

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: +91-11-25282667



To,

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai -400098

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 following business items as set out in the aforesaid Postal Ballot Notice:

Item Nos.	Description
1.	Approval of the re-appointment of Mr. Deepak Arneja as Managing Director & CEO of the company.
2.	Approval of the re-appointment of Mr. Ravinder Mohan Juneja as Managing Director of the company.
3.	Approval for the Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company.

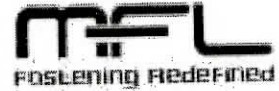
In continuation of the same, we wish to inform you that Anand Kumar Singh, Partners of M/s Anand Nimesh & Associates, Company Secretaries in Practice, Delhi, who was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Thursday, February 13, 2020, for the aforesaid Postal Ballot process, has submitted his consolidated Report dated March 26, 2020.

We would like to inform you that the resolutions as mentioned in the Postal Ballot Notice dated February 13, 2020 has been passed by the members with the unanimous consent and requisite majority on Thursday, March 26, 2020.

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.



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: +91-11-25282667

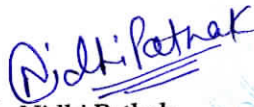
Consolidated Report dated March 26, 2020 from the Scrutinizer for remote e-voting and for voting through physical ballot papers pursuant to Section 108 and 110 respectively of the Companies Act 2013 and Rule 20 and Rule 22 respectively of the Companies (Management and Administration) Rules 2014 is enclosed 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,

Yours Faithfully,
For and on behalf of Mohindra Fasteners Limited



Nidhi Pathak
(Company Secretary & Compliance Officer)

Date: 27/03/2020

Place:- Delhi

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: +91-11-25282667

Annexure A

The details of the voting results of the resolutions passed through Postal Ballot Process (Including e-voting) are reproduced hereunder:

Date of Postal Ballot:		
(a) Date of Postal Ballot Notice	13 th February, 2020	
(b) Date of Declaration of Results of Postal Ballot	27 th March, 2020	
Last date of receipt of postal ballot forms/e-voting:	26 th March, 2020	
Total Number of shareholders as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. Cut-off date for Benpose-Beneficiary Position.):	522 (Record Date: 14.02.2020)	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters & Promoter Group	Not Applicable	
Public		
No. of shareholders attended the meeting through Video Conferencing:		
Promoters & Promoter Group	Not Applicable	
Public		

Details of Agenda:-

Resolution No. 1:-

Resolution required: SPECIAL			To approve the re-appointment of Mr. Deepak Arneja as Managing Director & CEO of the company.					
Whether promoter/promoter group are interested in agenda/resolution			Yes- Mr. Deepak Arneja Promoter of the company was interested in this resolution.					
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	3774700	3687100*	97.68	3687100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		65000	1.72	65000	0	100	0
	Total		3752100	99.40	3752100	0	100	0
Public-Non Institutional holders	E-Voting	1582100	993218	62.78	993218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		2800	0.18	2800	0	100	0
	Total		996018	62.96	996018	0	100	0
Public-Institution al	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



Holders								
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		5356800	4748118	88.64	4748118	0	100	0

Hence, the above Special Resolution has been passed with unanimous consent.

*These shares include shares of interested member.

Resolution No. 2:-

Resolution required: SPECIAL			To approve the re-appointment of Mr. Ravinder Mohan Juneja as Managing Director of the company					
Whether promoter/promoter group are interested in agenda/resolution.			Yes- Mr. Ravinder Mohan Juneja Promoter of the company was interested in this resolution.					
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	3774700	3687100*	97.68	3687100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		65000	1.72	65000	0	100	0
	Total		3752100	99.40	3752100	0	100	0
Public-Non Institutional holders	E-Voting	1582100	993218	62.78	993218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		2800	0.18	2800	0	100	0
	Total		996018	62.96	996018	0	100	0
Public-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		5356800	4748118	88.64	4748118	0	100	0

Hence, the above Special Resolution has been passed with unanimous consent.

*These shares include shares of interested member.



Resolution No. 3:-

Resolution required: ORDINARY			To approve the Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	3774700	3687100	97.68	3687100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		65000	1.72	65000	0	100	0
	Total		3752100	99.40	3752100	0	100	0
Public-Non Institutional holders	E-Voting	1582100	993218	62.78	993218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		2800	0.18	2300	500	82.14	17.86
	Total		996018	62.96	995518	500	99.95	0.05
Public-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		5356800	4748118	88.64	4747618	500	99.99	0.01

Hence, the above Ordinary Resolution has been passed with requisite majority.

