



September 27, 2019

The Officer-In-Charge
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: MINDACORP

Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962

<u>Sub: Details regarding the voting results in the 34th Annual General Meeting of the Company</u> alongwith Scrutinizer's Report

Dear Sir,

We are pleased to enclosed herewith details regarding the voting results for the resolutions passed at the 34th Annual General Meeting of the Company held on Thursday, September 26, 2019 alongwith Scrutinizer's Report dated September 26, 2019 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

This is for your information and records please.

Delhi

Thanking You, Yours' Faithfully

For Minda Corporation Limited

Ajay Sancheti Company Secretary Membership No. F5605

Encl:. As above

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 - 124 - 4698400; FAX: +91 - 124 - 4698450

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052.

Website: www.sparkminda.com

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1^{\$1} Floor, Defence Colony, New Delhi - 110 024 Tel.; (011) 4679 0000, Fax; (011) 4679 0012 e-mail; contact@cssanjaygrover.in website; www.cssanjaygrover.in

Consolidated Scrutinizer's Report

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

To,

The Chairman MINDA CORPORATION LIMITED

(CIN:L74899DL1985PLC020401) A-15, Ashok Vihar, Phase – 1, New Delhi-110052

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process,i.e. remote e-voting and tablet based electronic voting (e-voting) at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated August 12, 2019 for 34th AGM of the Company held on Thursday, September 26, 2019 at 10:00 A.M. at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi- 110016.

I submit my report as under:-

1. The remote e-voting period commenced on Monday, September 23, 2019 at 09:00 A.M. and ended on Wednesday, September 25, 2019 at 05:00 P.M. via remote e-voting



platform on the designated website of National Securities Depository Limited (NSDL), Authorized Agency to provide remote e-votingfacility viz.: https://www.evoting.nsdl.com/.

- 2. The Members of the Company as on the "cut off" date i.e. Friday, September 20, 2019 were entitled to avail the facility of remote e-voting as well as e-voting at the 34th Annual General Meeting on the proposed resolution(s) as set out in the Notice dated August 12, 2019.
- 3. The total paid up Equity Share Capital of the Company as on "cut off date" i.e September 20, 2019 was Rs 45,44,44,570/- (Rupees Forty Five Crores Forty Four Lacs Forty Four Thousand Five Hundred Seventy Only) divided into 22,72,22,285 (Twenty Two Crores Seventy Two Lacs Twenty Two Thousand Two Hundred Eighty Five Only) Equity shares of Rs 2/- (Rupees Two Only) each.
- 4. The Chairman ordered for e-voting at AGM i.e. Tablet Based Electronic Voting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
- 5. After completion of e-voting at AGM, the votes cast through Tablet Based Electronic Voting were unblocked first and thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Gaurav Dwivedi and Ms. Sonal Garg who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence:

Gaurav Dwivedi

Ganni

Sonal Garg

- 6. The Members exercised their voting either by Remote e-voting or e-voting at AGM. There was no Member who opted for both facilities.
- 7. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:



Resolution No. 1- Adoption of Financial Statements, Director's and Auditor's Report for the financial year 2018-19.

	(Ordinary Resolut	ion	
<u> </u>				
Particulars	e-votes at	Remote e-Votes	Total	Percentage
Assent	893	18,41,27,232	18,41,28,125	100
Dissent	0	0	0	0
Total	893	18,41,27,232	18,41,28,125	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of evoting at AGM & Remote e-voting are given in **Annexure-A**.

Resolution No. 2- Confirmation of payment of interim dividend and declaration of final dividend on equity shares.

	0	rdinary Resolutio	on	
Number of Valid Votes				
Particulars	e-votes at AGM	Remote e-Votes	Total	Percentage
Assent	893	18,41,37,379	18,41,38,272	100
Dissent	0	0	0	0
Total	893	18,41,37,379	18,41,38,272	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of evoting at AGM & Remote e-voting are given in **Annexure-B.**



Resolution No. 3- Re-appointment of Mr. Laxman Ramnarayan (DIN: 03033960) as a director, who retires by rotation and being eligible offers himself for re-appointment.

