

Ref. No: Z-IV/R-39/D-2/174 &amp; 207

Date : 30/06/2022

<b>BSE Ltd.</b> Regd. Office: Floor - 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051.
<b>BSE Scrip: 532539</b>	<b>NSE Scrip: MINDAIND</b>

Dear Sirs,

**Sub: Declaration of Results of Postal Ballot Voting**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our letter 27 May, 2022 together with we sent the copy of the Postal Ballot Notice to the exchanges, which has been sent to the shareholders of the Company, seeking their approval for the following Resolution(s) :-

S.No.	Type of Resolution	Description of Resolution(s)
1	Special	Appointment of Mr. Rajiv Batra (DIN: 00082866) as an Independent Director of the Company.
2	Special	Appointment of Mr. Satish Balkrishna Borwankar (DIN: 01793948) as an Independent Director of the Company.
3	Special	Amendment to UNOMINDA Employee Stock Option Scheme, 2019
4	Special	To consider and approve the change in name of the Company from Minda Industries Limited to UNO Minda Limited
5	Special	Alteration in the Memorandum of Association of the Company
6	Special	Adoption of Amended and restated Articles of Association of the Company
7	Special	To approve the Raising of Funds upto Rupees 1000 Crores through issue of Debt Securities in one or more tranches
8	Ordinary	To approve the issue of Bonus Shares


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The Results of the Postal Ballot announced today i.e. 30 June, 2022 at 4.30 p.m. and as per the Scrutinizer's Report, the Resolution(s) relating to the **above mentioned business matter(s), as contained in the Postal Ballot Notice dated 24 May, 2022 have been passed with requisite majority.** In this regard, we are enclosing herewith the following: -

- 1) Results of Voting for Postal Ballot (including e-voting) as per Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
- 2) Scrutinizer's Report dated 30 June, 2022 on the Postal Ballot Results.

This is for your information and records please.

Thanking you,

Yours faithfully,

for **MINDA INDUSTRIES LTD.**



**Tarun Kumar Srivastava**

Company Secretary & Compliance Officer

Encl: As above. 



## Minda Industries Limited

### Voting Results of POSTAL BALLOT

Details of venue voting and remote 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 the POSTAL BALLOT	24.05.2022
Total number of shareholders on cut-off date i.e. May 13, 2022	1,14,493
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	

1. <u>Special Resolution:</u> Appointment of Mr. Rajiv Batra (din: 00082866) 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	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	19,27,05,697	19,13,99,197	99.3220	19,13,99,197	0	100.0000	0.0000
	Poll		13,06,500	0.6780	13,06,500	0	0.0000	0.0000
	<b>Total</b>		<b>19,27,05,697</b>	<b>100.0000</b>	<b>19,27,05,697</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	6,55,88,177	6,00,23,956	91.5164	6,00,23,956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,00,23,956</b>	<b>91.5164</b>	<b>6,00,23,956</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	2,73,26,567	91,88,981	33.6265	91,79,002	9,979	99.8914	0.1086
	Poll		1,78,528	0.6533	1,78,528	0	100.0000	0.0000
	<b>Total</b>		<b>93,67,509</b>	<b>34.2799</b>	<b>93,57,530</b>	<b>9979</b>	<b>99.8935</b>	<b>0.1065</b>
<b>Total</b>		<b>28,56,20,441</b>	<b>26,20,97,162</b>	<b>91.7641</b>	<b>26,20,87,183</b>	<b>9979</b>	<b>99.9962</b>	<b>0.0038</b>

For Minda Industries Limited

*R. Ravastava*

Company Secretary

**2. Special Resolution: Appointment of Mr. Satish Balkrishna Borwankar (Din: 01793948) 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	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	19,27,05,697	19,13,99,197	99.3220	19,13,99,197	0	100.0000	0.0000
	Poll		13,06,500	0.6780	13,06,500	0	0.0000	0.0000
	<b>Total</b>		<b>19,27,05,697</b>	<b>100.0000</b>	<b>19,27,05,697</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	6,55,88,177	6,00,23,956	91.5164	6,00,23,956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,00,23,956</b>	<b>91.5164</b>	<b>6,00,23,956</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	2,73,26,567	91,88,696	33.6255	91,78,715	9,981	99.8914	0.1086
	Poll		1,78,528	0.6533	1,78,528	0	100.0000	0.0000
	<b>Total</b>		<b>93,67,224</b>	<b>34.2788</b>	<b>93,57,243</b>	<b>9981</b>	<b>99.8934</b>	<b>0.1066</b>
<b>Total</b>		<b>28,56,20,441</b>	<b>26,20,96,877</b>	<b>91.7640</b>	<b>26,20,86,896</b>	<b>9981</b>	<b>99.9962</b>	<b>0.0038</b>

