

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
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**Sub: Details regarding the voting results in the 34th Annual General Meeting of the Company
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.

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, 1st 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 Lakshmi Pat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi- 110016.

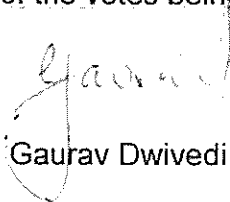
I submit my report as under:-

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



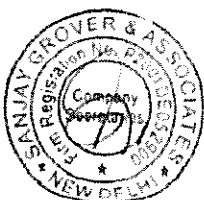
platform on the designated website of National Securities Depository Limited (NSDL), Authorized Agency to provide remote e-voting facility viz.: <https://www.evoting.nsdl.com/>.

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


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.

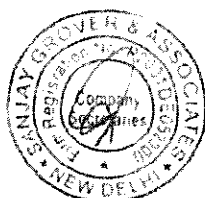
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	Remote e-Votes	Total	
Assent	893	18,41,27,232	18,41,28,125	100
Dissent	0	0	0	0
Total	893	18,41,27,232	18,41,28,125	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting 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.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	Remote e-Votes	Total	
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 e-voting 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.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	Remote e-Votes	Total	
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 e-voting 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				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	Remote e-Votes	Total	
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 e-voting at AGM & Remote e-voting are given in Annexure-D.



Resolution No. 5- Re- appointment of Mr. Ashok Minda (DIN: 00054727) as Chairman & Group CEO of the Company and fixation of Remuneration.

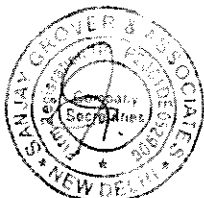
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	Remote e-Votes	Total	
Assent	893	18,41,37,356	18,41,38,249	100
Dissent	0	23	23	0
Total	893	18,41,37,379	18,41,38,272	100

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

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

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	Remote e-Votes	Total	
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 e-voting 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.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	Remote e-Votes	Total	
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 e-voting at AGM & Remote e-voting are given in Annexure-G.

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

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	Remote e-Votes	Total	
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 e-voting 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.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	Remote e-Votes	Total	
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 e-voting at AGM & Remote e-voting are given in Annexure-I.

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	Number of Valid Votes			Percentage
	e-votes at AGM	Remote e-Votes	Total	
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

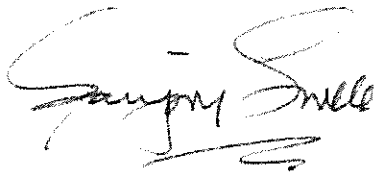
Therefore, the Resolution No. 10 has been approved with requisite majority. Details of e-voting at AGM & Remote e-voting are given in Annexure-J.



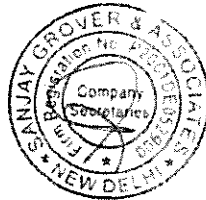
8. The register for e-voting at AGM and remote e-voting shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the said registers to the Company Secretary of the Company.

Thanking you,

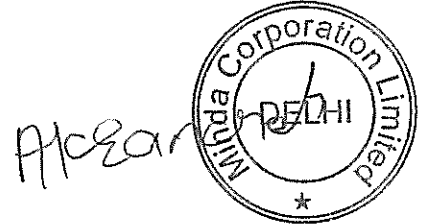
For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



(Sanjay Grover)
Managing Partner
Scrutinizer
CP No.:3850
Date: 26.09.2019
Place: New Delhi



Countersigned by



-Chairman-
AJAY SANCHETI
COMPANY SECRETARY
Date:- 27.09.2019

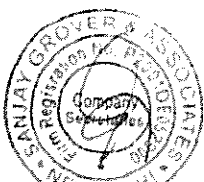
Details of e-voting at AGM & Remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of 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

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



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

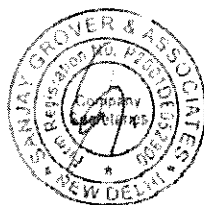
Details of e-voting at AGM & Remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

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

C2. 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	61	18,41,37,256	36,82,74,512
e) Votes with Dissent	1	23	46



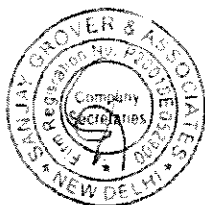
Details of e-voting at AGM & Remote e-voting for Resolution No.-4 are as under:

