

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 May 27, 2015 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	Authorization to the Board of Directors to make loan(s) and give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013

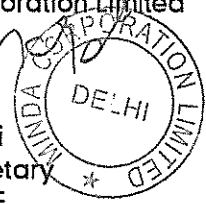
The Company had appointed Mr. Parveen Rastogi, Proprietor, M/s Parveen Rastogi & Co., Practicing Company Secretary for conducting the process of Postal Ballot in fair and transparent manner. The Scrutinizer has submitted his report dated 18th August, 2015 to Mr. Ashok Minda, Chairman & Group CEO which 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 August 19, 2015 at the Registered Office of the Company. The result of the Postal Ballot is as follows:

Resolution No.	Total Valid Votes (A)	Votes with Assent (B)	Percentage (Apprx) (B/A*100)
Authorization to the Board of Directors to make loan(s) and give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013	12,39,78,046	12,39,77,891	99.99%

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

Place: Delhi
Date 19.08.2015

For Minda Corporation Limited

Ajay Sancheti


Ajay Sancheti
Company Secretary
PAN: AQKPS0208E
Membership No. F5605

Encl.: Scrutinizer's Report

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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



Parveen Rastogi & Co.
Company Secretaries

FORM NO. MGT -13

SCRUTINIZER'S REPORT

[Pursuant to Sec 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014]

TO,
THE CHAIRMAN,
MINDA CORPORATION LIMITED,
36A, RAJASTHAN UDYOG NAGAR,
DELHI-110033

SCRUTINIZERS REPORT ON POSTAL BALLOT VOTING INCLUDING VOTING BY ELECTRONIC MEANS IN RESPECT OF PASSING OF THE RESOLUTION CONTAINED IN THE NOTICE DATED MAY 27, 2015 THROUGH POSTAL BALLOT

Dear Sir,

I, Parveen Rastogi, Proprietor, Parveen Rastogi & Co., Practicing Company Secretary, have been appointed as a scrutinizer by the Board Of Directors of Minda Corporation Limited (herein referred to as "the Company") for scrutinizing postal ballot voting including voting by electronic means in respect of passing of the resolution contained in the Notice dated May 27, 2015 through postal ballot.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of (i) the Companies Act 2013 and the rules made there under and (ii) the Listing Agreements with the Stock Exchange, relating to postal ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a scrutinizer's report of the votes cast by the members for the resolution contained in the notice dated May 27, 2015, based on the reports generated from the e-voting system provided by National Depository Services Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 6.00 p.m. on August 14, 2015

I hereby submit my report as under.



Head Off. : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off. : C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O) : 0120-4323445, **Mobile :** 98112-13445, **E-mail :** rastogifcs3@hotmail.com, rastogifcs3@gmail.com

Web : csparveenrastogi.com

1. After the time fixed for closing of the e-voting i.e. 6.00 p.m. on August 14, 2015, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evoting.nsdl.com/> of National Depository Services Limited, the authorized Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
2. No physical postal ballots received till the time fixed for closing of Postal Ballot i.e. 6.00 p.m. on August 14, 2015.

The result of the scrutiny of the above postal ballot including voting by electronic means in respect of passing of the resolutions contained in the Notice Dated May 27, 2015 through Postal Ballot is as under:

Item No. 1

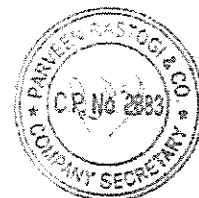
Special Resolution : Authorization to the Board of Directors a to make loan(s) and give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013

Voted in favor of resolution

Postal Ballot Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	15	123977891	99.99
Total	15	123977891	99.99

Voted against the resolution

Postal Ballot Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	2	155	0.01
Total	2	155	0.01



Invalid Votes

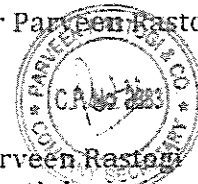
Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic (e-voting)	0	0
Total	0	0

3. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the company Secretary for preserving safely after the Chairman signs the Minutes

Thanking You,
Yours faithfully,

Date: 18th August, 2015
Place: New Delhi

For Parveen Rastogi & Co.



Parveen Rastogi
Scrutinizer
M.No. 4764
C.P No. 2883