



September 28, 2024

To, BSE Limited, Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India	Scrip Code: 500159 Security ID: METROGLOBL ISIN: INE085D01033
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Subject: Scrutinizers Report & Voting Result - Consolidated report of scrutinizer for 32nd Annual General Meeting held on September 27, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Reference: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The 32nd Annual General Meeting of the members of the Company was held at 11:30 a.m. (IST) on September 27, 2024 through the video conferencing or other audio visual means in compliance with directions issued by Ministry of Corporate Affairs. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders. The meeting was concluded at 11:52 a.m. (IST).

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed voting result of the Annual General Meeting along with Consolidated Scrutinizer's Report on remote e-Voting and e-Voting during the Annual General Meeting (**Annexure-A**) and Brief profile of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) and Mrs. Monika Gaurav Gupta, (DIN: 07224521) as an Independent Directors of the Company (**Annexure-B**).

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.metrogloballimited.com. Kindly take the same on your records.

Thanking You

For, MetroGlobal Limited

Gautam M. Jain
Chairman and Managing Director
DIN: 00160167



Encl: As above

(Annexure-A)

Details of Voting Result pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board, Metroglobal Limited ("the Company") had provided the facility for remote e-Voting and e-Voting during the Annual General Meeting held through video conferencing or other audio visual means to its members to enable them to cast their votes electronically on the resolutions proposed in the Notice of 32nd Annual General Meeting (AGM). The remote e-Voting was open from Tuesday, September 24, 2024 at 9.00 A.M. (IST) to Thursday, September 26, 2024 at 5.00 P.M. (IST).

The Board of Directors has appointed Mr. Jignesh Shah, Advocate (Enrollment No. G/4908/2022), Ahmedabad, as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received and submitted his **Consolidated Scrutinizer's Report on Saturday, September 28, 2024**. The Report of Scrutinizer is attached herewith.

Date of Annual General Meeting:	Friday, September 27, 2024
Total no. of shareholders as on record date i.e. Friday, September 20, 2024	10,443
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	-
Public:	-
No. of Shareholders who attended the meeting through Video Conferencing	
Promoters & Promoter Group:	10
Public:	42
Mode of voting:	Remote e-voting & e-voting at the AGM

Agenda-wise Disclosure

The result for the remote e-voting together with that of e-voting conducted during the Annual General Meeting is as under:



ORDINARY BUSINESSES:-

Agenda Item No. 1

To receive, consider and adopt the Audited Financial Statements (including Audited Standalone Financial Statements and Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 and the Reports of the Board and the Auditors thereon.

Resolution required: Ordinary resolution

Whether Promoters / Promoter Group are interested in the agenda / resolution: No

Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9217166	9217166	100.0000	9217166	0	100.0000
Public-Institutions	E-Voting	8387	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8387	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3108822	663773	21.3513	658745	5028	99.2425	0.7575
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3108822	663773	21.3513	658745	5028	99.2425
Total		12334375	9880939	80.1090	9875911	5028	99.9491	0.0509
Whether resolution is Pass or Not.							Yes	

*zero invalid votes

Results: As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 32nd Annual General Meeting is passed with requisite majority.



Agenda Item No. 2

To declare a final dividend of Rs. 2/- per equity share of Rs. 10/- each (20%) for the financial year ended March 31, 2024.

Resolution required: Ordinary resolution

Whether Promoters / Promoter Group are interested in the agenda / resolution: No

Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		9217166	100.0000	9217166	0	100.0000	0.0000
	Poll	9217166	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8387	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		663773	21.3513	657747	6026	99.0922	0.9078
	Poll	3108822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3108822	663773	21.3513	657747	6026	99.0922	0.9078
Total		12334375	9880939	80.1090	9874913	6026	99.9390	0.0610
Whether resolution is Pass or Not.							Yes	

*zero invalid votes

Results: As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 32nd Annual General Meeting is passed with requisite majority.



Agenda Item No. 3

To appoint a Director in place of Mr. Rahul G. Jain (DIN: 01813781), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary resolution

Whether Promoters / Promoter Group are interested in the agenda / resolution: No

Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		9217166	100.0000	9217166	0	100.0000	0.0000
	Poll	9217166	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8387	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		663773	21.3513	657744	6029	99.0917	0.9083
	Poll	3108822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3108822	663773	21.3513	657744	6029	99.0917	0.9083
Total		12334375	9880939	80.1090	9874910	6029	99.9390	0.0610
Whether resolution is Pass or Not.							Yes	

*zero invalid votes

Results: As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 32nd Annual General Meeting is passed with requisite majority.



SPECIAL BUSINESSES:-

Agenda Item No. 4

Appointment of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014), as an Independent Director of the Company.

