

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	MFL
ISIN	INE705H01011
Name of the company	MOHINDRA FASTENERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

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	14-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results

Record date	13-09-2024
Total number of shareholders on record date	525
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	9
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider & adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024, along with the Reports of the Auditors and Board of Directors thereon.				
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	4138940	99.9372	4138940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4141540	4138940	99.9372	4138940	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1750921	1167562	66.6827	1165002	2560	99.7807	0.2193
	Poll							
	Postal Ballot (if applicable)							

	Total	1750921	1167562	66.6827	1165002	2560	99.7807	0.2193
	Total	5892461	5306502	90.0558	5303942	2560	99.9518	0.0482
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the dividend on Equity Shares for the financial year ended March 31, 2024				
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	4138940	99.9372	4138940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4141540	4138940	99.9372	4138940	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1750921	1167562	66.6827	1165002	2560	99.7807	0.2193
	Poll							
	Postal Ballot (if applicable)							
	Total		1750921	1167562	66.6827	1165002	2560	99.7807
Total		5892461	5306502	90.0558	5303942	2560	99.9518	0.0482

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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Ravinder Mohan Juneja (DIN: 00006496), who retires by rotation and being eligible, offers himself for re-appointment.				
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	4138940	99.9372	4138940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4141540	4138940	99.9372	4138940	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1750921	1167562	66.6827	1165002	2560	99.7807	0.2193
	Poll							
	Postal Ballot (if applicable)							
	Total		1750921	1167562	66.6827	1165002	2560	99.7807
Total		5892461	5306502	90.0558	5303942	2560	99.9518	0.0482

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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditor for the financial year ending 31st March, 2025				
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	4138940	99.9372	4138940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141540	4138940	99.9372	4138940	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1750921	1167562	66.6827	1165002	2560	99.7807	0.2193
	Poll							
	Postal Ballot (if applicable)							
	Total	1750921	1167562	66.6827	1165002	2560	99.7807	0.2193
Total		5892461	5306502	90.0558	5303942	2560	99.9518	0.0482

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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Deepak Arnejaa, as a Managing Director & CEO of the Company for a further period of 5 (Five) years from the expiry of his current term subject to the approval of the shareholders at the ensuing AGM. To consider and if deemed fit, pass the following resolution as a Special 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	4141540	4138940	99.9372	4138940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141540	4138940	99.9372	4138940	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1750921	1167562	66.6827	1165002	2560	99.7807	0.2193
	Poll							
	Postal Ballot (if applicable)							

	Total	1750921	1167562	66.6827	1165002	2560	99.7807	0.2193
	Total	5892461	5306502	90.0558	5303942	2560	99.9518	0.0482
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	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Ravinder Mohan Juneja (DIN: 00006496) as Managing Director of the company for a further period of 18 months from the expiry of his current term. To consider and, if thought fit, to pass the following resolution as Special 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	4141540	4138940	99.9372	4138940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141540	4138940	99.9372	4138940	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1750921	1167562	66.6827	1165002	2560	99.7807	0.2193
	Poll							
	Postal Ballot (if applicable)							

	Total	1750921	1167562	66.6827	1165002	2560	99.7807	0.2193
	Total	5892461	5306502	90.0558	5303942	2560	99.9518	0.0482
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	

Resolution(7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Vivek Arora as Non-Executive Independent Director of the Company. To consider and, if thought fit, to pass the following resolution as Special 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	4141540	4138940	99.9372	4138940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141540	4138940	99.9372	4138940	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1750921	1167562	66.6827	1165002	2560	99.7807	0.2193
	Poll							
	Postal Ballot (if applicable)							

	Total	1750921	1167562	66.6827	1165002	2560	99.7807	0.2193
	Total	5892461	5306502	90.0558	5303942	2560	99.9518	0.0482
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	