	0	rdinary Resolutio	on	
	Nı	and the contract of the contra		
Particulars	e-votes at AGM	Remote e-Votes	Total	Percentage
Assent	893	18,41,37,256	18,41,38,149	100
Dissent	0	23	23	0
Total	893	18,41,37,279	18,41,38,172	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of evoting at AGM & Remote e-voting are given in **Annexure-C.**

Resolution No. 4- Ratification of remuneration of Chandra Wadhwa & Co., Cost Accountants as Cost Auditors of the Company.

Ordinary Resolution					
	Number of Valid Votes				
Particulars	e-votes at AGM	Remote e-Votes	Total	Percentage	
Assent	893	18,41,37,279	18,41,38,172	100	
Dissent	0	0	0	0	
Total	893	18,41,37,279	18,41,38,172	100	

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of evoting at AGM & Remote e-voting are given in <u>Annexure-D.</u>



ResolutionNo.5- Re- appointment of Mr. Ashok Minda (DIN: 00054727) as Chairman & Group CEO of the Company and fixation of Remuneration.

	S	pecial Resolutio	n	
	Nı			
Particulars	e-votes at	Remote e-Votes	Total	Percentage
Assent	893	18,41,37,356	18,41,38,249	100
Dissent	0	23	23	0
Total	893	18,41,37,379	18,41,38,272	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of evoting at AGM & Remote e-voting are given in <u>Annexure-E.</u>

Resolution No. 6- Appointment of Mr. Laxman Ramnarayan (DIN: 03033960) as Executive Director of the Company and approval of remuneration.

	S	pecial Resolutio	n	
	Nı			
Particulars	e-votes at AGM	Remote e-Votes	Total	Percentage
Assent	893	17,95,67,244	17,95,68,137	97.5181
Dissent	0	45,70,135	45,70,135	2.4819
Total	893	18,41,37,379	18,41,38,272	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of evoting at AGM & Remote e-voting are given in **Annexure-F**.



Resolution No. 7- Re-appointment of Mr. Ashok Kumar Jha (DIN: 00170745) as an Independent Director of the Company for a period of five years.

	Sp	pecial Resolution)	
	N			
Particulars	e-votes at	Remote e-Votes	Total	Percentage
Assent	893	18,41,37,356	18,41,38,249	100
Dissent	0	23	23	0
Total	893	18,41,37,379	18,41,38,272	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of evoting at AGM & Remote e-voting are given in <u>Annexure-G.</u>

<u>Resolution No. 8-</u> Approval for payment of Commission to Non-Executive Director(s) of the Company.

	Sp	ecial Resolution	1	
	Number of Valid Votes			
Particulars	e-votes at AGM	Remote e-Votes	Total	Percentage
Assent	893	18,41,37,147	18,41,38,040	99.9999
Dissent	0	132	132	0.0001
Total	893	18,41,37,279	18,41,38,172	100

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of evoting at AGM & Remote e-voting are given in **Annexure-H**.



Resolution No. 9- Enhancement of borrowing limits of the Board of Directors of the Company under section 180(1)(c) of the Companies Act, 2013.

	Sı	pecial Resolution	າ	
	N			
Particulars	e-votes at	Remote e-Votes	Total	Percentage
Assent	893	18,41,37,356	18,41,38,249	100
Dissent	0	23	23	0
Total	893	18,41,37,379	18,41,38,272	100

Therefore, the Resolution No. 9 has been approved with requisite majority. Details of evoting at AGM & Remote e-voting are given in <u>Annexure-I.</u>

Resolution No. 10- Authorization to the Board of Directors or a committee thereof to create mortgage and/or charge on all or any of the movable and/or immovable properties of the company both present and future under Section 180(1)(a) of the Companies Act, 2013

Special Resolution					
Particulars	N	***************************************			
	e-votes at	Remote e-Votes	Total	Percentage	
Assent	893	18,41,37,379	18,41,38,272	100	
Dissent	0	0	0	0	
Total	893	18,41,37,379	18,41,38,272	100	

Therefore, the Resolution No. 10 has been approved with requisite majority. Details of evoting at AGM & Remote e-voting are given in <u>Annexure-J.</u>



8. The register for e-voting at AGM and remote e-voting shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the said registers to the Company Secretary of the Company.