Resolution required: Special resolution

Whether Promoters / Promoter Group are interested in the agenda / resolution: No

Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		9217166	100.0000	9217166	0	100.0000	0.0000
	Poll	9217166	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8387	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		663773	21.3513	657744	6029	99.0917	0.9083
	Poll	3108822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3108822	663773	21.3513	657744	6029	99.0917	0.9083
Total		12334375	9880939	80.1090	9874910	6029	99.9390	0.0610
Whether resolution is Pass or Not.							Yes	

*zero invalid votes

Results: As the numbers of votes cast in favour of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the notice of 32nd Annual General Meeting is passed with requisite majority.



Agenda Item No. 5

Appointment of Mrs. Monika Gaurav Gupta (DIN: 07224521), as an Independent and Woman Director of the Company.

Resolution required: Special resolution

Whether Promoters / Promoter Group are interested in the agenda / resolution: No

Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9217166	9217166	100.0000	9217166	0	100.0000
Public-Institutions	E-Voting	8387	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8387	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3108822	663773	21.3513	657744	6029	99.0917	0.9083
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3108822	663773	21.3513	657744	6029	99.0917
Total		12334375	9880939	80.1090	9874910	6029	99.9390	0.0610
Whether resolution is Pass or Not.							Yes	

*zero invalid votes

Results: As the numbers of votes cast in favour of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 5 as set out in the notice of 32nd Annual General Meeting is passed with requisite majority.



Agenda Item No. 6

Revision in the Remuneration of Mr. Gautamkumar Mithalal Jain (DIN: 00160167), Chairman & Managing Director of the Company.

Resolution required: Special resolution**Whether Promoters / Promoter Group are interested in the agenda / resolution:** No

Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		9217166	100.0000	9217166	0	100.0000	0.0000
	Poll	9217166	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8387	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		663773	21.3513	657744	6029	99.0917	0.9083
	Poll	3108822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3108822	663773	21.3513	657744	6029	99.0917	0.9083
Total		12334375	9880939	80.1090	9874910	6029	99.9390	0.0610
Whether resolution is Pass or Not.							Yes	

*zero invalid votes

Results: As the numbers of votes cast in favour of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 6 as set out in the notice of 32nd Annual General Meeting is passed with requisite majority.



Agenda Item No. 7

Revision in the Remuneration of Mr. Rahul Gautamkumar Jain (DIN: 01813781), Wholetime Director of the Company.

Resolution required: Special resolution**Whether Promoters / Promoter Group are interested in the agenda / resolution:** No

Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		9217166	100.0000	9217166	0	100.0000	0.0000
	Poll	9217166	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9217166	9217166	100.0000	9217166	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8387	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		663773	21.3513	657744	6029	99.0917	0.9083
	Poll	3108822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3108822	663773	21.3513	657744	6029	99.0917	0.9083
Total		12334375	9880939	80.1090	9874910	6029	99.9390	0.0610
Whether resolution is Pass or Not.							Yes	

*zero invalid votes

Results: As the numbers of votes cast in favour of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 7 as set out in the notice of 32nd Annual General Meeting is passed with requisite majority.





JIGNESH SHAH

ADVOCATE

203, SHIVALIK-9,
VASUNDHARA SOCIETY,
GULBAI TEKRA PANCHVATI ROAD,
AHMEDABAD - 380006.
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Combined Scrutinizer's Report on Remote E-voting & E-Voting at the 32nd Annual General Meeting of MetroGlobal Limited, (CIN: L21010GJ1992PLC143784) Registered Office Situated at: 506-509, Shilp Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad – 380009, Gujarat, India held through Video Conferencing / Other Audio Visual Means on Friday, September 27, 2024 at 11.30 A.M.

To,
Chairman
Mr. Gautam M. Jain,
MetroGlobal Limited,
506-509, Shilp Opp. Girish Cold Drinks,
C. G. Road, Navrangpura
Ahmedabad – 380009, Gujarat

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Company in terms of Circulars issued by the Ministry of Corporate Affairs (For Short "MCA").

Dear Sir,

The Board of Directors of M/s MetroGlobal Limited has appointed me on August 10, 2024 as the Scrutinizer for the Remote E-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and also to scrutinize the e-voting done by the members of the Company at the Annual General Meeting who participated through video conferencing as permitted by the Ministry of Corporate Affairs (MCA) vide its circular No. 2 dated January 13th 2021 read with Circular dated May 5th, 2020, circulars dated April 8th, 2020 and April 13th, 2020 (collectively referred to as "MCA Circulars").

