

August 05, 2024

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

ISIN CODE : INE304A01026
BSE Scrip Code : 500460

ISIN CODE : INE304A01026
NSE Scrip Name : MUKAND LTD.

Dear Sirs,

Sub : Submission of Voting Results of 86th Annual General Meeting, pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that 86th Annual General Meeting (AGM) of the members of MUKAND LIMITED was held on Monday, August 05, 2024 at 11:30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400 021.

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder, as amended (the Rules) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided facility of remote e-voting to the shareholders as on Cut-off Date i.e. July 29, 2024 to cast their votes on the item of business stated in AGM notice. The remote e-voting system was kept open from Friday, August 02, 2024 (9.00 a.m.) to Sunday, August 04, 2024 (5.00 p.m.)

As required under the said Rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast votes by remote e-voting were able to cast their votes at the venue of the meeting using electronic voting (InstaPoll).

The Company has now received the Report of Scrutinizer confirming details of voting through remote e-voting and details of electronic voting (InstaPoll) 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 with requisite majority on the date of the AGM i.e. on August 05, 2024. In terms of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith consolidated report of the Scrutinizers, Anirudh Kumar Tanvar, Practising Company Secretary.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For **Mukand Limited**

Rajendra Sawant
Company Secretary

Encl : as above



Anirudh Kumar Tanvar

B.Com (P), M.Com (Acct & Business Statistics), DCA,
Company Secretary, Registered Valuer - IBBI, Peer Reviewer - ICSI

Consolidated Report of Scrutinizer for e-Voting & e-Voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Mukand Ltd.,
Bajaj Bhawan, 3rd Floor,
Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai, 400021

Subject: 86th Annual General Meeting of the Shareholders of Mukand Limited ("the Company") held on Monday, 05th August, 2024 at 11.30 A.M. held Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

Dear Sir,

I, CS Anirudh Kumar Tanvar, Company Secretary in Practice (ACS: 23145, CP No. 19757), was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and Insta Poll-voting at the 86th Annual General Meeting (86th AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice dated May 15, 2024 convening 86th AGM of Equity Shareholders of Mukand Limited held on Monday, 05th August, 2024 at 11.30 A.M. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means (remote e-voting) and insta poll-voting at the AGM on the resolutions contained in the Notice convening 86th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for insta poll-voting at the 86th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by the Kfintech, the authorised agency engaged by the Company to provide remote e-voting and insta poll voting facilities at AGM and the report generated electronically for insta- poll voting at the AGM.





Anirudh Kumar Tanvar

B.Com (P), M.Com (Acct & Business Statistics), DCA,
Company Secretary, Registered Valuer - IBBI, Peer Reviewer - ICSI

The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Friday, 02nd August, 2024 (09:00 A.M) to Sunday, 04th August, 2024 (5:00 P.M). After the conclusion of the Meeting the insta-poll voting process was kept open for the next 15 minutes to enable those members who have not voted through remote e-voting.

After the closure of insta-poll voting at the 86th AGM, the report on insta-poll voting done at the AGM and the votes cast under remote e-voting facility prior to the 86th AGM were unblocked on 05th August, 2024 and were downloaded in the presence of two witnesses viz. Mr. Hemang Satra and Mr. Vinod Sharma, who are not in employment of the Company. They have given confirmation that the votes were unblocked in their presence.

I have scrutinized and reviewed the remote e-voting and insta-poll voting at the AGM and votes cast therein based on the data downloaded through the electronic voting platform of the Kfintech.

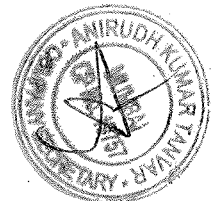
I do hereby submit the Consolidated Report of vote casted through insta-poll at the meeting and on remote e-voting on the resolutions contained in the Notice dated 15th May, 2024 convening 86th AGM. All the resolutions were passed with requisite majority.

