



Powered by Passion

July 31, 2018

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 33rd 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 Annual General Meeting of the Company held on Monday, July 30, 2018 alongwith Scrutinizer's Report dated July 30, 2018 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

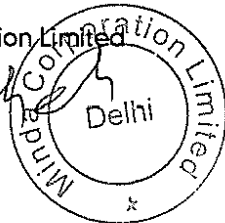
This is for your information and records please.

Thanking You,
Yours' Faithfully

For Minda Corporation Limited

Ajay Sancheti

Ajay Sancheti
Company Secretary
Membership No. F5605



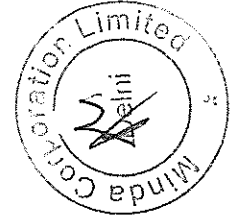
Encl.: As above

MINDA CORPORATION LIMITED

CIN NO. : L74899DL1985PLC020401

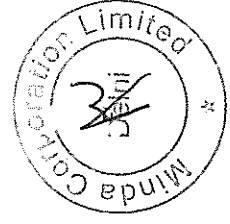
Corporate Office : D-6-11, Sector-59, Noida - 201 301, U.P., India. Tel. : +91-120-4787100, Fax : +91-120-4787201

Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in



Voting Results of AGM of Minda Corporation Limited	
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	30.07.2018
Total number of shareholders on record date i.e 23 July, 2018	32,886
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	1 158
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

1. Ordinary Resolution: Adoption of Financial Statements, Directors' and Auditor's Report for the financial year 2017-18									
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	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100	Whether promoter/ promoter group are interested in the Agenda/resolution
									NO
Promoters and Promoter Group	Remote E-voting	(1)	146,652,242	99.79585204	146,652,242	0	100.0000	0.0000	
	E-voting at AGM	146,952,242	0	0.0000	0	0	0.0000	0.0000	
	Total		146,652,242	99.7959	146,652,242	0	100.0000	0.0000	
Public-Institutions	Remote E-voting	26,305,653	23,512,925	89.3835	16,487,114	7,025,811	70.1194	29.8806	
	E-voting at AGM		0	0	0	0	0.0000	0.0000	
	Total		23,512,925	89.3835	16,487,114	7,025,811	70.1194	29.8806	
Public-Non Institutions	Remote E-voting		15,553,264	28.8213	15,553,264	0	100.0000	0.0000	
	E-voting at AGM	53,964,390	1,630	0.0030	1,630	0	100.0000	0.0000	
	Total		15,554,894	28.8244	15,554,894	0	100.0000	0.0000	
Total		227,222,285	185,720,061	81.7350	178,694,250	7,025,811	96.2170	3.7830	



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

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	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100	No
Promoters and Promoter Group	Remote E-voting	(1)	146,652,242	99.7959	146,652,242	(5)	100.0000	0.0000	
	E-voting at AGM	146,952,242	0	0.0000	0	0	0.0000	0.0000	
	Total		146,652,242	99.7959	146,652,242	0	100.0000	0.0000	0.0000
Public-Institutions	Remote E-voting	26,305,653	23,512,925	89.3835	23,512,925	0	100.0000	0.0000	
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		23,512,925	89.3835	23,512,925	0	100.0000	0.0000	0.0000
Public-Non Institutions	Remote E-voting	53,964,390	15,552,314	28.8196	15,552,314	0	100.0000	0.0000	
	E-voting at AGM		1,630	0.0030	1,630	0	100.0000	0.0000	
	Total		15,553,944	28.8226	15,553,944	0	100.0000	0.0000	0.0000
Total		227,222,285	185,719,111	81.7345	185,719,111	0	100.0000	0.0000	

3. Ordinary Resolution: Re-appointment of Mr. Ashok Minda (DIN: 00054727) as a director, who retires by rotation and being eligible offers himself for re-appointment

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	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100	No*
Promoters and Promoter Group	Remote E-voting	(1)	146,652,242	99.7959	146,652,242	(5)	100.0000	0.0000	
	E-voting at AGM	146,952,242	0	0.0000	0	0	0.0000	0.0000	
	Total		146,652,242	99.7959	146,652,242	0	100.0000	0.0000	0.0000
Public-Institutions	Remote E-voting	26,305,653	23,512,925	89.3835	23,512,925	0	100.0000	0.0000	
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		23,512,925	89.3835	23,512,925	0	100.0000	0.0000	0.0000
Public-Non Institutions	Remote E-voting	53,964,390	18,932,912	35.0841	18,932,912	665	100.0000	0.0035	
	E-voting at AGM		1,630	0.0030	1,630	0	100.0000	0.0000	
	Total		18,934,542	35.0871	18,933,877	665	99.9965	0.0035	0.0035
Total		227,222,285	189,099,709	83.2223	189,099,044	665	99.9996	0.0004	

