

# MONIND LIMITED

**Regd. Off.** : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, Chhattisgarh-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](mailto:isc_mind@monnetgroup.com); **website:** [www.monnetgroup.com](http://www.monnetgroup.com)

**May 05, 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**

### **Sub: Voting Results and Scrutinizer's Report on Postal Ballot**

Dear Sir/Madam,

In continuation to our letter dated April 02, 2025 regarding intimation of Postal Ballot Notice for seeking approval of the members on appointment of Mr. Sandeep Kumar (DIN: 07635851) as a Non-Executive Independent Director of the Company and to re-appoint Mr. Mahesh Kumar Sharma (DIN: 07504637) as Whole-time Director & Key Managerial Personnel of the Company as set out in the Postal Ballot Notice, please find enclosed the following:

- 1) Voting Results of Postal Ballot Notice dated February 13, 2026 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure 1.**
- 2) Scrutinizer's Report pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 - **Annexure 2.**

The Resolutions set out in Postal Ballot Notice, have been approved by the members with requisite majority and deemed to have been passed on May 02, 2026, being the last date of receipt of Postal Ballot e-voting.

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 Postal Ballot\*

**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:**

<b>Date of the Postal Ballot</b>	02/05/2026
<b>Total number of shareholders on Cut-off date i.e March 27, 2026</b>	1,450
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoter Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	NA

#### 1. Special Resolution: To appoint Mr. Sandeep Kumar (DIN: 07635851) as a Non- Executive Independent Director 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	27,60,922	27,60,922	100.0000	27,60,922	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>27,60,922</b>	<b>100.0000</b>	<b>27,60,922</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	9,01,53,035	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions**	E-voting	1,57,67,305	86,65,376	54.9579	86,27,469	37,907	99.5625	0.4375
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>86,65,376</b>	<b>54.9579</b>	<b>86,27,469</b>	<b>37,907</b>	<b>99.5625</b>	<b>0.4375</b>
<b>Total</b>		<b>10,86,81,262</b>	<b>1,14,26,298</b>	<b>10.5136</b>	<b>1,13,88,391</b>	<b>37,907</b>	<b>99.6682</b>	<b>0.3318</b>

**2. Ordinary Resolution: To re-appoint Mr. Mahesh Kumar Sharma (DIN: 07504637) as Whole-Time Director & Key Managerial Personnel 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
	<b>Total</b>		<b>27,60,922</b>	<b>100.0000</b>	<b>27,60,922</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	9,01,53,035	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions**	E-voting	1,57,67,305	86,65,376	54.9579	86,27,469	37,907	99.5625	0.4375
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>86,65,376</b>	<b>54.9579</b>	<b>86,27,469</b>	<b>37,907</b>	<b>99.5625</b>	<b>0.4375</b>
<b>Total</b>		<b>10,86,81,262</b>	<b>1,14,26,298</b>	<b>10.5136</b>	<b>1,13,88,391</b>	<b>37,907</b>	<b>99.6682</b>	<b>0.3318</b>

**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](mailto:contact@cssanjaygrover.in)****Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)****Scrutinizer's Report**

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**) read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'LODR Regulations'**)]

To,

The Chairman

**MONIND LIMITED**

(CIN: L51103CT1982PLC009717)

Block-7, Room No. 78, Deen dayal awas,

Kabir Nagar Raipur, Raipur, Chhattisgarh -492099

Dear Sir,

I, Kapil Dev Taneja (FCS No. F4019, C.P. No.: 22944), Partner of M/s Sanjay Grover & Associates (Firm Registration No. P2001DE052900), 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'**) on February 13, 2026 for the purpose of scrutinizing Postal Ballot process through remote e-voting in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (**'MCA Circulars'**) and Regulation 44 of the **LODR Regulations**, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the Resolutions as mentioned in the Notice of Postal Ballot dated February 13, 2026.



