MONIND LIMITED

(Formerly, Monnet Industries Limited)

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)
Phones: 011-2921 8542/43/44/45/46; **Fax:** 011-2921 8541,
E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

E-mail / Online Upload Copy

MIND\CS\2022-23\MH **September 30, 2022**

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 39th Annual General Meeting & Annual Report for the Financial Year 2021-22

Dear Sir,

With respect to the 39th Annual General Meeting of the Company held on Wednesday, 28th September, 2022, 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) Regulations, 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
(Formerly known as Monnet Industries Limited)

MONIND LIMITED (Formerly Monnet Industries Limited)

Umesh Kumar Shukla
Director
DIN: 00180433

Annexure-I

MONIND LIMITED
(Formerly Known as Monnet Industries Limited)

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	28/09/2022
Total number of shareholders on record date i.e. September 21, 2022	1,418
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:	6 12

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are intersted 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	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**27,60,922**	**100.0000**	**27,60,922**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote e-Voting	2,37,251	75,000	31.6121	75,000	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**75,000**	**31.6121**	**75,000**	**0**	**100.0000**	**0.0000**
Public-Non Institutions**	Remote e-Voting	6,83,089	60,883	8.9129	58,309	2,574	95.7722	4.2278
	e-Voting at AGM		32350	4.7358	32,350	0	100.0000	0.0000
	Total		**93,233**	**13.6487**	**90,659**	**2,574**	**97.2392**	**2.7608**
Total		**36,81,262**	**29,29,155**	**79.5693**	**29,26,581**	**2,574**	**99.9121**	**0.0879**

2. Ordinary Resolution: To appoint a Director in place of Mr. Mahesh Kumar Sharma (DIN: 07504637), who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are intersted 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	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**27,60,922**	**100.0000**	**27,60,922**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote e-Voting	2,37,251	75,000	31.6121	75,000	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**75,000**	**31.6121**	**75,000**	**0**	**100.0000**	**0.0000**
Public-Non Institutions**	Remote e-Voting	6,83,089	60,883	8.9129	58,309	2,574	95.7722	4.2278
	e-Voting at AGM		32350	4.7358	32,350	0	100.0000	0.0000
	Total		**93,233**	**13.6487**	**90,659**	**2,574**	**97.2392**	**2.7608**
Total		**36,81,262**	**29,29,155**	**79.5693**	**29,26,581**	**2,574**	**99.9121**	**0.0879**

3. Ordinary Resolution: To Appoint M/s O P Bagla & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for period of five Years

Whether promoter/ promoter group are intersted 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	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**27,60,922**	**100.0000**	**27,60,922**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote e-Voting	2,37,251	75,000	31.6121	75,000	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**75,000**	**31.6121**	**75,000**	**0**	**100.0000**	**0.0000**
Public-Non Institutions**	Remote e-Voting	6,83,089	60,883	8.9129	58,309	2,574	95.7722	4.2278
	e-Voting at AGM		32350	4.7358	32,350	0	100.0000	0.0000
	Total		**93,233**	**13.6487**	**90,659**	**2,574**	**97.2392**	**2.7608**
Total		**36,81,262**	**29,29,155**	**79.5693**	**29,26,581**	**2,574**	**99.9121**	**0.0879**

4. Special Resolution: To Approve the Appointment of Mr. Umesh Kumar Shukla (DIN: 00180433) as a Director of the Company in the category of Non-Executive Independent Director of the Company

Whether promoter/ promoter group are intersted in the Agenda/resolution — No

MONIND LIMITED (Formerly Monnet Industries Limited)

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	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**27,60,922**	**100.0000**	**27,60,922**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote e-Voting	2,37,251	75,000	31.6121	75,000	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**75,000**	**31.6121**	**75,000**	**0**	**100.0000**	**0.0000**
Public-Non Institutions**	Remote e-Voting	6,83,089	60,883	8.9129	58,309	2,574	95.7722	4.2278
	e-Voting at AGM		32350	4.7358	32,350	0	100.0000	0.0000
	Total		**93,233**	**13.6487**	**90,659**	**2,574**	**97.2392**	**2.7608**
Total		**36,81,262**	**29,29,155**	**79.5693**	**29,26,581**	**2,574**	**99.9121**	**0.0879**

*** 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 shareholers 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 6,91,764 votes (6,91,764 equity shares of Rs. 10/- each) and 1,50,00,000 votes (15,00,000 preference shares of Rs. 100/- each).**

MONIND LIMITED (Formerly Monnet Industries Limited)

Annexure-II

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 ("**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
(Formerly known as Monnet Industries Limited)
(CIN: L51103CT1982PLC009717)
Block-7, Room No. 78, Deen Dayal Awas,
Kabir Nagar, Raipur,
Chhatisgarh-492099

