

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



Annexure A

Voting Results of 26th AGM as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	29 th September, 2020
Total Number of shareholders as on Record Date	520 (Record Date: 22.09.2020)
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing / Other Audio Visual Means (VC/OAVM)	
Promoters & Promoter Group	6
Public	14

Details of Agendas:-

Resolution No. 1:-

Resolution required: Ordinary			To review, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, the Reports of the Auditors and Board of Directors thereon.					
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	3752100	99.40	3752100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0



	Total		3752100	99.40	3752100	0	100	0
Public-Non Institutional holders	E-Voting	1562500	1064086	68.10	1064086	0	100	0
	Poll		0	0		0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1064086	68.10	1064086	0	100	0
Public-Institutional Holders	E-Voting	19600	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	4816186	89.91	4816186	0	100	0

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

Resolution No. 2:-

Resolution required: Ordinary			To declare the dividend on Equity Shares for the financial year ended on 31st March, 2020.					
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	3752100	99.40	3752100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3752100	99.40	3752100	0	100	0
Public-Non Institutional holders	E-Voting	1562500	1064086	68.10	1064086	0	100	0
	Poll		0	0		0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1064086	68.10	1064086	0	100	0
Public-Institutional Holders	E-Voting	19600	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	4816186	89.91	4816186	0	100	0



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

Resolution No. 3:-

Resolution required: Ordinary			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.					
Whether promoter/promoter group are interested in agenda/resolution.			Yes					
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	*3752100	99.40	3752100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3752100	99.40	3752100	0	100	0
Public-Non Institutional holders	E-Voting	1562500	1064086	68.10	1064086	0	100	0
	Poll		0	0		0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1064086	68.10	1064086	0	100	0
Public-Institutional Holders	E-Voting	19600	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	4816186	89.91	4816186	0	100	0

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

* This includes the no. of shares of the Interested promoter-member i.e. 505,350 shares also.

Resolution No. 4:-

Resolution required: Ordinary			To approve the remuneration of Cost Auditor for the financial year ending 31 st March, 2021.					
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	3752100	99.40	3752100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3752100	99.40	3752100	0	100	0
Public-Non Institutional holders	E-Voting	1562500	1064086	68.10	1064086	0	100	0
	Poll		0	0		0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1064086	68.10	1064086	0	100	0
Public-Institutional Holders	E-Voting	19600	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	4816186	89.91	4816186	0	100	0

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

Thanking You,

For Mohindra Fasteners Limited



Deepak Arneja
(Chairman cum Managing Director & CEO)
DIN:- 00006112



Date: 30th September, 2020

Place: New Delhi

Anand Nimesh & Associates

(Company Secretaries)

183B, Gali No-8, Second Floor, Gurudwara Road

West Guru Angad Nagar, Laxmi Nagar, Delhi-110092

Tel: 011-42730004, M: 9868782243, 8810200014

E-mail: vdnxt1711@gmail.com, ancorporate2@gmail.com

Website: www.anandnimesh.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and
[Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]

To

The Chairman

26th Annual General Meeting of the Equity shareholders of Mohindra Fasteners Limited (CIN- L74899DL1995PLC064215) held on Tuesday, the 29th Day of September, 2020 at 11.30 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

Subject : Consolidated Scrutinizers report on Passing of Resolution(s) through remote e-voting and voting electronically at the 26th Annual General Meeting ("AGM") of the Equity shareholders of Mohindra Fasteners Limited held through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') on 29th September, 2020, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ('MCA') and in accordance with the circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI') commonly referred to as "MCA & SEBI circulars".



Dear Sir,

I, Anand Kumar Singh, Partner of M/s Anand Nimesh & Associates, Company Secretaries in Practice, having office at 183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 have been appointed by the Board of Directors of **Mohindra Fasteners Limited** at their duly convened Board meeting held on 11/08/2020 for the purpose of scrutinizing the remote e-voting process as well as to scrutinize the electronic voting conducted during the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') as amended by the 'MCA & SEBI CIRCULARS' issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic on the resolution set out in the notice dated 11th Day of August, 2020 for 26th AGM of the Members of Mohindra Fasteners Limited, held on 29th Day of September, 2020 at 11.30 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

Accordingly, I submit the report, on completion of remote e-voting process and electronic voting conducted during the Annual General Meeting ("AGM"), as under

1. 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 and electronic voting conducted during the Annual General Meeting through its designated website at "<https://www.evoting.nsdl.com/>" via NSDL e-voting platform.
2. Detailed instruction relating to remote e-voting facility and voting electronically during the Meeting along with login detail were provided to the eligible members.
3. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the 26th AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email address are registered with the company/Depositories on Benpose date i.e. Friday 28th August, 2020. However in the notice it was mentioned that Members may note that the Notice and Annual Report



2019-20 will also be available on the Company's website www.mohindra.asia, website of the stock exchange i.e. Metropolitan Stock Exchange of India Limited at www.msei.in and on the website of NSDL www.evoting.nsdl.com. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes through remote e-voting as well as voting electronically during the AGM as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.

