

Date: 31<sup>st</sup> August, 2024

To,  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai-400001.

**Sub. -: Voting Results and Scrutinizer's Report on 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> August, 2024.**

**Ref. -: Scrip Code – 521244**

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Dear Sir / Madam,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Friday, 30<sup>th</sup> August, 2024 at 12:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. A S Desai & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 33<sup>rd</sup> Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 33<sup>rd</sup> Annual General Meeting of the Company.

Date of Annual General Meeting	30 <sup>th</sup> August, 2024
Total number of Shareholders on Record Date (i.e., 22 August 2024 - Cut Off Date for E-voting purpose)	5885
Number of Shareholders present in Annual General Meeting in person or through proxies- Promoters and Promoter Group Public	Not Applicable
Number of Shareholders attended the Annual General Meeting through Video conferencing- Promoters and Promoter Group Public	3 34

Kindly take the same on your records.

Thanking you  
Your faithfully,

**For MKP Mobility Limited**  
(Formerly known as Chitradurga Spintex Limited)

**Saheb Mahesh Dumbwani**  
Company Secretary and Compliance officer  
Date: 31<sup>st</sup> August, 2024



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING  
(ELECTRONICALLY) DURING 33<sup>rd</sup> ANNUAL GENERAL MEETING FOR  
MKP MOBILITY LIMITED (Formerly known as Chitradurga Spintex Limited)**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as Amended)

**Date: 31<sup>st</sup> August, 2024**

To,

The Chairman,

33<sup>rd</sup> (Thirty Third) Annual General Meeting of the Equity Shareholders of MKP MOBILITY LIMITED  
(Formerly known as Chitradurga Spintex Limited) held on 30<sup>th</sup> August, 2024 through VC/OAVM.

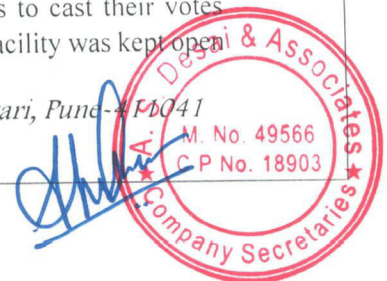
**Subject:** Scrutinizers Report on remote e-voting and voting electronically by the members during the  
33<sup>rd</sup> Annual General Meeting of MKP MOBILITY LIMITED (Formerly known as Chitradurga Spintex  
Limited) ("The Company") held on Friday, 30<sup>th</sup> August, 2024 through Video Conferencing ("VC") /  
Other Audio Visual Means (OAVM")

Dear Sir,

1. I, A S Desai & Associates, Practicing Company Secretaries (Membership No. A49566 and certificate of practice no.:18903) having office at Flat no. B3-1404, Mantra Park View Soc, DSK Vishwa Road, Dhayari, Pune 411041 was appointed by the Board of Directors of the MKP MOBILITY LIMITED (Formerly known as Chitradurga Spintex Limited) at their meeting held on 19<sup>th</sup> July, 2024 on the resolutions mentioned in the Notice dated 19<sup>th</sup> July, 2024 for 33<sup>rd</sup> Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, and MCA Circular No. 09/2023 dated September 29, 2023 SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13<sup>th</sup>, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5<sup>th</sup>, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 the (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" /"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Hence, members can attend and participate in the ensuing AGM through VC/OVAM.
2. The Company engaged National Securities Depository Limited (NSDL) for providing the remote e-voting facility to its members. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Two (02) items mentioned in the notice dated 19<sup>th</sup> July, 2024. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open

**Office Address:** Flat No. B3-1404, Mantra Park View, DSK Vishwa Road, Dhayari, Pune-411041

**Email:** [csabhijitdesai@gmail.com](mailto:csabhijitdesai@gmail.com) **Cont:** 9970746724



- from 27<sup>th</sup> August, 2024 (09:00 A.M.) to 29<sup>th</sup> August, 2024 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.
3. As on the cutoff date there were 5885 shareholders of the Company. The Notice was sent through email to 1318 Shareholders whose email id was made available by the depositories.
  4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
  5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 22<sup>nd</sup> August, 2024.
  6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 06<sup>th</sup> August 2024 in Business Standard, English Newspaper and in Hosadigantha, Kannada Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v)(a) to (h).
  7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
  8. At the 33<sup>rd</sup> Annual General Meeting of the Company held through VC / OAVM, held on Friday, 30<sup>th</sup> August, 2024, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
  9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me on 30<sup>th</sup> August, 2024 in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.

#### **Responsibility of the Management**

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means for the resolutions stated in the Notice dated 19<sup>th</sup> July, 2024.

#### **Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast in "favour" and "against" the resolutions set out in the Notice of 33<sup>rd</sup> Annual General Meeting dated 30<sup>th</sup> August, 2024 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing e-voting facility.

Thanking You,  
Yours Faithfully,

**For A S Desai & Associates**  
FRN: S2017MH1515700

  
Abhijit Desai

**Practicing Company Secretary**

[ACS: 49566; CP: 18903; PRN: 2211/2022]

Date: 31.08.2024

Place: Pune

UDIN: A049566F001093587



As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The combined result of e-voting (remote e-voting) and voting at the AGM is as under:-

**ORDINARY BUSINESS:-**

**AGENDA ITEM NO.1**

**Ordinary resolution to receive, consider and adopt the audited balance sheet as at 31st March 2024, the profit and loss account for the year ended on that date and the reports of the directors and auditors thereon.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	25	26,35,325	-
Total votes received at AGM through electronically	0	0	-
Total number of invalid votes	0	0	0
Total number of valid votes	25	26,35,325	100
Total number of votes against the resolution	0	0	0
<b>Total number of votes in favor of resolution</b>	<b>25</b>	<b>26,35,325</b>	<b>100</b>

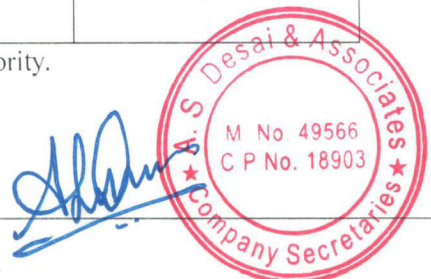
Therefore, the Resolution No. 1 has been approved with requisite majority.

**AGENDA ITEM NO.2**

**Ordinary resolution: To appoint a director in place of Mr. Aanjan Jitesh Patodia (DIN: 09813961), retires by rotation and being eligible, offers himself for reappointment**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	25	26,35,325	-
Total votes received at AGM through electronically	0	0	-
Total number of invalid votes	0	0	0
Total number of valid votes	25	26,35,325	100
Total number of votes against the resolution	0	0	0
<b>Total number of votes in favor of resolution</b>	<b>25</b>	<b>26,35,325</b>	<b>100</b>

Therefore, the Resolution No. 2 has been approved with requisite majority.




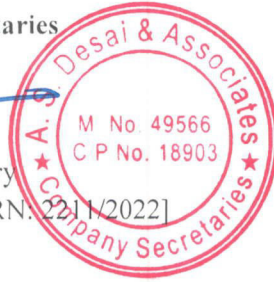
All the two resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

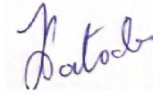
I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

**For A S Desai & Associates  
Practicing Company Secretaries**

  
Abhijit Desai  
Practicing Company Secretary  
[ACS: 49566; CP: 18903; PRN: 2211/2022]  
Date: 31.08.2024  
Place: Pune  
UDIN: A049566F001093587





**Counter signed by  
Managing Director**

