

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

12th September, 2021

1	Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISINCode:INE304A01026& INE304A04012 BSE Scrip Code : 500460	2	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051. ISINCode:INE304A01026&INE304A04012 NSE Scrip Name: MUKANDLTD
---	--	---	---

Sub: Voting results of Postal Ballot - 0.01% Cumulative Redeemable Preference Shareholders

Dear Sir(s),

We wish to inform you that 0.01% Cumulative Redeemable Preference Shareholders ('Preference Shareholders' / 'CRPS') of the Company have approved the Special Resolution by way of Postal Ballot as set out in the Notice of Postal Ballot dated 23rd July, 2021 with requisite majority:-

Special Resolution:(1)Approval for Variation in the Rights of 0.01% Cumulative Redeemable Preference Shares ("CRPS" or "Preference Shares") i.e. Pre-payment of 4th and 5th instalments towards redemption of CRPS.

Pursuant to Section 108 & 110 of the Companies Act, 2013 read with the Rules made thereunder, as amended('Rules') and Regulation 44 of the SEBI (LODR) Regulations, 2015 ('**Listing Regulations**'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('**SS-2**') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('**MCA**') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021 and 10/2021 dated June 23, 2021 ('**MCA Circulars**') and Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('**SEBI Circulars**'), the Company had provided facility for remote e-voting to the CRPS holder who were member of the Company as on Friday, 6th August, 2021 (being the cut-off date for the purpose of e-voting) to cast their votes on aforesaid business item stated in the Postal Ballot notice.



The remote e-voting system was open from Friday, August 13, 2021 at 9.00 a.m. (IST) and ended on Saturday, September 11, 2021 at 05.00 p.m. (IST).

The Company has now received the report of the Scrutinizer M/s. Anant B. Khamankar & Co., Practising Company Secretary, Mumbai, confirming details of voting through remote e-voting. Accordingly, as per the said Rules, on account of passing of resolution with requisite majority, the resolution are deemed to be passed on the last date of date of voting i.e. 11th September, 2021.

As per report of Scrutinizer dt. 12th September, 2021, the aforesaid special resolution have been passed with requisite majority on 11th September, 2021.

A disclosure of voting results of the meeting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, and the business considered and approved by the Preference shareholders with requisite majority is enclosed, together with the Scrutinizer's report on e-voting.

A copy of the above report also being placed on the website of the Company i.e. www.mukand.com and on the website of KFin Technologies Private Limited i.e. evoting.kfintech.com

Kindly take the above on your record.

Yours faithfully,
For **Mukand Limited**



K. J. Mallya
Company Secretary
(kjmallya@mukand.com)

Enclosure: Scrutinizer Report &
Voting results as per Regulation 44 of Listing Regulations, 2015

FORM NO. MGT.13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules'), (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021 and 10/2021 dated June 23, 2021 ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars')]

To,

The Chairman

MUKAND LIMITED

CIN: L99999MH1937PLC002726

Bajaj Bhawan, 3rd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400021.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through e- voting conducted in pursuance to the provisions of Sections 108 and 110 of the Companies Act, 2013 and rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules 2021, to the extent applicable.

We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, were appointed as Scrutinizer by Mukand Limited (the "Company") pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2021, to the extent applicable, for the purpose of Scrutinizing the Postal Ballot process through remote e- voting in a fair and transparent manner and ascertaining the requisite majority on remote e-voting as per the provision of the Companies Act, 2013.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice dated July 23, 2021. Our responsibility as the Scrutinizer for the postal ballot through remote e-voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolution, based on the reports generated from the remote e-voting process system provided by KFin Technologies Private Limited (KFTPL), the authorized agency engaged by the Company to provide remote e-voting facilities.

Further to the above, we submit our report as under: -

- i. The remote e-voting remained open from Friday, August 13, 2021 at 9.00 a.m. (IST) and ended on Saturday, September 11, 2021 at 05.00 p.m. (IST).
- ii. The members who were on record of the Company as on the "Cut-Off" date i.e. Friday, August 06, 2021 were entitled to vote on the Resolution as set out in the Notice of Postal Ballot dated July 23, 2021.
- iii. The remote e-voting was unblocked on Saturday, September 11, 2021 at 05.00 p.m. (IST).
- iv. Thereafter considering remote e-voting the results of the voting by 0.01% cumulative redeemable preference shareholders (CRPS) is prepared by us, and same is annexed as **Annexure A**. The details containing interalia, list of CRPS holders, who voted "for" or "against", on each of the Resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of KFin Technologies Private Limited (KFTPL) i.e. <https://evoting.kfintech.com> and our aforesaid reports is based on such reports generated.
- v. **Based on the aforesaid results, I report that Special Resolution as contained in Item No. 1 of the notice of postal ballot dated July 23, 2021 have been passed with requisite majority.**

Thanking You.

Yours truly,

For Anant B. Khamankar & Co.


Anant B. Khamankar



FCS: 3198

CP No: 1860

UDIN: F003198C000935492

Place: Mumbai,

Date: September 12, 2021

Based on the foregoing, the Resolution has been passed with requisite majority.

FOR MUKAND LIMITED



K. J. MALLYA
COMPANY SECRETARY
(AUTHORISED SIGNATORY FOR POSTAL BALLOT)

Place: Mumbai,

Date: September 12, 2021



Annexure A																
MUKAND LIMITED																
Ballot Control Report of e-voting of 0.01% cumulative redeemable preference shareholders (CRPS) in respect of Postal Ballot dated 23rd July, 2021																
Resolu tion No.	Resolution Description	Poll	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	%	Ballots	No. of Votes / Shares	%
1	Approval for Variation in the Rights of 0.01% Cumulative Redeemable Preference Shares ("CRPS" or "Preference Shares") i.e. Prepayment of 4th and 5th instalments towards redemption of CRPS	Remote e-voting	123	2540078	0	0	0	0	123	2540078	117	2539850	99.9910	6	228	0.0090

Abhans



Mukand Limited - Postal Ballot dt. 23rd July 2021

(The Information required under Regulation 44 of SEBI (LODR) 2015)

Name of the company	Mukand Ltd
Type of meeting	Postal Ballot
Date of AGM/EGM (Last date of receipt of postal ballot form in case of postal ballot)	11 th September, 2021
Record date	Friday, 6 th August, 2021
Total number of shareholders on record date	39,044
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of resolution passed in the meeting	1

Scrutinizer Details	
Name of the Scrutinizer	Anant B Khamankar
Firms Name	Anant B Khamankar & Co.
Qualification	CS
Membership Number	3198
Date of Board Meeting in which appointed	23-07-2021
Date of Issuance of Report to the company	12-09-2021

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for Variation in the Rights of 0.01% Cumulative Redeemable Preference Shares ("CRPS" or "Preference Shares") i.e. Prepayment of 4th and 5th instalments towards redemption of CRPS.			
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	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1427758	1418418	99.3458	1418418	0	100.0000	0.0000
Public-Institutions	E-Voting	355267	20000	5.6296	20000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	355267	20000	5.6296	20000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3843295	1101660	28.6645	1101432	228	99.9793	0.0207
	Poll							
	Postal Ballot (if applicable)							
	Total	3843295	1101660	28.6645	1101432	228	99.9793	0.0207
Total	Total	5626320	2540078	45.1463	2539850	228	99.9910	0.0090
Whether resolution is Pass or Not.							Yes	

Invalid votes- NIL