

MINDA CORPORATION LIMITED

Registered Office: 36A, RAJASTHAN UDYOG NAGAR, DELHI-110033

email: investor@minda.co.in

CIN L74899DL1985PLC020401 Website: www.minda.co.in

1	Date of Annual General Meeting	September 10, 2015
2	Total number of shareholders on record date	1736
3	Number of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	1
	Public	83
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	NIL
	Public	NIL
5	Details regarding voting results	

ITEM NO. 1

Ordinary Resolution: Adoption of Financial Statements, Directors' and Auditor's Report

Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
E-voting	133582459	99.99	0	0	0	0
Poll	18801	0.01	3	0	140	0
Total	133601260	100	3	0	140	0

ITEM NO. 2

Ordinary Resolution: Declaration of dividend on 2,40,000, 0.001% cumulative redeemable preference shares

Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
E-voting	133582459	99.99	0	0	0	0
Poll	18801	0.01	3	0	140	0
Total	133601260	100	3	0	140	0



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CIN : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector 59, Noida - 201 301, U.P India. TEL: : +91-120-4787100 FAX: +91-120-4787200

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

ITEM NO. 3

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

Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
E-voting	133582459	99.99	0	0	0	0
Poll	18801	0.01	3	0	140	0
Total	133601260	100	3	0	140	0

ITEM NO. 4

Ordinary Resolution: Re-appointment of Mr. Sudhir Kashyap (DIN 06573561), Director, who retires by rotation and being eligible, offers himself for re-appointment

Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
E-voting	133582459	99.99	0	0	0	0
Poll	18801	0.01	3	0	140	0
Total	133601260	100	3	0	140	0

ITEM NO. 5

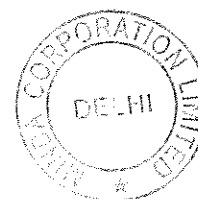
Ordinary Resolution: Ratification of appointment of M/s B S R & Associates, LLP, Chartered Accountants as Statutory Auditors of the Company

Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
E-voting	133582459	99.99	0	0	0	0
Poll	18801	0.01	3	0	140	0
Total	133601260	100	3	0	140	0

ITEM NO. 6

Ordinary Resolution: Appointment of Mr. Sunil Behari Mathur (DIN 00013239) as an independent director of the Company for a period of 5 (five) years w.e.f. January 07, 2015

Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
E-voting	133582459	99.99	0	0	0	0
Poll	18801	0.01	3	0	140	0
Total	133601260	100	3	0	140	0



ITEM NO. 7

Ordinary Resolution: Appointment of Mrs. Thankom T. Mathew (DIN 00025326) as an independent director for a period of 5 (five) years w.e.f March 27, 2015

Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
E-voting	133582459	99.99	0	0	0	0
Poll	18801	0.01	3	0	140	0
Total	133601260	100	3	0	140	0

ITEM NO. 8

Ordinary Resolution: Approval of remuneration of M/s Chandra Wadhwa & Co., Cost Auditors of the Company for the year 2015-16

Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
E-voting	133582459	99.99	0	0	0	0
Poll	18801	0.01	3	0	140	0
Total	133601260	100	3	0	140	0

ITEM NO. 9

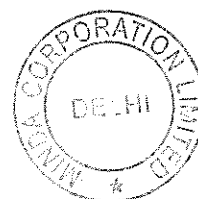
Special Resolution: Adoption of new set of Memorandum of Association of the Company

Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
E-voting	133582459	99.99	0	0	0	0
Poll	18801	0.01	3	0	140	0
Total	133601260	100	3	0	140	0

ITEM NO. 10

Special Resolution: Adoption of new set of Articles of Association of the Company

Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
E-voting	133582459	99.99	0	0	0	0
Poll	18801	0.01	3	0	140	0
Total	133601260	100	3	0	140	0



The same may please be taken on record and disseminated to all concerned.

Thanking you,
Yours Faithfully,
For Minda Corporation Limited



A circular stamp with the text "MINDA CORPORATION LIMITED" around the perimeter and "DELHI" in the center. A small asterisk is located below the word "DELHI".