**3. Special Resolution: Amendment to UNOMINDA Employee Stock Option Scheme, 2019**

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	19,27,05,697	19,13,99,197	99.3220	19,13,99,197	0	100.0000	0.0000
	Poll		13,06,500	0.6780	13,06,500	0	0.0000	0.0000
	<b>Total</b>		<b>19,27,05,697</b>	<b>100.0000</b>	<b>19,27,05,697</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	6,55,88,177	6,00,23,956	91.5164	3,88,88,254	2,11,35,702	64.7879	35.2121
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,00,23,956</b>	<b>91.5164</b>	<b>3,88,88,254</b>	<b>2,11,35,702</b>	<b>64.7879</b>	<b>35.2121</b>
Public-Non Institutions	E-voting	2,73,26,567	91,88,562	33.6250	91,72,789	15,773	99.8283	0.1717
	Poll		1,78,528	0.6533	1,78,528	0	100.0000	0.0000
	<b>Total</b>		<b>93,67,090</b>	<b>34.2783</b>	<b>93,51,317</b>	<b>15,773</b>	<b>99.8316</b>	<b>0.1684</b>
<b>Total</b>		<b>28,56,20,441</b>	<b>26,20,96,743</b>	<b>91.7640</b>	<b>24,09,45,268</b>	<b>2,11,51,475</b>	<b>91.9299</b>	<b>8.0701</b>

For Minda Industries Limited

*S. Prasad*

Company Secretary

**4. Special Resolution: Change In name of the Company Minda Industries Limited to UNOMinda Limited**

Whether promoter/ promoter group are intersted 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	19,27,05,697	19,13,99,197	99.3220	19,13,99,197	0	100.0000	0.0000
	Poll		13,06,500	0.6780	13,06,500	0	0.0000	0.0000
	<b>Total</b>		<b>19,27,05,697</b>	<b>100.0000</b>	<b>19,27,05,697</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	6,55,88,177	6,00,23,956	91.5164	6,00,23,956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60023956</b>	<b>91.5164</b>	<b>6,00,23,956</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	2,73,26,567	91,78,712	33.5890	91,68,587	10,125	99.8897	0.1103
	Poll		1,78,528	0.6533	1,78,528	0	100.0000	0.0000
	<b>Total</b>		<b>93,57,240</b>	<b>34.2423</b>	<b>93,47,115</b>	<b>10,125</b>	<b>99.8918</b>	<b>0.1082</b>
<b>Total</b>		<b>28,56,20,441</b>	<b>26,20,86,893</b>	<b>91.7606</b>	<b>26,20,76,768</b>	<b>10,125</b>	<b>99.9961</b>	<b>0.0039</b>

**5. Special Resolution: Alteration In the Memorandum of Association of the Company**

Whether promoter/ promoter group are intersted 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	19,27,05,697	19,13,99,197	99.3220	19,13,99,197	0	100.0000	0.0000
	Poll		13,06,500	0.6780	13,06,500	0	0.0000	0.0000
	<b>Total</b>		<b>19,27,05,697</b>	<b>100.0000</b>	<b>19,27,05,697</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	6,55,88,177	6,00,23,956	91.5164	6,00,23,956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60023956</b>	<b>91.5164</b>	<b>6,00,23,956</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	2,73,26,567	91,78,672	33.5888	91,69,321	9,351	99.8981	0.1019
	Poll		1,78,528	0.6533	1,78,528	0	100.0000	0.0000
	<b>Total</b>		<b>93,57,200</b>	<b>34.2421</b>	<b>93,47,849</b>	<b>9351</b>	<b>99.9001</b>	<b>0.0999</b>
<b>Total</b>		<b>28,56,20,441</b>	<b>26,20,86,853</b>	<b>91.7605</b>	<b>26,20,77,502</b>	<b>9351</b>	<b>99.9964</b>	<b>0.0036</b>

