

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Registered Office: 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, New Delhi - 110087, India

☑ office@mohindra.asia 🌐 www.mohindra.asia ☎ +91-11-46200400, 46200401 📠 +91-11-46200444



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

Symbol-MFL, Series BE

Subject Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Mam,

This is to inform you that the 32nd Annual General Meeting of the Company was held on Saturday, September 26, 2026 at 11.30 am through video conferencing/other audio-visual means in accordance with the circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange of India and business(es) mentioned in the Notice dated 14 August, 2026 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- 1 Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations attached as Annexure I
- 2 Consolidated Report of the Scrutiniser dated 26th September, 2026, on remote e-voting and electronic voting at the AGM attached as Annexure II

The above results will also be available on the Company's website www.mohindra.asia and website of the Stock Exchange www.mse.in

Kindly take the same on record

Thanking you
For Mohindra Fasteners Limited

Mamta Sharma

Mamta Sharma
Company Secretary & Compliance officer
Place: New Delhi
Date: 26.09.2026



Works - 1 : 60th K.M. Stone, Delhi-Rohtak Road, N.H. No.-10, Kharawar, Rohtak - 124001, Haryana, India ☎ +91-1262-350700, 350740
Works - 2 : 60th K.M. Stone, Delhi-Rohtak Road, N.H. No.-10, Gandhara, Rohtak - 124001, Haryana, India ☎ +91-1262-350758
Works - 3 : Plot No.42, 43 & 44, Sector - 31 B, IMT, Rohtak - 124001, Haryana, India ☎ +91-1262-352900

☑ info@mohindra.asia

AN ISO 9001:2015, IATF 16949:2016 CERTIFIED COMPANY

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)	26-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:10 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	14-08-2026
Date of Issuance of Report to the company	26-09-2026



Voting results	
Record date	19-09-2026
Total number of shareholders on record date	517
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	3
b) Public	14
No. of resolution passed in the meeting	6
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 Audited Financial Statements of the Company for the financial year ended 31st March, 2026, 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	4141440	3633050	87.7243	3633050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141440	3633050	87.7243	3633050	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1128388	64.4417	1125870	2518	99.7768	0.2232
	Poll							
	Postal Ballot (if applicable)							
	Total	1751021	1128388	64.4417	1125870	2518	99.7768	0.2232
Total		5892461	4761438	80.8056	4758920	2518	99.9471	0.0529
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, 2026				
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	4141440	3633050	87.7243	3633050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141440	3633050	87.7243	3633050	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1128388	64.4417	1127698	690	99.9389	0.0611
	Poll							
	Postal Ballot (if applicable)							
	Total	1751021	1128388	64.4417	1127698	690	99.9389	0.0611
Total		5892461	4761438	80.8056	4760748	690	99.9855	0.0145
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	4141440	3633050	87.7243	3633050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3633050	87.7243	3633050	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1128388	64.4417	1125820	2568	99.7724	0.2276
	Poll							
	Postal Ballot (if applicable)							
	Total		1128388	64.4417	1125820	2568	99.7724	0.2276
Total		5892461	4761438	80.8056	4758870	2568	99.9461	0.0539
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, 2027.				
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	4141440	3633050	87.7243	3633050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3633050	87.7243	3633050	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1128388	64.4417	1125870	2518	99.7768	0.2232
	Poll							
	Postal Ballot (if applicable)							
	Total		1751021	64.4417	1125870	2518	99.7768	0.2232
Total		5892461	4761438	80.8056	4758920	2518	99.9471	0.0529
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. Ravinder Mohan Juneja (DIN: 00006496) as Joint Managing Director of the company for a period of Five (5) years				
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	4141440	3633050	87.7243	3633050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3633050	87.7243	3633050	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1128388	64.4417	1125820	2568	99.7724	0.2276
	Poll							
	Postal Ballot (if applicable)							
	Total		1751021	1128388	1125820	2568	99.7724	0.2276
Total		5892461	4761438	80.8056	4758870	2568	99.9461	0.0539
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?				No				
Description of resolution considered				To approve the appointment of Mr. Arun Parti (DIN: 07606164) as Non-Executive Independent Director of the Company				
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	4141440	3633050	87.7243	3633050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4141440	3633050	87.7243	3633050	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1751021	1128388	64.4417	1125870	2518	99.7768	0.2232
	Poll							
	Postal Ballot (if applicable)							
	Total	1751021	1128388	64.4417	1125870	2518	99.7768	0.2232
Total		5892461	4761438	80.8056	4758920	2518	99.9471	0.0529
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	