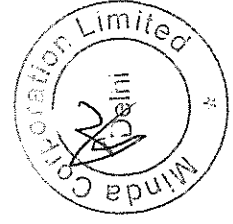
* This is not material Related Party Transaction as per LODR Regulations, 2015

4. Ordinary Resolution: Ratification of appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors

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	Remote E-voting		146,652,242	99.7959	146,652,242	0	100.0000	0.0000
	E-voting at AGM	146,952,242	0	0.0000	0	0	0.0000	0.0000
	Total		146,652,242	99.7959	146,652,242	0	100.0000	0.0000
Public-Institutions	Remote E-voting		23,512,925	89.3835	23,512,925	0	100.0000	0.0000
	E-voting at AGM	26,305,653	0	0.0000	0	0	0.0000	0.0000
	Total		23,512,925	89.3835	23,512,925	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting		15,553,214	28.8213	15,551,149	2065	99.9867	0.0133
	E-voting at AGM	53,964,390	1,630	0.0030	1,630	0	100.0000	0.0000
	Total		15,554,844	28.8243	15,552,779	2065	99.9867	0.0133
Total		227,222,285	185,720,011	81.7349	185,717,946	2065	99.9989	0.0011

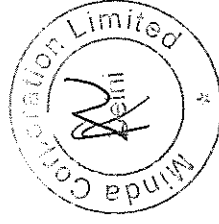
5. Ordinary Resolution: Ratification of remuneration of Chandra Wadhwa & Co., Cost Accountants as Cost Auditors of the Company

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	Remote E-voting		146,652,242	99.7959	146,652,242	0	100.0000	0.0000
	E-voting at AGM	146,952,242	0	0.0000	0	0	0.0000	0.0000
	Total		146,652,242	99.7959	146,652,242	0	100.0000	0.0000
Public-Institutions	Remote E-voting		23,512,925	89.3835	23,512,925	0	100.0000	0.0000
	E-voting at AGM	26,305,653	0	0.0000	0	0	0.0000	0.0000
	Total		23,512,925	89.3835	23,512,925	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting		15,553,214	28.8213	15,550,499	2715	99.9825	0.0175
	E-voting at AGM	53,964,390	1,630	0.0030	1,630	0	100.0000	0.0000
	Total		15,554,844	28.8243	15,552,129	2715	99.9825	0.0175
Total		227,222,285	185,720,011	81.7349	185,717,296	2715	99.9985	0.0015



6. Special Resolution: Re-appointment of Mr. Sudhir Kashyap (DIN: 06573561) as Executive Director & CEO of the Company and approval of Remuneration

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting		146,652,242	99.7959	146,652,242	0	100.0000	0.0000
	E-voting at AGM	146,952,242	0	0.0000	0	0	0.0000	0.0000
	Total		146,652,242	99.7959	146,652,242	0	100.0000	0.0000
Public-Institutions	Remote E-voting		23,512,925	89.3835	23,512,925	0	100.0000	0.0000
	E-voting at AGM	26,305,653	0	0.0000	0	0	0.0000	0.0000
	Total		23,512,925	89.3835	23,512,925	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting		18,932,962	35.0842	18,930,262	2700	99.9857	0.0143
	E-voting at AGM	53,964,390	1,630	0.0030	1,630	0	100.0000	0.0000
	Total		18,934,592	35.0872	18,931,892	2700	99.9857	0.0143
Total		227,222,285	189,099,759	83.2224	189,097,059	2700	99.9986	0.0014



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 and 21 of the Companies
(Management and Administration) Rules, 2014]

To,
Chairman

MINDA CORPORATION LIMITED
(CIN: I74899DL1985PLC020401)

A-15, Ashok Vihar, Phase – 1
New Delhi- 110052

Dear Sir,

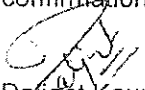
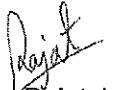
I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process ,i.e. remote e-voting and tablet based electronic voting (e-voting) at Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in Notice dated May 28, 2018 for 33rd AGM of the Company held on July 30,2018 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 Friday, July 27, 2018 at 09:00 A.M. and ended on Sunday, July 29, 2018 at 05:00 P.M. via e-voting platform on the designated website of NSDL viz.: <https://www.evoting.nsdl.com>, Authorized Agency to provide e-voting facility.



