## DETAILS OF VOTING RESULTS

| | | |
|---|---|---|
| **Date of the AGM / ~~EGM~~** | : | **13th August, 2013** |
| **Total Number of Shareholders on Record Date** | : | **24919** |
| **No. of Shareholders present in the Meeting either in person or through Proxy:** | | |
| **i) Promoters and Promoter Group** | : | **16** |
| **ii) Public** | : | **54** |
| **No. of Shareholders attended the Meeting through Video Conferencing** | | |
| **i) Promoters and Promoter Group** | | **NOT ARRANGED** |
| **ii) Public** | | |

## Agenda-wise

| Item Nos. | Details of the Agenda | Resolution Required : (Ordinary / Special) | Mode of Voting: (Show of Hands / Poll / Postal Ballot / E-Voting | Remarks |
|---|---|---|---|---|
| 1. | Adoption of Audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon. | Ordinary | Show of Hands | Passed with requisite majority |
| 2. | Declaration of Divided on Equity Shares | Ordinary | Show of Hands | Passed with requisite majority |
| 3. | Re-appointment of the following Directors retiring by rotation:<br>a) Shri Niraj Bajaj<br>b) Shri Prakash V. Mehta | <br>Ordinary<br>Ordinary | <br>Show of Hands<br>Show of Hands | Passed with requisite majority |
| 4. | Re-appointment of M/s. K. K. Mankeshwar & Co., Chartered Accountants, as Auditors and to authorise the Board of Directors to fix their remuneration | Ordinary | Show of Hands | Passed with requisite majority |
| 5. | Appointment of Shri K. P. Jotwani as the "Manager" of the Company, as defined under Section 2(24) of the Companies Act, 1956, for a further period of Two years with effect from 1st June, 2013 | Special | Show of Hands | Passed with requisite majority |

MUKAND ENGINEERS LTD. MUMBAI

**IN CASE OF POLL / POSTAL BALLOT / E-VOTING : NOT APPLICABLE**

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (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 and Promoter Group | | | | | | | |
| Public – Institutional holders | | | NOT APPLICABLE | | | | |
| Public-Others | | | | | | | |
| Total | | | | | | | |