For Minda Industries Limited

*Rivastava*

Company Secretary

**6. Special Resolution: Adoption of Amended and restated Articles of Association of the Company**

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valld 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	19,27,05,697	19,13,99,197	99.3220	19,13,99,197	0	100.0000	0.0000
	Poll		13,06,500	0.6780	13,06,500	0	0.0000	0.0000
	<b>Total</b>		<b>19,27,05,697</b>	<b>100.0000</b>	<b>19,27,05,697</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	6,55,88,177	6,00,23,956	91.5164	6,00,23,956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60023956</b>	<b>91.5164</b>	<b>6,00,23,956</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	2,73,26,567	91,78,372	33.5877	91,68,991	9,381	99.8978	0.1022
	Poll		1,78,528	0.6533	1,78,528	0	100.0000	0.0000
	<b>Total</b>		<b>93,56,900</b>	<b>34.2410</b>	<b>93,47,519</b>	<b>9381</b>	<b>99.8997</b>	<b>0.1003</b>
<b>Total</b>		<b>28,56,20,441</b>	<b>26,20,86,553</b>	<b>91.7604</b>	<b>26,20,77,172</b>	<b>9381</b>	<b>99.9964</b>	<b>0.0036</b>

**7. Special Resolution: Raising of Funds of upto Rupees 1000 Crores through Issue of Debt Securities in one or more tranches**

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valld 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	19,27,05,697	19,13,99,197	99.3220	19,13,99,197	0	100.0000	0.0000
	Poll		13,06,500	0.6780	13,06,500	0	0.0000	0.0000
	<b>Total</b>		<b>19,27,05,697</b>	<b>100.0000</b>	<b>19,27,05,697</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	6,55,88,177	6,00,23,956	91.5164	6,00,23,956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60023956</b>	<b>91.5164</b>	<b>6,00,23,956</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	2,73,26,567	91,78,677	33.5888	91,70,021	8,656	99.9057	0.0943
	Poll		1,78,528	0.6533	1,78,528	0	100.0000	0.0000
	<b>Total</b>		<b>93,57,205</b>	<b>34.2422</b>	<b>93,48,549</b>	<b>8656</b>	<b>99.9075</b>	<b>0.0925</b>
<b>Total</b>		<b>28,56,20,441</b>	<b>26,20,86,858</b>	<b>91.7605</b>	<b>26,20,78,202</b>	<b>8656</b>	<b>99.9967</b>	<b>0.0033</b>

For Minda Industries Limited  
  
 Company Secretary

**8. Ordinary Resolution: Issue of Bonus Shares**

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valld 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	19,27,05,697	19,13,99,197	99.3220	19,13,99,197	0	100.0000	0.0000
	Poll		13,06,500	0.6780	13,06,500	0	0.0000	0.0000
	<b>Total</b>		<b>19,27,05,697</b>	<b>100.0000</b>	<b>19,27,05,697</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	6,55,88,177	6,00,23,956	91.5164	6,00,23,956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60023956</b>	<b>91.5164</b>	<b>6,00,23,956</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	2,73,26,567	91,88,764	33.6258	91,76,033	12,731	99.8615	0.1385
	Poll		1,78,528	0.6533	1,78,528	0	100.0000	0.0000
	<b>Total</b>		<b>93,67,292</b>	<b>34.2791</b>	<b>93,54,561</b>	<b>12731</b>	<b>99.8641</b>	<b>0.1359</b>
<b>Total</b>		<b>28,56,20,441</b>	<b>26,20,96,945</b>	<b>91.7641</b>	<b>26,20,84,214</b>	<b>12731</b>	<b>99.9951</b>	<b>0.0049</b>

For Minda Industries Limited

*[Signature]*  
Company Secretary

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>st</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

### Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('LODR Regulations)]

To,

The Chairman  
Minda Industries Limited  
(CIN: L74899DL1992PLC050333)  
B-64/1 Wazirpur, Industrial Area  
New Delhi-110052

