

MINDA INDUSTRIES LIMITED

Voting Results of Postal Ballot

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

Date of Declaration of the Results	21/11/2019
Total number of shareholders cut off date (04/10/2019)	51,340
No. of shareholders present in the meeting either in person or through Proxy:	197
No. of shareholders attended the meeting through Video Conference	NA

1. Resolution for approval of the Composite Scheme of Arrangement amongst Harita Limited and Harita Venu Private Limited and Harita Cheema Private Limited and Harita Financial Services Limited and Harita Seating Systems Limited and Minda Industries Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

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	No	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		10,89,18,870	58.6785	10,89,18,870	0	100.0000	0.0000
	Postal Ballot	18,56,19,615	7,67,00,745	41.3215	7,67,00,745	0	100.0000	0.0000
	Total		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
Public-Institutions	E-Voting		4,02,17,418	91.3764	4,02,17,418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4,40,12,927	0	0.0000	0	0	0.0000	0.0000
	Total		40217418	91.3764	4,02,17,418	0	100.0000	0.0000
Public-Non Institutions	E-Voting		3,62,638	1.1129	3,61,346	1292	99.6437	0.3563
	Poll		6,655	0.0204	6,343	312	95.3118	4.6882
	Postal Ballot	3,25,84,423	96,41,442	29.5891	96,41,037	405	99.9958	0.0042
	Total		1,00,10,735	30.7225	1,00,08,726	2009	99.9799	0.0201
Total		26,22,16,965	23,58,47,768	89.9437	23,58,45,759	2009	99.9991	0.0009



(Handwritten signature)