

MOHINDRA FASTENERS LTD.



CIN : L74899DL1995PLC064215

Regd. Office : 304, Gupta Arcade, Inder Encalve, Delhi-Rohtak Road, New Delhi - 110 087

Website : www.mohindra.asia E-mail 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

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 -Voting Results of the 22nd Annual General Meeting respectively.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 22nd Annual General Meeting (AGM) of the company held on Friday, 30th September, 2016 at 11:30 A.M. at Apsara Grand Banquet Halls, A-1/20 B, Paschim Vihar, Rohtak Road, Near Paschim Vihar West Metro Station, Pillar No. 255, New-Delhi-110063.

Kindly take note of the same.

Thanking you

Yours Faithfully

For and on behalf of Mohindra Fasteners Limited

Asha Mittal
(Company Secretary)

Date: 30/09/2016

Place:- Delhi

VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30/09/2016
Total Number of shareholders on record date	546
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	10 40
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	Not Available

Agenda Item No - 1

Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting		3117700	80.15	3117700	NIL	100	NIL
	Poll	3889600	2500	0.06	2500	NIL	100	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3889600	3120200	80.21	3120200	NIL	100	NIL
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	19600	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19600	0	0	0	0	0	0
Public Non Institutions	E-Voting		963818	66.58	963818	NIL	100	NIL
	Poll	1447600	29600	02.04	29600	NIL	100	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	applicable)								
	Total	1447600	993418	68.62	993418	NIL	100	NIL	
Total		5356800	4113618	76.79	4113618	NIL	100	NIL	

Agenda Item No – 2

Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To declare the dividend on Equity Shares for the financial year ended on 31st March, 2016							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoters and Promoter Group	E-Voting	3889600	3117700	80.15	3117700	NIL	100	NIL	
	Poll		2500	0.06	2500	NIL	100	NIL	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	3889600	3120200	80.21	3120200	NIL	100	NIL	
Public Institutions	E-Voting	19600	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	19600	0	0	0	0	0	0	
Public Non Institutions	E-Voting	1447600	963818	66.58	963818	NIL	100	NIL	
	Poll		29600	02.04	29600	NIL	100	NIL	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	1447600	993418	68.62	993418	NIL	100	NIL	
Total		5356800	4113618	76.79	4113618	NIL	100	NIL	



Agenda Item No - 3

Resolution required: (Ordinary/ Special)

ORDINARY - To appoint a Director in place of Mr. Ravinder Mohan Juneja (DIN No. 00006496) who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting		3117700	80.15	3117700	NIL	100	NIL
	Poll	3889600	2500	0.06	2500	NIL	100	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3889600	3120200	80.21	3120200	NIL	100	NIL
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	19600	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19600	0	0	0	0	0	0
Public Non Institutions	E-Voting		963818	66.58	963818	NIL	100	NIL
	Poll	1447600	29600	02.04	29600	NIL	100	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1447600	993418	68.62	993418	NIL	100	NIL
Total	Total	5356800	4113618	76.79	4113618	NIL	100	NIL



Agenda Item No – 4

Resolution required: (Ordinary/ Special)		ORDINARY - To ratify the appointment of auditors of the Company and to fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting		3117700	80.15	3117700	NIL	100	NIL
	Poll	3889600	2500	0.06	2500	NIL	100	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3889600	3120200	80.21	3120200	NIL	100	NIL
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	19600	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19600	0	0	0	0	0	0
Public Non Institutions	E-Voting		963818	66.58	963818	NIL	100	NIL
	Poll	1447600	29600	02.04	29600	NIL	100	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1447600	993418	68.62	993418	NIL	100	NIL
Total		5356800	4113618	76.79	4113618	NIL	100	NIL



Agenda Item No – 5

Resolution required: (Ordinary/ Special)		ORDINARY - To approve the remuneration of Cost Auditor for the financial year ending 31st March, 2017.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting		3117700	80.15	3117700	NIL	100	NIL
	Poll	3889600	2500	0.06	2500	NIL	100	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3889600	3120200	80.21	3120200	NIL	100	NIL
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	19600	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19600	0	0	0	0	0	0
Public Non Institutions	E-Voting		963818	66.58	963818	NIL	100	NIL
	Poll	1447600	29600	02.04	29600	NIL	100	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1447600	993418	68.62	993418	NIL	100	NIL
Total	Total	5356800	4113618	76.79	4113618	NIL	100	NIL



Agenda Item No – 6

Resolution required: (Ordinary/ Special)		ORDINARY - To regularize appointment of the Additional Director, Mr. Gagandeep Singh Narang as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting		3117700	80.15	3117700	NIL	100	NIL
	Poll	3889600	2500	0.06	2500	NIL	100	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3889600	3120200	80.21	3120200	NIL	100	NIL
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	19600	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19600	0	0	0	0	0	0
Public Non Institutions	E-Voting		963818	66.58	963818	NIL	100	NIL
	Poll	1447600	29600	02.04	29600	NIL	100	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1447600	993418	68.62	993418	NIL	100	NIL
Total		5356800	4113618	76.79	4113618	NIL	100	NIL



Agenda Item No – 7

Resolution required: (Ordinary/Special)		SPECIAL - To Re-appoint Mr. Ravinder Mohan Juneja (DIN 00006496) as a Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting		3110200	79.96	3110200	NIL	100	NIL
	Poll	3889600	2500	0.06	2500	NIL	100	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3889600	3112700	80.02	3112700	NIL	100	NIL
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	19600	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19600	0	0	0	0	0	0
Public Non Institutions	E-Voting		963818	66.58	963818	NIL	100	NIL
	Poll	1447600	29600	02.04	29600	NIL	100	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1447600	993418	68.62	993418	NIL	100	NIL
Total		5356800	4106118	76.65	4106118	NIL	100	NIL



Agenda Item No – 8

Resolution required: (Ordinary/ Special) **ORDINARY** - To regularize appointment of the Additional Director, Mr. Ved Prakash Chaudhry (DIN 07572208) as an Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	
Promoters and Promoter Group	E-Voting		3117700	80.15	3117700	NIL	100	NIL	
	Poll	3889600	2500	0.06	2500	NIL	100	NIL	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	3889600	3120200	80.21	3120200	NIL	100	NIL	
Public Institutions	E-Voting		0	0	0	0	0	0	
	Poll	19600	0	0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	19600	0	0	0	0	0	0	
Public Non Institutions	E-Voting		963818	66.58	963818	NIL	100	NIL	
	Poll	1447600	29600	02.04	29600	NIL	100	NIL	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	1447600	993418	68.62	993418	NIL	100	NIL	
Total		5356800	4113618	76.79	4113618	NIL	100	NIL	

For and on behalf of Mohindra Fasteners Limited

Asha Mittal
Company Secretary
Date: 01st October, 2016
Place: DELHI