D1. 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

D2. 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	62	18,41,37,279	36,82,74,558
e) Votes with Dissent	0	0	0



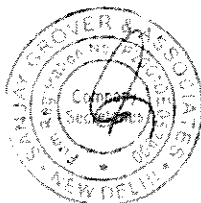
Details of e-voting at AGM & Remote e-voting for Resolution No.-5 are as under:

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



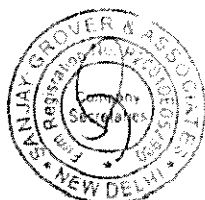
Details of e-voting at AGM & Remote e-voting for Resolution No.-6 are as under:

F1. 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

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



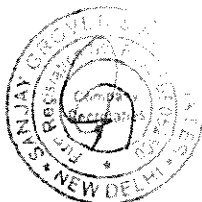
Details of e-voting at AGM & Remote e-voting for Resolution No.-7 are as under:

G1. 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

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



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

H1. 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

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



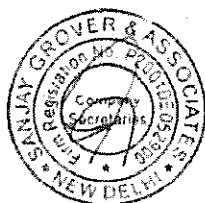
Details of e-voting at AGM & Remote e-voting for Resolution No.-9 are as under:

11. 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

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



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 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

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

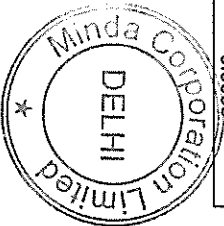
Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 4(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:		244 (including one proxy)
Public:		
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoters Group:		
Public:		NIL

1. Ordinary Resolution: Adoption of Financial Statements, Directors' and Auditor's Report for the financial year 2018-19.

Whether promoter/ promoter group are interested in the 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	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	15,47,48,678	$(3)=(2)/(1)*100$ 100.0000	15,47,48,678	0	$(6)=(4)/(2)*100$ 100.0000	$(7)=(5)/(2)*100$ 0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
Public-Institutions	E-voting		2,36,68,168	82.4686	2,36,68,168	0	100.0000	0.0000
	Poll		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
Public-Non Institutions	E-voting		57,10,386	13.0452	57,10,386	0	100.0000	0.0000
	Poll		893	0.0020	893	0	100.0000	0.0000
	Total		4,37,73,984	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

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

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	NO	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	15,47,48,678	15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	Total	15,47,48,678	15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
Public-Institutions	E-voting	2,86,99,623	2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	Poll	2,86,99,623	0	0.0000	0	0	0.0000	0.0000
	Total	2,86,99,623	2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
Public-Non Institutions	E-voting	4,37,73,984	57,10,386	13.0452	57,10,386	0	100.0000	0.0000
	Poll	4,37,73,984	893	0.0020	893	0	100.0000	0.0000
	Total	4,37,73,984	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

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

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	NO	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	15,47,48,678	15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	Total	15,47,48,678	15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
Public-Institutions	E-voting	2,86,99,623	2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	Poll	2,86,99,623	0	0.0000	0	0	0.0000	0.0000
	Total	2,86,99,623	2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
Public-Non Institutions	E-voting	4,37,73,984	57,10,286	13.0449	57,10,286	23	99.9996	0.0004
	Poll	4,37,73,984	893	0.0020	893	0	100.0000	0.0000
	Total	4,37,73,984	57,11,179	13.0470	57,11,156	23	99.9996	0.0004
Total		22,72,22,285	18,41,38,172	81.0388	18,41,38,149	23	100.0000	0.0000

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

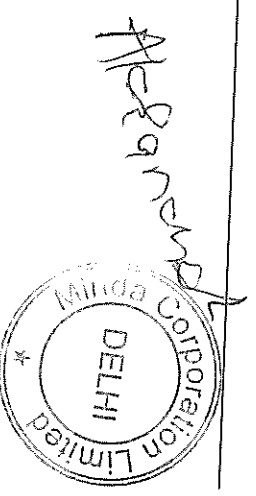
Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes Against	NO	
							% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	(1)	(2)		(4)	(5)		
	Poll		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	Poll		2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	Poll		57,10,286	13.0449	57,10,286	0	100.0000	0.0000
	Total		893	0.0020	893	0	100.0000	0.0000
Total		22,72,22,285	18,41,38,172	81.0388	18,41,38,172	0	100.0000	0.0000