ITEM NO. 1: ORDINARY RESOLUTION:

To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the year ended March 31, 2024, together with the Report/s of the Board of Directors and the Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	111191869	154	111188937	99.99	5	2726	0.01	0
Insta -Poll voting	73995	60	73993	100.00	0	0	0	0
Total	111265864	214	111262930	99.99	5	20	0.01	0

2 Shareholder holding 208 shares abstained from voting





Anirudh Kumar Tanvar

B.Com (P), M.Com (Acct & Business Statistics), DCA,
Company Secretary, Registered Valuer - IBBI, Peer Reviewer - ICSI

ITEM NO. 2: ORDINARY RESOLUTION:

To declare dividend on 8% Cumulative Redeemable Preference Shares at the rate of 8% on paid up value of shares for the financial year ended March 31, 2024.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	111191869	154	111188937	99.99	5	2726	0.01	0
Insta -Poll voting	73995	60	73993	100.00	0	0	0	0
Total	111265864	214	111262930	99.99	5	2726	0.01	0

2 Shareholder holding 208 shares abstained from voting

ITEM NO. 3: ORDINARY RESOLUTION:

To declare a dividend on Equity Shares at the rate of Rs.2/- (Rupees Two) per equity share for the financial year ended March 31, 2024.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	111191869	154	111188937	99.99	5	2726	0.01	0
Insta -Poll voting	73995	60	73993	100.00	0	0	0	0
Total	111265864	214	111262930	99.99	5	2726	0.01	0

2 Shareholder holding 208 shares abstained from voting





Anirudh Kumar Tanvar

B.Com (P), M.Com (Acct & Business Statistics), DCA,
Company Secretary, Registered Valuer - IBBI, Peer Reviewer - ICSI

ITEM NO. 4: ORDINARY RESOLUTION:

To appoint a Director in the place of Shri Niraj Bajaj (DIN : 00028261), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	111191869	151	111188804	99.99	8	2859	0.01	0
Insta -Poll voting	73995	60	73993	100.00	0	0	0	0
Total	111265864	211	111262797	99.99	8	2859	0.01	0

2 Shareholder holding 208 shares abstained from voting

ITEM NO. 5: SPECIAL RESOLUTION:

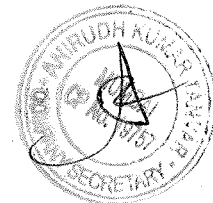
Re-appointment of Shri Sankaran Radhakrishnan (DIN:00381139) as an Independent Director

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	111191869	147	111127654	99.95	12	64009	0.05	0
Insta -Poll voting	73995	60	73993	100.00	0	0	0	0
Total	111265864	207	111201647	99.95	12	64009	0.05	0

2 Shareholder holding 208 shares abstained from voting

ITEM NO. 6: ORDINARY RESOLUTION:

Ratification of Cost Auditor's Remuneration.





Anirudh Kumar Tanvar

B.Com (P), M.Com (Acct & Business Statistics), DCA,
Company Secretary, Registered Valuer - IBBI, Peer Reviewer - ICSI

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	111191869	152	111188833	99.99	7	2830	0.01	0
Insta -Poll voting	73995	60	73993	100.00	0	0	0	0
Total	111265864	212	111262826	99.99	7	2830	0.01	0

2 Shareholder holding 208 shares abstained from voting

ITEM NO. 7: SPECIAL RESOLUTION:

General approval for issue of Redeemable Non-convertible Debentures on private placement basis

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	111191869	151	111188733	99.99	7	2853	0.01	0
Insta -Poll voting	73995	60	73993	100	0	0	0	0
Total	111265864	211	111262726	99.99	7	2853	0.01	0

3 Shareholder holding 285 shares abstained from voting

ANIRUDH KUMAR TANVAR
COMPANY SECRETARY

ACS: 23145
COP: 19757
PR No.: 1920/2022
UDIN: A023145F000900659



For Mukand Limited

Rajendra Dattaram Sawant
Company Secretary

PLACE: Mumbai

DATE: 05th August, 2024