Thanking you,

For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES

(Sanjay Grover)

Managing Partner

Scrutinizer

CP No.:3850

Date: 26.09.2019

Place: New Delhi

Countersigned by

AJAY SANCHETI COMPANY SE(RETAR)

Date: 27.09.2019

Annexure - A

Details of e-voting at AGM & Remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of	No. of Equity	Paid-up value of the Equity Shares
	voters	Shares	(In Rs.)
a)Total Votes received	78	893	1,786
b)Less: Invalid Votes	0	0	0
c) Net Valid votes	78	893	1,786
d) Votes with Assent	78	893	1,786
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	62	18,41,27,232	36,82,54,464
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	62	18,41,27,232	36,82,54,464
d) Votes with Assent	62	18,41,27,232	36,82,54,464
e) Votes with Dissent	0	0	0



Annexure - B

Details of e-voting at AGM & Remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	
			(In Rs.)	
a)Total Votes received	78	893	1,786	
b)Less: Invalid Votes	0	0	0	
c) Net Valid votes	78	893	1,786	
d) Votes with Assent	78	893	1,786	
e) Votes with Dissent	0	0	0	

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	63	18,41,37,379	36,82,74,758
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	63	18,41,37,379	36,82,74,758
d) Votes with Assent	63	18,41,37,379	36,82,74,758
e) Votes with Dissent	0	0	0



Annexure - C

Details of e-voting at AGM & Remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

		i i i i i i i i i i i i i i i i i i i	Paid-up value of the Equity	
Particulars	No. of	No. of Equity	Shares	
Comparing the Comparing Co	voters	Shares	Constitution (In Rs.)	
a)Total Votes received	78	893	1,786	
b)Less: Invalid Votes	0	0	0	
c) Net Valid votes	78	893	1,786	
d) Votes with Assent	78	893	1,786	
e) Votes with Dissent	0	0	0	

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity	Paid-up value of the Equity Shares (in Rs.)
a) Total Votes received	62	18,41,37,279	36,82,74,558
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	62	18,41,37,279	36,82,74,558
d) Votes with Assent	61	18,41,37,256	36,82,74,512
e) Votes with Dissent	1	23	46



Annexure -D

Details of e-voting at AGM & Remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

			Paid-up value of the Equity
Particulars	No. of	No. of Equity	Shares
	voters	Shares	(lin Rs.)
a)Total Votes received	78	893	1,786
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	78	893	1,786
d) Votes with Assent	78	893	1,786
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of	No: of Equity	Paid-up value of the Equity Shares
Control of the Contro	Medikat termen et betatet grafii Sektor, aparel te aper		(In Rs.)
a) Total Votes received	62	18,41,37,279	36,82,74,558
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	62	18,41,37,279	36,82,74,558
d) Votes with Assent	62	18,41,37,279	36,82,74,558
e) Votes with Dissent	0	0	0



Annexure -E

Details of e-voting at AGM & Remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	78	893	1,786
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	78	893	1,786
d) Votes with Assent	78	893	1,786
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	63	18,41,37,379	36,82,74,758
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	63	18,41,37,379	36,82,74,758
d) Votes with Assent	62	18,41,37,356	36,82,74,712
e) Votes with Dissent	1	23	46



