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

25th July, 2017

To,	To,
The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400-051. E-mail: corp.relations@bseindia.com	The Corporate Relationship Department, Bombay Stock Exchange Ltd, 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001. E-mail: cmlist@nse.co.in
NSE Code: MUKANDENGG	**BSE Code: 532097**
ISIN Code: **INE022B01014**	

Dear Sir / Madam,

Sub.: Announcement – Outcome of 31st Annual General Meeting (AGM) held on 24th July, 2017.

Ref.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 31st AGM of the Company was held on Monday, 24th July, 2017 at 11:30 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Building, IMC Marg, Churchgate, Mumbai – 400020.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 17th July, 2017 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM Notice. The remote e-voting system was commenced on Thursday, 20th July, 2017 at 10:00 a.m. (I.S.T.) and ended on Sunday, 23rd July, 2017 at 5:00 p.m. (I.S.T.).

As required under the said Rules, voting facility through Ballot Paper (Poll) was also made available at the venue of the AGM to the Members attending the meeting who had not already cast their votes by remote e-voting.

MUKAND ENGINEERS LIMITED * MUMBAI *

MUKAND ENGINEERS

The Company has received the consolidated report of the Scrutinizer, confirming details of voting through remote e-voting and through Ballot Paper (Poll) at the AGM. Accordingly, as per the said Rules, on account of passing of Resolutions with requisite majority, the Resolutions are deemed to be passed on the date of the AGM, i.e. on 24th July, 2017.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the business considered and approved by the Shareholders with requisite majority is enclosed, together with 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 and take the same on record.

Thanking you,

Yours faithfully,
For **Mukand Engineers Limited**

D. J. Vora

MUKAND ENGINEERS LIMITED * MUMBAI *

Dhawal J. Vora
Company Secretary

Encl.: As above

MUKAND ENGINEERS LIMITED

DETAILS OF VOTING RESULTS

Date of Annual General Meeting (AGM)				24/07/2017
Total number of shareholders on Record Date (i.e. 17/07/2017 – cut-off date for e-voting)				23048
No. of Shareholders present in the meeting either in person or through Proxy & Representation				92
Shareholders	Present in Person	Proxy	Representation	Total
Promoter and Promoter Group	2	16	6	24
Other than Promoter & Promoter Group	49	18	1	68
Total	**51**	**34**	**7**	**92**
No. of shareholders attended the meeting through video conferencing: **Promoters and Promoter Group:** **Public:**				**NOT ARRANGED**

Resolution 1: Adoption of Audited Annual Financial Statements for the year ended 31st March, 2017 and Directors' Report and Auditors' Report thereon.

Resolution Required: (Ordinary / Special)	ORDINARY
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	No. of Votes- In Favor	No. of Votes- Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,55,379	61,60,986	91.2012	61,60,986	-	100.0000	0.0000
	Poll	67,55,379	-	0.0000	-	-	0.0000	0.0000
	Total	**67,55,379**	**61,60,986**	**91.2012**	**61,60,986**	**-**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	32,031	-	0.0000	-	-	0.0000	0.0000
	Poll	32,031	-	0.0000	-	-	0.0000	0.0000
	Total	**32,031**	**-**	**0.0000**	**-**	**-**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	57,84,990	6,51,713	11.2656	6,51,703	10	99.9985	0.0015
	Poll*	57,84,990	344	0.0059	343	1	99.7093	0.2907
	Total	**57,84,990**	**6,52,057**	**11.2715**	**6,52,046**	**11**	**99.9983**	**0.0017**
TOTAL		**1,25,72,400**	**68,13,043**	**54.1905**	**68,13,032**	**11**	**99.9998**	**0.0002**

Note: above Resolution was passed with requisite majority

D. J. Vora

MUKAND ENGINEERS LIMITED MUMBAI

MUKAND ENGINEERS LIMITED

Resolution 2: Re-appointment of Ms. Anna Usha Abraham (DIN:07072268) as Director, who retires by rotation.