4. The Company published two newspaper advertisements before and after the Notice calling the 26th AGM along with Annual Report for the financial year 2019-20 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The newspaper advertisements were published in Financial Express (English Daily) and Jansatta (Hindi Daily) on September 02, 2020, and September 4, 2020.
5. Due to COVID-19 global pandemic, the Annual general meetings of the companies has been conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 through video conferencing (VC) or other audio visual means (OAVM).
6. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting period was open from Thursday 24th September, 2020 (9.00 A.M.) till Monday 28th September, 2020 (5.00 P.M.)
7. The Members of the Company as on the "cut- off date" i.e. Tuesday, September 22, 2020, were entitled to avail the facility of remote e-voting as well as voting electronically at the 26th Annual General Meeting on the proposed resolutions as set out in the Notice dated Tuesday, 11th Day of August 2020.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder

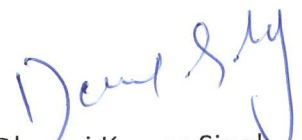


relating to remote e-voting and voting electronically at the 26th Annual General Meeting on the resolutions contained in the Notice to the 26th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting electronically at the 26th Annual General Meeting is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" of the resolutions stated in notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) for 26th Annual General Meeting through electronic voting system (e-voting) as well as voting electronically during the Meeting.

9. Upon the commencement of the 26th Annual General Meeting, the electronic voting Platform was activated to enable the shareholders who were present in the 26th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote on the resolutions through remote e-voting to vote through electronic voting facility at the meeting. The shareholders were allowed to vote during the AGM and up to the 15 minute after the conclusion of the meeting.
10. The electronic vote was subsequently unblocked by me on September 29, 2020 after the expiry of 15 minutes from the conclusion of the meeting.
11. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 29th Day of September 2020 in the presence of Mr. Nimesh Kumar (the undersigned as Witness No.1) and Mr. Dhanoj Kumar Singh (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014(as amended).



Mr. Nimesh Kumar



Mr. Dhanoj Kumar Singh

12. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and voting electronically at the 26th Annual General Meeting, were generated from the e-voting portal of the National Securities Depository Limited (NSDL).



13. I have scrutinized the votes cast by remote e-voting and voting electronically at the 26th Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014(as amended)
14. Based on the reports generated from the e-voting portal of National Securities Depository Limited (NSDL), I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and voting electronically at the Meeting on the resolution(s) as set out under Item No.1 to Item No.4 in the Notice convening the 26th Annual General Meeting as under:

(a) RESOLUTION NO-1:- “ORDINARY RESOLUTION”

To review, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, the Reports of the Auditors and Board of Directors thereon

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	56	4813322	100%
Electronic voting during the AGM	3	2864	100%
TOTAL VOTING	59	4816186	100%

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	Nil	Nil	Nil
Electronic voting during the AGM	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	Nil	Nil

(b) RESOLUTION NO-2:- "ORDINARY RESOLUTION"

To declare the dividend on Equity Shares for the financial year ended on 31st March, 2020

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	56	4813322	100%
Electronic voting during the AGM	3	2864	100%
TOTAL VOTING	59	4816186	100%

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	Nil	Nil	Nil
Electronic voting during the AGM	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil



INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	Nil	Nil

(c) RESOLUTION NO-3:- "ORDINARY RESOLUTION"

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.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

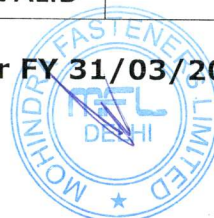
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	56	*4813322	100%
Electronic voting during the AGM	3	2864	100%
TOTAL VOTING	59	4816186	100%

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	Nil	Nil	Nil
Electronic voting during the AGM	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast



Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	Nil	Nil

*This includes shares of interested members i.e. 505350 shares

(d) RESOLUTION NO-4:- "ORDINARY RESOLUTION"

To approve the remuneration of Cost Auditor for the financial year ending 31st March, 2021

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

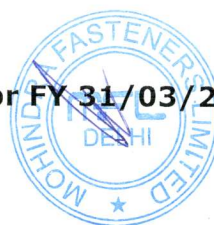
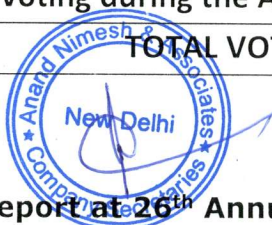
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	56	4813322	100%
Electronic voting during the AGM	3	2864	100%
TOTAL VOTING	59	4816186	100%

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	Nil	Nil	Nil
Electronic voting during the AGM	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	Nil	Nil



15. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.
16. Based on the above voting, all resolutions carried on with unanimously, accordingly we request the Chairman of the 26th AGM to announce the result of the meeting.

Thanking you
Yours faithfully

For Anand Nimesh & Associates
(Company Secretaries)




ANAND KUMAR SINGH
(Partner)

Mem. No- 24881
CP No - 9404
Date: 29/09/2020
Place: Delhi



DEEPAK ARNEJA
(Chairman cum Managing Director & CEO)



26th Annual General Meeting
Date: 29/09/2020
Place: Delhi