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

29th September, 2020

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: cmlist@nse.co.in	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:corp.relations@bseindia.com
NSE Code: MUKANDENGG	BSE Code: 532097
ISIN Code: INE022B01014	

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

Ref.: Summary of proceedings of the 34th Annual General Meeting held on 29th September, 2020.

Dear Sir / Madam,

The 34thAnnual General Meeting of the 'Members of MUKAND ENGINEERS LIMITED was held on Tuesday, 29th September, 2020 at 11:30 a.m. at registered office (Deemed venue of the Meeting) through Video Conferencing

- Shri Rajesh V. Shah, Chairman of the Company chaired the meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- The Chairman welcomed all the Shareholders and the Members were informed that in compliance with MCA circular dated 5th may, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 , the companies were allowed to conduct their Annual General Meeting through Video conference, during the Calendar year 2020. Accordingly, the Company held the AGM through VC.
- Then Chairman requested all the Directors present through Video Conference to confirm their presence. Accordingly, Shri Niraj Bajaj, Shri Prakash V. Mehta, Chairman of the Audit Committee, Shri R. Sankaran, Chairman of Stakeholders Relationship Committee and Nomination and Remuneration Committee, Shri N. Ramanathan & Smt. Anna U. Abraham Members of the Board were present through Video conference. (Some Directors connection was not stable during the meeting due to Technical reason)
- The Chairman then delivered his speech.

- Then the Company Secretary made a statement regarding e-voting process and other guidelines.
- The Chairman informed the Members that the Company had provided the facility to cast their votes electronically on all the Resolutions set forth in the Notice during the proceeding and after the Annual General Meeting. Members who didn't vote through remote e voting were allowed to vote at the meeting electronically at the end of the Meeting. He further informed that there would be no voting by show of hands.
- Members/Shareholder made their observations / comments and raised their queries through video conference. Thereafter, clarifications were provided to the queries raised by the Members by Chief Financial Officer of the Company.
- The following items of business as per the Notice of 34th 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, 2020 and Directors' Report and Auditors' Report thereon.
2. Re-appointment of Ms. Anna Usha Abraham (DIN: 07072268) as Director, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
3. Appointment of M/s Bhushan Khot & Co., as a Statutory Auditors of the Company and fix their remuneration

SPECIAL BUSINESS:

4. Approval of Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

The Chairmen then declare the Meeting closed, subject to e-voting process which was available for another 30 minutes and authorised the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizers Report.

Note: This is not minutes of the proceedings of the Annual General Meeting of the Company.

Details of Voting Results as required under Regulation 44{3} of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements} Regulations, 2015 will be separately submitted.

Kindly take the above intimation on your record.

Yours faithfully,

For Mukand Engineers Limited

D. J. Vora

Dhawal Vora
Company Secretary