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

9th August, 2019

To,	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	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 33rd Annual General Meeting (AGM) held on 8th August, 2019.

Ref.: Submission of Voting Results pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 33rd AGM of the Company was held on Thursday, 8th August, 2019 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 **27th July, 2019** (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 **Sunday, 4th August, 2019 at 9:00 a.m. (I.S.T.)** to **Wednesday, 7th August, 2019 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 now received the consolidated report of the Scrutinizer, (which has been counter-signed by Shri Dhawal J. Vora, Company Secretary) 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 8th August, 2019.

A disclosure of voting results of the meeting in terms of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) 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 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

MUKAND ENGINEERS LIMITED * MUMBAI *

Dhawal J. Vora
Company Secretary

Encl.: As above

MUKAND ENGINEERS LIMITED

DETAILS OF VOTING RESULTS

Date of Annual General Meeting (AGM)				**08/08/2019**
Total number of shareholders on Record Date (i.e. 27/07/2019 – cut-off date for e-voting)				**19,944**
No. of Shareholders present in the meeting either in person or through Proxy & Representation				**64**
Shareholders	**Present in Person**	**Proxy**	**Representation**	**Total**
Promoter and Promoter Group	2	Nil	7	9
Other than Promoter & Promoter Group	37	16	2	55
Total	**39**	**16**	**9**	**64**
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, 2019 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	66,30,798	65,94,948	99.46	65,94,948	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**66,30,798**	**65,94,948**	**99.46**	**65,94,948**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	82,721	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**82,721**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non-Institutions	E-Voting	58,58,881	3,40,681	5.82	3,40,661	20	99.99	0.01
	Poll		372	0.01	372	0	100.00	0.00
	Total	**58,58,881**	**3,41,053**	**5.82**	**3,41,033**	**20**	**99.99**	**0.01**
TOTAL		**1,25,72,400**	**69,36,001**	**55.17**	**69,35,981**	**20**	**100.00**	**0.00**

Note: above Resolution was passed with requisite majority

MUKAND ENGINEERS LIMITED * MUMBAI *

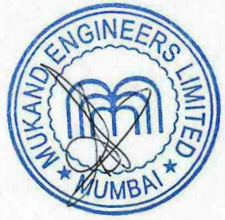
MUKAND ENGINEERS LIMITED

Resolution 2: Re-appointment of Mr. Rajesh V. Shah (DIN: 00021752) as Director, who retires by rotation.

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	66,30,798	19,40,558	29.27	19,40,558	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**66,30,798**	**19,40,558**	**29.27**	**19,40,558**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	82,721	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**82,721**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non-Institutions	E-Voting	58,58,881	3,40,681	5.82	3,40,661	20	99.99	0.01
	Poll		372	0.01	372	0	100.00	0.00
	Total	**58,58,881**	**3,41,053**	**5.82**	**3,41,033**	**20**	**99.99**	**0.01**
TOTAL		**1,25,72,400**	**22,81,611**	**18.15**	**22,81,591**	**20**	**100.00**	**0.00**

Note: above Resolution was passed with requisite majority



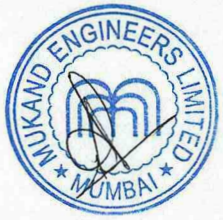
MUKAND ENGINEERS LIMITED

Resolution 3: 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	66,30,798	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**66,30,798**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutions	E-Voting	82,721	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**82,721**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non-Institutions	E-Voting	58,58,881	3,40,681	5.82	3,40,661	20	99.99	0.01
	Poll		372	0.01	372	0	100.00	0.00
	Total	**58,58,881**	**3,41,053**	**5.82**	**3,41,033**	**20**	**99.99**	**0.01**
TOTAL		**1,25,72,400**	**3,41,053**	**2.71**	**3,41,033**	**20**	**99.99**	**0.01**

Note: above Resolution was passed with requisite majority



MUKAND ENGINEERS LIMITED

Resolution 4: Continuation of Shri Prakash V. Mehta (DIN: 00001366) as an Independent Director of the Company.

