

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

October 01, 2025

BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

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

Scrip Code – 532078

Subject: Voting Results of 42nd Annual General Meeting (“AGM”) of the Company

Dear Sir/Madam,

We wish to inform you that the 42nd Annual General Meeting (AGM) of the Company was held on Monday, September 29, 2025 at 12:30 P.M. (IST) by way of Video Conferencing/ Other Audio Visual Means and the business stated in the notice of the AGM dated August 13, 2025 were transacted.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure - 1.**
2. Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure - 2.**

This is for your information and record.

Thanking you,

Yours faithfully,

For **Monind Limited**

Ritika Ahuja
Company Secretary and Compliance Officer

MONIND LIMITED	
Voting Results of Annual General Meeting	
Details of 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	September 29, 2025
Total number of shareholders on Cut-off date i.e. September 22, 2025	1,472
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 15

1. <u>Ordinary Resolution</u> : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and 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	E-voting	27,60,922	27,60,922	100.0000	27,60,922	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		27,60,922	100.0000	27,60,922	-	100.0000	0.0000
Public-Institutions	E-voting	1,53,035	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	10,57,67,305	86,48,497	8.1769	86,48,486	11	99.9999	0.0001
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		86,48,497	8.1769	86,48,486	11	99.9999	0.0001
Total		10,86,81,262	1,14,09,419	10.4981	1,14,09,408	11	99.9999	0.0001

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 reappointment.								
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	E-voting	27,60,922	27,60,922	100.0000	27,60,922	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		27,60,922	100.0000	27,60,922	-	100.0000	0.0000
Public-Institutions	E-voting	1,53,035	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	10,57,67,305	86,48,497	8.1769	86,48,486	11	99.9999	0.0001
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		86,48,497	8.1769	86,48,486	11	99.9999	0.0001
Total		10,86,81,262	1,14,09,419	10.4981	1,14,09,408	11	99.9999	0.0001
3. Special Resolution: To appoint Ms. Shweta Bansal (DIN: 08396474) as a Non-Executive Woman Independent Director of the Company.								
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	E-voting	27,60,922	27,60,922	100.0000	27,60,922	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		27,60,922	100.0000	27,60,922	-	100.0000	0.0000
Public-Institutions	E-voting	1,53,035	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	10,57,67,305	86,48,497	8.1769	86,48,486	11	99.9999	0.0001
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		86,48,497	8.1769	86,48,486	11	99.9999	0.0001
Total		10,86,81,262	1,14,09,419	10.4981	1,14,09,408	11	99.9999	0.0001

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

(CIN: L51103CT1982PLC009717)

Block-7, Room No. 78,

Deen dayal awas, Kabir Nagar

Raipur, CT 492099

Dear Sir,

I, Sujeet Kumar, 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 13, 2025 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at the 42nd Annual General Meeting ("AGM") 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, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated October 03, 2024 ("MCA & SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR



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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 13, 2025 ('AGM Notice') for AGM of the Company held on Monday, September 29, 2025 at 12:30 P.M. (IST) 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 Friday, September 26, 2025 at 09.00 A.M. (IST) and ended on Sunday, September 28, 2025 at 05.00 P.M. (IST) 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. Monday, September 22, 2025 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 22, 2025 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.



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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.

As informed by the management of the Company, pursuant to Section 47 of the Companies Act, 2013, the holders of aforementioned 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.

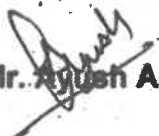
Accordingly, calculation of voting rights for the equity and preference shareholders at AGM is as under :-

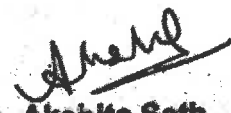
Particulars	Shares number	In Paid up value	% in Paid up value	Votes entitlement
Equity Shares of Rs. 10/- each	36,81,262	3,68,12,620	3.39	36,81,262
10% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each	15,00,000	15,00,00,000	13.80	1,50,00,000
0.01% Non-Cumulative, Non-Convertible Redeemable Preference Shares of Rs. 100 each	90,00,000	90,00,00,000	82.81	9,00,00,000
Total	1,41,81,262	1,08,68,12,620	100	10,86,81,262



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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 Ms. Akshita Seth who were not in the employment of the Company.


