

MONIND LIMITED

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)

Phones: +91-877-0344104

E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

E-mail / Online Upload Copy

MIND\CS\2022-23\MH\

February 09th, 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 Extra ordinary General Meeting of the Company

Dear Sir,

With respect to the Extra Ordinary General Meeting of the Company held on Tuesday, 07th February, 2023, please find attached herewith the following:

1. Voting Results of the Extra Ordinary 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


PRIYA

(PRIYA)
COMPANY SECRETARY AND COMPLIANCE OFFICER

MONIND LIMITED								
Voting Results of EGM								
Details of Postal Ballot 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 EGM							07.02.2023	
Total number of shareholders on Cut-off date i.e. 31st February, 2023							1,391	
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:							0 0	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:							7 15	
1. <u>Special Resolution</u> : To consider extension of redemption period of 10% Non-Cumulative, Non-Convertible Redeemable Preference Shares								
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	E-voting	2760922.00	2760922.00	100.0000	2760922.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.0000	0.0000	
	Total		2760922.00	100.0000	2760922.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	229751.00	67500.00	29.3796	67500.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.0000	0.0000	
	Total		67500.00	29.3796	67500.00	0.00	100.0000	0.0000
Public-Non Institutions	E-voting	690589.00	118829.00	17.2069	118479.00	350.00	99.7055	0.2945
	Postal Ballot		0.00	0.0000	0.00	0.0000	0.0000	
	Total		118829.00	17.2069	118479.00	350.00	99.7055	0.2945
Total		3681262.00	2947251.00	80.0609	2946901.00	350.00	99.9881	0.0119
2. <u>Ordinary Resolution</u> : To increase the authorised share capital of the Company and consequent amendment in Memorandum of Association of the Company								
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	E-voting	2760922.00	2760922.00	100.0000	2760922.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.0000	0.0000	
	Total		2760922.00	100.0000	2760922.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	229751.00	67500.00	29.3796	67500.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.0000	0.0000	
	Total		67500.00	29.3796	67500.00	0.00	100.0000	0.0000
Public-Non Institutions	E-voting	690589.00	118829.00	17.2069	118529.00	300.00	99.7475	0.2525
	Postal Ballot		0.00	0.0000	0.00	0.0000	0.0000	
	Total		118829.00	17.2069	118529.00	300.00	99.7475	0.2525
Total		3681262.00	2947251.00	80.0609	2946951.00	300.00	99.9898	0.0102
3. <u>Special Resolution</u> : To enter into supplementary loan agreement to loan agreement dated 29th August, 2018 between Ishan Technical Plant Services Private Limited ("lender") and Monind Limited ("borrower") for conversion of loan into redeemable preference shares								
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	E-voting	2760922.00	2760922.00	100.0000	2760922.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.0000	0.0000	
	Total		2760922.00	100.0000	2760922.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	229751.00	67500.00	29.3796	67500.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.0000	0.0000	
	Total		67500.00	29.3796	67500.00	0.00	100.0000	0.0000
Public-Non Institutions	E-voting	690589.00	118829.00	17.2069	118529.00	300.00	99.7475	0.2525
	Postal Ballot		0.00	0.0000	0.00	0.0000	0.0000	
	Total		118829.00	17.2069	118529.00	300.00	99.7475	0.2525
Total		3681262.00	2947251.00	80.0609	2946951.00	300.00	99.9898	0.0102

Whether promoter/ promoter group are intersted in the Agenda/resolution

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		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	2760922.00	2760922.00	100.0000	2760922.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		2760922.00	100.0000	2760922.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	229751.00	67500.00	29.3796	67500.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		67500.00	29.3796	67500.00	0.00	100.0000	0.0000
Public-Non Institutions	E-voting	690589.00	118829.00	17.2069	118529.00	300.00	99.7475	0.2525
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		118829.00	17.2069	118529.00	300.00	99.7475	0.2525
Total		3681262.00	2947251.00	80.0609	2946859.00	300.00	99.9898	0.0102

Whether promoter/ promoter group are interested in the Agenda/resolution

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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
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Promoters and Promoter Group	E-voting	2760922.00	2760922.00	100.0000	2760922.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		2760922.00	100.0000	2760922.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	229751.00	67500.00	29.3796	67500.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		67500.00	29.3796	67500.00	0.00	100.0000	0.0000
Public-Non Institutions	E-voting	690589.00	118829.00	17.2069	118529.00	300.00	99.7475	0.2525
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		118829.00	17.2069	118529.00	300.00	99.7475	0.2525
Total		3681262.00	2947251.00	80.0609	2946951.00	300.00	99.9898	0.0102

PRIYA Digitally signed by PRIYA
DN: c=IN, o=Self, ou=Self,
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9749510a4dc0f57a9c7c120a8da2a5d2,
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4b731,
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8f2, o=Personal, cn=PRIYA
Date: 2003.02.09 12:00:25 +05'30

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

B-19/B, Somdutt Chambers - 1,
Bhikaji Cama Place, New Delhi - 110 066
M.: 9034793369, Tel.: (011) 4653 8651
Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

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**"), as amended]

To,
The Company Secretary
MONIND LIMITED
CIN: L51103CT1982PLC009717
Block-7, Room No. 78, Deen Dayal Awas, Kabir Nagar,
Raipur – 492099, Chhattisgarh

Dear Ma'am,

I, Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates, Practicing Company Secretaries having office at B-19/B, Somdutt Chambers-1, Bhikaji Cama Place, New Delhi - 110066, was appointed as Scrutinizer by the Board of Directors of **Monind Limited ("the Company")** for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the Extra-Ordinary General Meeting ("**EGM**"), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 respectively ("**MCA Circulars**") issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing 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 Notice dated January 05, 2023 for EGM of the Company held on Tuesday, 07th day of February, 2023 at 03.30 P.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility.

