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

14th August, 2015

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Kind Attn. : Mr. Hari K. – Asst. Vice President

Ref.: SYMBOL - MUKANDENGG

Dear Sir,

Sub:- Disclosure of Voting Results of the 29th Annual General Meeting of Mukand Engineers Limited ("MEL") held on 12th August, 2015, as per the requirements of Clause 35A of the Equity Listing Agreement

At the 28th Annual General Meeting ("AGM") of MEL held on 12th August, 2015 at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400 021, all items of business contained in the Notice of the AGM were approved by the shareholders.

The details of voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement togetherwith 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 the receipt.

Thanking you,

Yours faithfully,
For **Mukand Engineers Limited**

MUKAND ENGINEERS LIMITED MUMBAI

P. R. Dhruva
Company Secretary

Encl.: as above

MUKAND ENGINEERS

MUKAND ENGINEERS LIMITED

DETAILS OF VOTING RESULTS

Date of AGM			**12th August, 2015**		
Total number of shareholders on Record Date (i.e. 5th August, 2015 – cut-off date for e-voting)			**23677**		
No. of Shareholders present in the meeting either in person or through proxy			**98**		
Shareholders	**Present in Person**	**Present through Proxy**	**Total**	**Shares**	**Percentage to Capital**
Promoter and Promoter Group	Nil	35	35	69,81,724	55.53%
Public	34	29	63	7,53,460	5.99%
Total	**34**	**64**	**98**	**77,35,184**	**61.52%**
No. of shareholders attended the meeting through video conferencing: **Promoters and Promoter Group:** **Public:**			**NOT ARRANGED**		

Agenda-wise Details

In case of Poll/ Postal ballot/ E-Voting:

The mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

Resolution 1: Ordinary Resolution pertaining to Adoption of Audited Financial Statement for the year ended 31st March, 2015, and Report of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of shares held as on 05.08.2015	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	6755379	6738379	99.7483	6738379	Nil	100.0000	0.0000
Public Institutional holders	3248	Nil	0.0000	Nil	Nil	0.0000	0.0000
Public- others	5813773	819764	14.1004	819748	16	99.9980	0.0020
Total	**12572400**	**7558143**	**60.1169**	**7558127**	**16**	**99.9998**	**0.0002**

MUKAND ENGINEERS LIMITED MUMBAI

MUKAND ENGINEERS LIMITED

Resolution 2: Ordinary Resolution pertaining to Appointment of Shri Niraj Bajaj, Director Retiring by rotation.

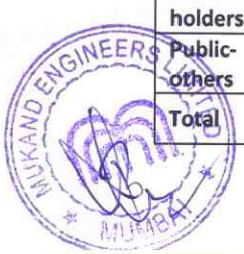
Promoter/ Public	No. of shares held as on 05.08.2015	No. of Votes Cast	% of Votes Cast on outstanding shares	No. of Votes- in Favour	No. of Votes- Against	% of Votes in Favour on votes Cast	% of Votes Against on votes Cast
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	6755379	6738379	99.7483	6738379	Nil	100.0000	0.0000
Public Institutional holders	3248	Nil	0.0000	Nil	Nil	0.0000	0.0000
Public- others	5813773	819764	14.1004	819748	16	99.9980	0.0020
Total	**12572400**	**7558143**	**60.1169**	**7558127**	**16**	**99.9998**	**0.0002**

Resolution 3: Ordinary Resolution pertaining to Appointment of M/s. K. K. Mankeshwar & Co. as Statutory Auditors of the Company for the Second term of 5 (five) years.

Promoter/ Public	No. of shares held as on 05.08.2015	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	6755379	6738379	99.7483	6738379	Nil	100.0000	0.0000
Public Institutional holders	3248	Nil	0.0000	Nil	Nil	0.0000	0.0000
Public- others	5813773	819764	14.1004	819748	16	99.9980	0.0020
Total	**12572400**	**7558143**	**60.1169**	**7558127**	**16**	**99.9998**	**0.0002**

Resolution 4: Ordinary Resolution pertaining to Appointment of Ms. Anna Usha Abraham as Director of the Company.

