

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



To,

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400070

Ref: Symbol-MFL, Series BE

Subject: Declaration of voting results in respect of the Postal Ballot process conducted by the company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LISTING REGULATIONS").

Dear Sir/Madam,

In continuation of our earlier intimation dated February 25, 2020, the company had issued Postal Ballot Notice dated February 13, 2020 pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 for seeking the approval of the Members of the Company, by way of Resolutions in respect of the CONTINUATION OF DIRECTORSHIP OF MR. RANBIR SINGH NARANG (DIN00250927) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY ON ATTAINING 75 YEARS OF AGE.

In continuation of the same, we wish to inform you that Anand Kumar Singh, Partners of M/s Anand Nimesh & Associates, Company Secretaries in Practice, Delhi, who was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Tuesday, October, 15, 2024.

We would like to inform you that the resolutions as mentioned in the Postal Ballot Notice dated October 15, 2024 has been passed by the members with the unanimous consent and requisite majority on Monday, November 18, 2024.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format are enclosed herewith as annexure A for your information and records.

Consolidated Report dated November 18, 2024 from the Scrutinizer for remote e-voting and for voting through physical ballot papers pursuant to Section 108 and 110 respectively of the Companies Act 2013 and Rule 20 and Rule 22 respectively of the Companies (Management and Administration) Rules 2014 is enclosed herewith as Annexure B

The same is also uploaded on the Company's website at: www.mohindra.asia

Kindly take the same on your record,

Thanking you,
Your Faithfully

For and on behalf of Mohindra Fasteners Limited

Mamta Sharma

Mamta Sharma
(Company Secretary & Compliance officer)



Date: 19.11.2024

Place: Delhi

Scrutinizer Details	
Name of the Scrutinizer	ANAND KUMAR SINGH
Firms Name	ANAND NIMESH & ASSOCIATES
Qualification	CS
Membership Number	10812
Date of Board Meeting in which appointed	15-10-2024
Date of Issuance of Report to the company.	18-11-2024



Voting results	
Record date	16-10-2024
Total number of shareholders on record date	526
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CONTINUATION OF DIRECTORSHIP OF MR. RANBIR SINGH NARANG (DIN 00250927) AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY ON ATTAINING 75 YEARS OF AGE				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	4141540	3369380	81.3557	3369380	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4141540	3369380	81.3557	3369380	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1750921	1110704	63.4354	1108143	2561	99.7694	0.2306
	Poll							
	Postal Ballot (if applicable)							



Total	1750921	1110704	63.4354	1108143	2561	99.7694	0.2306
Total	5892461	4480084	76.0308	4477523	2561	99.9428	0.0572
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

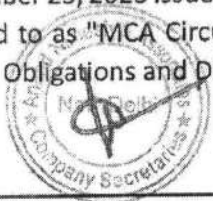
To
 The Chairman
MOHINDRA FASTENERS LIMITED
 CIN: L74899DL1995PLC064215
 304 Gupta Arcade, Inder Enclave,
 Delhi-Rohtak Road, New Delhi – 110041

Subject : Scrutinizers report on passing of resolution through Postal Ballot (E-voting) under the provisions of Section 108, 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Dear Sir,

I, Anand Kumar Singh, Partner of M/s Anand Nimesh & Associates, Company Secretary in whole time practice, have been appointed as Scrutinizer by Mohindra Fasteners Limited ("the Company") in the Board Meeting dated 15th October, 2024 to scrutinizing the remote e-voting process under the provisions of Section 108, 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 conducted for passing of resolution through postal Ballot (remote e-voting) contained in the Postal Ballot Notice dated 15th October, 2024.

Pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard -2 on General Meeting issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020 and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and



other applicable provisions, of the Act, rules, regulations circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution, as set out in the Notice of the Postal Ballot dated October 15, 2024 was proposed for approval of the Members of Mohindra Fasteners Limited ("the Company") as Special Resolutions, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means ("Remote e-Voting").

I hereby submit my report as under

1. According to the provisions of Sections 108, 110 and other applicable provisions of the Act, read with Rule 20 and Rule 22 of the Rules as amended and Regulation 44 of the Listing Regulations and the provisions of the SS-2 and MCA Circulars the Company has provided Remote e-Voting facility only, to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically.
2. The Company had engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide secured system for remote e-voting process through its designated website at "<https://www.evoting.nsdl.com/>" via NSDL e-voting platform
3. In terms of MCA Circulars, Postal Ballot Notice were sent only through electronic mode to those Members whose email address are registered with the company/Depositories on 16th October, 2024.
4. The Postal Ballot Notice was also placed on the website of the Company (<https://www.mohindra.asia>). The Notice was also available on the Stock Exchanges websites where the securities of the Company are listed viz. www.msei.in.
5. The Members of the Company, as on the "cut- off date" i.e., 16th October, 2024 were entitled to avail the facility of remote e-voting for the proposed resolutions as set out in the Postal Ballot Notice dated 15th October, 2024
6. The company has made an advertisement regarding dispatch of postal Ballot Notice in Financial Express (English) and jansatta (Hindi) on 18th October, 2024
7. The e-voting period commenced from Sunday, October 20, 2024 (9.00 AM IST) and ended on Monday, November 18th 2024 (5.00 PM IST)
8. The last date for e-voting was 18nd October, 2024 (5.00 PM IST)
9. The shareholders holding shares as on "cut off" date i.e.- 16th October, 2024 were entitled to vote on proposed resolution.