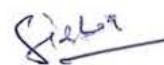


I submit my report as under:-

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 Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.
2. Our responsibility as Scrutinizer 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 report generated from the e-voting system provided by National Securities Depository Limited.
3. The remote e-Voting period commenced on Saturday, 04th February, 2023 at 9.00 A.M. (IST) and ends on Monday, 06th February, 2023 at 5.00 P.M. (IST) via e-voting platform on the designated website of National Securities Depository Limited, Authorized Agency to provide e-voting facility i.e. [https:// www.evoting.nsdl.co.in](https://www.evoting.nsdl.co.in). and the Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote at the AGM, 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. January 31, 2023 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
5. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Mr. Rustam and Mr. Siddharth Kumar who are not in the employment of the Company and have signed below:



Rustam



Siddharth Kumar

6. The data of e-votes was diligently scrutinized and reconciled with the records maintained by the MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
7. The consolidated summary of results of e-voting are as under:



Resolution No. 1: To consider extension of redemption period of 10% Non-Cumulative, Non-Convertible Redeemable Preference Shares

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	11	29,46,890	29,46,901	99.99
Dissent	0	350	350	0.01
Total	11	29,47,240	29,47,251	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.

Resolution No. 2: To increase the authorised share capital of the Company and consequent amendment in Memorandum of Association of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	11	29,46,940	29,46,951	99.99
Dissent	0	300	300	0.01
Total	11	29,47,240	29,47,251	100.00

Therefore, the Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

Resolution No. 3: To enter into supplementary loan agreement to loan agreement dated 29th August, 2018 between Ishan Technical Plant Services Private Limited ("lender") and Monind Limited ("borrower") for conversion of loan into redeemable preference shares



Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	11	29,46,940	29,46,951	99.99
Dissent	0	300	300	0.01
Total	11	29,47,240	29,47,251	100.00

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

Resolution No. 4: To enter into supplementary loan agreement to loan agreement dated 29th August, 2018 between Real Technical Solutions Private Limited ("lender") and Monind Limited ("borrower") for conversion of loan into redeemable preference shares

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	11	29,46,940	29,46,951	99.99
Dissent	0	300	300	0.01
Total	11	29,47,240	29,47,251	100.00

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.



Resolution No. 5: To enter into supplementary loan agreement to loan agreement dated 29th August, 2018 Talento Technical Plant Services Private Limited ("lender") and Monind Limited ("borrower") for conversion of loan into redeemable preference shares

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	11	29,46,940	29,46,951	99.99
Dissent	0	300	300	0.01
Total	11	29,47,240	29,47,251	100.00

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

Thanking You,

**For NEERAJ ARORA & ASSOCIATES
COMPANY SECRETARIES**



Neeraj Arora
Scrutinizer
CP No.: 16186
UDIN: F010781D003128269
February 09, 2023
New Delhi



Countersigned by

Ms. Priya
Company Secretary
February 09, 2023

Annexure - A

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

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	11	110
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	2	11	110
d) Votes with Assent	2	11	110
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	29	29,47,240	2,94,72,400
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	29	29,47,240	2,94,72,400
d) Votes with Assent	27	29,46,890	2,94,68,900
e) Votes with Dissent	2	350	3,500



Annexure - B

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

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	11	110
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	2	11	110
d) Votes with Assent	2	11	110
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	29	29,47,240	2,94,72,400
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	29	29,47,240	2,94,72,400
d) Votes with Assent	28	29,46,940	2,94,69,400
e) Votes with Dissent	1	300	3,000



Annexure - C

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

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	11	110
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	2	11	110
d) Votes with Assent	2	11	110
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	29	29,47,240	2,94,72,400
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	29	29,47,240	2,94,72,400
d) Votes with Assent	28	29,46,940	2,94,69,400
e) Votes with Dissent	1	300	3,000



Annexure - D

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

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	11	110
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	2	11	110
d) Votes with Assent	2	11	110
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	29	29,47,240	2,94,72,400
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	29	29,47,240	2,94,72,400
d) Votes with Assent	28	29,46,940	2,94,69,400
e) Votes with Dissent	1	300	3,000



Annexure - E

Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2	11	110
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	2	11	110
d) Votes with Assent	2	11	110
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	29	29,47,240	2,94,72,400
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	29	29,47,240	2,94,72,400
d) Votes with Assent	28	29,46,940	2,94,69,400
e) Votes with Dissent	1	300	3,000