Thanking You,

For Mohindra Fasteners Limited

Nidhi Pathak
(Nidhi Pathak)

Company Secretary & Compliance Officer

M. No. A31973

Date: 27th March, 2020

Place: New Delhi



Anand Nimesh & Associates
(Company Secretaries)

183B, Second Floor, Gurudwara Road
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
M: 9868782243, 8447407137
E-mail: vdnex1711@gmail.com

SCRUTINIZER REPORT

The Chairman

Mohindra Fasteners Limited

CIN: L74899DL1995PLC064215

304 Gupta Arcade, Inder Enclave,
Delhi-Rohtak Road, New Delhi – 110041

Subject : Consolidated Scrutinizers report on passing of resolution through postal ballot and through, remote e –Voting in term of provision of section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rule 2014 ('the Rules') including any statutory modification or re-enactment thereof for time being in force

Dear Sir,

In term of provision of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rule, 2014 including any statutory modification or re-enactment thereof for time being in force and pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable laws & regulations, if any, I Anand Kumar Singh, partner of Anand Nimesh & Associates, Company Secretaries in Practice, having office at 183B, 2nd Floor, Gurudwara Road, West Guru Angad Nagar, Delhi-110092, have been appointed as a Scrutinizer by Mohindra Fasteners Limited ("the Company") in its Board meeting held on Thursday 13th February, 2020 for the purpose of scrutinizing the result of remote e-voting and voting through Postal Ballots, in fair and transparent manner for the purpose of resolutions passed through postal Ballot process in respect of the following resolution;

Resolution Number	Type of Resolution	For
1	Special Resolution	To approve the re-appointment of Mr. Deepak Arneja as Managing Director and CEO of the Company
2	Special Resolution	To approve the re-appointment of Mr. Ravinder Mohan Juneja as Managing Director of the Company
3	Ordinary Resolution	To approve the increase in Authorised Share Capital and consequent amendment to Memorandum of Association of the Company

I hereby submit my report as under

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and/or the "Listing Regulations" and Rules made thereunder relating to remote e-voting and voting by Postal Ballot on the resolutions contained in the Notice to the Postal Ballot. My responsibility as a scrutinizer for the remote e-voting process and for voting through Postal ballot is restricted to preparing a Scrutinizer's report of the votes cast in "favor" or "against" the resolutions stated in notice of postal Ballot, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and voting through postal ballot received to me on or before Thursday March 26, 2020 by 5.00 PM.
2. The Postal Ballot notice(s) and relevant forms have been dispatched on 25.02.2020 to the Members of the Company, whose name(s) are appeared in the register of members/List of beneficial owner maintained by the depositories as on Friday the 14th Day of February 2020.
3. The company has made an advertisement regarding dispatch of postal Ballot form in Financial Express (English) and Jansatta (Hindi) on 26.02.2020.
4. The e-voting period commenced from Wednesday, 26th Day of February 2020 (9.30 AM) and ended on Thursday, 26th Day of March 2020 (5.00 PM)
5. The last date for receipt of Postal Ballot forms was Thursday, 26th Day of March 2020 (5.00 PM).
6. The last date for e-voting was Thursday, 26th Day of March 2020 (5.00 PM)
7. The shareholders holding shares as on "cut off" date i.e. Friday 14th Day of February, 2020 were entitled to vote on proposed resolutions.
8. The shareholders of the Company had an option to vote either through the postal ballot forms or through the e-voting facility. Shareholders opting for e-voting facility, cast their votes on the designated website at <https://www.evoting.nsdl.com> via NSDL e-voting platform.
9. Monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL on the designated website.
10. The particulars of all postal ballot forms received from the Members in physical forms and electronic voting report generated from NSDL e-voting platform (the Authorised Agency for e-voting) have been entered in a separate Register maintained for the said purpose.