Mr. Ayush Arya


Ms. Akshita Seth

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 March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Number of Valid Votes				
Particulars	e-voting at AGM	Remote e-voting	Total	Percentage
Assent	30,000	1,13,79,408	1,14,09,408	99.9999
Dissent	0	11	11	0.0001
Total	30,000	1,13,79,419	1,14,09,419	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**.



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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 reappointment.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-voting at AGM	Remote e-voting	Total	
Assent	30,000	1,13,79,408	1,14,09,408	99.9999
Dissent	0	11	11	0.0001
Total	30,000	1,13,79,419	1,14,09,419	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 Ms. Shweta Bansal (DIN: 08396474) as a Non-Executive Woman Independent Director of the Company.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-voting at AGM	Remote e-voting	Total	
Assent	30,000	1,13,79,408	1,14,09,408	99.9999
Dissent	0	11	11	0.0001
Total	30,000	1,13,79,419	1,14,09,419	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.**



SANJAY GROVER & ASSOCIATES

11. 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**

Sujeet Kumar

Partner

CP No.: 22684/ Mem No.- F12562

UDIN No. F012562G001419253

Date: October 01, 2025

Place: New Delhi



Counter signed by

Keshav Sharma

Mr. Keshav Sharma

Director and Chairman

Monind Limited

Date: October 01, 2025

Place: New Delhi



SANJAY GROVER & ASSOCIATES

Annexure-A

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	1	30,000	3,00,000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	30,000	3,00,000
d) Votes with Assent	1	30,000	3,00,000
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	32	1,13,79,419	11,37,94,190
b) Less: Invalid Votes	-	-	0
c) Net Valid Votes	32	1,13,79,419	11,37,94,190
d) Votes with Assent	30	1,13,79,408	11,37,94,080
e) Votes with Dissent	2	11	110

*In the Paid-up Value of Shares column, Equity Shares have voting rights in the ratio of 1:1 (one share = one vote), while Preference Shares are in the ratio of 1:10 (one share = ten votes). Accordingly, the Paid-up Value of Shares has been modified.



SANJAY GROVER & ASSOCIATES

Annexure-B

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	1	30,000	3,00,000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	30,000	3,00,000
d) Votes with Assent	1	30,000	3,00,000
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	32	1,13,79,419	11,37,94,190
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	32	1,13,79,419	11,37,94,190
d) Votes with Assent	30	1,13,79,408	11,37,94,080
e) Votes with Dissent	2	11	110

*In the Paid-up Value of Shares column, Equity Shares have voting rights in the ratio of 1:1 (one share = one vote), while Preference Shares are in the ratio of 1:10 (one share = ten votes). Accordingly, the Paid-up Value of Shares has been modified.



SANJAY GROVER & ASSOCIATES**Annexure-C**

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

C1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Shares	*Paid-up value of the Shares (In Rs.)
a) Total Votes received	1	30,000	3,00,000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	30,000	3,00,000
d) Votes with Assent	1	30,000	3,00,000
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Shares	*Paid-up value of the Shares (In Rs.)
a) Total Votes received	32	1,13,79,419	11,37,94,190
b) Less: Invalid Votes	-	-	0
c) Net Valid Votes	32	1,13,79,419	11,37,94,190
d) Votes with Assent	30	1,13,79,408	11,37,94,080
e) Votes with Dissent	2	11	110

*In the Paid-up Value of Shares column, Equity Shares have voting rights in the ratio of 1:1 (one share = one vote), while Preference Shares are in the ratio of 1:10 (one share = ten votes). Accordingly, the Paid-up Value of Shares has been modified.

