

**MINDA INDUSTRIES LTD.**

**Voting Results of NCLT Convened Meeting**

Details of Postal Ballot and e-voting Results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
in respect of the following resolutions:

<b>Date of declaration of Result</b>	10.12.2019
<b>Total number of shareholders on cut-off date (i.e. 25/10/2019)</b>	50,776
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	139
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NA

**1. Special Resolution: Approval of Scheme of Amalgamation of M J Casting Limited, Minda Distribution and Services Limited, Minda Auto Components Limited and Minda Rinder Private Limited (Transferor Companies) with Minda Industries Limited (Transferee Company) and their respective Shareholders and Creditors.**

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-Voting	18,56,19,615	10,89,18,870	58.6785	10,89,18,870	0	100.0000	0.0000
	Postal Ballot		7,67,00,745	41.3215	7,67,00,745	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18,56,19,615</b>	<b>100.0000</b>	<b>18,56,19,615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	4,42,39,993	4,19,29,826	94.7781	4,19,29,826	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,19,29,826</b>	<b>94.7781</b>	<b>4,19,29,826</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	3,23,57,357	5,25,618	1.6244	5,25,592	26	99.9951	0.0049
	Postal Ballot		586	0.0018	583	3	99.4881	0.5119
	Poll		93,38,090	28.8592	93,38,090	0	100.0000	0.0000
	<b>Total</b>		<b>98,64,294</b>	<b>30.4855</b>	<b>98,64,265</b>	<b>29</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>26,22,16,965</b>	<b>23,74,13,735</b>	<b>90.5410</b>	<b>23,74,13,706</b>	<b>29</b>	<b>100.0000</b>	<b>0.0000</b>

*[Handwritten signature]*