Annexure -F

Details of e-voting at AGM & Remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

the control of the co	en de la compania de Per programa de la compania de la c	No. of Equity	Paid-up value of the Equity Shares (In Rs.)
Particulars	No. of voters		
a)Total Votes received	78	893	1,786
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	78	893	1,786
d) Votes with Assent	78	893	1,786
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	63	18,41,37,379	36,82,74,758
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	63	18,41,37,379	36,82,74,758
d) Votes with Assent	52	17,95,67,244	35,91,34,488
e) Votes with Dissent	11	45,70,135	91,40,270



Annexure -G

Details of e-voting at AGM & Remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING AT AGM:

			Paid-up value of the Equity
Particulars	No. of	No. of Equity	Shares
	voters	Shares	(In Rs.)
a)Total Votes received	78	893	1,786
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	78	893	1,786
d) Votes with Assent	78	893	1,786
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	63	18,41,37,379	36,82,74,758
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	63	18,41,37,379	36,82,74,758
d) Votes with Assent	62	18,41,37,356	36,82,74,712
e) Votes with Dissent	1	23	46



Annexure -H

Details of e-voting at AGM & Remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING AT AGM:

	No. of	No. of Equity	Paid-up value of the Equity
Particulars	voters	Shares	Shares (In Rs.)
a)Total Votes received	78	893	1,786
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	78	893	1,786
d) Votes with Assent	78	893	1,786
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	62	18,41,37,279	36,82,74,558
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	62	18,41,37,279	36,82,74,558
d) Votes with Assent	60	18,41,37,147	36,82,74,294
e) Votes with Dissent	2	132	264



Annexure -I

Details of e-voting at AGM & Remote e-voting for Resolution No.-9 are as under:

I1. VOTING THROUGH E-VOTING AT AGM:

	No. of	No. of Equity	Paid-up value of the Equity Shares
Particulars	voters	Shares	(In Rs.)
a)Total Votes received	78	893	1,786
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	78	893	1,786
d) Votes with Assent	78	893	1,786
e) Votes with Dissent	0	0	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	63	18,41,37,379	36,82,74,758
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	63	18,41,37,379	36,82,74,758
d) Votes with Assent	62	18,41,37,356	36,82,74,712
e) Votes with Dissent	1	23	46



Annexure -J

Details of e-voting at AGM & Remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of	No. of Equity	Paid-up value of the Equity Shares
	voters	Shares	(In Rs.)
a)Total Votes received	78	893	1,786
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	78	893	1,786
d) Votes with Assent	78	893	1,786
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

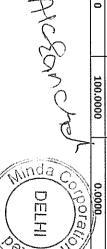
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	63	18,41,37,379	36,82,74,758
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	63	18,41,37,379	36,82,74,758
d) Votes with Assent	63	18,41,37,379	36,82,74,758
e) Votes with Dissent	0	0	0



MINDA CORPORATION LIMITED CIN! L74899DL1985PLC020401

Voting Results of AGM	A DAVID PROPERTY OF THE PARTY O
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	26.09.2019
Total number of shareholders on record date	33,663
No. of shareholders present in the meeting either in person or through Proxy:	2
Promoters and Promoters Group: Public:	244 (Including one proxy)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group: Public:	NIE

1. Ordinary Resolution: Add	1. Ordinary Resolution: Adoption of Financial Statements , Directors' and Auditor's Report for the financial year 2018-19.	Directors' and Audito	r's Report for the	financial year 2018-1	<u>آ</u>			
Whether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution	genda/resolution						NO
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	% of votes in No. of Votes Against favour on Votes Polled	% 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
promotors and promotor	€-voting		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
FIGHIOLES AND FIGHIOLES	Poll	15,47,48,678	0	0.0000	0	0	0.0000	0.0000
GI OUD	Total		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	E-voting		2,36,68,168	82.4686	2,36,68,168	0	100.0000	0.0000
Public-Institutions	Poll	2,86,99,623	0	0.0000	0	0	0.0000	0.0000
	Total		2,36,68,168	82.4686	2,36,68,168	0	100.0000	0.0000
	E-voting		57,10,386	13.0452	57,10,386	0	100.0000	0.0000
Public-Non Institutions	Poll	4,37,73,984	893	0.0020	893	0	100.0000	0.0000
	Total		57,11,279	13.0472	57,11,279	0	100.0000	0.0000
Total		22,72,22,285	18,41,28,125	81.0344	18,41,28,125	0	100.0000	0.0000

