

Date: 27th December, 2024

To,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai - 400051

NSE SYMBOL: MANDEEP

SUBJECT: SUBMISSION OF VOTING RESULTS OF 1st ANNUAL GENERAL MEETING OF THE COMPANY UNDER REGULATION 44(3) OF THE SEBI LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

We wish to inform you that the 1st Annual General Meeting ("AGM") of the Company was held Thursday, 26th December, 2024 at 11:30 A.M. through Physical Mode in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find herewith attached following annexures:

- a) Scrutinizer's Report dated 27th December, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure – A; and
- b) Voting results of remote e-voting and Postal Ballot voting during AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure - B.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR MANDEEP AUTO INDUSTRIES LIMITED

GURPAL SINGH BEDI
Digitally signed by
GURPAL SINGH BEDI
Date: 2024.12.27
14:49:04 +05'30'

GURPAL SINGH BEDI
DIN: 06838497
(Managing Director)



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 804, Arunachal Building, Barakhamba Road, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DI1677200, Peer Review No. 2885/2023

Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
MANDEEP AUTO INDUSTRIES LIMITED
P.NO 26, NANGLA FARIDABAD,
Haryana, India, 121001

Subject: Consolidated Scrutinizer's Report on remote e-voting and Ballot Paper voting conducted for the 1st Annual General Meeting of Mandeep Auto Industries Limited held on Thursday, the 26th day of December, 2024 at 11:30 A.M. through Physical Mode.

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Mandeep Auto Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and Ballot paper process in respect of the below mentioned resolutions proposed at the 1st Annual General Meeting of Mandeep Auto Industries Limited held on Thursday, the 26th day of December, 2024 at 11:30 A.M. through Physical Mode.

I was also appointed as Scrutinizer to scrutinize the ballot paper process during the said AGM.

The notice dated November 14th, 2024 convening the AGM along with 1st Annual Report of 2023-24, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2023 dated December 28, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided E-voting by Central Depository Services Limited the authorized agency engaged by the Company





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 804, Arunachal Building, Barakhamba Road, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DI677200, Peer Review No. 2885/2023

voting by electronic means and scrutinizing the physical voting done through ballot paper at the venue of the AGM.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services Limited for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on December 4th, 2024 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
3. The shareholders of the Company holding shares as on the "cut-off" date Thursday, December 19th, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Monday, December 23rd, 2024 (9:00 a.m. IST) and ended on Wednesday, December 25th, 2024 (5:00 p.m. IST) and the CDSL e-voting platform (Insta Vote) was disabled thereafter.
5. The Company had also provided Ballot Paper facility to the shareholders present at the AGM through Physical Mode and who had not cast their vote earlier.
6. After the Conclusion of the AGM, the report on Ballot paper facility done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. The votes cast by the members were unblocked 07:00 P.M on December 26th, 2024, in the presence of Two Witnesses who were not in employment of Company.

(Witness 1. Vinay Aggarwal)

(Witness 2. Naveen Kumar)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on December 25th, 2024, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website www.evotingindia.com of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, December 19th, 2024 and as per the Register of Members of the Company.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 804, Arunachal Building, Barakhamba Road, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DI677200, Peer Review No. 2885/2023

11. The summary of remote e-Voting and Ballot paper prior and during the AGM for the following resolutions are as under:

Ordinary Resolution 1:

To consider and adopt the Balance Sheet of the Company as at 31st March, 2024, the Profit & Loss Account for the period from 1st April, 2023 to 31st March, 2024, and the reports of Auditors and Directors thereon.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4000	0	4000	4000	0.06	0	0
Ballot Paper Voting at AGM	6631894	0	6631894	6631894	99.94	0	0
Total	6635894	0	6635894	6635894	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 2:

To appoint a director in place of Mr. Rajveer Singh Bedi (DIN: 10123159), who retires by rotation, and being eligible, offers himself for re-appointment:

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4000	0	4000	4000	0.06	0	0
Ballot Paper Voting at AGM	6631894	0	6631894	6631894	99.94	0	0
Total	6635894	0	6635894	6635894	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as Ordinary Resolution.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 804, Arunachal Building, Barakhamba Road, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DI:677200, Peer Review No. 2885/2023

Ordinary Resolution 3:

To appoint M/s. V.N. Purohit & Co. (FRN: 304040E), as statutory auditor of the company for 5 years from this annual general meeting to the Annual General Meeting to be held in the year 2029.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4000	0	4000	4000	0.06	0	0
Ballot Paper Voting at AGM	6631894	0	6631894	6631894	99.94	0	0
Total	6635894	0	6635894	6635894	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as Ordinary Resolution.

