

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099

CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,

Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104

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E-mail / Online Upload Copy

MIND\CS\2023-24\MH\

September 29, 2023

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Scrip Code – 532078

SUB: Voting Results and Consolidated Scrutinizer's Report of 40th Annual General Meeting & Annual Report for the Financial Year 2022-23

Dear Sir,

With respect to the 40th Annual General Meeting of the Company held on Thursday, 28th September, 2023, please find attached herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-**Annexure-I**
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014-**Annexure-II**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MONIND LIMITED

RINKAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

MONIND LIMITED

Annexure-1

Voting Results of Annual General Meeting*

Details of e-Voting at AGM and Remote 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	28-09-2023
Total number of shareholders on cut-off date i.e. September 21, 2023	Equity Shareholder 1381 *Preference Shareholder: 4
No. of shareholders present in the meeting either in person or through Proxy Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	12 21

***10% Non-Cumulative, Non-Convertible, Redeemable Preference Shareholders having right pursuant to the section 47 of the Companies Act 2013**

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	27,60,922	27,60,922	100.0000	27,60,922	-	100.0000	0.0000
	e-Voting at AGM		0	0.0000	-	-	0.0000	0.0000
	Total		27,60,922	100.0000	27,60,922	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	2,14,751	-	0.0000	-	-	0.0000	0.0000
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	0	0	0.0000	0.0000
Public-Non Institutions**	Remote e-Voting	1,57,05,589	32,56,678	20.7358	32,18,760	37,918	98.8357	1.1643
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		32,56,678	20.7358	32,18,760	37,918	98.8357	1.1643
Total		1,86,81,262	60,17,600	32.2120	59,79,682	37,918	99.3699	0.6301

2. Ordinary Resolution: To appoint a Director in place of Mr. Keshav Sharma (DIN: 08275228), who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution	No
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		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-Voting	27,60,922	27,60,922	100.0000	27,60,922	-	100.0000	0.0000
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		27,60,922	100.0000	27,60,922	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	2,14,751	-	0.0000	-	-	0.0000	0.0000
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	0	0	0.0000	0.0000
Public-Non Institutions**	Remote e-Voting	1,57,05,589	32,56,678	20.7358	32,18,760	37,918	98.8357	1.1643
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Total		32,56,678	20.7358	32,18,760	37,918	98.8357	1.1643
Total		1,86,81,262	60,17,600	32.2120	59,79,682	37,918	99.3699	0.6301

* This report has been prepared on the basis of votes exercised by equity shareholders and preference shareholders of the Company.

**There are 15,00,000 (Fifteen Lakh) 10% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of the face value of Rs.100/- (Rupees One Hundred only) which form part of paid up capital of the Company. As per Section 47 of the Companies Act, 2013, the preference shareholders are entitled for 1,50,00,000 votes and have right to vote on all AGM items as the Company has not paid dividend to preference shareholders for atleast last two years their voting rights are in proportion of the paid up value of preference shares vis-a-vis to that of paid up value of equity shares)

** Public Non Institutions votes consisting of 7,05,589 votes (7,05,589 equity shares of Rs. 10/- each) and 1,50,00,000 votes (15,00,000 preference shares of Rs. 100/- each).

SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
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Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with relevant Circulars issued by Ministry of Corporate Affairs ("MCA") & Securities and Exchange Board of India ("SEBI")]

To,
The Chairman
MONIND LIMITED
(CIN: L51103CT1982PLC009717)
Block-7, Room No. 78, Deen Dayal Awas,
Kabir Nagar, Raipur,
Chhatisgarh - 492099

Dear Sir,

I, Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of MONIND Limited ("the Company") in its meeting held on August 11, 2023 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at 40th Annual General Meeting ("AGM") under the provisions of Section 108 of the Act, read with the Rules and General Circular No. 10/2022 issued by the Ministry of Corporate Affairs ("MCA") on December 28, 2022 respectively and SEBI Circular dated January 5, 2023 ("MCA & SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated August 11, 2023 ('AGM Notice') for AGM of the Company held on September 28, 2023 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM):