Promoter/ Public	No. of shares held as on 05.08.2015	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	6755379	6738379	99.7483	6738379	Nil	100.0000	0.0000
Public Institutional holders	3248	Nil	0.0000	Nil	Nil	0.0000	0.0000
Public- others	5813773	819764	14.1004	819748	16	99.9980	0.0020
Total	**12572400**	**7558143**	**60.1169**	**7558127**	**16**	**99.9998**	**0.0002**



MUKAND ENGINEERS LIMITED

Resolution 5: Special Resolution pertaining to Appointment of Shri K. P. Jotwani as the "Manager" under the Companies Act, 2013 and fixing his remuneration.

Promoter/ Public	No. of shares held as on 05.08.2015	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	6755379	6738379	99.7483	6738379	Nil	100.0000	0.0000
Public Institutional holders	3248	Nil	0.0000	Nil	Nil	0.0000	0.0000
Public- others	5813773	819764	14.1004	819748	16	99.9980	0.0020
Total	**12572400**	**7558143**	**60.1169**	**7558127**	**16**	**99.9998**	**0.0002**

Resolution 6: Special Resolution pertaining to Amendment of Articles of Association under Section 14 of the Companies Act, 2013.

Promoter/ Public	No. of shares held as on 05.08.2015	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	6755379	6738379	99.7483	6738379	Nil	100.0000	0.0000
Public Institutional holders	3248	Nil	0.0000	Nil	Nil	0.0000	0.0000
Public- others	5813773	819764	14.1004	819748	16	99.9980	0.0020
Total	**12572400**	**7558143**	**60.1169**	**7558127**	**16**	**99.9998**	**0.0002**

Resolution 7: Special Resolution pertaining to Approval of Related Party Transaction/s under Section 188 of the Companies Act, 2013.

Promoter/ Public	No. of shares held as on 05.08.2015	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 #	6755379	1943108	28.7639	1943108	Nil	100.0000	0.0000
Public Institutional holders	3248	Nil	0.0000	Nil	Nil	0.0000	0.0000
Public- others	5813773	759666	13.0667	758650	1016	99.8663	0.1337
Total	**12572400**	**2702774**	**21.4977**	**2701758**	**1016**	**99.9624**	**0.0376**

Votes caste by Promoter & Promoter Group is not considered for the purpose of voting, as they are interested in the said Resolution.

Note: All the aforesaid resolutions were passed with requisite majority

Partners
Mrs. Ragini Chokshi
Mr. Makarand Patwardhan
Mr. Umashankar Hegde
Mr. Girish Desai

CS Ragini Chokshi & Co.
Company Secretaries

Tel. 022-22831120
022-22831134

34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001.
Web.: csraginichokshi.com. Email : mail@csraginichokshi.com

Date : 13-08-2015

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
MUKAND ENGINEERS LIMITED,
CIN- L45200MH1987PLC042378,
Bajaj Bhawan, Jamnalal Bajaj Marg,
226, Nariman Point,
Mumbai- 400021.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary in practice, has been appointed by the Board of Directors of Mukand Engineers Limited ("The Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process along with Ballot Forms, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the Notice (hereinafter reffered to as "the Resolutions") of the 29th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday 12th August, 2015 at 11.30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai-400021 :

The Notice dated 28th May, 2015 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 at the venue of the AGM to those Members who attended the AGM and who had not voted electronically.

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

The Shareholders of the Company holding shares of the Company as on the "Cut-Off" date - 05th August, 2015 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 Saturday, 8th August, 2015 at 10.00 a.m. to Tuesday 11th, August 2015 at 5.00 p.m.