Report on Scrutiny:

- The Company had appointed Central Depository Services Limited (“CDSL”) as the Service Provider for the purpose of extending the facility of Remote E-Voting and E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.
- CDSL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Friday, September 27, 2024. CDSL had set up electronic voting facility (remote e-voting and e-voting at the AGM) on their website, <https://www.evotingindia.com> and <https://www.cdslindia.com> and NSDL to their shareholders on their website <https://www.eservices.nsdl.com> The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The VC was conducted through the zoom platform as provided by CDSL and the recording of the same was done.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was Friday, September 20, 2024.
- The Remote E-Voting facility was open from Tuesday, September 24, 2024 at 9.00 A.M. to Thursday, September 26, 2024 at 5:00 P.M.
- At the end of the voting period on September 26, 2024 at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith by the particular agency as per their representation.
- At the AGM of the Company, the facility to vote through electronic mode was provided to facilitate those members attending the meeting through VC / OAVM but could not cast their votes by availing the Remote E-voting facility.
- The Chairman, at the end of the discussion on the resolutions allowed to vote electronically through e-voting system provided on the CDSL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting facility.
- The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Ms. Devangi Mansatta and Mr. Mehul Raval who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.

- After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode (remote e-voting and e-voting at the AGM).
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-Voting at the AGM done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:

Details	Remote E-voting	E-voting at the AGM	Total voting
Number of members who casted their votes	167	0	167
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid / Abstained	As mentioned under each of the Resolution(s) mentioned hereunder		

Note:

- a) Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and E-voting at the AGM.
- b) The results of the Remote E-voting on each item of business together with that of the E-voting at the AGM are as under:

ORDINARY BUSINESS:**I) Item No. 1 of the Notice (As an Ordinary Resolution):**

- a. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORTS OF THE BOARD AND THE AUDITORS THEREON AND
- b. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND REPORT OF THE AUDITORS THEREON.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	158	9875911	99.95	9	5028	0.05	00	00
E-Voting at the AGM	0	0	00	0	0	00	00	00
TOTAL	158	9875911	99.95	9	5028	0.05	00	00

II) Item No. 2 of the Notice (As an Ordinary Resolution):

TO DECLARE A FINAL DIVIDEND OF 2/- PER EQUITY SHARE OF 10/- EACH (20%) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND, IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	158	9874913	99.94	9	6026	00.06	00	00
E-Voting at the AGM	0	0	00	0	0	00	0	0
TOTAL	158	9874913	99.94	9	6026	00.06	0	0

III) Item No. 3 of the Notice (As an Ordinary Resolution):

RE-APPOINTMENT OF DIRECTOR(S) RETIRING BY ROTATION TO APPOINT A DIRECTOR IN PLACE OF MR. RAHUL G. JAIN (DIN: 01813781), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AND IN THIS REGARD TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	156	9874910	99.94	11	6029	00.06	00	00
E-Voting at the AGM	0	0	00	0	0	00		
TOTAL	156	9874910	99.94	11	6029	00.06	00	00

SPECIAL BUSINESS:

IV) Item No.4 of the Notice (As Special Resolution):

APPOINTMENT OF MR. BALVEERMAL KEWALMAL SINGHVI (DIN: 05321014), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	156	9874910	99.94	11	6029	00.06	00	00
E-Voting at the AGM	0	0	00	0	0	00		
TOTAL	156	9874910	99.94	11	6029	00.06	00	00

V) Item No.5 of the Notice (As Special Resolution):

APPOINTMENT OF MRS. MONIKA GAURAV GUPTA (DIN:07224521), AS AN INDEPENDENT AND WOMAN DIRECTOR OF THE COMPANY

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	156	9874910	99.94	11	6029	00.06	00	00
E-Voting at the AGM	0	0	00	0	0	00		
TOTAL	156	9874910	99.94	11	6029	00.06	00	00

VI) Item No.6 of the Notice (As Special Resolution):

REVISION IN THE REMUNERATION OF MR. GAUTAMKUMAR MITHALAL JAIN (DIN: 00160167), CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	156	9874910	99.94	11	6029	00.06	00	00
E-Voting at the AGM	0	0	00	0	0	00		
TOTAL	156	9874910	99.94	11	6029	00.06	00	00

VII) Item No.7 of the Notice (As Special Resolution):

REVISION IN THE REMUNERATION OF MR. RAHUL GAUTAMKUMAR JAIN (DIN: 01813781), WHOLETIME DIRECTOR OF THE COMPANY.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	156	9874910	99.94	11	6029	00.06	00	00
E-Voting at the AGM	0	0	00	0	0	00		
TOTAL	156	9874910	99.94	11	6029	00.06	00	00

Note: -

1. There were 7 Resolutions which were put up before the members for their approval by E-Voting and at a time of AGM. Among all, 3 Resolutions were proposed as Ordinary Resolutions and 4 Resolutions was proposed as Special Resolutions.
2. All resolutions were passed with requisite majority and therefore considered as assented by the members.

