

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\2021-22\MH1

September 17, 2021 ✓

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Towers, 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 38th Annual General Meeting

Dear Sir,

With respect to the 38th Annual General Meeting of the Company held on Thursday, 16th September, 2021, 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)


Manish Kumar Sharma
Whole Time Director
DIN: 07504637

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							16.09.2021	
Total number of shareholders on record date i.e. September 08, 2021							1,423	
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:							5 13	
1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.								
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	2,752,222	2,752,222	100.0000	2,752,222	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,752,222	100.0000	2,752,222	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	237,276	75,000	31.6088	75,000	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		75,000	31.6088	75,000	0	100.0000	0.0000
Public-Non Institutions**	Remote e-Voting	15,691,764	157,631	1.0045	157,531	100	99.9366	0.0634
	e-Voting at AGM		6,500,000	41.4230	6,500,000	0	100.0000	0.0000
	Total		6,657,631	42.4275	6,657,531	100	99.9985	0.0015
Total		18,681,262	9,484,853	50.7720	9,484,753	100	99.9989	0.0011
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	



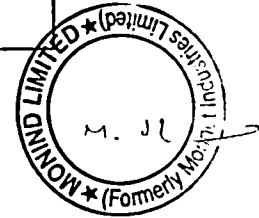
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-Voting	2,752,222	2,752,222	100.0000	2,752,222	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,752,222	100.0000	2,752,222	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	237,276	75,000	31.6088	75,000	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		75,000	31.6088	75,000	0	100.0000	0.0000
Public-Non Institutions**	Remote e-Voting	15,691,764	157,631	1.0045	157,531	100	99.9366	0.0634
	e-Voting at AGM		6,500,000	41.4230	6,500,000	0	100.0000	0.0000
	Total		6,657,631	42.4275	6,657,531	100	99.9985	0.0015
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Promoters and Promoter Group	Remote e-Voting	2,752,222	2,752,222	100.0000	2,752,222	0	100.0000	0.0000
	e-Voting at AGM	2,752,222	0	0.0000	0	0	0.0000	0.0000
	Total	2,752,222	2,752,222	100.0000	2,752,222	0	100.0000	0.0000

* 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 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).



SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

Annexure-II

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") as amended]

To,
The Chairman
MONIND LIMITED
(Formerly known as Monnet Industries Limited)
(CIN: L51103CT1982PLC009717)
Plot No.-216, Sector-C,
Urla Industrial Complex,
Raipur, Chhattisgarh -493221

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 12th August, 2021 for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 38th 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 & 02/2021 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively and SEBI Circulars dated May 12,2020 and January 15, 2021 ("MCA & SEBI Circulars") 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 the Notice



dated August 12, 2021 ('AGM Notice') for AGM of the Company held on September 16, 2021 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 Listing 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 13, 2021 at 09:00 a.m. and ended on Wednesday, September 15, 2021 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. Wednesday, September 08, 2021 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 08, 2021 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.



SANJAY GROVER & ASSOCIATES

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

- 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. Nityam Rastogi and Mr. Vivek Kumar who are not in the employment of the Company.
- 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. There was no shareholder who opted for both the facilities.
9. Total 31 (Thirty One) equity shareholders holding 29,84,853 Equity Shares representing 29,84,853 votes and 1 (one) preference shareholder holding 6,50,000 Preference Shares representing 65,00,000 votes took part in voting process of the AGM as detailed below:
 - (a) 31 (Thirty One) equity shareholders holding 29,84,853 Equity Shares representing 29,84,853 votes, voted through e-Voting facility provided by the Company
 - (b) 1 (one) preference shareholder holding 6,50,000 Preference Shares representing 65,00,000 votes, voted through e-voting facility provided at the AGM.
10. 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, 2021 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	65,00,000	29,84,753	94,84,753	99.9989
Dissent	0	100	100	0.0011
Total	65,00,000	29,84,853	94,84,853	100.0000

Therefore, the above Resolution 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	65,00,000	29,84,753	94,84,753	99.9989
Dissent	0	-100	100	0.0011
Total	65,00,000	29,84,853	94,84,853	100.0000

Therefore, the above Resolution 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 re-appoint Ms. Babika Goel (DIN: 07060202), as an Independent Director on the Board of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	65,00,000	29,84,753	94,84,753	99.9989
Dissent	0	100	100	0.0011
Total	65,00,000	29,84,853	94,84,853	100.0000