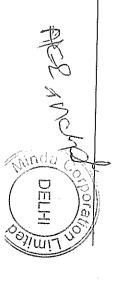


. Ordinary Resolution: Confirmation of payment of interim dividend and declaration of final dividend on equity shares.

biolinois biolinois	Promoter/ Promoter group are intersted in the Agenda/resolution	genda/resolution	- Table 1				***************************************	ON
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding	No. of Votes in	% of votes in No. of Votes Against favour on Votes	% of votes in favour on Votes	% of votes against on
				Snares			Polled	Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(7)	16)-(4) (6)*400	
Promoters and Promoter	E-voting		15 47 48 678	100 0000	17 10 000	(6)	(b)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	15 17 19 670	20, 11, 10,010	T00:000	15,47,48,678	0	100.0000	0.0000
or out	Total	10,0,0		0.0000	0	0	0.0000	0 0000
7,441	E-voting		15,47,48,578	100.0000	15,47,48,678	0	100.0000	0 0000
Public-Institutions	2011		2,36,78,315	82.5039	2,36,78,315	0	100 0000	0000
		2,86,99,623	0	0.0000	0		20000	0.0000
	10(8)		2.36.78.315	87 5030	770 70 0		0.0000	0.0000
	E-voting		E7 10 20C	23 0453	2,30,/8,315		100.0000	0.0000
Public-Non Institutions	Pol		00,10,000	13.0452	57,10,386	0	100.0000	0,000
	TOE	4,37,73,984	893	0.0020	893	0	100 0000	0.0000
	lotal		57.11.279	13 0477			*00.000	0.000
Total		777 77 777	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	13,04/2	5/,11,2/9	0	100.0000	0.0000
	1994		2/7/05/11	8850.18	18,41,38,272	0	100,0000	0.0000

e. Orwindry Resolution: Re-appointment of Mr. Laxman Ramnarayan (DIN: 03033960) as a director, who retires by rotation and being eligible offers himself for re-appoint	
for re-appointment.	