On 11th August, 2015 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 members 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 the Poll at the AGM 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, Mr. Mayank Manoj Patwa (Residing at Bldg. No. 4, F-wing/Flat no. 301, Prem Nagar, opp. Vijaya Bank, Borivali (W), Mumbai-400 092.) and Ms. Bhaviika Bharat Jain (Residing at 340 J.S.S. Road, Thakurdwar Road, Atmaram Building , 3rd floor, Rn.25 Mumbai-400 002.) who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

MPATWA

Name: Mayank Manoj Patwa

Bhavika

Name: Bhaviika Bharat Jain

The Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by Bigshare Services Pvt. Ltd., 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 have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the AGM in the presence of two witnesses, Mr. Mayank Manoj Patwa (Residing at Bldg. No. 4, F-wing/Flat no. 301, Prem Nagar, opp. Vijaya Bank, Borivali (W), Mumbai-400 092.) and Ms. Bhaviika Bharat Jain (Residing at 340 J.S.S. Road, Thakurdwar Road, Atmaram Building, 3rd floor, Rn.25 Mumbai-400 002). They have signed below in confirmation of the votes being unblocked in their presence.

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

Name: Mayank Manoj Patwa

Name: Bhaviika Bharat Jain

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 AGM.

The Consolidated Report on the result of the remote e-voting and voting at the meeting through poll (physical ballot) in respect of the said Resolutions is as under:

Resolution No.1: Ordinary: Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2015 and Reports of 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	79	7557993	99.9998
Physical Ballot	5	134	100
Total	84	7558127	99.9998

(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	2	16	0.0002
Physical Ballot	0	0	0
Total	2	16	0.0002

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

Resolution No.2: Ordinary: Re-appointment of Shri Niraj Bajaj (DIN: 00028261) as Director, who retires by rotation.

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

(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	79	7557993	99.9998
Physical Ballot	5	134	100
Total	84	7558127	99.9998

(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	2	16	0.0002
Physical Ballot	0	0	0
Total	2	16	0.0002

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

Resolution No.3: Ordinary: Appointment of Statutory Auditors for second term of 5(five) years and fixing 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	7557993	99.9998
Physical Ballot	5	134	100
Total	84	7558127	99.9998

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	2	16	0.0002
Physical Ballot	0	0	0
Total	2	16	0.0002

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

Resolution No.4: Ordinary: Appointment of Ms. Anna Usha Abraham (DIN: 07072268) as a Director of the Company.

(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	7557993	99.9998
Physical Ballot	5	134	100
Total	84	7558127	99.9998

(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	2	16	0.0002
Physical Ballot	0	0	0
Total	2	16	0.0002

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	NIL	NIL
Physical Ballot	NIL	NIL

Resolution No.5: Special: Pertaining to appointment of Shri K.P.Jotwani as the "Manager" under the Companies Act, 2013 and fixing his 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	7557993	99.9998
Physical Ballot	5	134	100
Total	84	7558127	99.9998

(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	2	16	0.0002
Physical Ballot	0	0	0
Total	2	16	0.0002

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1438 MUMBAI

Resolution No.6: Special: Pertaining to Amendment of Articles of Association u/s 14 of the Companies Act, 2013.

(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	7557993	99.9998
Physical Ballot	5	134	100
Total	84	7558127	99.9998

(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	2	16	0.0002
Physical Ballot	0	0	0
Total	2	16	0.0002

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

Resolution No.7: Special: Pertaining to approval of Related Party Transactions u/s 188 of the Companies Act, 2013 and Listing Agreement

(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	48*	758516*	99.87*
Physical Ballot	5	134	100
Total	53	758650	99.87

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

***NOTE: The votes casted by 14 Promoters holding 19,43,108 Shares, pertaining to item number 7 of the Notice (Related Party Transactions) convening the AGM is not considered by us for the purposes of voting, as they are interested in the above mentioned Resolution.**

(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	3	1016	0.13
Physical Ballot	0	0	0
Total	3	1016	0.13

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

The register, all other papers and relevant records relating to remote e-voting/physical ballot forms and voting at the meeting 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,

Place: MUMBAI

Date: 13-08-2015

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

FOR RAGINI CHOKSHI & CO.

R. K. Chokshi

MRS. RAGINI CHOKSHI
(Partner)
C.P. Number : 1436
Membership number:2390

COUNTER-SIGNED BY
FOR MUKAND ENGINEERS LIMITED

PRADEEP DHRUVA
COMPANY SECRETARY.