of 32nd Annual General Meeting (AGM) held on 13th August, 2018.

Ref.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 32nd AGM of the Company was held on Monday, 13th August, 2018 at 11:30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400 021.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the 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 commenced on Thursday, 9th August, 2018 at 9:00 a.m. (I.S.T.) and ended on Sunday, 12th August, 2018 at 5:00 p.m. (I.S.T.).

As required under the said Rules, voting facility through Ballot Paper (Poll) was also made available at the venue of the AGM to the Members attending the meeting who had not already cast their votes by remote e-voting.

MUKAND ENGINEERS LIMITED * MUMBAI *

MUKAND ENGINEERS

The Company has received the consolidated report of the Scrutinizer, confirming details of voting through remote e-voting and through Ballot Paper (Poll) 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the business 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 Central Depository Services (India) Limited (CDSL's) website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For **Mukand Engineers Limited**

D. J. Vora

Dhawal J. Vora
Company Secretary

Encl.: As above

MUKAND ENGINEERS LIMITED

DETAILS OF VOTING RESULTS

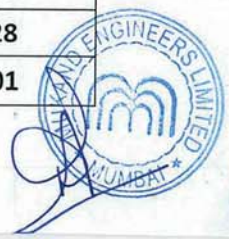
Date of Annual General Meeting (AGM)				13/08/2018
Total number of shareholders on Record Date (i.e. 06/08/2018 – cut-off date for e-voting)				20,872
No. of Shareholders present in the meeting either in person or through Proxy & Representation				67
Shareholders	Present in Person	Proxy	Representation	Total
Promoter and Promoter Group	2	14	7	23
Other than Promoter & Promoter Group	28	14	2	44
Total	**30**	**28**	**9**	**67**
No. of shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:				NOT ARRANGED

Resolution 1: Adoption of Audited Annual Financial Statements for the year ended 31st March, 2018 and Directors' Report and Auditors' Report thereon.

Resolution Required: (Ordinary / Special)	ORDINARY
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	NO

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes-In Favor	No. of Votes-Against	% of Votes in favor 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	65,65,890	65,65,044	99.99	65,65,044	-	100.0000	0.0000
	Poll		-	0.00	-	-	0.0000	0.0000
	Total	**65,65,890**	**65,65,044**	**99.99**	**65,65,044**	**-**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	1,058	-	0.00	-	-	0.0000	0.0000
	Poll		-	0.00	-	-	0.0000	0.0000
	Total	**1,058**	**-**	**0.00**	**-**	**-**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	60,05,452	3,57,511	5.95	3,57,501	10	99.9972	0.0028
	Poll		1,236	0.02	1,236	-	100.0000	0.0000
	Total	**60,05,452**	**3,58,747**	**5.97**	**3,58,737**	**10**	**99.9972**	**0.0028**
TOTAL		**1,25,72,400**	**69,23,791**	**55.07**	**69,23,781**	**10**	**99.9999**	**0.0001**

Note: above Resolution was passed with requisite majority



MUKAND ENGINEERS LIMITED

Resolution 2: Re-appointment of Mr. Niraj Bajaj (DIN:00028261) as Director, who retires by rotation.

Resolution Required: (Ordinary / Special)	ORDINARY
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	NO

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes- In Favor	No. of Votes- Against	% of Votes in favor 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	65,65,890	19,43,108	29.59	19,43,108	-	100.0000	0.0000
	Poll		-	0.00	-	-	0.0000	0.0000
	Total	**65,65,890**	**19,43,108**	**29.59**	**19,43,108**	**-**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	1,058	-	0.00	-	-	0.0000	0.0000
	Poll		-	0.00	-	-	0.0000	0.0000
	Total	**1,058**	**-**	**0.00**	**-**	**-**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	60,05,452	3,57,511	5.95	3,57,501	10	99.9972	0.0028
	Poll		1,236	0.02	1,236	-	100.0000	0.0000
	Total	**60,05,452**	**3,58,747**	**5.97**	**3,58,737**	**10**	**99.9972**	**0.0028**
TOTAL		**1,25,72,400**	**23,01,855**	**18.31**	**23,01,845**	**10**	**99.9996**	**0.0004**

Note: above Resolution was passed with requisite majority



MUKAND ENGINEERS LIMITED

Resolution 3: Ratification of appointment of Statutory Auditors M/s. K. K. Mankeshwar & Co., Chartered Accountants (Registration No.106009W) from the conclusion of this meeting till the conclusion of next Annual General Meeting and fixing their remuneration i.e. for FY 2018-2019.