Ashok Minda
Chairman & Group CEO
DIN: 00054727

Encl: Scrutinizer's Report



Parveen Rastogi & Co. Company Secretaries

COMBINED SCRUTINIZER REPORT

To,
The Chairman
Minda Corporation Limited
(CIN: L74899DL1985PLC020401)
36A, Rajasthan Udyog Nagar
Delhi- 110033

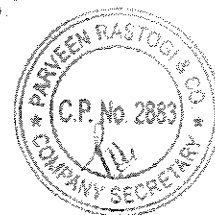
The 30th Annual General Meeting of the Shareholders of Minda Corporation Limited held on Thursday, 10th September, 2015 at 11:00 A.M. at Lakshmi Pat Singhania Auditorium, PHD Chamber of Commerce & Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

Sub: Passing of Resolution through Electronic and Poll conducted at the 30th AGM of Minda Corporation Limited ("the Company") held on 10th September, 2015.

The Board of the Company at its meeting held on Wednesday, 27th May, 2015 had appointed me as Scrutinizer for the e-Voting commenced from Monday, 7th September, 2015 at 09.00 A.M. to Wednesday 9th September, 2015 at 05.00 P.M. and the Chairman of the 30th Annual General Meeting (AGM) has appointed Mr. Parveen Rastogi as the Scrutinizer for the Poll held at the 30th AGM of the Company on 10th September, 2015.

The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Monday, 7th September, 2015 at 09.00 A.M. to Wednesday, 9th September, 2015 at 05.00 P.M. M/s Skyline Financial Services Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on Wednesday, 9th September, 2015 in the presence of two witnesses. For further details kindly refer Scrutinizer's report dated Friday, 11th September, 2015 attached herewith.

At the 30th AGM of the Company held on 10th September, 2015, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer the Scrutinizer Report in Form MGT-13 dated Friday, 11th September, 2015.



Head Off. : Flat No. 3, Sood Building, Tejl Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010
Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

The result of the E-voting together with the Poll is as under:

Item no. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	133582459	99.99	0	0	0	0
	Poll	18801	0.01	3	0	140	0
	TOTAL	133601260	100	3	0	140	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	133582459	99.99	0	0	0	0
	Poll	18801	0.01	3	0	140	0
	TOTAL	133601260	100	3	0	140	0
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	133582459	99.99	0	0	0	0
	Poll	18801	0.01	3	0	140	0
	TOTAL	133601260	100	3	0	140	0
Item No. 4 of the Notice (As an ordinary Resolution)	E-voting	133582459	99.99	0	0	0	0
	Poll	18801	0.01	3	0	140	0
	TOTAL	133601260	100	3	0	140	0
Item No. 5 of the Notice (As an ordinary Resolution)	E-voting	133582459	99.99	0	0	0	0
	Poll	18801	0.01	3	0	140	0
	TOTAL	133601260	100	3	0	140	0
Item No. 6 of the Notice (As an ordinary Resolution)	E-voting	133582459	99.99	0	0	0	0
	Poll	18801	0.01	3	0	140	0
	TOTAL	133601260	100	3	0	140	0
Item No. 7 of the Notice (As an ordinary Resolution)	E-voting	133582459	99.99	0	0	0	0
	Poll	18801	0.01	3	0	140	0
	TOTAL	133601260	100	3	0	140	0
Item No. 8 of the Notice (As an ordinary Resolution)	E-voting	133582459	99.99	0	0	0	0
	Poll	18801	0.01	3	0	140	0
	TOTAL	133601260	100	3	0	140	0



Item No. 8 of the Notice(As an ordinary Resolution)	E-voting	133582459	99.99	0	0	0	0
	Poll	18801	0.01	3	0	140	0
	TOTAL	133601260	100	3	0	140	0
Item No. 9 of the Notice(As a special Resolution)	E-voting	133582459	99.99	0	0	0	0
	Poll	18801	0.01	3	0	140	0
	TOTAL	133601260	100	3	0	140	0
Item No. 10 of the Notice(As a special Resolution)	E-voting	133582459	99.99	0	0	0	0
	Poll	18801	0.01	3	0	140	0
	TOTAL	133601260	100	3	0	140	0

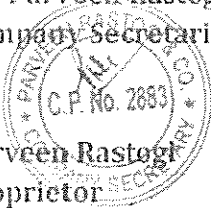
I hereby confirm that I am maintaining the Registers received from the Service provider both electronically in respect of the votes cast through E-Voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours faithfully

For Parveen Rastogi & Company
Company Secretaries

Parveen Rastogi
Proprietor
CP No. 2883



Date: 11th September, 2015

Place: New Delhi