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of **Minda Industries Limited** ('the Company') in the meeting held on May 24, 2022, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 20, 2020 and June 15, 2020, September 28, 2020, December 31, 2020, June 23 2021, December 08, 2021, May 05, 2022 respectively ('MCA Circulars') and Regulation 44 of the Listing Regulations, Secretarial Standard-2 on "General Meetings" Issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated May 24, 2022:



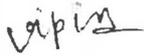
Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Mr. Rajiv Batra (DIN: 00082866) as an Independent Director of the company.
2.	Special Resolution	Appointment of Mr. Satish Balkrishna Borwankar (DIN: 01793948) as an Independent Director of the Company
3.	Special Resolution	Amendment to UNOMINDA Employee Stock Option Scheme, 2019
4.	Special Resolution	To consider and approve the change in name of the Company from Minda Industries Limited to UNO Minda Limited
5.	Special Resolution	Alteration in the Memorandum of Association of the Company
6.	Special Resolution	Adoption of Amended and restated Articles of Association of the Company
7.	Special Resolution	To Approve the Raising of Funds of upto Rupees 1000 Crores through Issue of Debt Securities in one or more tranches
8.	Ordinary Resolution	To approve the issue of Bonus Shares

I submit my report as under:

1. The Company completed dispatch of Postal Ballot Notice(s) and Postal Ballot form(s) along with all requisite documents to its Members, whose names appeared in the Register of Members as on Friday May 13, 2022 ('cut-off date') in the following manner:
  - a) through e-mail on Friday, May 27, 2022 to the Members whose e-mail ids were registered with the Company/ the Depositories; and

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- b) through physical mode, on Saturday, May 28, 2022 along with a self-addressed postage prepaid business reply envelope to the other Members (whose e-mail addresses were not registered with the Company/ the Depositories).
2. The Company has published an advertisement on May 31, 2022 regarding service of Postal Ballot Notice to eligible members in Financial Express (English) and Jansatta (Hindi).
  3. The Members of the Company holding shares on Friday, May 13, 2022 had an option to vote either through Postal Ballot form(s) or through e-voting facility. Members who opted for e-voting facility have cast their votes on e-voting platform provided by NSDL at <https://evoting.nSDL.com>
  4. The Postal Ballot form(s) received by post/ courier/ by hand were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Postal Ballot form(s). The e-voting was maintained by NSDL in electronic registry.
  5. The electronic voting process was monitored by me through the scrutinizer's secured link provided by NSDL on its designated website i.e. <https://evoting.nSDL.com/>
  6. The e-votes were unblocked on Wednesday, June 29, 2022 after 05.00 P.M. in the presence of two witnesses, Mr. Vipin Dhamija and Mr. Ayush Arya, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:  

  
Mr. Vipin Dhamija

  
Mr. Ayush Arya
  7. The particulars of all Postal Ballot form(s) received from the Members as well as e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for that purpose.
  8. All Postal Ballot form(s) received and e-votes cast up to 05:00 P.M. on Wednesday, June 29, 2022 i.e. the last date and time fixed by the Company for voting through postal ballot form(s) or e-voting, were considered and none of the envelopes containing Postal Ballot form(s) received after 05:00 P.M. on Wednesday, June 29, 2022 were considered for the purpose of this report.
  9. All Postal Ballot form(s) received and e-votes cast on or before 05:00 P.M. on Wednesday, June 29, 2022 were matched with the Register of Members as on cut-off date maintained by the Registrar and Share Transfer Agent ('RTA') of the Company.
  10. There were 42 (forty two) envelopes containing Postal Ballot form(s) which were returned undelivered and these envelopes were not opened and they were separately kept.



11. The Members exercised their voting either by e-voting or physical mode. There was no Member who opted for both the facilities.
12. As on cut-off date, the fully paid-up equity share capital of the Company was Rs. 57,12,40,882/- (Rupees Fifty Seven Crore Twelve Lakh Forty Thousand Eight Hundred and Eighty Two only) divided into 28,56,20,441 (Twenty Eight Crore Fifty Six Lakh Twenty Thousand Four Hundred and Forty One) equity shares of Rs. 10/- (Rupees Ten Only) each.
13. A consolidated summary of the Postal Ballots/ e-voting is as under:

**Resolution No. 1:**

**Appointment of Mr. Rajiv Batra (DIN: 00082866) as an Independent Director of the Company**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	26,06,02,155	14,85,028	26,20,87,183	99.9962
<b>Dissent</b>	9,979	0	9,979	0.0038
<b>Total</b>	26,06,12,134	14,85,028	26,20,97,162	100.0000