Resolution Required: (Ordinary / Special)	ORDINARY
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	NO

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes- In Favor	No. of Votes- Against	% of Votes in favor 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	65,65,890	65,65,044	99.99	65,65,044	-	100.0000	0.0000
	Poll		-	0.00	-	-	0.0000	0.0000
	Total	**65,65,890**	**65,65,044**	**99.99**	**65,65,044**	**-**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	1,058	-	0.00	-	-	0.0000	0.0000
	Poll		-	0.00	-	-	0.0000	0.0000
	Total	**1,058**	**-**	**0.00**	**-**	**-**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	60,05,452	3,57,511	5.95	3,57,501	10	99.9972	0.0028
	Poll		1,236	0.02	1,236	-	100.0000	0.0000
	Total	**60,05,452**	**3,58,747**	**5.97**	**3,58,737**	**10**	**99.9972**	**0.0028**
TOTAL		**1,25,72,400**	**69,23,791**	**55.07**	**69,23,781**	**10**	**99.9999**	**0.0001**

Note: above Resolution was passed with requisite majority



MUKAND ENGINEERS LIMITED

Resolution 4: Approval of Related Party Transaction/s under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution Required: (Ordinary / Special)	ORDINARY
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	YES

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes- In Favor	No. of Votes- Against	% of Votes in favor 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 $	65,65,890	-	0.00	-	-	0.0000	0.0000
	Poll		-	0.00	-	-	0.0000	0.0000
	Total	**65,65,890**	**-**	**0.00**	**-**	**-**	**0.0000**	**0.0000**
Public - Institutions	E-Voting	1,058	-	0.00	-	-	0.0000	0.0000
	Poll		-	0.00	-	-	0.0000	0.0000
	Total	**1,058**	**-**	**0.00**	**-**	**-**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	60,05,452	3,57,511	5.95	3,57,501	10	99.9972	0.0028
	Poll		1,236	0.02	1,236	-	100.0000	0.0000
	Total	**60,05,452**	**3,58,747**	**5.97**	**3,58,737**	**10**	**99.9972**	**0.0028**
TOTAL		**1,25,72,400**	**3,58,747**	**2.85**	**3,58,737**	**10**	**99.9972**	**0.0028**

Note: above Resolution was passed with requisite majority

$ Participation of 14 Members in E-voting holding 19,43,108 Equity Shares voted 'in favor' for the Resolution were considered 'Invalid' as Related Party Members are not entitled to vote on this particular Resolution.



MUKAND ENGINEERS LIMITED

Resolution 5: To authorise Mr. Rajesh Shah, Chairman, Mr. Niraj Bajaj, Director, Mr. Rajan Golatkar, Chief Financial Officer and Mr. Dhawal Vora, Secretary of the Company to Charge Fees for Service of Documents(s) to Members.

Resolution Required: (Ordinary / Special)	ORDINARY
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	NO

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes- In Favor	No. of Votes- Against	% of Votes in favor 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	65,65,890	65,65,044	99.99	65,65,044	-	100.0000	0.0000
	Poll		-	0.00	-	-	0.0000	0.0000
	Total	**65,65,890**	**65,65,044**	**99.99**	**65,65,044**	**-**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	1,058	-	0.00	-	-	0.0000	0.0000
	Poll		-	0.00	-	-	0.0000	0.0000
	Total	**1,058**	**-**	**0.00**	**-**	**-**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	60,05,452	3,57,511	5.95	3,57,501	10	99.9972	0.0028
	Poll		1,236	0.02	1,236	-	100.0000	0.0000
	Total	**60,05,452**	**3,58,747**	**5.97**	**3,58,737**	**10**	**99.9972**	**0.0028**
TOTAL		**1,25,72,400**	**69,23,791**	**55.07**	**69,23,781**	**10**	**99.9999**	**0.0001**

Note: above Resolution was passed with requisite majority



Ragini Chokshi & Co.
Company Secretaries
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com
Tel. : 022-2283 1120
022-2283 1134

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 32nd Annual General Meeting (AGM) of the Equity Shareholders of **MUKAND ENGINEERS LIMITED** held on Monday, August 13, 2018 at 11:30 a.m. at, Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400 021

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai-400001, has been appointed as the Scrutinizer by the Board of Directors of **MUKAND ENGINEERS LIMITED** (the Company) for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and

(ii) Scrutinizing the physical ballot (Poll) voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the Resolutions contained in the Notice convening the 32nd AGM of the Equity Shareholders of the Company held on Monday, August 13, 2018 at 11:30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400 021.