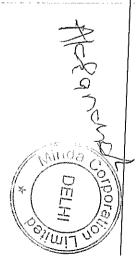
Comment of the commen		700					NO
	No of thatot hold		% of Votes Polled				
Mode of Voting	No. of shares held	No of Valid Votes Polled	on Outstanding	n Si	No. of Votes Against		% of votes against on
		7	Shares			Polled	Votes Polled
	[1]	(2)	(3)=(2)/(1)*100	(4)	(F)	(6)-/4)//3/*300	
g		15 47 48 678	100 0000	4. 4. 4.	(3)	(a)=(4)/(2)-100	(7)=(5)/(2)*100
7,000-0	15 17 10 570	10,0,0,0	דטטיטטט	15,47,48,678	0	100.0000	0.0000
	10,77,70,070	-	0.0000	0	0	0.000	0.000
		15,47,48,678	100.0000	15.47.48.678		100 0000	6:0000
ng		2 36 78 315	87 5030	770 770		TOO.OOO	0.0000
	2.86.99.623		0000	CT5'9/'95'7	C	100.0000	0.0000
7,000	· · · · · · · · · · · · · · · · · · ·		0.000	0	0	0.0000	0.0000
		4,56,78,515	82.5039	2,36,78,315	0	100.0000	O OOOO
8		57,10,286	13.0449	57 10 763	CC	2000	0.0000
	4,37,73,984	208	0,000	0.720,000		9666.66	0.0004
7,000	· ·	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	0.0020	893	0	100.0000	0.0000
		6/T/TT//C	13.0470	57,11,156	23	3000 00	0.000
7000	24,12,22,285	18,41,38,172	81.0388	18.41.38.149	22	100 0000	4,000
	Mode of Voting E-voting Poll Total E-voting Poll Fotal Fotal Fotal Fotal Fotal Fotal Fotal Fotal	Mode of Voting No. of shares held (1)	5 14 23 78 July 10 10 10 10 10 10 10 10 10 10 10 10 10	Votes Poiled Votes Poiled (2) 15,47,48,678 0 15,47,48,678 2,36,78,315 0 2,36,78,315 57,10,286 57,10,286 57,11,179 55 18,41,38,172	Ald No of Votes Polled No. of Votes In Outstanding Shares No. of Votes In Favour (2) (3)=(2)/(1)*100 (4) 15,47,48,678 100.0000 15,47,48,678 0 0.0000 0 15,47,48,678 100.0000 15,47,48,678 2,36,78,315 82.5039 2,36,78,315 0 0.0000 0 0 0.0000 0 2,36,78,315 82.5039 2,36,78,315 82.5039 2,36,78,315 82.5039 57,10,286 13.0449 57,10,263 57,11,179 13.0470 57,11,156 57,11,156 81.0388 18,41,38,149	Id No of Votes Polled No. of Votes In Outstanding Shares No. of Votes In Favour (2) (3)=(2)/(1)*100 (4) 15,47,48,678 100.0000 15,47,48,678 15,47,48,678 100.0000 0 2,36,78,315 82.5039 2,36,78,315 2,36,78,315 82.5039 2,36,78,315 2,36,78,315 82.5039 2,36,78,315 57,10,286 13.0449 57,10,263 57,11,179 13.0470 57,11,156 57,11,179 13.0430 57,11,156 5 18,41,38,172 81.0388 18,41,38,149	eld No of Valid % of Votes Polled No. of Votes in Shares No. of Votes Against favour Mo. of Votes Against favour favour favour Mo. of Votes Against favour favour



4. Ordinary Resolution: Ratification of remuneration of Chandra Wadhwa & Co., Cost Accountants as Cost Auditors of the Company.

	<u></u>	y						
	lotal	stitutions	Public-Institutions	Group	Promoter		Category	Whether promoter/ promo
		Poll Total	Poll Total	Total E-voting	E-voting	Sunoa or some	Moderation	Whether promoter/ promoter group are intersted in the Agenda/resolution
	22,72,22,285	4,37,73,984	2,86,99,623	15,47,48,678	(1)		No. of shares held	genda/resolution
	18,41,38,172	57,10,286 893	2,36,78,315 0 2,36,78,315	0 15,47,48,678	(2) 15,47,48,678	Votes Polled	Moderation	
	13.0470 81.0388	13.0449	82.5039 0.0000	0.0000	(3)=(2)/(1)*100	on Outstanding Shares	% of Votes Pollar	
	57,11,179 18,41,38,172	57,10,286 893	2,36,78,315	0	(4)	No. of Votes in Favour		The second secon
	0	0	0	0	(5)	No. of Votes Against favour on Votes		
	100.0000	100.0000 100.0000	100.0000 100.0000 0.0000	100.0000 0.0000	Polled (6)=(4)/(2)*100	% of votes in favour on Votes		
0.000	0.0000	0.0000	0.0000 0.0000	0.0000	(7)={5}/(7)*100	% of votes against on	NO	