Therefore, the above Resolution 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.**



11. The register containing the details of remote e-Voting and e-Voting at the AGM is under my

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	1	65,00,000	100
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	65,00,000	100
d) Votes with Assent	1	65,00,000	100
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	31	29,84,853	100
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	31	29,84,853	100

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	1	65,00,000	100
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	65,00,000	100
d) Votes with Assent	1	65,00,000	100
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
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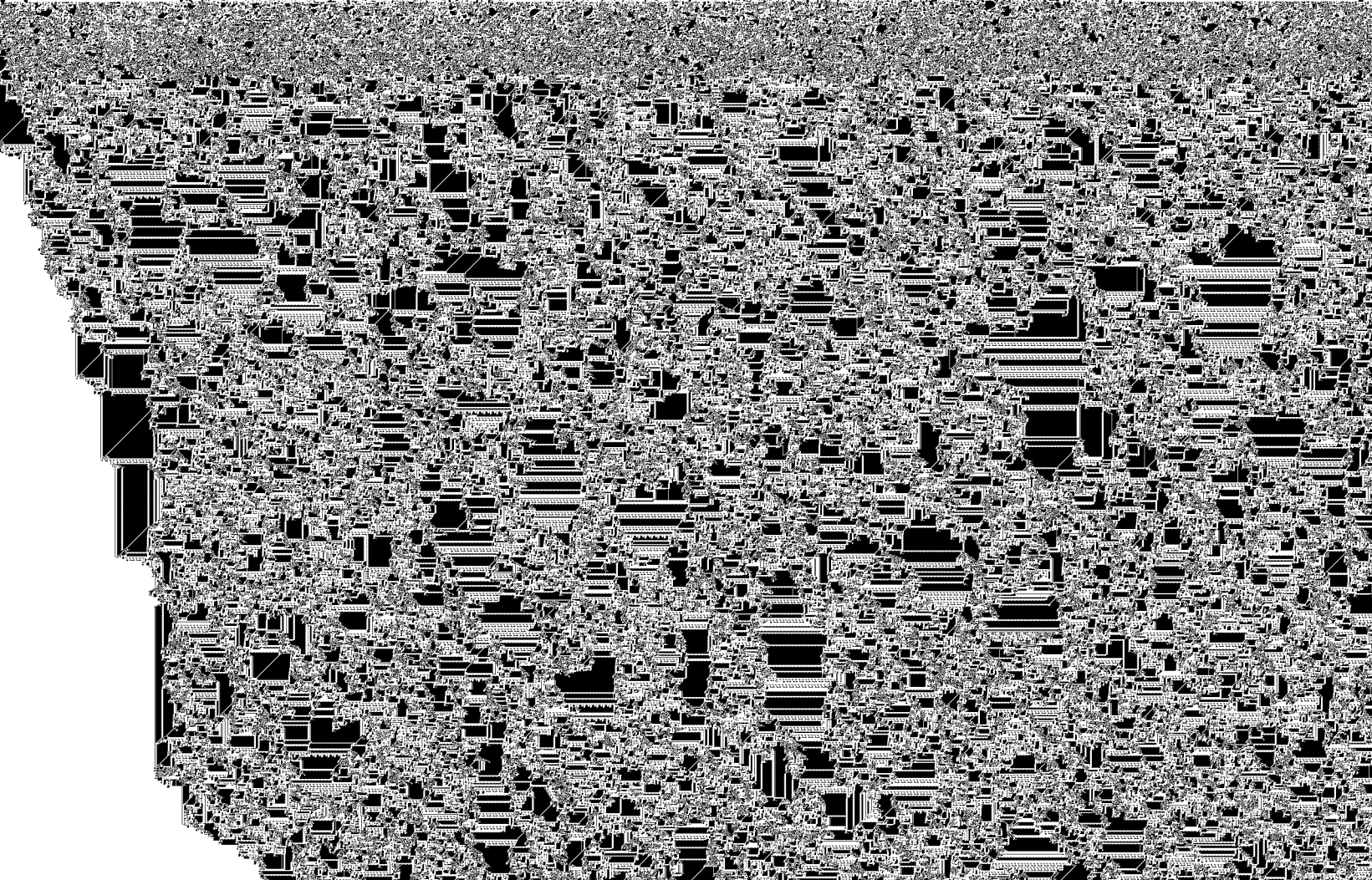
Details of e-Voting at AGM & remote e-Voting for Resolution No.-3 are as under:

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	1	65,00,000	100
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	65,00,000	100
d) Votes with Assent	1	65,00,000	100
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

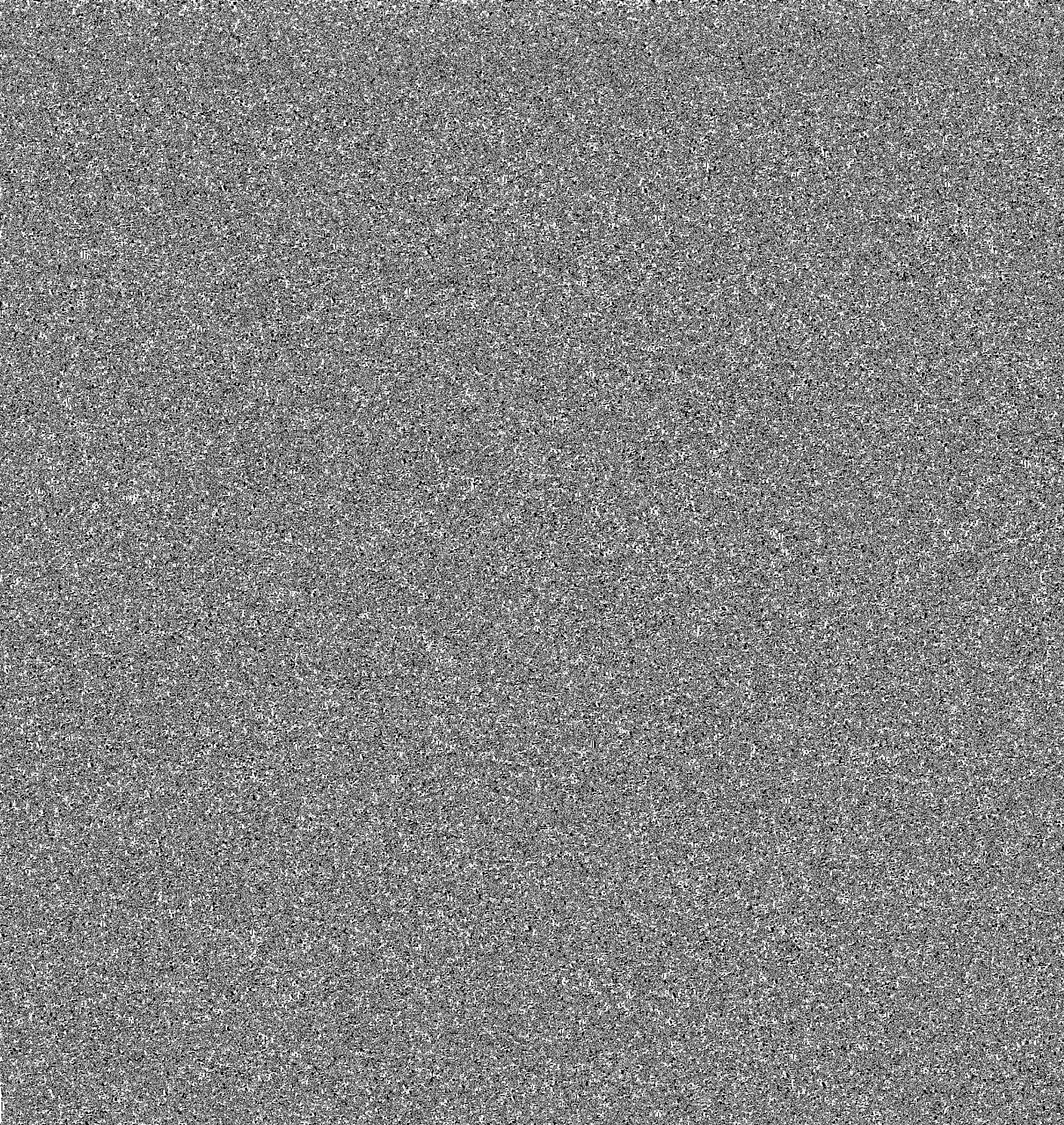
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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Details of e-Voting at AGM & remote e-Voting for Resolution No.-4 are as under:

D1. E-VOTING AT AGM:

	Number	of	Number	of	%	of	total
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Details of e-Voting at AGM & remote e-Voting for Resolution No.-5 are as under:

E1. E-VOTING AT AGM:

Number	of	Number	of	%	of	total
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