



**Mindteck (India) Limited**  
(CIN: L30007KA1991PLC039702)  
Prestige Atlanta, No.10, Industrial Layout  
7th Main, 80 Feet Road, 3rd Block  
Koramangala, Bengaluru – 560 034, India

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813

August 12, 2015

Ref: Scrip Code: 517344  
[www.mindteck.com](http://www.mindteck.com)

To,  
**The General Manager**  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
**Mumbai- 400001**

Dear Sir,

**Sub: Outcome of 24<sup>th</sup> Annual General Meeting and Voting Details**

With reference to the above mentioned subject, please be informed that our company held the 24<sup>th</sup> Annual General Meeting of its members on Tuesday, August 11, 2015 at 12 Noon in Hotel Woodlands, "Mini Hall", No-5, Rajaram Mohan Roy Road Bengaluru-560025.

All the items of the business as mentioned in the Notice convening the said AGM have been transacted and all the resolutions have been passed by the shareholders with requisite majority by way of remote e-voting, ballot voting and Poll.

A combined scrutinizer report for remote e-voting and ballot/Poll voting at the AGM is enclosed as an Annexure.

The aforesaid report is being uploaded on the website of the Company at [www.mindteck.com](http://www.mindteck.com) and on the website of NSDL at [www.evoting.ndsl.com](http://www.evoting.ndsl.com)

You are requested to take the same on record.  
Thanking You,

Yours faithfully,

**For Mindteck (India) Limited**

**Shivarama Adiga S.**

Vice President -Legal and Company Secretary

## FORM No. MGT-13

## Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To:

**The Chairman**

Mindteck (India) Limited  
Prestige Atlanta, No. 10, Industrial Layout 7<sup>th</sup> Main  
80 Feet Road, 3<sup>rd</sup> Block, Koramangala  
Bangalore – 560034

Dear Sir,

**Twenty Fourth Annual General Meeting of the Equity Share holders of Mindteck (India) Limited, held on Tuesday, 11<sup>th</sup> August, 2015 at 12.00 noon in the Hotel Woodlands, Mini Hall, No.5, Rajaram Mohan Roy Road, Bengaluru – 560 025.**

Dear Sir,

I Gopalakrishnaraj H H, Company Secretary, appointed as Scrutinizer for the purpose of the evoting and poll taken on the below mentioned resolution(s), at the Twenty Fourth Annual General Meeting of the Equity Shareholders Mindteck (India) Limited held on Tuesday, 11<sup>th</sup> August, 2015 at 12.00 noon at the Hotel Woodlands, Mini Hall, No.5, Rajaram Mohan Roy Road, Bengaluru – 560025, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE ballot box was kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

For Mindteck (India) Ltd.

Shivarama Adiga S  
AVP Legal & Company Secretary



## 4. The results of the Poll is as under :

The total no. of members (voted by poll, evoting, postal ballot & Abstained): 82  
 The total no. of members casted evoting: 5  
 The total no. of members who voted by poll: 71  
 The total no. of members casted by postal ballot: 1  
 The total no. of members who did not vote: 5

## Item No. 1

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March 2015, the together with the Board's Report and Auditors' Report thereon.

## Type of resolution: Ordinary

## i) Voted in favour of the resolution:

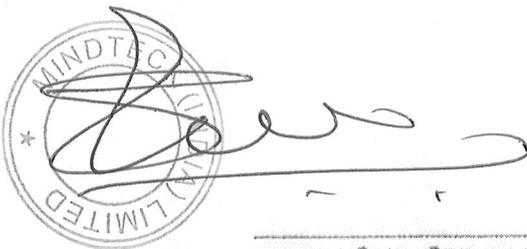
Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
72	1,88,27,683	99.9999%

## ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
3	11	0.0001%

## iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Numbers of votes cast by them
2	6



## Item No.2

To declare dividend of Re.1/-per equity share for the year ended 31<sup>st</sup> March, 2015.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