All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under Remote E-voting and E-Voting done by the members of the Company at the Annual General Meeting with the requisite majority and hence deemed to have been passed at the AGM.

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting and E-Voting done by the members of the Company at the Annual General Meeting. All the relevant records relating to remote e-voting and e-voting at the AGM will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Chairman for safe keeping.

Thanking you,

Yours Faithfully,

Jignesh A. Shah
(Advocate)

Digitally signed by
Shah Jignesh
Ashvinkumar
Date: 2024.09.28
16:55:32 +05'30'

Sanad No. G/4908/2022

Date: 28-09-2024

Countersigned by:

For, MetroGlobal Limited
(CIN: L21010GJ1992PLC143784)

Gautamkumar
Mithalal Jain

Digitally signed by Gautamkumar Mithalal Jain
DN: cn=Gautamkumar Mithalal Jain, o=MetroGlobal Limited, ou=MetroGlobal Limited, email=gautam.jain@metroglobal.in, c=IN, postalCode=380013, st=Maharashtra, serial=2105,
2.5.4.2.1=f380b0d0b0e4657234619686c5d6184d5999b6d62
9792b0c5d0d66,
serial=2105, email=gautam.jain@metroglobal.in,
cn=Gautamkumar Mithalal Jain
Date: 2024.09.28 17:02:12 +05'30'

Mr. Gautamkumar M. Jain,
Chairman & Managing Director
(DIN: 00160167)

Brief profile of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014), Independent Director of the Company

At the 32nd Annual General Meeting of the members of the Company held on Friday, September 27, 2024, Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) has been appointed as Non-Executive Independent Director, not liable to retire by rotation, for a first term of five years with effect from August 10, 2024 to August 09, 2029 under the provisions of Section 149 of the Companies Act, 2013.

Mr. Balveermal Singhvi, aged 75 years, who fulfils the conditions specified under the Act and Listing Regulations as an Independent Director (Non-Executive) of the Company and is independent of the management.

Mr. Balveermal Singhvi exemplifies expertise in accounting and banking through his robust educational background and extensive professional experience. His career in the banking sector spanned over 38 years, culminating in his retirement as Assistant General Manager from Oriental Bank of Commerce in 2009. His expertise encompasses accounting, auditing, banking operations, financial management, and leadership. Post-retirement, he has dedicated himself to religious and charitable activities, leveraging his skills to benefit the health, education and other sectors.

Mr. Balveermal Singhvi fulfills the requirements of an Independent Director as laid down under Section 149(6) of the Companies Act, 2013, and Regulation 16 of the LODR Regulations. The Company has received all statutory disclosures / declarations from Balveermal Singhvi, including (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules"); (ii) Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act; (iii) A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under the LODR Regulations; (iv) Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 that he has not been debarred from holding office of a director by virtue of any order passed by SEBI or any other such authority; (v) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company; and (vi) A declaration that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.



Brief profile of Mrs. Monika Gaurav Gupta, (DIN: 07224521), Independent and Woman Director of the Company

At the 32nd Annual General Meeting of the members of the Company held on Friday, September 27, 2024, Mrs. Monika Gaurav Gupta, (DIN: 07224521) has been appointed as Non-Executive Independent and Woman Director, not liable to retire by rotation, for a first term of five years with effect from August 10, 2024 to August 09, 2029 under the provisions of Section 149 of the Companies Act, 2013.

Mrs. Monika Gaurav Gupta, (DIN: 07224521), aged 36 years, who fulfils the conditions specified under the Act and Listing Regulations as an Independent and Woman Director (Non-Executive) of the Company and is independent of the management.

Mrs. Monika Gupta is a distinguished professional renowned for her expertise in Company secretarial services and corporate law. Her specialization spans company and LLP registrations, secretarial compliance, corporate governance, XBRL filings, closure procedures for companies and LLPs, FEMA and RBI compliances, NCLT applications, and business restructuring. She also excels in capital structuring, due diligence services for startups, foreign investment structuring, business valuation, legal document drafting, and arbitration. Mrs. Gupta's profound knowledge and strategic insights make her a valuable addition to any team, ensuring efficient navigation of regulatory complexities and effective support for clients across various industries.

Mrs. Monika Gupta fulfills the requirements of an Independent and Woman Director as laid down under Section 149(6) of the Companies Act, 2013, and Regulation 16 of the LODR Regulations. The Company has received all statutory disclosures / declarations from Balveermal Singhvi, including (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules"); (ii) Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that she is not disqualified under sub-section (2) of Section 164 of the Act; (iii) A declaration to the effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under the LODR Regulations; (iv) Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 that she has not been debarred from holding office of a director by virtue of any order passed by SEBI or any other such authority; (v) Confirmation that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent and Woman Director of the Company; (vi) A declaration that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