Resolution Required: (Ordinary / Special)	ORDINARY
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	No. of Votes- In Favor	No. of Votes- Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,55,379	61,60,986	91.2012	61,60,986	-	100.0000	0.0000
	Poll	67,55,379	-	0.0000	-	-	0.0000	0.0000
	Total	**67,55,379**	**61,60,986**	**91.2012**	**61,60,986**	**-**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	32,031	-	0.0000	-	-	0.0000	0.0000
	Poll	32,031	-	0.0000	-	-	0.0000	0.0000
	Total	**32,031**	**-**	**0.0000**	**-**	**-**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	57,84,990	6,51,713	11.2656	6,51,703	10	99.9985	0.0015
	Poll*	57,84,990	344	0.0059	343	1	99.7093	0.2907
	Total	**57,84,990**	**6,52,057**	**11.2715**	**6,52,046**	**11**	**99.9983**	**0.0017**
TOTAL		**1,25,72,400**	**68,13,043**	**54.1905**	**68,13,032**	**11**	**99.9998**	**0.0002**

Note: above Resolution was passed with requisite majority

D. J. Varra

MUKAND ENGINEERS LIMITED MUMBAI

MUKAND ENGINEERS LIMITED

Resolution 3: Ratification of appointment of Statutory Auditors M/s. K. K. Mankeshwar & Co., Chartered Accountants (Registration No.106009W) from the conclusion of this meeting till the conclusion of next Annual General Meeting and fixing their remuneration.

Resolution Required: (Ordinary / Special)	ORDINARY
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	No. of Votes- In Favor	No. of Votes- Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,55,379	61,60,986	91.2012	61,60,986	-	100.0000	0.0000
	Poll	67,55,379	-	0.0000	-	-	0.0000	0.0000
	Total	**67,55,379**	**61,60,986**	**91.2012**	**61,60,986**	**-**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	32,031	-	0.0000	-	-	0.0000	0.0000
	Poll	32,031	-	0.0000	-	-	0.0000	0.0000
	Total	**32,031**	**-**	**0.0000**	**-**	**-**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	57,84,990	6,51,713	11.2656	6,51,703	10	99.9985	0.0015
	Poll*	57,84,990	344	0.0059	343	1	99.7093	0.2907
	Total	**57,84,990**	**6,52,057**	**11.2715**	**6,52,046**	**11**	**99.9983**	**0.0017**
TOTAL		**1,25,72,400**	**68,13,043**	**54.1905**	**68,13,032**	**11**	**99.9998**	**0.0002**

Note: above Resolution was passed with requisite majority

D. J. Rana

MUKAND ENGINEERS LIMITED * MUMBAI *

MUKAND ENGINEERS LIMITED

Resolution 4: Approval of Related Party Transaction/s under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution Required: (Ordinary / Special)	ORDINARY
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	YES

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes- In Favor	No. of Votes- Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting $	67,55,379	-	0.0000	-	-	0.0000	0.0000
	Poll	67,55,379	-	0.0000	-	-	0.0000	0.0000
	Total	**67,55,379**	-	**0.0000**	-	-	**0.0000**	**0.0000**
Public - Institutions	E-Voting	32,031	-	0.0000	-	-	0.0000	0.0000
	Poll	32,031	-	0.0000	-	-	0.0000	0.0000
	Total	**32,031**	-	**0.0000**	-	-	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	57,84,990	6,51,213	11.2569	6,51,203	10	99.9985	0.0015
	Poll*	57,84,990	344	0.0059	343	1	99.7093	0.2907
	Total	**57,84,990**	**6,51,557**	**11.2629**	**6,51,546**	**11**	**99.9983**	**0.0017**
TOTAL		**1,25,72,400**	**6,51,557**	**5.1824**	**6,51,546**	**11**	**99.9983**	**0.0017**

Note: above Resolution was passed with requisite majority

$ Participation of one Member in E-voting holding 26,075 Equity Shares voted 'against' for the Resolution were considered 'Invalid' as being a Related Party Member not entitled to vote on this particular Resolution.



