

Mukand Engineers Limited
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605
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17th March, 2015

Corporate Relationship Deptt.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai 400 001

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

CIN : L45200MH1987PLC042378

Ref: ISIN - INE022B01014
Scrip ID – MUKANDENGG
Scrip Code - 532097

Re: Results of Postal Ballot Pursuant to Clause 35A

Dear Sirs,

This is to inform you that the members of the Company have approved by way of Postal Ballot, the following Resolution under the Companies Act, 2013 ("the Act") as set out in the Notice of Postal Ballot dated 10th November, 2014 (copy enclosed) with requisite majority :

A. Special Resolution:

- i. Approval of Related Party Transaction- u/s. 188 of the Act

The information required under Clause 35A of the Listing Agreement is as under:

Date of A.G.M. / E.G.M	:	N.A.
Total number of Shareholders on record date	:	23942 Equity Shareholders as on 23 rd January, 2015
No. of Shareholders present in the meeting either in person or through proxy	:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	:	N.A.
Detail of the Agenda	:	As detailed in the Notice of Postal Ballot dated 10 th November, 2014 – as enclosed
Resolution required	:	1 Special Resolution
Mode of voting	:	Postal Ballot & e-Voting



Details of Voting done only through valid Postal Ballot Forms

Resolution No.1: Approval of Related Party Transactions – u/s.188 of the Act

Promoter/ Public	No. of shares held	No. of 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
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	6759325	0	0	0	0	0	0
Public – Institutional holders	3248	0	0	0	0	0	0
Public – Others	5809827	41303	0.711	40770	533	98.710	1.290
Total	12572400	41303	0.329	40770	533	98.710	1.290

Note: Only valid Postal Ballot forms are considered

Details of Voting done only through E-Voting

Promoter/ Public	No. of shares held	No. of 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
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	6759325	17205	0.25	17205	0	100.00	0
Public – Institutional holders	3248	0	0.0000	0.00	0	0.00	0
Public – Others	5809827	938219	16.149	938211	8	99.999	0.001
Total	12572400	955424	7.599	955416	8	99.999	0.001

We request you to kindly take above on the record.

Thanking you,

Yours faithfully,
For **Mukand Engineers Limited.**


P.R. Dhruva
Company Secretary