Resolution Required: (Ordinary / Special)	**SPECIAL**
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	66,30,798	20,55,167	30.99	20,55,167	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**66,30,798**	**20,55,167**	**30.99**	**20,55,167**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	82,721	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**82,721**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non-Institutions	E-Voting	58,58,881	3,40,681	5.82	3,40,661	20	99.99	0.01
	Poll		372	0.01	372	0	100.00	0.00
	Total	**58,58,881**	**3,41,053**	**5.82**	**3,41,033**	**20**	**99.99**	**0.01**
TOTAL		**1,25,72,400**	**23,96,220**	**19.06**	**23,96,200**	**20**	**100.00**	**0.00**

Note: above Resolution was passed with requisite majority

MUKAND ENGINEERS LIMITED * MUMBAI *

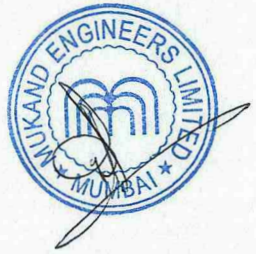
MUKAND ENGINEERS LIMITED

Resolution 5: Continuation of Shri N. Ramanathan (DIN: 01566914), as an Independent Director of the Company.

Resolution Required: (Ordinary / Special)	**SPECIAL**
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	66,30,798	65,94,948	99.46	65,94,948	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**66,30,798**	**65,94,948**	**99.46**	**65,94,948**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	82,721	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**82,721**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non-Institutions	E-Voting	58,58,881	3,40,681	5.82	3,40,661	20	99.99	0.01
	Poll		372	0.01	372	0	100.00	0.00
	Total	**58,58,881**	**3,41,053**	**5.82**	**3,41,033**	**20**	**99.99**	**0.01**
TOTAL		**1,25,72,400**	**69,36,001**	**55.17**	**69,35,981**	**20**	**100.00**	**0.00**

Note: above Resolution was passed with requisite majority



MUKAND ENGINEERS LIMITED

Resolution 6: Re-appointment of Shri Prakash V. Mehta (DIN: 00001366), as an Independent Director of the Company.

Resolution Required: (Ordinary / Special)	**SPECIAL**
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	66,30,798	20,55,167	30.99	20,55,167	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**66,30,798**	**20,55,167**	**30.99**	**20,55,167**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	82,721	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**82,721**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non-Institutions	E-Voting	58,58,881	3,40,681	5.82	3,40,661	20	99.99	0.01
	Poll		372	0.01	372	0	100.00	0.00
	Total	**58,58,881**	**3,41,053**	**5.82**	**3,41,033**	**20**	**99.99**	**0.01**
TOTAL		**1,25,72,400**	**23,96,220**	**19.06**	**23,96,200**	**20**	**100.00**	**0.00**

Note: above Resolution was passed with requisite majority

MUKAND ENGINEERS LIMITED * MUMBAI *

MUKAND ENGINEERS LIMITED

Resolution 7: Re-appointment of Shri N. Ramanathan (DIN: 01566914), as an Independent Director of the Company.

Resolution Required: (Ordinary / Special)	**SPECIAL**
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	66,30,798	65,94,948	99.46	65,94,948	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**66,30,798**	**65,94,948**	**99.46**	**65,94,948**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	82,721	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**82,721**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non-Institutions	E-Voting	58,58,881	3,40,681	5.82	3,40,661	20	99.99	0.01
	Poll		372	0.01	372	0	100.00	0.00
	Total	**58,58,881**	**3,41,053**	**5.82**	**3,41,033**	**20**	**99.99**	**0.01**
TOTAL		**1,25,72,400**	**69,36,001**	**55.17**	**69,35,981**	**20**	**100.00**	**0.00**

Note: above Resolution was passed with requisite majority

MUKAND ENGINEERS LIMITED * MUMBAI *

MUKAND ENGINEERS LIMITED

Resolution 8: Re-appointment of Shri R. Sankaran (DIN: 00381139) as an Independent Director of the Company.

