



MUKAND ENGINEERS LIMITED

CIN: L45200MH1987PLC042378

Registered Office: Bajaj Bhawan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai- 400 021

Website: www.mukandengineers.com Email ID: mel@mukand.com

NOTICE TO THE MEMBERS

Notice is hereby given that the 30th Annual General Meeting (AGM) of Mukand Engineers Limited of the members will be held on Monday, August 8, 2016 at 11.30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, 226 Nariman Point, Mumbai- 400021 to transact the business, as set out in the Notice conveying AGM. The Company has completed the dispatch of Annual Report, inter-alia containing Notice of AGM, proxy form, attendance slip etc for the F.Y 2015-16 ('Annual Report'), to all the members on July 13, 2016.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide facility of voting by electronic means i.e 'remote e-voting' to the eligible members for all business to be transacted at the AGM. The remote e-voting period shall begin on Thursday, August 4, 2016 at 10.00 a.m. (IST) and end on Sunday, August 7, 2016 at 5.00 p.m. During this period, members of the Company holding shares either in physical or dematerialised form as on the Cut- off date i.e August 1, 2016 may cast votes electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on August 7, 2016. Any person who acquires shares and become member of the Company after the dispatch of Notice but before the Cut-off date may login using the USER ID, PAN and Registered Bank Details as per the instructions of remote e-voting provided in the Notice of AGM. The Annual Report is available on the Company's website viz: www.mukandengineers.com as well on the website of CDSL; www.cdslindia.com.

In addition to the remote e-voting facility as described above, the Company shall make a voting facility available at the venue of AGM, by way of Ballot paper. Members may participate in the AGM even after exercising right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Only such members attending the AGM who have not already cast their votes by remote e-voting shall be eligible to exercise their right to vote at the AGM by way of ballot form.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under 'HELP' section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Mehboob Lakhani, Assistant Manager of CDSL at helpdesk no. 18002005533. For any query in relation to the resolutions proposed to be passed, members, members may contact the undersigned at the Registered Office of the Company or write an e-mail to dhawal@mukand.com.

Notice is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 30, 2016 to Monday, August 8, 2016 (both days inclusive) for the purpose of AGM.

Mumbai, 13th July , 2016.

For **MUKAND ENGINEERS LIMITED**

Dhawal J. Vora
Company Secretary