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'

**Resolution No. 2:**

**Appointment of Mr. Satish Balkrishna Borwankar (DIN: 01793948) as an Independent Director of the Company**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	26,06,01,868	14,85,028	26,20,86,896	99.9962
<b>Dissent</b>	9,981	0	9,981	0.0038
<b>Total</b>	26,06,11,849	14,85,028	26,20,96,877	100.0000



The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'

**Resolution No. 3:**

**Amendment to UNOMINDA Employee Stock Option Scheme, 2019**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	23,94,60,240	14,85,028	24,09,45,268	91.9299
<b>Dissent</b>	2,11,51,475	0	2,11,51,475	8.0701
<b>Total</b>	26,06,11,715	14,85,028	26,20,96,743	100.0000

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure C'

**Resolution No. 4:**

**To consider and approve the change in name of the Company from Minda Industries Limited to UNO Minda Limited**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	26,05,91,740	14,85,028	26,20,76,768	99.9961
<b>Dissent</b>	10,125	0	10,125	0.0039
<b>Total</b>	26,06,01,865	14,85,028	26,20,86,893	100.0000

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure D'



**Resolution No. 5:****Alteration in the Memorandum of Association of the Company**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	26,05,92,474	14,85,028	26,20,77,502	99.9964
<b>Dissent</b>	9,351	0	9,351	0.0036
<b>Total</b>	26,06,01,825	14,85,028	26,20,86,853	100.0000

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure E'

**Resolution No. 6:****Adoption of amended and restated Articles of Association of the Company**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	26,05,92,144	14,85,028	26,20,77,172	99.9964
<b>Dissent</b>	9,381	0	9,381	0.0036
<b>Total</b>	26,06,01,525	14,85,028	26,20,86,553	100.0000

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure F'



**Resolution No. 7:**

To approve the Raising of Funds of upto Rupees 1000 Crores through issue of Debt Securities in one or more tranches

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	26,05,93,174	14,85,028	26,20,78,202	99.9967
<b>Dissent</b>	8,656	0	8,656	0.0033
<b>Total</b>	26,06,01,830	14,85,028	26,20,86,858	100.0000

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure G'

**Resolution No. 8:**

To approve the issue of Bonus Shares

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	26,05,99,186	14,85,028	26,20,84,214	99.9951
<b>Dissent</b>	12,731	0	12,731	0.0049
<b>Total</b>	26,06,11,917	14,85,028	26,20,96,945	100.0000

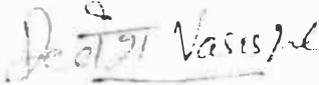
The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure H'



14. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed on June 29, 2022 being the last date of remote e-voting for the members of the Company.
15. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You

**For Sanjay Grover & Associates  
Company Secretaries**



**Devesh Kumar Vasisht**  
Scrutinizer  
Membership No.: F8488  
C.P. No.:13700  
UDIN: F008488D000548720



**Countersigned By**



**Tarun Kumar Srivastava**  
Company Secretary  
Membership No. : ACS-11994

Date: June 30, 2022  
Place: New Delhi

**Annexure-A**

Detailed summary of the voting through e-voting for Resolution No.-1 are as under:

<b>A1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1100	26,06,12,134	52,12,24,268
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	1100	26,06,12,134	52,12,24,268
d) Votes with assent for the resolution	1048	26,06,02,155	52,12,04,310
e) Votes with dissent for the resolution	52	9,979	19,958

<b>A2. VOTING THROUGH POSTAL BALLOT FORMS:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	5	14,85,028	29,70,056
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	5	14,85,028	29,70,056
d) Votes with assent for the resolution	5	14,85,028	29,70,056
e) Votes with dissent for the resolution	--	--	--



**Annexure-B**

Detailed summary of the voting through e-voting for Resolution No.-2 are as under:

<b>B1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1097	26,06,11,849	52,12,23,698
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	1097	26,06,11,849	52,12,23,698
d) Votes with assent for the resolution	1045	26,06,01,868	52,12,03,736
e) Votes with dissent for the resolution	52	9,981	19,962