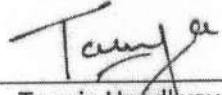


10. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and other applicable provisions and SEBI Listing Resolutions relating to passing of resolution contained in the postal ballot Notice through e-voting. Our responsibility as a scrutinizer for the remote e-voting process is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" of the resolutions stated in postal ballot notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).

11. The e-votes casted up to 5.00 P.M. on November 18, 2024, the last date and time fixed by the Company for e-voting end date, were considered by us for the purpose of this report.

12. The total paid up Equity Share Capital of the Company as on cutoff date i.e. October 16, 2024 was Rs.5,89,24,610/-(Rupees Five Crore Eighty Nine Lacs Twenty Four Thousand Six Hundred Ten only) divided into 58,92,461 (Fifty Eight Lakh Ninety Two Thousand Four Hundred Sixty One) Equity shares of Rs. 10/- (Rupees Ten) each.

13. The electronic vote was subsequently unblocked by me on November 18, 2024 after closing of the electronic voting period i.e.- after 5.00 PM on November 18, in the presence of two witnesses i.e. Mr. Nimesh Kumar and Ms. Tanuja Upadhyay who were not in the employment of the Company and have signed below:

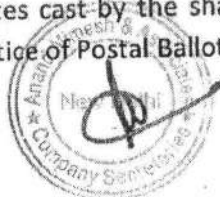
 Nimesh Kumar Witness 1	 Tanuja Upadhyay Witness 2
--	---

14. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" the resolution that were put to vote through remote e-voting process were generated from the e-voting portal of the National Securities Depository Limited (NSDL).

15. I have scrutinized the votes cast by Shareholders through remote e-voting for passing of resolution through Postal Ballot (E-voting)

16. Based on the results made available, 40 Voter count for 4482645 votes count made available at NSDL E-Voting platform.

17. Based on the reports generated from the e-voting portal of National Securities Depository Limited (NSDL), I hereby submit scrutinizers Report on the results of the votes cast by the shareholders of the Company through remote e-voting as set out notice of Postal Ballot.



SPECIAL BUSINESS

(a) RESOLUTION NO-1: - "SPECIAL RESOLUTION"

CONTINUATION OF DIRECTORSHIP OF MR. RANBIR SINGH NARANG (DIN 00250927) AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY ON ATTAINING 75 YEARS OF AGE.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast*	Percentage of Total Number of valid votes cast
Remote E-Voting	37	44,80,084	99.94%
TOTAL VOTING	37	44,80,084	99.94%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	2,561	0.06%
TOTAL VOTING	3	2,561	0.06%

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
TOTAL VOTING	Nil	Nil

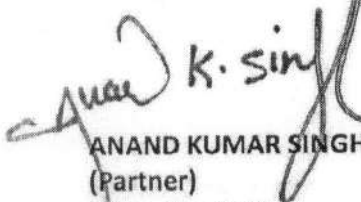
**Note: Total Number of votes cast in favor above, includes shares of Interested Director*

The special resolution mentioned in the Postal Ballot notice has been passed with requisite majority by the Shareholders who have voted through remote e-voting.



18. The relevant records in respect of the votes cast through remote e-voting on the resolution containing in the Postal Ballot Notice by the members of the Company shall remain in my safe custody until the Chairman signs the minutes/report on Postal Ballot and thereafter, I shall return the relevant records for safe keeping to the Company Secretary or any other person authorized by the Board for this purpose.

For Anand Nimesh & Associates
(Company Secretaries)


ANAND KUMAR SINGH
(Partner)

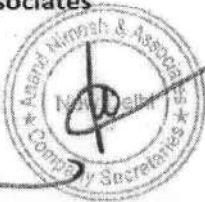
Mem. No: F10812

CP No: 9404

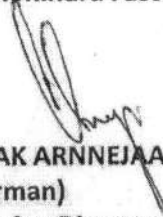
Date: 18/11/2024

Place: New Delhi

UDIN- F010812F002304796



For: Mohindra Fasteners Limited



DEEPAK ARNNEJAA
(Chairman)

Managing Directors cum CEO

Date: 18-11-2024

Place: New Delhi



General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	MPL
ISIN	INE705H01011
Name of the company	MOHINDRA FASTENERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-11-2024
Start time of the meeting	
End time of the meeting	