5. Special Resolution: Re- Whether promoter/ prom	5. Special Resolution: Re- appointment of Mr. Ashok Minda (DIN: 00054727) as Chairman & Group CEO of the Company and fig. Whether promoter/ promoter group are intersted in the Apanda/resolution.	a (DIN: 00054727) as	Chairman & Group) CEO of the Compa	1y and fixation of R	ixation of Remuneration.		
Category	Moderation	No. of shares held	_	% of Votes Polled				Yes
	Wode of Voting		No of Valid Votes Polled	on Outstanding	No. of Votes in	No. of Votes Against favour on Votes		% of votes against on
Promoters and Promoter	E-voting	(1)	(2)	(3)=(2)/(1)*100		/61		Votes Polled
Group	Poll	15,47,48,678	15,47,48,678	100.0000	15,47,48,678	0	100.0000	(7)=(5)/(2)*100 0.0000
Public-Institutions	E-voting		15,47,48,678	100.0000	15,47,48,678	0	0.0000	0.0000
Silonomena	Total	2,86,99,623	0	0.0000	2,36,78,315	0	100.0000	0.0000
	E-voting		2,36,78,315	82.5039	2,36,78,315	0	0.0000	0.0000
SUOIDMINGHTHOM	Total	4,37,73,984	893	0.0020	57,10,363	23	99.9996	0.0004
Total		מהר רר כל	57,11,279	13.0472	57,11,256	72	100.0000	0.0000
		-6,16,26,283	18,41,38,272	81.0388	18,41,38,249	23	100.0000	0.0004



Whether promoter/ promoter group are intersted in the Agenda/resolution 6. Special Resolution: Appointment of Mr. Laxman Ramnarayan (DIN: 03033960) as Executive Director of the Company and approval of remuneration.

181	7.	7	٦			-										
hether promoter/ promoter	Special Resolution: Re-app			Total	r abitc-Won Institutions	_		Public-Institutions				Promoters and promotor			Category	
Whether promoter/ promoter group are intersted in the Agenda/resolution	ointment of Mr. Ashok Kumar it			iotal	Poll	E-voting	Total	DOI: 0	F-voting	Total	Poll	E-voting		C	Mode of Voting	
<u>a (DIN: 00170745) as</u> da/resolution		ĺ	22,72,22,285	70,70,00	4.37.73 984		2,86,99,623			15,47,48,678		(4)	(4)		No. of shares held	uoliniosa /asolun
an Independent D		 	18,41,38,272	893	57,10,386	23678315	0 CTC'0,'0c'7	7 26 70 245	15,47,48,678	0	15,47,48,678	(2)	nauco i cuen	Votes bolled	No of Walls	
rector of the Comp		21,000	13.0472	0.0020	13.0452	82.5039	82.5039	20000	100 0000	0.0000	100,0000	(3)=(2)/(1)*100	Shares	on Outstanding	% of Votes Pollad	
any for a period of five years.		17,95,68,137	57,11,256	20,000	57.10.363	0	1,91,08,203	15,47,48,678		27,77,740,078	15 47 40 670			No. of Votes in		
ive years.		4570135	23	23	4570112	0	4570112	0	0	0	(5)		No. of Votes Against favour on Votes			
		97.5181	100.0000	99.9996	80.6992	0.0000	50.6000	100 0000	0.0000	100.0000	(6)=(4)/(2)*100	Polled	favour on Votes	% of votes in		
		0.0004	0.0000	0.0004	19.3008	19.3008	0.0000	6,000	0.0000	0000 0	(7)=(5)/(2)*400	Votes Polled	% of votes against on		NO	

Total	Public-Non Institutions	Public-Institutions	Promoters and Promoter Group	rateguy	Whether promoter/ promo
Total	E-voting Poll	E-voting Poll	E-voting Poll Total	Mode of Voting	Whether promoter/ promoter group are intersted in the Agenda/resolution
22,72,22,285		2,86,99,623	15,47,48,678	No. of shares held	J 1
893 57,11,279 18,41,38,272	2,36,78,315 57,10,386	15,47,48,678 2,36,78,315	15,47,48,678 0	No of Valid Votes Polled	the Company for a period of five years,
0.0020 13.0472 81.0388	82.5039 13.0452	100.0000 82.5039	(3)=(2)/(1)*100 100.0000	% of Votes Polled on Outstanding Shares	Director of the Cor
37,10,363 893 57,11,256 18,41,38,249	2,36,78,315	15,47,48,678 2,36,78,315	678	No. of Votes in Favour	npany for a period
23 0 23 23	0 0	0	(5)	% of votes in No. of Votes Against favour on Votes	of five years.
99.9996 100.0000 99.9996 100.0000	0.0000	0.0000	Polled (6)=(4)/(2)*100	% of votes in favour on Votes	
0.0004 0.0004 0.0000 0.0004	0.0000	0.0000 0.0000	Votes Polled (7)=(5)/(2)*100	NO % of votes against on	

