

August 08, 2025

Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 500460

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051.
NSE Symbol: MUKANDLTD

ISIN Code: INE304A01026

Dear Sirs,

Sub : Submission of Voting Results of 87th Annual General Meeting, pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that 87th Annual General Meeting (AGM) of the members of MUKAND LIMITED was held on Friday, August 08, 2025 at 11:30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400 021.

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder, as amended (the Rules) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided facility of remote e-voting to the shareholders as on Cut-off Date i.e. August 01, 2025 to cast their votes on the item of business stated in AGM notice. The remote e-voting system was kept open from Tuesday, August 05, 2025 (9.00 a.m.) to Thursday, August 07, 2025 (5.00 p.m.)

As required under the said Rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast votes by remote e-voting were able to cast their votes at the venue of the meeting using electronic voting (InstaPoll).



Anirudh Kumar Tanvar

B.Com (P), M.Com (Acct & Business Statistics), DCA,
Company Secretary, Registered Valuer - IBBI, Peer Reviewer - ICSI

Consolidated Report of Scrutinizer for e-Voting & e-Voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Mukand Ltd.,
Bajaj Bhawan, 3rd Floor,
Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai, 400021

Subject: 87th Annual General Meeting of the Shareholders of Mukand Limited ("the Company") held on Friday, 08th August, 2025 at 11.30 A.M. held at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

Dear Sir,

I, CS Anirudh Kumar Tanvar, Company Secretary in Practice (ACS: 23145, CP No. 19757), was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and Insta Poll-voting at the 87th Annual General Meeting (87th AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice dated May 16, 2025 convening 87th AGM of Equity Shareholders of Mukand Limited held on Friday, 08th August, 2025 at 11.30 A.M. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means (remote e-voting) and insta poll-voting at the AGM on the resolutions contained in the Notice convening 87th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for insta poll-voting at the 87th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by Kfin Technologies Limited, the authorised agency engaged by the Company to provide remote e-voting and insta-poll voting facilities at AGM and the report generated electronically for insta-poll voting at the AGM.



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The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Tuesday, 05th August, 2025 (09:00 A.M) and ended on Thursday, 07th August, 2025 (5:00 P.M). After the conclusion of the Meeting the insta-poll voting process was kept open for the next 15 minutes to enable those members who have not voted through remote e-voting.

After the closure of insta-poll voting at the 87th AGM, the report on insta-poll voting done at the AGM and the votes cast under remote e-voting facility prior to the 87th AGM were unblocked on 08th August, 2025 and were downloaded in the presence of two witnesses viz. Mr. Hemang Satra and Mr. Vinod Sharma, who are not in employment of the Company. They have given confirmation that the votes were unblocked in their presence.

I have scrutinized and reviewed the remote e-voting and insta-poll voting at the AGM and votes cast therein based on the data downloaded through the electronic voting platform of the Kfintech.

I do hereby submit the Consolidated Report of vote casted through insta-poll at the meeting and on remote e-voting on the resolutions contained in the Notice dated 16th May, 2025 convening 87th AGM. **All the resolutions were passed with requisite majority.**

ITEM NO. 1: ORDINARY RESOLUTION:

To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the year ended March 31, 2025, together with the Report/s of the Board of Directors and the Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	111315466	176	111313492	99.99	6	1974	0.01	0
Insta -Poll voting	72514	44	72514	100.00	0	0	0	0
Total	111387980	220	111386006	99.99	6	1974	0.01	0



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ITEM NO. 2: ORDINARY RESOLUTION:

To declare dividend on 8% Cumulative Redeemable Preference Shares at the rate of 8% on paid up value of shares for the financial year ended March 31, 2025.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	111315466	177	111313542	99.99	5	1924	0.01	0
Insta -Poll voting	72514	44	72514	100.00	0	0	0	0
Total	111387980	221	111386056	99.99	5	1924	0.01	0

ITEM NO. 3: ORDINARY RESOLUTION:

To declare a dividend on Equity Shares at the rate of Rs.2/- (Rupees Two) per equity share for the financial year ended March 31, 2025.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	111315466	177	111313542	99.99	5	1924	0.01	0
Insta -Poll voting	72514	44	72514	100.00	0	0	0	0
Total	111387980	221	111386056	99.99	5	1924	0.01	0



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ITEM NO. 4: ORDINARY RESOLUTION:

To appoint a Director in the place of Shri Arvind Kulkarni (DIN:01656086), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	111315466	175	111313394	99.99	7	2072	0.01	0
Insta -Poll voting	72514	44	72514	100.00	0	0	0	0
Total	111387980	219	111385908	99.99	7	2072	0.01	0

ITEM NO. 5: ORDINARY RESOLUTION:

To appoint M/s. DHC & Co., Chartered Accountants, as Statutory Auditors and fix their remuneration.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	111315466	175	111313394	99.99	7	2072	0.01	0
Insta -Poll voting	72514	44	72514	100.00	0	0	0	0
Total	111387980	219	111385908	99.99	7	2072	0.01	0



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ITEM NO. 6: SPECIAL RESOLUTION:

Appointment of M/s. Anant B Khamankar & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	111315466	175	111312883	99.99	8	2572	0.01	0
Insta -Poll voting	72514	44	72514	100.00	0	0	0	0
Total	111387980	219	111385397	99.99	8	2572	0.01	0

ITEM NO. 7: ORDINARY RESOLUTION:

Ratification of Cost Auditor's Remuneration.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	111315466	175	111313394	99.99	7	2072	0.01	0
Insta -Poll voting	72514	44	72514	100.00	0	0	0	0
Total	111387980	219	111385908	99.99	7	2072	0.01	0



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ITEM NO. 8: SPECIAL RESOLUTION:

General approval for issue of Redeemable Non-convertible Debentures on private placement basis

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	111315466	173	111312724	99.99	9	2233	0.01	0
Insta -Poll voting	72514	44	72514	100.00	0	0	0	0
Total	111387980	217	111385238	99.99	9	2233	0.01	0

ANIRUDH KUMAR TANVAR COMPANY SECRETARY

anirudh kumar
tanvar

Digitally signed by anirudh kumar
tanvar
Date: 2025.08.08 14:57:33 +05'30'

ACS: 23145
COP: 19757
PR No.: 1920/2022
UDIN: A023145G000965625

For Mukand Limited

Rajendra
Dattaram
Sawant

Digitally signed by Rajendra Dattaram Sawant
DN: cn=Rajendra Dattaram Sawant, o=Mukand Limited, email=rajendra.dattaram.sawant@mukandlimited.com, serial=1, c=IN
Date: 2025.08.08 15:15:15 +05'30'

Rajendra Sawant
Company Secretary

PLACE: Mumbai
DATE: 08th August, 2025