

Mukand Ltd.

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SEC/SE/

August 14, 2013

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

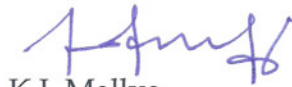
Kind Attn. : Shri Hari K., Vice President

**Sub : Clause 35A of the Listing Agreement - Intimation of Voting
Results - Annual General Meeting dt. 13th August, 2013**

With reference to the above, we are enclosing the intimation of Voting Results (Anx-I) for the Annual General Meeting (AGM) of the Company held on 13th August, 2013, for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,
For Mukand Ltd.



K.J. Mallya
Company Secretary

Encl : Annexure I



Annexure - I**Mukand Ltd.****Annual General Meeting: 13th August, 2013 – Voting Results – Cl.35A**

Date of the Annual General Meeting	Tuesday, 13 th August, 2013		
Total number of shareholders on record date	46,333 (Book Closure: 3 rd August, 2013 to 13 th August, 2013 – both days inclusive)		
	No. of holders	No. of Shares held	% to Capital
No. of shareholders present in the meeting either in person or through proxy:	127	48,406,004	66.21
Promoters and Promoter Group:	7	19,608,476	26.82
Public:	120	28,797,528	39.39
No. of Shareholders attended the meeting through Video Conferencing	Nil. No Video Conferencing facility was made available.		
Promoters and Promoter Group:	N.A.		
Public:	N.A.		
Agenda No.1			
Details of the Agenda:	Adoption of Accounts for year ended 31 st March, 2013		
Resolution required: (Ordinary/Special)	Ordinary		
Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)	Show of hands		
Agenda No.2			
Details of the Agenda:	Declaration of Dividend on 0.01% Cumulative Redeemable Preference Shares		
Resolution required: (Ordinary/Special)	Ordinary		
Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)	Show of hands		
Agenda No.3			
Details of the Agenda:	Appointment of Director in place of Shri Dhirajlal S. Mehta retiring by rotation and eligible for re-appointment		
Resolution required: (Ordinary/Special)	Ordinary		
Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)	Show of hands		
Agenda No.4			
Details of the Agenda:	Appointment of Director in place of Dr. N. P. Jain, IFS(Retd.) retiring by rotation and eligible for re-appointment		
Resolution required: (Ordinary/Special)	Ordinary		
Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)	Show of hands		



Agenda No.5	
Details of the Agenda:	Appointment of Director in place of Shri Prakash V. Mehta retiring by rotation and eligible for re-appointment
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)	Show of hands
Agenda No.6	
Details of the Agenda:	Re-appointment of Statutory Auditors
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/ Poll/Postal ballot/E-voting)	Show of hands

Signature