<b>B2. VOTING THROUGH POSTAL BALLOT FORMS:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	5	14,85,028	29,70,056
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	5	14,85,028	29,70,056
d) Votes with assent for the resolution	5	14,85,028	29,70,056
e) Votes with dissent for the resolution	--	--	--



Detailed summary of the voting through e-voting for Resolution No.-3 are as under:

<b>C1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1098	26,06,11,715	52,12,23,430
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast*	1098	26,06,11,715	52,12,23,430
d) Votes with assent for the resolution*	939	23,94,60,240	47,89,20,480
e) Votes with dissent for the resolution*	160	2,11,51,475	4,23,02,950

\* One shareholder partially voted in favour of the resolution and partially voted against the resolution

<b>C2. VOTING THROUGH POSTAL BALLOT FORMS:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	5	14,85,028	29,70,056
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	5	14,85,028	29,70,056
d) Votes with assent for the resolution	5	14,85,028	29,70,056
e) Votes with dissent for the resolution	--	--	--



**Annexure-D**

Detailed summary of the voting through e-voting for Resolution No.-4 are as under:

<b>D1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1098	26,06,01,865	52,12,03,730
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	1098	26,06,01,865	52,12,03,730
d) Votes with assent for the resolution	1038	26,05,91,740	52,11,83,480
e) Votes with dissent for the resolution	60	10,125	20,250

<b>D2. VOTING THROUGH POSTAL BALLOT FORMS:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	5	14,85,028	29,70,056
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	5	14,85,028	29,70,056
d) Votes with assent for the resolution	5	14,85,028	29,70,056
e) Votes with dissent for the resolution	--	--	--



Annexure-E

Detailed summary of the voting through e-voting for Resolution No.-5 are as under:

<b>E1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1096	26,06,01,825	52,12,03,650
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	1096	26,06,01,825	52,12,03,650
d) Votes with assent for the resolution	1042	26,05,92,474	52,11,84,948
e) Votes with dissent for the resolution	54	9,351	18,702

<b>E2. VOTING THROUGH POSTAL BALLOT FORMS:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	5	14,85,028	29,70,056
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	5	14,85,028	29,70,056
d) Votes with assent for the resolution	5	14,85,028	29,70,056
e) Votes with dissent for the resolution	--	--	--



**Annexure-F**

Detailed summary of the voting through e-voting for Resolution No.-6 are as under:

<b>F1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1095	26,06,01,525	52,12,03,050
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	1095	26,06,01,525	52,12,03,050
d) Votes with assent for the resolution	1044	26,05,92,144	52,11,84,288
e) Votes with dissent for the resolution	51	9,381	18,762

<b>F2. VOTING THROUGH POSTAL BALLOT FORMS:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	5	14,85,028	29,70,056
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	5	14,85,028	29,70,056
d) Votes with assent for the resolution	5	14,85,028	29,70,056
e) Votes with dissent for the resolution	--	--	--



**Annexure-G**

Detailed summary of the voting through e-voting for Resolution No.-7 are as under:

<b>G1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1096	26,06,01,830	52,12,03,660
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	1096	26,06,01,830	52,12,03,660
d) Votes with assent for the resolution	1040	26,05,93,174	52,11,86,348
e) Votes with dissent for the resolution	56	8,656	17,312

<b>G2. VOTING THROUGH POSTAL BALLOT FORMS:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	5	14,85,028	29,70,056
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	5	14,85,028	29,70,056
d) Votes with assent for the resolution	5	14,85,028	29,70,056
e) Votes with dissent for the resolution	--	--	--



Detailed summary of the voting through e-voting for Resolution No.-8 are as under:

<b>H1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1102	26,06,11,917	52,12,23,834
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	1102	26,06,11,917	52,12,23,834
d) Votes with assent for the resolution	1062	26,05,99,186	52,11,98,372
e) Votes with dissent for the resolution	40	12,731	25,462

<b>H2. VOTING THROUGH POSTAL BALLOT FORMS:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	5	14,85,028	29,70,056
b) Less: Invalid votes	--	--	--
c) Net Valid votes cast	5	14,85,028	29,70,056
d) Votes with assent for the resolution	5	14,85,028	29,70,056
e) Votes with dissent for the resolution	--	--	--