Resolution Required: (Ordinary / Special)	SPECIAL
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	66,30,798	20,55,167	30.99	20,55,167	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**66,30,798**	**20,55,167**	**30.99**	**20,55,167**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	82,721	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**82,721**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non-Institutions	E-Voting	58,58,881	3,40,681	5.82	3,40,661	20	99.99	0.01
	Poll		372	0.01	372	0	100.00	0.00
	Total	**58,58,881**	**3,41,053**	**5.82**	**3,41,033**	**20**	**99.99**	**0.01**
TOTAL		**1,25,72,400**	**23,96,220**	**19.06**	**23,96,200**	**20**	**100.00**	**0.00**

Note: above Resolution was passed with requisite majority

MUKAND ENGINEERS LIMITED MUMBAI

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

Date : _____

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 33rdAnnual General Meeting (AGM) of the Equity Shareholders of **MUKAND ENGINEERS LIMITED** held on Thursday, August08, 2019 at 11:30 a.m. at **Kamalnayan Bajaj Hall,Bajaj Bhavan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai -400021.**

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 33rdAGM of the Equity Shareholders of the Company held on Thursday, August 08, 2019 at 11:30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai -400021.

The Notice dated 20th May, 2019 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.

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

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

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 Saturday, 27th July, 2019, 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 Sunday, 04th August, 2019 at 09:00 a.m. and ended on Wednesday, 07th August, 2019 at 5:00 p..m. The CDSL e- voting platform was blocked thereafter.

On 07thAugust, 2019, 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: Rahul Goswami	Name: Supriya Hanje

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, if any, 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.

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

Name: Rahul Goswami

Name: Supriya Hanje

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:

Resolution No.1: Ordinary Resolution:

To adopt the Audited Annual Financial Statements for the year ended March 31, 2019 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	42	6935609	99.9943
Physical Ballot	8	372	0.0054
Total	50	6935981	99.9997

(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	4	20	0.0003
Physical Ballot	0	0	0.00
Total	4	20	0.0003

(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:

Re-appointment of Mr. Rajesh V. Shah (DIN:00021752) as Director, who retires by rotation.

(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	31	2281219	99.9828
Physical Ballot	8	372	0.0163
Total	39	2281591	99.9991

(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	4	20	0.0009
Physical Ballot	0	0	0
Total	4	20	0.0009

(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:

Approval of Related Transaction u/s 188 of 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	18	340661	99.8851
Physical Ballot	8	372	0.1091
Total	26	341033	99.9942

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

(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	4	20	0.0058
Physical Ballot	0	0	0
Total	4	20	0.0058

(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.4:Special Resolution:

Continuation of Shri Prakash V. Mehta (DIN: 00001366) as Independent Director 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	40	2395828	99.9836
Physical Ballot	8	372	0.0155
Total	48	2396200	99.9991

(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	4	20	0.0009
Physical Ballot	0	0	0
Total	4	20	0.0009

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

(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.5: Special Resolution:

Continuation of Shri N. Ramanathan (DIN: 01566914) as Independent Director 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	42	6935609	99.9943
Physical Ballot	8	372	0.0054
Total	50	6935981	99.9997

(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	4	20	0.0003
Physical Ballot	0	0	0
Total	4	20	0.0003

(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.6: Special Resolution:

Re-appointment of Shri Prakash V. Mehta (DIN: 00001366) as an Independent Director.

(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	40	2395828	99.9836
Physical Ballot	8	372	0.0155
Total	48	2396200	99.9991

(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	4	20	0.0009
Physical Ballot	0	0	0
Total	4	20	0.0009

(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.7: Special Resolution:

Re-appointment of Shri N. Ramanathan (DIN: 01566914) as an Independent Director.

(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	42	6935609	99.9943
Physical Ballot	8	372	0.0054
Total	50	6935981	99.9997



(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	4	20	0.0003
Physical Ballot	0	0	0
Total	4	20	0.0003

(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.8: Speical Resolution:

Re-appointment of Shri R. Sankaran (DIN: 00381139) as an Independent Director.

(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	40	2395828	99.9836
Physical Ballot	8	372	0.0155
Total	48	2396200	99.9991

(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	4	20	0.0009
Physical Ballot	0	0	0
Total	4	20	0.0009

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

(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

All the resolutions stated above from 01 to 08 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: 09/08/2019

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

R. K. Chokshi

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

Counter signed by

For MUKAND ENGINEERS LIMITED

D. T. Vora

MUKAND ENGINEERS LIMITED MUMBAI

Chairman/ Authorised Signatory
33rd Annual General Meeting