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Whether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution	genda/resolution						NO
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	% of votes in No. of Votes Against favour on Votes Polled	% of votes in favour on Votes	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-voting		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
Promoters and Promoter	Poll	15,47,48,678	0	0.0000	0	0	0.000	0.0000
Group	Total		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	E-voting		2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
Public-Institutions	Poll	2,86,99,623	0	0.0000	0	0	0.0000	0.0000
	Total		2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	E-voting		57,10,286	13.0449	57,10,154	132	99.9977	0.0023
Public-Non Institutions	Poll	4,37,73,984	893	0.0020	893	0	100.0000	0.0000
	Totai		57,11,179	13.0470	57,11,047	132	99.9977	0.0023
Total		22,72,22,285	18,41,38,172	81.0388	18,41,38,040	132	99.9999	0.0001

9. Special Resolution: Enha	9. Special Resolution: Enhancement of borrowing limits of the Board of Directors of the Company under section 180(1)(c) of the Companies act, 2013.	f the Board of Directors	of the Company	under section 180(1)	(c) of the Compan	ies act, 2013.		
Whether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution	Agenda/resolution						NO
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	% of votes in No. of Votes Against favour on Votes Polled	% 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
Daniel Branch	E-voting		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
Promoters and Promoter	Poll	15,47,48,678	0	0.0000	0	0	0.0000	0.0000
Group	Total		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	E-voting		2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
Public-Institutions	Poll	2,86,99,623	0	0.0000	0	0	0.0000	0.0000
	Total		2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	E-voting		57,10,386	13.0452	57,10,363	23	99.9996	0.0004
Public-Non Institutions	Poll	4,37,73,984	893	0,0020	893	0	100.0000	0.0000
	Total		57,11,279	13.0472	57,11,256	23	99,9996	0.0004
Total		22,72,22,285	18,41,38,272	81.0388	18,41,38,249	23	100.0000	0.0000



both present and future under section 180(1)(a) of the Companies act, 2013. 10. Special Resolution: Authorization to the Board of Directors or a committee thereof to create mortgage and/or charge on all or any of the movable and/or immovable properties of the company

Whether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution	genda/resolution					- mayor established and and	NO
Category	Mode of Voting	No. of shares held	No of Valid	% of Votes Polled	No. of Votes in	No of Votos Agrics	% of votes in	% of votes against on
	- TANKATI	The state of the s	Votes Polled	Shares	Favour	Polled	Polled Poles	Votes Polled
TOTAL TANADANA		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter	E-voting		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
Group	Poll	15,47,48,678	0	0.0000	0	0	0.0000	0,000,0
	Total	110000000000000000000000000000000000000	15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	E-voting	•	2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
Public-Institutions	Poll	2,86,99,623	0	0.0000	0	0	0.0000	0.0000
TANOBIA CONTRACTOR CON	Total		2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	E-voting		57,10,386	13.0452	57,10,386	0	100,0000	0.0000
Public-Non Institutions	Poll	4,37,73,984	893	0.0020	893	0	100.0000	0.0000
William Company of the Company of th	Total		57,11,279	13.0472	57,11,279	0	100.0000	0.0000
Total		22,72,22,285	18,41,38,272	81.0388	18,41,38,272	0	100,0000	0.0000

Minda Corporation Limited

HCS COOP

Authorised Signatory

Ros Ros

