

Mukand Engineers Limited
 Kalwe Works : Thane-Belapur Road,
 Post Office Kalwe, Thane, Maharashtra
 India 400 605
 Tel: 91 22 2172 7500 / 7700 F : 91 22 2541 0291
 E : mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
 226 Nariman Point, Mumbai, India 400 021.
 www.mukandengineers.com

CIN : L45200MH1987PLC042378

RESULTS OF POSTAL BALLOT

Pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had sought the approval of the Members through Postal Ballot (which included electronic voting) by way of passing of Resolution for the special business as contained in the Notice of Postal Ballot dated 10th November, 2014.

The Board of Directors had appointed M/s. Ragini Chokshi & Co., Practicing Company Secretaries, Mumbai as Scrutinizer for scrutinizing the Postal Ballot Forms including the votes casted through e-voting in a fair and transparent manner. Based on the Report submitted by the Scrutinizer dated 14th March, 2015, Shri Niraj Bajaj, Director of the Company declared the results of the Postal Ballot on 17th March, 2015 as under:

Resolution No.1: Approval of Related Party Transactions under Section 188 of the Companies Act, 2013 & Clause 49(VII) of the Listing Agreement– Special Resolution

Particulars	Through Postal Ballot		Through e-Voting		Total (Physical and e-Voting)	
	Ballot Papers	No. of Shares	No. of Members	No. of Shares	Ballots	No. of Shares
Number of total votes received	357	41,376	70	9,55,424	427	9,96,800
Number of valid votes received	354	41,303	70	9,55,424	424	9,96,727
Number of invalid votes received	3	73	Nil	Nil	3	73
	Number of Shares		Percentage		% to Share Capital	
Votes in FAVOUR of the Resolution	9,96,186		99.9457%		7.9236%	
Votes AGAINST the Resolution	541		0.0543%		0.0043%	
TOTAL	9,96,727		100.0000%		7.9279%	

Accordingly, the Resolution at No.1 of the Notice of the Postal Ballot dated 10th November, 2014 was declared as passed with requisite majority by Shri Niraj Bajaj, Director of the Company on 17th March, 2015 at 4:00 p.m. at the Registered Office of the Company.

The results of the Postal Ballot and the Scrutinizer Report are available at the website of the Company – www.mukandengineers.com.



By order of the Board of Directors
 For Mukand Engineers Limited


 R. R. Dhruva
 Company Secretary
 (prdhruva@mukand.com)

Place: Mumbai
 Date : 17th March, 2015

 **MUKAND ENGINEERS**