MUKAND ENGINEERS LIMITED

Resolution 5: Re-appointment of Mr. K.P. Jotwani as the "Manager" under the Companies Act, 2013 and fixing his remuneration.

Resolution Required: (Ordinary / Special)	SPECIAL
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	No. of Votes- In Favor	No. of Votes- Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,55,379	61,60,986	91.2012	61,60,986	-	100.0000	0.0000
	Poll	67,55,379	-	0.0000	-	-	0.0000	0.0000
	Total	**67,55,379**	**61,60,986**	**91.2012**	**61,60,986**	**-**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	32,031	-	0.0000	-	-	0.0000	0.0000
	Poll	32,031	-	0.0000	-	-	0.0000	0.0000
	Total	**32,031**	**-**	**0.0000**	**-**	**-**	**0.0000**	**0.0000**
Public – Non-Institutions	E-Voting	57,84,990	6,51,713	11.2656	6,51,703	10	99.9985	0.0015
	Poll*	57,84,990	344	0.0059	343	1	99.7093	0.2907
	Total	**57,84,990**	**6,52,057**	**11.2715**	**6,52,046**	**11**	**99.9983**	**0.0017**
TOTAL		**1,25,72,400**	**68,13,043**	**54.1905**	**68,13,032**	**11**	**99.9998**	**0.0002**

Note: above Resolution was passed with requisite majority

*** Resolution 1 to 5 - Two Physical Ballot Paper (Poll) comprising of 15 & 8 (Aggregate 23) Equity Shares were considered 'Invalid' due to signature mismatch and voting simultaneously 'in favor' & 'against' for each Resolution respectively.**

MUKAND ENGINEERS LIMITED * MUMBAI *

For MUKAND ENGINEERS LTD.

D. J. Vora

D.J. Vora
Company Secretary

Ragini Chokshi & Co.

Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 25-07-2017

Consolidated Scrutinizer's Report

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

To,
The Chairman of 31st Annual General Meeting (AGM) of the Equity Shareholders of **MUKAND ENGINEERS LIMITED** held on Monday, July 24, 2017 at 11:30 a.m. at **Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Building, IMC Marg, Churchgate, Mumbai – 400020.**

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai-400001, has been appointed as the Scrutinizer by the Board of Directors of **MUKAND ENGINEERS LIMITED** (the Company) for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and

(ii) Scrutinizing the physical ballot (Poll) voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the Resolutions contained in the Notice convening the 31st AGM of the Equity Shareholders of the Company held on Monday, July 24, 2017 at 11:30 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Building, IMC Marg, Churchgate, Mumbai – 400020.

The Notice dated 24th May, 2017 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.

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

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 (Poll) at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date on Monday, 17th July, 2017, 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 Thursday, 20th July, 2017 at 10:00 a.m. (I.S.T.) and ended on Sunday, 23rdJuly, 2017 at 5:00 p.m. (I.S.T.). The CDSL e-voting platform was blocked thereafter.

On 23rd July, 2017, 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 member 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 was not available.

Further, the Chairman announced voting by physical ballot (Poll) at the AGM Venue 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, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

Sanket

Name: Sanket Shah

Mayuri

Name: Mayuri Joshi

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

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, 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 remote e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the remote e-voting being unblocked in their presence.

Sanket

Name: Sanket Shah

Name: Mayuri Joshi

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 Annual General Meeting.