SANJAY GROVER & ASSOCIATES

2. The Members of the Company as on the "cut off" date i.e. Monday, July 23, 2018 were entitled to avail the facility of remote e-voting as well as e-voting at the 33rd AGM on the proposed resolution(s).
 3. The total paid up Equity Share Capital of the Company as on Monday, July 23, 2018 was Rs. 45,44,44,570 /- (Rupees Forty Five Crore Forty Four Lacs Forty Four Thousand Five Hundred Seventy Only) divided into 22,72,22,285 (Twenty Two Crore Seventy Two Lacs Twenty Two Thousand Two Hundred Eighty Five Only) equity shares of Rs. 2/-(Rupees Two Only) each.
 4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 33rd AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the AGM Notice
 5. The Chairman ordered for e-voting at AGM i.e. Tablet Based Electronic Voting as per Rules 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
 6. 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, Daljeet Kaur R/o 207/15, Prakash Colony, East of Kailash, New Delhi-110065 and Rajat Jain R/o G-29/215, Sector 3, Rohini, New Delhi-110085 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.
- 
Daljeet Kaur
- 
Rajat Jain
7. The Members exercised their voting either by Remote e-voting or e-voting at AGM. There was no Member who opted for both facilities.
 8. 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, Directors' and Auditor's Report for the financial year 2017-18

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	Remote e-Votes	Total	
Assent	1,630	17,86,92,620	17,86,94,250	96.2170
Dissent	0	70,25,811	70,25,811	3.7830
Total	1,630	18,57,18,431	18,57,20,061	100.0000

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	1,630	18,57,17,481	18,57,19,111	100.0000
Dissent	0	0	0	0
Total	1,630	18,57,17,481	18,57,19,111	100.0000

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. Ashok Minda (DIN: 00054727) 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	1,630	18,90,97,414	18,90,99,044	99.9996
Dissent	0	665	665	0.0004
Total	1,630	18,90,98,079	18,90,99,709	100.0000

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 appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	Remote e-Votes	Total	
Assent	1,630	18,57,16,316	18,57,17,946	99.9989
Dissent	0	2,065	2,065	0.0011
Total	1,630	18,57,18,381	18,57,20,011	100.0000

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- 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	1,630	18,57,15,666	18,57,17,296	99.9985
Dissent	0	2,715	2,715	0.0015
Total	1,630	18,57,18,381	18,57,20,011	100.000

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- Re- appointment of Mr. Sudhir Kashyap (DIN: 06573561) as Executive Director & CEO of the Company and approval of Remuneration

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	Remote e-Votes	Total	
Assent	1,630	18,90,95,429	18,90,97,059	99.9986
Dissent	0	2,700	2,700	0.0014
Total	1,630	18,90,98,129	18,909,9,759	100.0000

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.

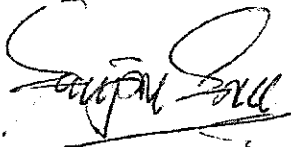


SANJAY GROVER & ASSOCIATES

9. 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

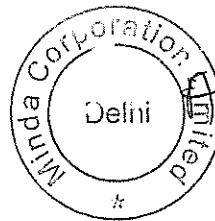


(Sanjay Grover)
Managing Partner

Scrutinizer
CP No.: 3850
July 30, 2018
New Delhi



Countersigned by



COMPANY SECRETARY
-Chairman
July 31, 2018
New Delhi

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	76	1,630	3,260
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	76	1,630	3,260
d) Votes with Assent	76	1,630	3,260
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	65	18,57,18,431	37,14,36,862
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	65	18,57,18,431	37,14,36,862
d) Votes with Assent	59	17,86,92,620	35,73,85,240
e) Votes with Dissent	6	70,25,811	1,40,51,622



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	76	1,630	3,260
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	76	1,630	3,260
d) Votes with Assent	76	1,630	3,260
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	64	18,57,17,481	37,14,34,962
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	64	18,57,17,481	37,14,34,962
d) Votes with Assent	64	18,57,17,481	37,14,34,962
e) Votes with Dissent	0	0	0



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	76	1,630	3,260
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	76	1,630	3,260
d) Votes with Assent	76	1,630	3,260
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	71	18,90,98,079	37,81,96,158
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	71	18,90,98,079	37,81,96,158
d) Votes with Assent	69	18,90,97,414	37,81,94,828
e) Votes with Dissent	2	665	1,330



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:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	76	1,630	3,260
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	76	1,630	3,260
d) Votes with Assent	76	1,630	3,260
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	64	18,57,18,381	37,14,36,762
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	64	18,57,18,381	37,14,36,762
d) Votes with Assent	61	18,57,16,316	37,14,32,632
e) Votes with Dissent	3	2,065	4,130



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	76	1,630	3,260
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	76	1,630	3,260
d) Votes with Assent	76	1,630	3,260
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	64	18,57,18,381	37,14,36,762
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	64	18,57,18,381	37,14,36,762
d) Votes with Assent	60	18,57,15,666	37,14,31,332
e) Votes with Dissent	4	2,715	5,430



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	76	1,630	3,260
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	76	1,630	3,260
d) Votes with Assent	76	1,630	3,260
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	71	18,90,98,129	37,81,96,258
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	71	18,90,98,129	37,81,96,258
d) Votes with Assent	68	18,90,95,429	37,81,90,858
e) Votes with Dissent	3	2,700	5,400

