

Mukand Engineers Limited

Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.

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E : mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.

www.mukandengineers.com

CIN L45200MH1987PLC042378

31st December, 2021

1	Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400021 BSE Scrip Code: 532097 Kind Attn: Mr. Sanjeev Kapur, General Manager, Department of Corporate Relations	2	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai- 400051 NSE Scrip Name: MUKANDENG Kind Attn: Shri Hari K., Vice- President
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Dear Sir,

Sub: Voting results of Postal Ballot

We wish to inform you that Shareholders of the Company have approved the Special Resolution by way of Postal Ballot as set out in the Notice of Postal Ballot dated 11th November, 2021 with requisite majority.

Special Resolution: Appointment of Shri Samir D Shrimankar (DIN-02729100) as a Non-Executive and Non-Independent Director of the Company

Pursuant to Section 108 & 110 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (LODR) Regulations, 2015 ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021 and 10/2021 dated June 23, 2021 ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company had provided facility for remote e-voting to the member of the Company as on Friday, 26th November, 2021 (being the cut-off date for the purpose of e-voting) to cast their votes on aforesaid business item stated in the Postal Ballot notice.



The remote e-voting system was open from Wednesday, December 1, 2021 at 9.00 a.m. (IST) and ended on Thursday, December 30, 2021 at 5.00 p.m. (IST).

The Company has now received the Scrutinizer Report from Mr. Snehal Shah (Membership Number: F6114 (CP 4820), proprietor of M/s Snehal Shah & Associates., Practicing Company Secretary, Mumbai, confirming details of voting through remote e-voting. Accordingly, as per the said Rules, on account of passing of resolution with requisite majority, the resolution is deemed to be passed on the last date of date of voting i.e. 30th December, 2021.

As per Scrutinizer Report dated 31st December, 2021, the aforesaid Special Resolution has been passed unanimously on 30th December, 2021.

A disclosure of voting results of the meeting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015 and the business considered and approved unanimously by the members is enclosed together with the Scrutinizer's report on e-voting.

A copy of the above report also being placed on the website of the Company i.e. www.mukandengineers.com and on the website of CDSL i.e. www.evotingindia.com

Kindly take the above on your record.

Yours faithfully,

For Mukand Engineers Limited

R. Sankaran
Director
(DIN - 00381139)

Encl: - 1) Scrutinizer Report
2) Voting results as per Regulation 44 of Listing Regulations, 2015





Snehal Shah & Associates

COMPANY SECRETARIES

Snehal Shah

B.Com., FCS, LL.B.
+91 9821 778811

501, Shreeji Arcade Premises, Jn. of S. V. Road & M. G. Road, Kandivali (West), Mumbai 400067
Office No. : + 91 97693 51780 | Email: snehalshah_19@yahoo.com | snehalshahpcs@gmail.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Mukand Engineers Limited
Bajaj Bhavan, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai 400 021.

Subject: Scrutinizer's Report on Shareholders voting through Postal Ballot.

Dear Sir,

I, CS Snehal Shah, Proprietor of Snehal Shah & Associates, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Mukand Engineers Limited** (hereinafter referred as "the Company") in their meeting held on November 11, 2021, pursuant to Section 108, 110 of the Companies Act, 2013 other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the applicable rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020 and the General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from



time to time), to scrutinize the postal ballot voting process through remote e-voting in a fair and transparent manner in respect of the resolution as mentioned in the Notice of Postal Ballot dated November 11, 2021 proposed to be passed by the shareholders of the Company. The members were requested to convey their assent / dissent through remote e-voting system from between Wednesday, December 1, 2021 at 09.00 a.m. to Thursday, December 30, 2021 to 5.00 p.m. (hereinafter referred to as "the remote e-voting period").

In accordance with the MCA circulars, the Company has sent the Postal Ballot Notice in electronic form only and no physical copy of Postal Ballot notice, Postal ballot form and pre-paid business reply envelop was required to be sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.

Members of the Company were provided remote e-voting facility through Central Depository Services Limited ("CDSL") whereby they could cast their votes during the remote e-voting period and some members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by CDSL, the service provider.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing regulations.

My responsibility as a scrutinizer was restricted to scrutinize the postal ballot voting process through remote e-voting in a fair and transparent manner and to prepare a scrutinizer's report for the votes cast as assent or dissent/ favour or against on all the resolutions as stated in the notice of Postal ballot, based on report generated from e-voting system provided by CDSL.



The Cut-off date for the purpose of identifying the Shareholders/list of beneficial owners who will be entitled to vote on the resolutions for approval of the members was Friday, November 26, 2021.

After receiving the votes cast electronically on December 30, 2021 i.e the last date specified for receipt of votes, the votes cast through remote e-voting were duly unblocked by me in the presence of Mr. Shubh Shah and Mr. Chirag Madia, who were witnesses in accordance Rule 20 sub rule 4 (xii) of the said rules.