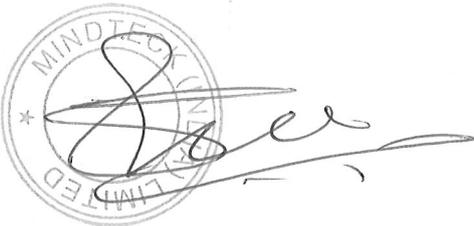
Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
72	1,88,27,683	99.9999%

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
3	11	0.0001%

iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
2	6



**Item No.3**

**To Appoint a Director in place of Mr. Meenaz Dhanani, who retires by rotation and being eligible offers himself for reappointment.**

**Type of resolution: Ordinary**

i) Voted in favour of the resolution:

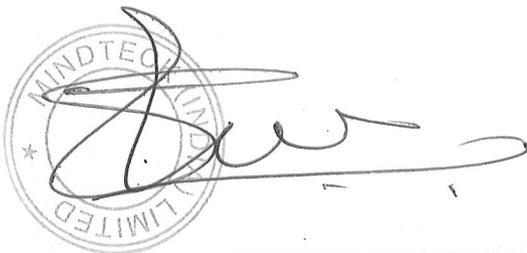
Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
72	1,88,27,683	99.9999%

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
3	11	0.0001%

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
2	6



## Item No.4

To ratify the appointment of Statutory Auditor to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

## Type of resolution: Ordinary

## i) Voted in favour of the resolution:

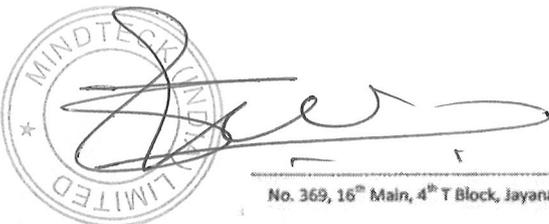
Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
72	1,88,27,683	99.9999%

## ii) Voted against the resolution :

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
3	11	0.0001%

## iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
2	6



## Item No. 5

Appointment of Ms. Prochie Sanat Mukherji as Independent Director for a term of five years from April 28, 2015 up to April 27, 2020.

Type of resolution: Ordinary

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
72	1,88,27,683	99.9999%

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
3	11	0.0001%

iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
2	6

## Item No. 6

Payment of Profit related Commission to Mr. Yusuf Lanewala, Chairman and Managing Director of the Company

Type of resolution: Special

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
72	1,88,27,683	99.9999%

ii) Voted against the resolution :

Number of members present and voting (in person or by proxy) & e voting	Numbers of votes cast by them	% of total number of valid votes cast
3	11	0.0001%

iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
2	6



5. A compact disc containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes are declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Mr. S Shivarama Adiga, Vice President -Legal & Company Secretary, authorised by the Board safe keeping.

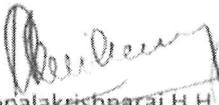
**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For Gopalakrishnaraj H H & Associates  
Company Secretaries

  
Gopalakrishnaraj H H  
Proprietor  
FCS: 5645  
CP: 4152



Place: Bengaluru  
Date: 11/08/2015

Witnesses:

1. SSBiller

Address:

Siddharan S/o Shrikant Bille  
c/o Pettam Building, Opp BMT  
Depo, Jayanagar 4<sup>th</sup> Block  
20<sup>th</sup> main Bengaluru - 56

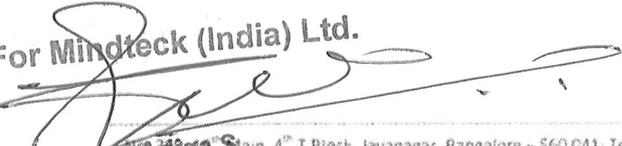
2. ~~SBB~~

Shivarama S

# 338 12<sup>th</sup> Cross 7<sup>th</sup> main  
Karevanagara RSK 2<sup>nd</sup> stage  
Bangalore - 70



For Mindteck (India) Ltd.

  
Shivarama Adiga  
AVP Legal & Company Secretary