

MINDA CORPORATION LIMITED

Registered Office: 36A, RAJASTHAN UDYOG NAGAR, DELHI-110033
 email: investor@minda.co.in
 CIN L74899DL1985PLC020401 Website: www.minda.co.in

Notice of Announcement of Result of the Postal Ballot

Postal Ballot Notice dated 26th July, 2014 was issued to all the Shareholders pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the following resolutions have been passed by the members of the Company through voting by way of postal ballot including e-Voting:

Resolution No.	Type of Resolution	Description
1.	Special Resolution	Approval under Section 180(1) (a) of the Companies Act, 2013 for creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the company both present and future.

The Company had appointed Shri Parveen Rastogi, Proprietor, M/s Parveen Rastogi & Co, Practicing Company Secretary for conducting the process of Postal Ballot in fair and transparent manner. The Scrutinizer has submitted his report dated 05th September, 2014 to Shri Ashok Minda, Chairman & Group CEO which has been duly accepted by him. As per the said report the following results were announced by Shri Ajay Sancheti, Company Secretary and Compliance Officer of the Company, duly authorized by the Chairman & Group CEO, on 08th September, 2014 at the Registered Office of the Company. The result of the Postal Ballot is as follows:

Resolution No.	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)	(7)
1. Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the company both present and future.	20931164	12130196	57.95%	12130196	0	100%	0

Accordingly, the aforesaid resolutions for which postal ballot was conducted stands approved by the shareholders with requisite majority.

Place: Delhi
 Date 08.09.2014

CIN: L74899DL1985PLC020401

For Minda Corporation Limited

Ajay Sancheti
 Ajay Sancheti
 Company Secretary



MINDA CORPORATION LIMITED

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Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in



Parveen Rastogi & Co.
Company Secretaries

SCRUTINIZER'S REPORT

**The Chairman,
The Minda Corporation Limited
-36A, Rajasthan Udyog Nagar,
Delhi-110033**

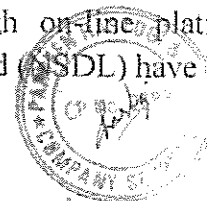
Sub: Result of the postal ballot

Dear Sir,

The Company has appointed me as a Scrutinizer for conducting the Postal Ballot voting process in pursuant to provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I hereby submit my Report as under:

1. As per the information furnished by the **Minda Corporation Limited**, Delhi, the dispatch of Notice of postal ballot and postal ballot form along with postage prepaid business reply envelope to 145 shareholders of the Minda Corporation Limited through registered post whose name(s) appeared on the Register of Members as on Friday, 25th July, 2014. Notices to the remaining shareholders i.e. 226 were sent through E-Mail as registered.
2. The physical postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
3. The particulars of all postal ballot forms received from the Members as well as details of e-voting as recorded through ~~on-line~~ platform provided by National Securities Depository Limited (NSDL) have been



entered in a computerized register separately maintained for the purpose.

4. The postal ballot forms were duly opened after business hours on 2nd September, 2014 in my presence with due identification marks placed by me and the electronic votes were duly examined. The postal ballot papers were diligently scrutinized and the details of shareholders with signature were verified and acknowledged through SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, Registrar & Share Transfer Agent of the Company.
5. No postal ballot papers were found defective or incomplete.
6. All postal ballot forms received up to close of working hours on 1st September, 2014 at 18:00 hours the last date and time fixed by the Company for receipt of the postal ballot forms, were considered for our scrutiny.
7. There were no postal ballot forms received after the business hours on 1st September, 2014.
8. To our information, 37 Postal Ballot Notice sent by registered post were returned undelivered and they are kept separately.
9. To our information, no e-mails were bounced.
10. We did not find any defaced or mutilated postal ballot papers.
11. No duplicate ballot forms were issued by the Company.
12. In terms of Clause 6 of procedure and Instructions for E-Voting given alongwith notice, physical ballot considered valid in case the shareholder opted to vote through both mode physical as well as electronically.



15. The postal ballot papers and all other relevant records have been sealed and are being handed over to Mr. Ajay Sancheti, Company Secretary authorized by Board for safe custody.

5th September, 2014
New Delhi

Thanking You,
Yours faithfully,
For Parveen Rastogi & Co.


Parveen Rastogi
Scrutinizer

M.No. 4764
CP No. 2883