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

30th 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	

Dear Sir,

Sub.: Announcement - Outcome of 34th Annual General Meeting (AGM) held on 29th September, 2020.

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 34th Annual Genral Meeting (AGM) of the Company was held on Tuesday, 29th September, 2020 at 11:30 a.m. through Video Conferencing VC/ OAVM

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-votinq to the shareholders as on 18th September, 2020 (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 Friday, 25th September, 2020 at 9.00 a.m. (I.S.T) and ends on Monday, 28th September, 2020 at 5.00 p.m. (I.S.T).

As required under the said Rules, voting facility through e-voting was also made available during the AGM through e-voting by CDSL to the Members attending the meeting who had not already cast their votes by remote e-voting.

MUKAND ENGINEERS

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The Company has received the consolidated report of the Scrutinizer, confirming details of voting through remote e-voting and through e-voting during 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 29th September, 2020.

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. T. Vora

Dhawal Vora
(Company Secretary)

MUKAND ENGINEERS LIMITED * MUMBAI *

MUKAND ENGINEERS

MUKUND ENGINEERING LTD

Date of the AGM	29/09/2020
Total number of shareholders on record date	19003
No. of shareholders present in the meeting either in person or throught proxy:	**0**
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	**65**
Promoters and promoter Group:	**17**
Public:	48

Resolution 1 :Adoption of Audited Financial Statements of the Company for the Financial Year ended March

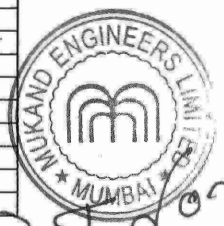
Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6630798	6628248	99.96	6628248	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6630798	6628248	99.96	6628248	0	100.00	0.00
Public - Institutions	E-VOTING	858	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	858	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940744	339522	5.72	339489	33	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940744	339522	5.72	339489	33	99.99	0.01
TOTAL		12572400	6967770	55.42	6967737	33	100.00	0.00

Resolution 2 :Reappointment of Ms. Anna Usha Abraham (DIN: 07072268) as Director, who retires by rotation.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6630798	6628248	99.96	6628248	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6630798	6628248	99.96	6628248	0	100.00	0.00
Public - Institutions	E-VOTING	858	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	858	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940744	339522	5.72	339489	33	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940744	339522	5.72	339489	33	99.99	0.01
TOTAL		12572400	6967770	55.42	6967737	33	100.00	0.00



Resolution 3 :To appoint M/s. Bhushan Khot & Co., C A (Firm Registration No. 116888W), as Statutory Auditors.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6630798	6628248	99.96	6628248	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6630798	6628248	99.96	6628248	0	100.00	0.00
Public - Institutions	E-VOTING	858	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	858	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940744	339522	5.72	339489	33	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940744	339522	5.72	339489	33	99.99	0.01
TOTAL		12572400	6967770	55.42	6967737	33	100.00	0.00

Resolution 4 :Approval of Related Party transactions u/s 188 of the companies act, 2013.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6630798	1941404	29.28	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6630798	1941404	29.28	0	0	0.00	0.00
Public - Institutions	E-VOTING	858	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	858	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940744	339522	5.72	339489	33	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940744	339522	5.72	339489	33	99.99	0.01
TOTAL		12572400	2280926	18.14	339489	33	100.00	0.00

D.J.

MUKAND ENGINEERS LIMITED

Tel 022-2283 1120
022-2283 1134

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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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairperson,
34th Annual General Meeting (AGM) of MUKAND ENGINEERS LIMITED held on Tuesday, September 29, 2020 at 11.30 a.m.

Dear Sir,

1. **Appointment as Scrutinizer:**

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of MUKAND ENGINEERS LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 34th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 on the businesses contained in the Notice of the 34th AGM of the Members of the Company, held on Tuesday, September 29, 2020 at 11:30 a.m. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM')



2. **Our Responsibility**

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 34th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services Limited ("CDSL"), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. **Dispatch of Notice convening AGM**

i) Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on September 08, 2020 in Mumbai, The Free Press Journal in English language and Mumbai Navshakti, in Marathi language, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely www.mukandengineers.com and uploaded the same on the website of the both Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively.

iii) The Company completed dispatch of Notice of AGM on September 06, 2020, by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. **Cut-off date**

Voting rights were reckoned as on Friday, September 18, 2020 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. **Remote e-voting process**

i) **Agency:** The Company had appointed Central Depository Services Limited ("CDSL"), as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Friday, September 25, 2020 and ended on Monday, September 28, 2020 at 5:00 p.m.



The votes cast were unblocked on Tuesday, 29th September 2020 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.

Name: Saraswati Phadnis

Name: Pradeep Dhuri

iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL.

The e-votes cast were unblocked on Tuesday, 29th September 2020 after 30 minutes of conclusion of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of CDSL and relied upon by me as under:

CONSOLIDATED RESULTS

Item No 1: Ordinary Resolution

To consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** 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	79	6967737	100
E-Voting at the AGM	0	0	0
Total	79	6967737	100

(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	5	33	0.00
e-Voting at the AGM	0	0	0.00
Total	5	33	0.00

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

Item No 2: Ordinary Resolution

To appoint a Director in place of Ms. Anna Usha Abraham (DIN: 07072268), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** 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	79	6967737	100
e-Voting at the AGM	0	0	0
Total	79	6967737	100

(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	5	33	0.00
e-Voting at the AGM	0	0	0.00
Total	5	33	0.00

Item No 3: Ordinary Resolution

To appoint Statutory Auditors M/s. Bhushan Khot & Co., Chartered Accountants (Firm Registration No. 116888W), and fix their remuneration.

(i) Voted **in favour** 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	79	6967737	100
e-Voting at the AGM	0	0	0
Total	79	6967737	100



(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	5	33	0.00
e-Voting at the AGM	0	0	0.00
Total	5	33	0.00

Item No 4: Ordinary Resolution

Approval / Ratification of Material Related Party Transactions for F.Y. 2020-21 / F.Y. 2019-20.

(i) Voted **in favour** 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	57	339489	99.99
e-Voting at the AGM	0	0	0
Total	57	339489	99.99

(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	5	33	0.01
e-Voting at the AGM	0	0	0.00
Total	5	33	0.01



RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e - voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 34th AGM of the Company i.e. Tuesday 29th September, 2020.

Yours faithfully,

Thanking You,

For RAGINI CHOKSHI & COMPANY

R. K. Chokshi

RAGINI CHOKSHI
(Partner)
Membership No: 2390
C.P. Number: 1436
UDIN: F002390B000816907

Place: Mumbai
Date: 30.09.2020

Countersigned by

MUKAND ENGINEERS LIMITED

D. J. Vora

~~Chairman/~~Authorised Person

Place: Mumbai
Date: 30.9.2020