Dear Sir,

I, Devesh Kumar Vasisht, 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 (Formerly known as Monnet Industries Limited) ("**the Company**") in its meeting held on 10th August, 2022 for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 39th Annual General Meeting ("**AGM**") under the provisions of Section 108 of the Act, read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 02/2022 issued by the Ministry of Corporate Affairs ("**MCA**") on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 respectively and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 ("**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 10,

2022 ('**AGM Notice**') for AGM of the Company held on September 28, 2022 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM):

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 Sunday, September 25, 2022 at 09:00 A.M. and ended on Tuesday, September 27, 2022 at 05:00 P.M. via e-Voting platformon 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. Wednesday, September 21, 2022 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 "Cut-off Date" 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.

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 in number	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. Rizwan Khan and Mr. Sujeet Kumar who are not in the employment of the Company.

Mr. Rizwan Khan

Mr. Sujeet Kumar

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. None of the preference shareholders took part in voting process of the AGM

9. 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 31st March, 2022 and 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	32,350	28,94,231	29,26,581	99.9121
Dissent	0	2,574	2,574	0.0879
Total	32,350	28,96,805	29,29,155	100

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. Mahesh Kumar Sharma (DIN: 07504637), 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	32,350	28,94,231	29,26,581	99.9121
Dissent	0	2,574	2,574	0.0879
Total	32,350	28,96,805	29,29,155	100

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.**

Resolution No. 3

To Appoint M/s O P Bagla & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for period of five Years.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	32,350	28,94,231	29,26,581	99.9121
Dissent	0	2,574	2,574	0.0879
Total	32,350	28,96,805	29,29,155	100

The Resolution No.3 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**

Resolution No. 4

To Approve the Appointment of Mr. Umesh Kumar Shukla (DIN: 00180433) as a Director of the Company in the category of Non-Executive Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	32,350	28,94,231	29,26,581	99.9121
Dissent	0	2,574	2,574	0.0879
Total	32,350	28,96,805	29,29,155	100

The Resolution No.4 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-D.**

10. 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

Devesh Vasisht

(Devesh Kumar Vasisht)
Partner
CP No.:13700
UDIN No: F008488D001085025
Date: September 29, 2022
Place: New Delhi

Countersigned by

Keshav Sharma
Digitally signed by Keshav Sharma
Date: 2022.09.30 12:59:48 +05'30'

Keshav Sharma
Chairman
Monind Limited
Date: September 29, 2022
Place: New Delhi

Annexure-A

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

A1. E-VOTING AT AGM:

Particulars	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
a) Total Votes received	2	32,350	3,23,500
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	32,350	3,23,500
d) Votes with Assent	2	32,350	3,23,500
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
a)Total Votes received	29	28,96,805	2,89,68,050
b)Less: Invalid Votes	-	-	-
c) Net Valid votes	29	28,96,805	2,89,68,050
d) Votes with Assent	27	28,94,231	2,89,42,310
e) Votes with Dissent	2	2,574	25,740

Annexure-B

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

B1. E-VOTING AT AGM:

Particulars	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
a) Total Votes received	2	32,350	3,23,500
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	32,350	3,23,500
d) Votes with Assent	2	32,350	3,23,500
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
a)Total Votes received	29	28,96,805	2,89,68,050
b)Less: Invalid Votes	-	-	-
c) Net Valid votes	29	28,96,805	2,89,68,050
d) Votes with Assent	27	28,94,231	2,89,42,310
e) Votes with Dissent	2	2,574	25,740

Annexure-C

Details of e-Voting at AGM & remote e-Voting for Resolution No.-3 are as under:

C1. E-VOTING AT AGM:

Particulars	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
a) Total Votes received	2	32,350	3,23,500
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	32,350	3,23,500
d) Votes with Assent	2	32,350	3,23,500
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
a)Total Votes received	29	28,96,805	2,89,68,050
b)Less: Invalid Votes	-	-	-
c) Net Valid votes	29	28,96,805	2,89,68,050
d) Votes with Assent	27	28,94,231	2,89,42,310
e) Votes with Dissent	2	2,574	25,740

Annexure-D

Details of e-Voting at AGM & remote e-Voting for Resolution No.-4 are as under:

D1. E-VOTING AT AGM:

Particulars	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
a) Total Votes received	2	32,350	3,23,500
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2	32,350	3,23,500
d) Votes with Assent	2	32,350	3,23,500
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
a)Total Votes received	29	28,96,805	2,89,68,050
b)Less: Invalid Votes	-	-	-
c) Net Valid votes	29	28,96,805	2,89,68,050
d) Votes with Assent	27	28,94,231	2,89,42,310
e) Votes with Dissent	2	2,574	25,740