11. There are 8 (Eight) physical postal ballots, received by post/courier/by hand to me on or before Thursday, 26th Day of March 2020, the last date and time fixed by the Company for receiving postal ballot. No ballot papers were received after Thursday, 26th Day of March 2020 (5 P.M.).
12. The physical postal ballots received up to 5.00 P.M. on Thursday, 26th Day of March 2020, the last date and time fixed by the Company for receiving postal ballots, were considered by me.
13. The e-votes casted up to 5.00 P.M. on Thursday, 26th Day of March 2020, the last date and time fixed by the Company for e-voting end date, were considered by me.
14. The postal ballot forms and electronic votes were matched with the Register of Members of the Company as on Friday 14th Day of February, 2020. It is further submitted that in case of mis-match of the shareholding as mentioned in the Postal Ballot forms and RTA records, the Shareholding as found in the RTA records on Friday 14th Day of February, 2020 was considered; there were NIL cases of mismatch.
15. I did not receive/find any defaced or mutilated ballot paper(s).
16. A Summary of the postal ballot (e-voting and physical mode both) is given hereinafter below.

Resolution No 1 : To approve the re-appointment of Mr. Deepak Arneja as Managing Director and CEO of the Company

Voting Method	Vote in assent			Vote in dissent			Invalid Vote
	No. of vote cast (members)	Total vote cast (No of shares)	% age of total number of valid vote cost	No of vote cast	Total vote cast (No of shares)	%age of total number of valid vote	
e-voting	37	46,80,318*	98.57	Nil	Nil	Nil	Nil
Postal Ballot	08	67,800	01.43	Nil	Nil	Nil	Nil
Total	45	47,48,118	100%	Nil	Nil	Nil	Nil

I report that Special Resolution as contained in the item No. 1 of the Postal Ballot Notice has been passed with the unanimous consent.

Resolution No 2 : To approve the re-appointment of Mr. Ravinder Mohan Juneja as Managing Director of the Company

Voting Method	Vote in assent			Vote in dissent			Invalid Vote
	No. of vote cast (members)	Total vote cast (No of shares)	% age of total number of valid vote cost	No of vote cast	Total vote cast (No of shares)	%age of total number of valid vote	
e-voting	37	46,80,318*	98.57	Nil	Nil	Nil	Nil
Postal Ballot	08	67,800	1.43	Nil	Nil	Nil	Nil
Total	45	47,48,118	100%	Nil	Nil	Nil	Nil

I report that Special Resolution as contained in the item No. 2 of the Postal Ballot Notice has been passed with the unanimous consent.

Resolution No 3 : To approve the increase in Authorised Share Capital and consequent amendment to Memorandum of Association of the Company

Voting Method	Vote in assent			Vote in dissent			Invalid Vote
	No. of vote cast (members)	Total vote cast (No of shares)	% age of total number of valid vote cost	No of vote cast	Total vote cast (No of shares)	%age of total number of valid vote	
e-voting	37	46,80,318	98.58	Nil	Nil	Nil	Nil
Postal Ballot	07	67,300	01.42	1	500	0.01%	100
Total	44	47,47,618	100%	1	500	0.01%	100

I report that Ordinary Resolution as contained in the item No. 3 of the Postal Ballot Notice has been passed with the requisite majority.

** Number of shares includes interested shareholders votes*

SUMMARY REPORT

I have, on reckoning the voting above by the shareholders, found as under

A. Assent vote

Resolution Number	Total Valid Votes (A)	Votes as Assent(B)	Percentage (Approx.) (B/A*100)
1	4748118	4748118	100%
2	4748118	4748118	100%
3	4748118	4747618	99.99%

B. Dissent vote

Resolution Number	Total Valid Votes (A)	Votes as descent	Percentage (Approx.) (B/A*100)
1	4748118	0	0
2	4748118	0	0
3	4748118	500	0.01

C. Invalid vote

S. No.	No of shareholders whose votes mark invalid	No of invalid votes
1	Nil	Nil

17. The register, all other papers and relevant record relating to remote e-voting and voting by postal Ballot papers shall remain in my safe custody until the chairman consider, approved and sign the Minute of the aforesaid Postal Ballot Resolution and thereafter the same will be handed over to the Company secretary for safe keeping.

**For Anand Nimesh & Associates
(Company Secretaries)**

ANAND KUMAR SINGH
Digitally signed by ANAND KUMAR SINGH
Date: 2020.03.27 12:03:28 +05'30'

**Anand Kumar Singh
(Partner), Scrutinizers
Membership No.: 24881
UDIN:-A024881A000626341
CP No : 9404
Date: 26/03/2020
Place: New Delhi**



**Mr. Deepak Arora
(Chairman cum Managing Director & CEO)
DIN: 00006112
Date: 26/03/2020
Place: New Delhi**