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

Date: 28th November, 2019

1.	Department of Corporate Services **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. ISIN CODE : INE022B01014 BSE Scrip Code:532097	2.	Listing Department, **National Stock Exchange of India Limited,** Exchange Plaza, Plot no. C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 ISIN CODE : INE022B01014 NSE Scrip Name: MUKANDENGG.

Dear Sir,

Sub.:- Intimation of Proceedings of the Tribunal Convened Meeting of Mukand Engineers Limited held on 28th November 2019, under Regulation 30 of SEBI (LODR) Regulations, 2015.

Further to our communication dated 25th October, 2019 enclosing the notices of the NCLT (National Company Law Tribunal) convened meetings (**"TCM"**) *interalia*, of the equity shareholders and unsecured creditors (including fixed deposit holders) of Mukand Engineers Limited (**"Company"**), we wish to inform you that aforesaid meetings were convened today at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Building, IMC Marg, Churchgate, Mumbai - 400 020 for the purpose of considering and if thought fit, approval of the Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited ("Adore" or "Amalgamating Company 1"); Mukand Global Finance Limited ("MGFL" or "Amalgamated Company 1" or "Amalgamating Company 2"); Mukand Engineers Limited ("MEL" or "Amalgamating Company 3" or "Company") and Mukand Limited ("Mukand" or "Amalgamated Company 2") and their respective shareholders and creditors (**"Scheme"**).

The equity shareholders of the Company were offered following voting facilities:- a) remote e-Voting, b) voting by Postal Ballot and c) voting by poll (through ballot papers at the venue of the meeting). Whereas unsecured creditors (including fixed deposit holders) were offered facility of voting by poll (through ballot papers at the meeting) in accordance with the order.

Results of the TCM along with the Scrutinizer's Report will be informed shortly.

Thanking you,

Yours faithfully,

For Mukand Engineers Limited,

MUKAND ENGINEERS LIMITED * MUMBAI *

Dhawal J.Vora
Company Secretary

MUKAND ENGINEERS