August 12, 2026

Department of Corporate Services	Listing Department
BSE Ltd.,	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex
Mumbai – 400 001.	Bandra (E), Mumbai – 400051.
BSE Scrip Code: 500460	NSE Symbol: MUKANDLTD

ISIN Code: INE304A01026

Dear Sirs,

Sub : Submission of Voting Results of 88th Annual General Meeting, pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that 88th Annual General Meeting (e-AGM) of the members of MUKAND LIMITED was held on Wednesday, August 12, 2026 at 11:30 a.m. through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) (hereinafter referred to as ‘e-AGM’) in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), SEBI Listing Regulations and circulars issued by the Ministry of Corporate Affairs ('MCA'), to transact the business as stated in the Notice convening the 88th AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder, as amended (the Rules) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided facility of remote e-voting to the shareholders as on Cut-off Date i.e. August 05, 2026 to cast their votes on the item of business stated in AGM notice. The remote e-voting system was kept open from Sunday, August 09, 2026 (9.00 a.m.) to Tuesday, August 11, 2026 (5.00 p.m.)

As required under the said Rules, electronic voting facility was also made available after the e-AGM and members who had not already cast votes by remote e-voting were able to cast their votes after the e-AGM, using electronic voting.

The Company has now received the Report of Scrutinizer confirming details of voting through remote e-voting and details of electronic voting after the e-AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed with requisite majority on the date of the e-AGM i.e. on August 12, 2026.

In terms of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith consolidated report of the Scrutinizers, Anirudh Kumar Tanvar, Practising Company Secretary.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For **Mukand Limited**

RAJENDRA
DATTARAM
SAWANT

Digitally signed by RAJENDRA DATTARAM SAWANT
DN: c=IN, o=Personal, postalCode=400028, l=Mumbai City, st=Maharashtra, street=Flat No 102, K K Avarsekar Cooperative Housing Near Balmohan High School, Mumbai, Maharashtra India 400028 122, Shivaji Park, Dadar west, title=7111, 2.5.4.20=6e7caa3255accfd5feda94fa88811d8dc02626ad085ae18 2e7dbc948578fd996, serialNumber=d3e75cce44bad361e6e3e8b7643821ea834f00530 1badb09b178fde1e44bd5d7, email=rajendrasawant@mukand.com, cn=RAJENDRA DATTARAM SAWANT
Date: 2026.08.12 15:49:41 +05'30'

Rajendra Sawant
Company Secretary

Encl : as above

Anirudh Kumar Tanvar

B.Com (P), M.Com (Acct & Business Statistics), DCA,
Company Secretary, Registered Valuer - IBBI, Peer Reviewer - ICSI

Combined Report of Scrutinizer for e-Voting & e-Voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Mukand Ltd.,
Bajoj Bhawan, 3rd Floor,
Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai, 400021

Subject: 88th Annual General Meeting of the Shareholders of Mukand Limited ("the Company") held on Wednesday, 12th August, 2026 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, CS Anirudh Kumar Tanvar, Company Secretary in Practice (ACS: 23145, CP No. 19757), was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof at the 88th Annual General Meeting (88th AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice dated May 14, 2026 convening 88th AGM of Equity Shareholders of Mukand Limited held on Wednesday, 12th August, 2026 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means (remote e-voting) at the AGM on the resolutions contained in the Notice convening 88th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process at the 88th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by the Kfintech, the authorised agency engaged by the Company to provide remote e-voting and the report generated electronically for E-voting at the AGM.

The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Sunday, 09th August, 2026 (09:00 A.M) to Tuesday, 11th August, 2026 (5:00 P.M). After the conclusion of the Meeting the E-voting process

A-702, Satya Sai Krupa, Satya Nagar, Borivali West, Mumbai - 400 092.
Mobile : 8268649291 email : anirudh.tanwar@gmail.com

was kept open for the next 30 minutes to enable those members who have not voted through remote e-voting.

After the closure of E-voting at the 88th AGM, the report on E-voting done at the AGM and the votes cast under remote e-voting facility prior to the 88th AGM were unblocked on 12th August, 2026 and were downloaded in the presence of two witnesses viz. Mr. Hemang Satra and Mr. Shivam Sharma, who are not in employment of the Company. They have given confirmation that the votes were unblocked in their presence.

I have scrutinized and reviewed the remote e-voting and E-voting at the AGM and votes cast therein based on the data downloaded through the electronic voting platform of the Kfintech.

I do hereby submit the Consolidated Report of vote casted through remote e-voting on the resolutions contained in the Notice dated 14th May, 2026 convening 88th AGM. **All the resolutions were passed with requisite majority.**

<u>ITEM NO. 1: ORDINARY RESOLUTION:</u>

To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the year ended March 31, 2026, together with the Report/s of the Board of Directors and the Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	110689156	149	110688164	99.99	10	992	0.01	0
Insta -Poll voting	922	15	822	89.15	1	100	10.85	
Total	110690078	164	110688986	99.99	11	1092	0.01	0

<u>ITEM NO. 2: ORDINARY RESOLUTION:</u>

To declare a dividend on 8% Cumulative Redeemable Preference Shares at the rate of 8% on paid up value of shares for the financial year ended March 31, 2026

Mode of voting	Total Valid Votes	Votes in Favour of Resolution	Votes against the Resolution	Invalid Votes

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		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	110689156	147	110687649	99.99	12	1507	0.01	0
	922	15	822	89.15	1	100	10.85	
Total	110690078	162	110688471	99.99	13	1607	0.01	0

ITEM NO. 3: ORDINARY RESOLUTION:

To declare a dividend on Equity Shares at the rate of Rs. 3/- (Rupees Three only) (This includes special payout of Re.1/- (Rupee One only) (i.e. @10%), in celebration of 100 years of the Bajaj Group) per Equity Share for the financial year ended March 31, 2026.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	110689156	149	110688114	99.99	11	1042	0.01	0
	922	15	822	89.15	1	100	10.85	
Total	110690078	164	110688936	99.99	12	1142	0.01	0

ITEM NO. 4: ORDINARY RESOLUTION:

To appoint a Director in the place of Shri Nirav Bajaj (DIN: 08472468), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	110689156	147	110675191	99.99	13	13960	0.01	0
Insta -Poll voting	922	15	822	89.15	1	100	10.85	
Total	110690078	162	110676013	99.99	14	14060	0.01	0

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ITEM NO. 5: ORDINARY RESOLUTION:

Ratification of Cost Auditor's Remuneration

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	110689156	148	110687714	99.99	10	992	0.01	0
Insta -Poll voting	922	15	822	89.15	1	100	10.85	
Total	110690078	163	110688536	99.99	11	1092	0.01	0

ITEM NO. 6: SPECIAL RESOLUTION:

General approval for issue of Redeemable Non-convertible Debentures on private placement basis

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	110689156	147	110688037	99.99	12	1119	0.01	0
Insta -Poll voting	922	15	822	89.15	1	100	10.85	
Total	110690078	162	110688859	99.99	13	1219	0.01	0

anirudh kumar tanvar

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ANIRUDH KUMAR TANVAR
COMPANY SECRETARY

ACS: 23145
COP: 19757
PR No.: 1920/2022
UDIN: A023145H001083809

PLACE: Mumbai
DATE: 12th August, 2026

For Mukand Limited

RAJENDRA DATTARAM SAWANT

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Date: 2026.08.12 15:50:08 +05'30'

Rajendra Dattaram Sawant
Company Secretary

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