

September 11, 2024

Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
BSE Scrip Code : 500460

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

ISIN Code: INE304A01026

Sub: Outcome of Postal Ballot

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

Dear Sirs,

We wish to inform you that the members of the Company have approved by way of Postal Ballot following Resolution as set out in the Notice of Postal Ballot dated August 5, 2024 with requisite majority:

1. Appointment of Shri Prem Kumar Swamidas Chandrani (DIN: 10690130) as an Independent Director: Special Resolution

As per the Report of Scrutinizer dated September 10, 2024, the aforesaid resolution is passed with requisite majority.

A disclosure of voting results in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, is enclosed, together with the Scrutinizer's consolidated report on e-voting.

A copy of the same is 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.

For **Mukand Limited**

Rajendra Sawant
Company Secretary

Encl: As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Prem Kumar Swamidas Chandrani (DIN: 10690130) as an				
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)]*10	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		107815419	99.8812	107815419	0	100.0000	0.0000
	Poll	107943650						
	Postal Ballot (if applicable)							
	Total	107943650	107815419	99.8812	107815419	0	100.0000	0.0000
Public-Institutions	E-Voting		720225	25.5175	720225	0	100.0000	0.0000
	Poll	2822472						
	Postal Ballot (if applicable)							
	Total	2822472	720225	25.5175	720225	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3201540	9.4918	3195098	6442	99.7988	0.2012
	Poll	33729441						
	Postal Ballot (if applicable)							
	Total	33729441	3201540	9.4918	3195098	6442	99.7988	0.2012
Total		144495563	111737184	77.3291	111730742	6442	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	774



Anirudh Kumar Tanvar

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

Scrutinizer Report

[Pursuant to Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies
(Management and Administration) Rules, 2014]

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

Dear Sir,

SCRUTINIZER'S REPORT			
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014			
Name of the Company	Mukand Limited		
Nature of Meeting / Event	Postal Ballot		
Mode of Voting	Only Electronic voting		
Program of Postal Ballot			
Opened	At 09:00 AM	Monday	12-08-2024
Closed	At 05:00 PM	Tuesday	10-09-2024

1. Appointment of Scrutinizer:

I, CS Anirudh Kumar Tanvar, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Mukand Ltd ("the Company") at their meeting August 05, 2024, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 to scrutinize the votes cast electronically i.e. through Postal Ballot on the item of business set out in the Notice of Postal Ballot dated August 05, 2024, issued by the Company.

2. Dispatch of Notice of Postal Ballot:

Pursuant to the Circulars issued by the MCA, the Company has informed that it has sent out the notice of Postal Ballot by email to the shareholders, on August 09, 2024, by KFin Technologies Limited ("KFintech") whose names appeared in the Register of Members as on August 02, 2024, the cutoff date for this purpose, and who had registered their email address with the Company or Depositories or depository participants.

3. Remote e-voting Facility:

In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 110 of the Companies Act, 2013 read with Rules 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided



Anirudh Kumar Tanvar

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

Remote E-Voting facility to cast vote on the resolutions through the electronic voting platform of Kfintech.

4. Remote e-voting period:

The Remote E-Voting facility opened at 09:00 a.m. on Monday, August 12, 2024 and closed at 05:00 p.m. on Tuesday, September 10, 2024. During this period, Members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. the August 09, 2024, were entitled to vote on the resolution set out in the Notice of Postal Ballot covered under the EVSN 8240.

5. Counting process:

The e-voting module for the said EVSN was disabled by Kfintech on Tuesday, September 10, 2024, at 05:00 p.m. and the votes cast were unblocked thereafter by me in the presence of two witnesses who are not in employment of Mukand Limited.

6. Responsibility of Management:

The Management of the Company is responsible for ensuring compliance with the requirements of Section 110 of the Companies Act, 2013 read with Rules 22 of the Companies (Management and Administration) Rules, 2014, Act and the Rules there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to the agenda item placed before the members for their approval. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on votes cast through E-voting placed for approval of the shareholders through Postal Ballot.

7. The Summary of votes cast by Remote E-Voting is given below:

ITEM NO. 1: SPECIAL RESOLUTION:

Appointment of Shri Prem Kumar Swamidas Chandrani (DIN: 10690130) 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	111737958	278	111730742	99.99	29	6442	.005	774
Poll/Ballot voting	0	0	0	0	0	0	0	
Total	111737958	278	111730742	99.99	29	6442	.005	774



Anirudh Kumar Tanvar

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Company Secretary, Registered Valuer - IBBI, Peer Reviewer - ICSI

8. Based on the above Postal Ballot voting (E-voting), Special Resolution as set out in the Postal Ballot dated August 05, 2024, has been approved by requisite majority. Accordingly, we request the Chairman / Company Secretary to declare the result.

9. Details of persons including entities who voted for and against the resolutions in electronic mode as downloaded from the KFinTech e-voting portal have been handed over to the Company Secretary.

Thanking You

ANIRUDH KUMAR TANVAR

COMPANY SECRETARY

Anirudh

Kumar Tanvar

Digitally signed by Anirudh Kumar Tanvar
Date: 2024.09.10 18:29:29 +05'30'

ACS: 23145

COP: 19757

PR No.: 1920/2022

UDIN: A023145F001188628

For Mukand Limited

Rajendra Sawant

Company Secretary & Compliance Officer

PLACE: MUMBAI

DATE: 10th September, 2024