SANJAY GROVER & ASSOCIATES

I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by NSDL.
3. The remote e-voting period commenced on Monday, September 25, 2023 at 09:00 A.M. and ended on Wednesday, September 27, 2023 at 05:00 P.M. via e-voting platform on the designated website of National Securities Depositories Limited ("NSDL"), Authorized Agency to provide e-Voting facility viz.: <https://www.evoting.nsdl.com>. The Company also provided e-Voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
4. The Members of the Company as on the "Cut-off Date" i.e. Thursday, September 21, 2023 were entitled to avail the facility of remote e-Voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on September 21, 2023 was Rs. 3,68,12,620/- (Rupees Three Crore Sixty Eight Lakh Twelve Thousand Six Hundred and Twenty only) divided into 36,81,262 (Thirty Six Lakh Eighty One Thousand Two Hundred and Sixty Two) equity shares of Rs. 10 (Ten only) each.

Further, there are 15,00,000 (Fifteen Lakh) 10% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of the face value of Rs.100/- (Rupees One Hundred only) each form part of paid up capital of the Company.

Further, there are 90,00,000 (Ninety Lakh) 0.01% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of the face value of Rs.100/- (Rupees One Hundred only) each form part of paid up capital of the Company.



SANJAY GROVER & ASSOCIATES


As informed by the management of the Company, pursuant to Section 47 of the Companies Act, 2013, the holders of aforementioned 10% Non-cumulative, Non-Convertible, Redeemable Preference Shares are having voting rights in respect of all items of AGM and the proportion of the voting rights of equity shareholders to the voting rights of the preference shareholders are in the same proportion as the paid-up capital in respect of the equity shares bears to the paid-up Capital in respect of the preference shares.

Accordingly, calculation of voting rights for the equity and preference shareholders at AGM is as under:-

Particulars	Shares number	in	Paid up value	% in Paid up value	Votes entitlement
Equity Shares of Rs. 10/- each	36,81,262		3,68,12,620	19.70	36,81,262
10% Non Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each	15,00,000		15,00,00,000	80.30	1,50,00,000
Total	51,81,262		18,68,12,620	100.00000	1,86,81,262

6. After completion of e-voting at the AGM, the vote cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Asim Mandal who are not in the employment of the Company.


Mr. Ayush Arya


Mr. Asim Mandal

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by the MCS Share Transfer Agent Ltd, Registrar and Share Transfer Agent ("RTA"). Detailed register was maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. The consolidated summary of results of e-Voting at AGM and remote e-Voting are as under:



Resolution No. 1-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	59,79,682	59,79,682	99.3699
Dissent	0	37,918	37,918	0.6301
Total	0	60,17,600	60,17,600	100.00

The Resolution no.1 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A.**

Resolution No. 2-

To appoint a Director in place of Mr. Keshav Sharma (DIN: 08275228), who retires by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	59,79,682	59,79,682	99.3699
Dissent	0	37,918	37,918	0.6301
Total	0	60,17,600	60,17,600	100.00

The Resolution No.2 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B.**



SANJAY GROVER & ASSOCIATES

9. The register containing the details of remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



(Kapil Dev Taneja)

Partner

CP No.: 22944

UDIN No: F004019E001124853

Date: September 29, 2023

Place: New Delhi



Counter signed by

Mr. Keshav Sharma

Director and Chairman

Monind Limited

Date: September 29, 2023

Place: New Delhi

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. E-VOTING AT AGM:

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

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares (In Rs.)
a) Total Votes received	33	60,17,600	6,01,76,000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	33	60,17,600	6,01,76,000
d) Votes with Assent	30	59,79,682	5,97,96,820
e) Votes with Dissent	3	37,918	3,79,180



Details of e-Voting at AGM & remote e-Voting for Resolution No.-2 are as under:

B1. E-VOTING AT AGM:

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

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares (In Rs.)
a) Total Votes received	33	60,17,600	6,01,76,000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	33	60,17,600	6,01,76,000
d) Votes with Assent	30	59,79,682	5,97,96,820
e) Votes with Dissent	3	37,918	3,79,180