<b>Sr. No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1.	Special Resolution	To appoint Mr. Sandeep Kumar (DIN: 07635851) as a Non-Executive Independent Director of the Company
2.	Ordinary Resolution	To re-appoint Mr. Mahesh Kumar Sharma (DIN: 07504637) as Whole-time Director & Key Managerial Personnel of the Company

**I submit my report as under:**

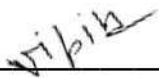
1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent (“RTA”) i.e. MCS Share Transfer Agent Limited, or with their respective Depositories/Depository Participants (“DP”) and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on March 27, 2026 (“Cut-Off Date”).
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer’s Report of the votes cast in ‘Favour’ or ‘Against’ the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (“NSDL”).
3. The Company has published an advertisement on April 03, 2026 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "Financial Express", and in vernacular newspaper "Raj Express".
4. Voting rights were reckoned in proportion to the total paid-up capital of Equity and Preference shares registered in the name of the members as on Cut-Off Date. The members were entitled to vote on the resolutions as contained in the Postal Ballot Notice through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. '<https://www.evoting.nsdl.com/>' (“website”).
5. The remote e-voting commenced on Friday, April 03, 2026 at 9:00 a.m. (IST) and ended on Saturday, May 02, 2026 on 5:00 p.m. (IST) (both days inclusive).



Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.

6. The remote e-voting was unblocked on Saturday, May 02, 2026 after 5:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Harshit Saxena and Mr. Vipin Dhameja who were not in the employment of the Company and have signed below:

  
\_\_\_\_\_  
**Harshit Saxena**

  
\_\_\_\_\_  
**Vipin Dhameja**

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast upto 5:00 P.M. (IST) on May 02, 2026 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on Cut-Off date as maintained by RTA of the Company.
9. The total paid-up equity share capital of the Company as on **Cut-Off Date** was INR 3,68,12,620/- (Indian Rupees Three Crore Sixty Eight Lakh Twelve Thousand Thousand Six Hundred and Twenty Only) divided into 36,81,262 (Thirty Six Lakh Eighty One Thousand Six Hundred and Twenty Only) equity shares of INR 10/- (Indian Rupees 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.

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 contained in the Notice 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 are as under:

<b>Particulars</b>	<b>Shares in number</b>	<b>Paid up value</b>	<b>% in Paid up value</b>	<b>Votes entitlement</b>
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
<b>Total</b>	<b>1,41,81,262</b>	<b>108,68,12,620</b>	<b>100</b>	<b>10,86,81,262</b>

10. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

**A. To appoint Mr. Sandeep Kumar (DIN: 07635851) as a Non-Executive Independent Director of the Company**

<b>Particulars</b>	<b>Special Resolution</b>			<b>Percentage</b>
	<b>Number of Valid Votes</b>			
	<b>Remote e-Voting</b>	<b>Postal Ballot</b>	<b>Total</b>	
<b>Assent</b>	1,13,88,391	<b>NA</b>	1,13,88,391	99.6682
<b>Dissent</b>	37,907		37,907	0.3318
<b>Total</b>	1,14,26,298		1,14,26,298	100



The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘Annexure A’.

**B. To re-appoint Mr. Mahesh Kumar Sharma (DIN: 07504637) as Whole-time Director & Key Managerial Personnel of the Company**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,13,88,391	NA	1,13,88,391	99.6682
Dissent	37,907		37,907	0.3318
Total	1,14,26,298		1,14,26,298	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘Annexure B’.

11. Based on the aforesaid results, the resolutions as mentioned above are deemed to have been passed on May 02, 2026 being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking You,

**For Sanjay Grover & Associates**

Company Secretaries

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 7853/2026

  
**Kapil Dev Taneja**

Partner

CP No.: 22944/ Mem. No. F4019

UDIN: F004019H000278832

Date: May 5, 2026

New Delhi



**Countersigned by**

**For and on Behalf of  
Monind Limited**

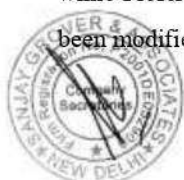
**Keshav Sharma**  
Chairman

**Monind Limited**  
Date: May 5, 2026

A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Shares</b>	<b>*Paid-up value of the Shares (In Rs.)</b>
a) Total votes received	28	37,76,298	11,42,62,980
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	28	37,76,298	11,42,62,980
d) Votes with assent for the resolution	27	37,38,391	11,38,83,910
e) Votes with dissent for the resolution	01	37,907	3,79,070

\*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.



A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Shares</b>	<b>*Paid-up value of the Shares (In Rs.)</b>
a) Total votes received	28	37,76,298	11,42,62,980
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	28	37,76,298	11,42,62,980
d) Votes with assent for the resolution	27	37,38,391	11,38,83,910
e) Votes with dissent for the resolution	01	37,907	3,79,070

\*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.