The Notice dated 28th May, 2018 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned Resolutions to be passed at the AGM of the Equity Shareholders of the Company.

RAGINI CHOKSHI & CO. Company Secretaries C. P. 1436 MUMBAI

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date on Monday, 6th August, 2018, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on Thursday, 9th August, 2018 at 09:00 a.m. and ended on Sunday, 12th August, 2018 at 5:00 p.m. The CDSL e- voting platform was blocked thereafter.

On 13th August, 2018, after the end of the remote e-voting period, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no., and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were cast by the members were not available.

Further, the Chairman announced voting by physical ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the Poll by the Chairman, one (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

Name: Shweta Sarvaiya

Name: Shreya Gadiya

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

The votes cast through remote e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the remote e-voting being unblocked in their presence.

Name: Shweta Sarvaiya

Name: Shreya Gadiya

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the Annual General Meeting.

The Consolidated Report on the result of the remote e-voting and voting at the meeting through physical ballot(poll) in respect of the said Resolutions is as under:

RAGINI CHOKSHI & CO. Company Secretaries C. P. 1436 MUMBAI

Resolution No.1: Ordinary Resolution:

To consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon:

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	49	6922545	99.98
Physical Ballot	7	1236	00.02
Total	56	6923781	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	10	0.00
Physical Ballot	0	0	0.00
Total	3	10	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

RAGINI CHOKSHI & CO. Company Secretaries C. P. 1436 MUMBAI

Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Mr. Niraj Bajaj (DIN: 00028261) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	38	2300609	99.95
Physical Ballot	7	1236	00.05
Total	45	2301845	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	10	0.00
Physical Ballot	0	0	0.00
Total	3	10	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0



Resolution No.3: Ordinary Resolution:

To fix the remuneration of M/s K. K. Mankeshwar & Co., Chartered Accountants, Statutory Auditors of the Company.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	49	6922545	99.98
Physical Ballot	7	1236	00.02
Total	56	6923781	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	10	0.00
Physical Ballot	0	0	0.00
Total	3	10	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

RAGINI CHOKSHI & CO. Company Secretaries C. P. 1436 MUMBAI

Resolution No.4: Ordinary Resolution:

Approval of Material Related Party Transactions u/s 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting*	24	357501	99.65
Physical Ballot	7	1236	00.35
Total	31	358737	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	10	0.00
Physical Ballot	0	0	0.00
Total	3	10	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	14	1943108
Physical Ballot	0	0
Total	14	1943108

*Participation of 14 Members in E-voting holding 19,43,108 Equity Shares voted 'in favor' for the Resolution were considered as 'Invalid' as Related Party Members are not entitled to vote on this particular Resolution.

RAGINI CHOKSHI & CO. Company Secretaries C. P. 1436 MUMBAI

Resolution No.5: Ordinary Resolution:

To authorize Mr. Rajesh Shah, Chairman/Director or Mr. Niraj Bajaj, Director or Mr. Rajan Golatkar, Chief Financial Officer or Mr. Dhawal Vora, Company Secretary of the Company to charge from the Members such amount as may be deemed fit as an advance amount in lump sum or otherwise against any estimated or actual expenses incurred or to be incurred by the Company from time to time for delivery of the documents to the Members in a mode specified by the Members.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	49	6922545	99.98
Physical Ballot	7	1236	00.02
Total	56	6923781	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	10	0.00
Physical Ballot	0	0	0.00
Total	3	10	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

RAGINI CHOKSHI & CO. Company Secretaries C. P. 1436 MUMBAI

All the resolutions sated above from 01 to 05 have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and physical ballot (poll) papers, shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting,-after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Ragini Chokshi & Co.

Place: Mumbai
Date: 14/8/18

R. K. Chokshi

Ragini Chokshi
(Partner)
ICSI M.No. 2390
ICSI C.P. No. 1436

Counter signed by

For MUKAND ENGINEERS LIMITED

D. J. Vora

Dhawal J. Vora
Company Secretary