Special Resolution 4:

To appoint Mr. Navneet Kumar (DIN:10725183) as Independent Director of the Company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4000	0	4000	4000	0.06	0	0
Ballot Paper Voting at AGM	6631894	0	6631894	6631894	99.94	0	0
Total	6635894	0	6635894	6635894	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as Special Resolution.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 804, Arunachal Building, Barakhamba Road, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DI1677200, Peer Review No. 2885/2023

Special Resolution 5:

To appoint Mr. Keshav Ahuja (DIN: 07629843) as Independent Director of the Company

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4000	0	4000	4000	0.06	0	0
Ballot Paper Voting at AGM	6631894	0	6631894	6631894	99.94	0	0
Total	6635894	0	6635894	6635894	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as Special Resolution.

Special Resolution 6:

To approve in revision of the remuneration and increase in the limit of Managerial Remuneration payable to Mr. Gurpal Singh Bedi, Managing Director in excess of 5% of the net profit of the company

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4000	0	4000	4000	5.89	0	0
Ballot Paper Voting at AGM	6631894	6567902	63992	63992	94.11	0	0
Total	6635894	6567902	67992	67992	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as Special Resolution.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 804, Arunachal Building, Barakhamba Road, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DI:677200, Peer Review No. 2885/2023

12. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

For Sumit Bajaj & Associates
(Practicing Company Secretary)



CS Sumit Bajaj

(Proprietor)

C. P. No: 23948

M. No.: 45042

UDIN: A045042F003504146

Date: 27.12.2024

Place: Delhi

General information about company	
Scrip code	
NSE Symbol	MANDEEP
MSEI Symbol	NA
ISIN	INE0R3T01013
Name of the company	MANDEEP AUTO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-12-2024
Start time of the meeting	11:30 AM
End time of the meeting	2:00 PM

Scrutinizer Details	
Name of the Scrutinizer	SUMIT BAJAJ
Firms Name	SUMIT
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	14-11-2024
Date of Issuance of Report to the company	27-12-2024

Voting results	
Record date	19-12-2024
Total number of shareholders on record date	1247
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Balance Sheet of the Company as at 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	6567902	0	0	0	0	0	0
	Poll		6567902	100	6567902	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6567902	6567902	100	6567902	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67992	4000	5.883	4000	0	100	0
	Poll		63992	94.117	63992	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67992	67992	100	67992	0	100

Total	6635894	6635894	100	6635894	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint a director in place of Mr. Rajveer Singh Bedi				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	6567902	0	0	0	0	0	0
	Poll		6567902	100	6567902	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6567902	6567902	100	6567902	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67992	4000	5.883	4000	0	100	0
	Poll		63992	94.117	63992	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67992	67992	100	67992	0	100
Total		6635894	6635894	100	6635894	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. V.N. Purohit & Co. (FRN: 304040E), as statutory auditor of the company for 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	6567902	0	0	0	0	0	0
	Poll		6567902	100	6567902	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6567902	6567902	100	6567902	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67992	4000	5.883	4000	0	100	0
	Poll		63992	94.117	63992	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67992	67992	100	67992	0	100
Total		6635894	6635894	100	6635894	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Navneet Kumar (DIN:10725183) as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	6567902	0	0	0	0	0	0
	Poll		6567902	100	6567902	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6567902	6567902	100	6567902	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67992	4000	5.883	4000	0	100	0
	Poll		63992	94.117	63992	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67992	67992	100	67992	0	100
Total		6635894	6635894	100	6635894	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Keshav Ahuja (DIN: 07629843) as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	6567902	0	0	0	0	0	0
	Poll		6567902	100	6567902	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6567902	6567902	100	6567902	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67992	4000	5.883	4000	0	100	0
	Poll		63992	94.117	63992	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67992	67992	100	67992	0	100
Total		6635894	6635894	100	6635894	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve in revision of the remuneration and increase in the limit of Managerial Remuneration payable to Mr. Gurpal Singh Bedi, Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	6567902	0	0	0	0	0	0
	Poll		6567902	100	6567902	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6567902	6567902	100	6567902	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67992	4000	5.883	4000	0	100	0
	Poll		63992	94.117	63992	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67992	67992	100	67992	0	100

Total	6635894	6635894	100	6635894	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