The Consolidated Report on the result of the Remote E-voting and voting at the meeting through Physical Ballot (Poll) Paper in respect of the said Resolutions is as under:

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

<u>Resolution No.1</u>: Ordinary Resolution:

To consider and adopt the Audited Annual Financial Statements for the year ended March 31, 2017 and the reports of the 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	60	6812689	99.9999
Physical Ballot	9	343	99.7093
Total	69	6813032	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	3	10	0.0001
Physical Ballot	1	1	0.2907
Total	4	11	0.0002

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot*	2	23
Total	2	23

**** 2 (Two) Physical Ballot Paper bearing Serial No. 1 & 4 comprising of 15 & 8 (Aggregate 23) Equity Shares were considered invalid due to signature mismatch and voting simultaneously 'in favor' & 'against' for each Resolution respectively.***

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

<u>Resolution No.2:</u> Ordinary Resolution:

Re-appointment of Ms. Anna Usha Abraham (DIN:07072268) as Director, who retires by rotation.

(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	60	6812689	99.9999
Physical Ballot	9	343	99.7093
Total	69	6813032	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	3	10	0.0001
Physical Ballot	1	1	0.2907
Total	4	11	0.0002

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot*	2	23
Total	2	23

**** 2 (Two) Physical Ballot Paper bearing Serial No. 1 & 4 comprising of 15 & 8 (Aggregate 23) Equity Shares were considered invalid due to signature mismatch and voting simultaneously 'in favor' & 'against' for each Resolution respectively.***

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

<u>Resolution No.3:</u> Ordinary Resolution:

Ratification of appointment of Statutory Auditors M/s. K. K. Mankeshwar & Co., Chartered Accountants (Registration No.106009W) from the conclusion of this meeting till the conclusion of next Annual General Meeting and fixing their remuneration.

(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	60	6812689	99.9999
Physical Ballot	9	343	99.7093
Total	69	6813032	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	3	10	0.0001
Physical Ballot	1	1	0.2907
Total	4	11	0.0002

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot*	2	23
Total	2	23

**** 2 (Two) Physical Ballot Paper bearing Serial No. 1 & 4 comprising of 15 & 8 (Aggregate 23) Equity Shares were considered invalid due to signature mismatch and voting simultaneously 'in favor' & 'against' for each Resolution respectively.***

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

<u>Resolution No.4:</u> Ordinary Resolution:

Approval of Material Related Party Transactions u/s 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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	30	651203	99.9985
Physical Ballot	9	343	99.7093
Total	39	651546	99.9983

(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	10	0.0015
Physical Ballot	1	1	0.2907
Total	4	11	0.0017

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting**	1	26075
Physical Ballot*	2	23
Total	3	26098

**** 2 (Two) Physical Ballot Paper bearing Serial No. 1 & 4 comprising of 15 & 8 (Aggregate 23) Equity Shares were considered invalid due to signature mismatch and voting simultaneously 'in favor' & 'against' for each Resolution respectively.***

***** Participation of one Member in E-voting holding 26,075 Equity Shares voted 'against' for the Resolution were considered 'Invalid' as being a Related Party Member not entitled to vote on this particular Resolution.***

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

<u>Resolution No.5:</u> Special Resolution:

Re-appointment of Mr. K.P. Jotwani as the "Manager" under the Companies Act, 2013 and fixing his remuneration.

(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	60	6812689	99.9999
Physical Ballot	9	343	99.7093
Total	69	6813032	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	3	10	0.0001
Physical Ballot	1	1	0.2907
Total	4	11	0.0002

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot*	2	23
Total	2	23

**** 2 (Two) Physical Ballot Paper bearing Serial No. 1 & 4 comprising of 15 & 8 (Aggregate 23) Equity Shares were considered invalid due to signature mismatch and voting simultaneously 'in favor' & 'against' for each Resolution respectively.***

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

All the Resolutions stated above from 01 to 05 have been passed with requisite majority.

The Register, all other papers and relevant records relating to Remote E-voting and Physical Ballot (Poll) Papers, 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: 25-07-2017

For Ragini Chokshi & Co.

A. K. Chokshi

Ragini Chokshi
(Partner)
ICSI M.No. 2390
ICSI C.P. No. 1436

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

Counter signed by

For MUKAND ENGINEERS LIMITED

D. J. Vora

Dhawal J. Vora
Company Secretary

MUKAND ENGINEERS LIMITED MUMBAI