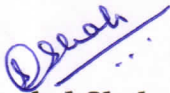
The documents pertaining to remote e-voting and all other relevant records are kept in our safe custody and be retained until it is approved and signed by the Chairman and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to number of members who had cast their votes on the remote e-voting platform till Thursday, December 30, 2021 at 5.00 p.m. is provided as Annexure 1 and the result of total votes cast, whether in favour or against, in accordance with the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that the resolution was passed unanimously.

You are requested to acknowledge the receipt of this report.

Thanking you,

For **Snehal Shah & Associates**,
Company Secretaries,



CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820
UDIN: F006114C002015715



Place: Mumbai
Date: December 31, 2021

Countersigned by:

For **Mukand Engineers Limited**,

R. Sankaran

Director

DIN: 00381139

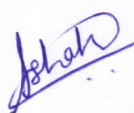
*Pursuant to the authority granted

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of postal ballot voting through remote e-voting process of Mukand Engineers Limited ("the Company"), on all resolutions set out in the Postal ballot Notice, which was held on Wednesday, December 1, 2021 at 09.00 a.m. to Thursday, December 30, 2021 at 5.00 p.m. through remote e-voting, we, Mr. Shubh Shah (working at 501, Shreeji Arcade Premises, Jn of S V Road & M G Road, Opp. Dena Bank, Kandivali (West), Mumbai 400 067, INDIA) and Mr. Chirag Madia (working at 501, Shreeji Arcade Premises, Jn of S V Road & M G Road, Opp. Dena Bank, Kandivali (West), Mumbai 400 067, INDIA) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting process.

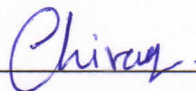
We further state that we are not in the employment of the Company.

Witness 1:



Shubh Shah

Witness 2:



Chirag Madia

Date: December 31, 2021

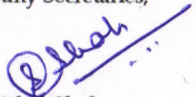
Place: Mumbai



ANNEXURE - 1

Date of the postal ballot	December 1, 2021 to, December 30, 2021
Date of passing of the resolution through postal ballot	December 30, 2021
Total number of shareholders as on cut off date i.e November 26, 2021 for remote e-voting	15,993
No. of Shareholders who had cast their votes on the remote e-voting platform for postal ballot resolution	95

For Snehal Shah & Associates,
Company Secretaries,


CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820



Place: Mumbai
Date: December 31, 2021

ANNEXURE - 2

1. Resolution details			Appointment of Shri Samir D Shrimankar (DIN-02729100) as a Non-Executive and Non-Independent Director of the Company.					
1. Resolution required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	postal ballot through remote E-Voting process	66,30,798	25,67,621	38.72	25,67,621	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	66,30,798	25,67,621	38.72	25,67,621	0	100.00	0.00
Public - Institutions	postal ballot through remote E-Voting process	808	0	0.00	0	0	0.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	808	0	0.00	0	0	0.00	0.00
Public - Non Institutions	postal ballot through remote E-Voting process	59,40,794	3,52,495	5.93	3,52,495	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	59,40,794	3,52,495	5.93	3,52,495	0	100.00	0.00
Total		1,25,72,400	29,20,116	23.23	29,20,116	0	100.00	0.00

For Snehal Shah & Associates,
Company Secretaries,

CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820

Place: Mumbai
Date: December 31, 2021



Mukand Engineers Limited

(The Information required under Regulation 44 of SEBI (LODR) 2015)

Name of the company	Mukand Engineers Limited
Type of meeting	Postal Ballot
Date of AGM/EGM (Last date of receipt of postal ballot form in case of postal ballot)	30-12-2021
Cut-off Date	26-11-2021
Total number of shareholders on record date	15993
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of resolution passed in the meeting	1

Scrutinizer Details	
Name of the Scrutinizer	Mr Snehal Shah
Firms Name	M/s Snehal Shah & Associates
Qualification	CS
Membership Number	6114
Date of Board Meeting in which appointed	11-11-2021
Date of Issuance of Report to the company	31-12-2021

MUKAND ENGINEERS LTD								
Date of the Postal ballot			December 1, 2021 to, December 30, 2021					
Total number of shareholders on record date			15993					
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:			0 0 0					
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:			0 0 0					
Resolution 1 :Appointment of Shri Samir D Shrimankar (DIN-02729100) as a Non-Executive and Non-Independent Director of the Company.								
Resolution required :(Ordinary / Special)			Special Resolution					
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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	2567621	38.72	2567621	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	2567621	38.72	2567621	0	100.00	0.00
Public - Institutions	E-VOTING	808	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	808	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940794	352495	5.93	352495	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	5940794	352495	5.93	352495	0	100.00	0.00
TOTAL		12572400	2920116	23.23	2920116	0	100.00	0.00