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

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes Against	Yes	
							% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	(1)	(2)		(4)	(5)		
	Poll		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	Poll		2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	Poll		57,10,386	13.0452	57,10,363	23	99.9996	0.0004
	Total		893	0.0020	893	0	100.0000	0.0000
Total		22,72,22,285	18,41,38,272	81.0388	18,41,38,249	23	100.0000	0.0004



6. Special Resolution: Appointment of Mr. Laxman Ramnarayan (DIN: 03033960) as Executive Director of the Company and approval of remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution

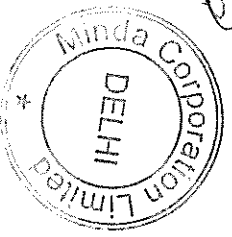
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	NO	
							% of votes in Favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	Total		15,47,48,678	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	Poll		2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	Total		2,86,99,623	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	Poll		57,10,386	13.0452	57,10,363	23	99.9996	0.0004
	Total		4,37,73,984	0.0020	893	0	100.0000	0.0000
Total		22,72,22,285	18,41,38,272	81.0388	17,95,68,137	23	99.9996	0.0004

7. Special Resolution: Re-appointment of Mr. Ashok Kumar Jha (DIN: 00170745) as an Independent Director of the Company for a period of five years.

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	NO	
							% of votes in Favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	Total		15,47,48,678	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	Poll		2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	Total		2,86,99,623	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	Poll		57,10,386	13.0452	57,10,363	23	99.9996	0.0004
	Total		4,37,73,984	0.0020	893	0	100.0000	0.0000
Total		22,72,22,285	18,41,38,272	81.0388	18,41,38,249	23	99.9996	0.0004

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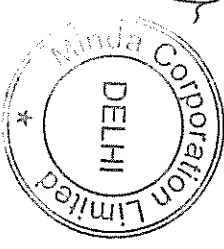
8. Special Resolution: Approval for payment of Commission to Non-Executive Director(s) of the Company.

Whether promoter/ promoter group are interested in the 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	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	15,47,48,678	15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	Total	15,47,48,678	15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
Public-Institutions	E-voting	2,86,99,623	2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	Poll	2,86,99,623	0	0.0000	0	0	0.0000	0.0000
	Total	2,86,99,623	2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
Public-Non Institutions	E-voting	4,37,73,984	57,10,286	13.0449	57,10,154	132	99.9977	0.0023
	Poll	4,37,73,984	893	0.0020	893	0	100.0000	0.0000
	Total	4,37,73,984	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: Enhancement of borrowing limits of the Board of Directors of the Company under section 180(1)(c) of the Companies act, 2013.

Whether promoter/ promoter group are interested in the 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	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	15,47,48,678	15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	Total	15,47,48,678	15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
Public-Institutions	E-voting	2,86,99,623	2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	Poll	2,86,99,623	0	0.0000	0	0	0.0000	0.0000
	Total	2,86,99,623	2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
Public-Non Institutions	E-voting	4,37,73,984	57,10,386	13.0452	57,10,363	23	99.9996	0.0004
	Poll	4,37,73,984	893	0.0020	893	0	100.0000	0.0000
	Total	4,37,73,984	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

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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 both present and future under section 180(1)(a) of the Companies act, 2013.

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	15,47,48,678	15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
	Total	15,47,48,678	15,47,48,678	100.0000	15,47,48,678	0	100.0000	0.0000
Public-Institutions	E-voting	2,86,99,623	2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,86,99,623	2,36,78,315	82.5039	2,36,78,315	0	100.0000	0.0000
Public-Non Institutions	E-voting	4,37,73,984	57,10,386	13.0452	57,10,386	0	100.0000	0.0000
	Poll		893	0.0020	893	0	100.0000	0.0000
	Total	4,37,73,984	57,11,279	13.0472	57,11,279	0	100.0000	0.0000
Total	Total	22,72,22,285	18,41,38,272	81.0388	18,41,38,272	0	100.0000	0.0000

Minda Corporation Limited
AKS Anand
 Authorised Signatory

AKS Anand

