



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA
Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com
CIN : L65991TN1984PLC010816

September 27, 2024

M/s. Bombay Stock Exchange Limited,
PhirozeJheejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub.: Voting results of 40th Annual General Meeting of the Company and Scrutinizers report (Scrip Code: 511401)

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

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in "Annexure 1" and Scrutinizers report as "Annexure 2".

Request you to take the above on record.

Thanking you,

Yours Faithfully,

For Munoth Communication Limited

Jinal Jain

Company Secretary



**SELVAM N, B.Sc., BGL, FCS
COMPANY SECRETARY**

**A6, MOHANARANGAM
No.122 Old No.117 Habibullah Road
T.Nagar, Chennai 60017.
Mobile.9840087087
FCS: 4318, CP: 4858**

=====

ANNEXURE 2

SCRUTINIZER'S REPORT ON E-VOTING

To
The Chairman,
Munoth Communication Limited,
Suite No 48, Munoth Centre,
343, Triplicane High Road,
Chennai – 600 005

Sub: 40thAnnual General Meeting (AGM) of the Equity Shareholders of Munoth Communication Limited (MCL) held on Thursday, September 26, 2024 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Selvam, N Company Secretary in Whole-time practice(FCS:4318;C.P.No.4858) having office at A6 Mohanrangam, No.122, Habibullah Road, T.Nagar, Chennai-600 017 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 read with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited (BSE) on the resolutions contained in the notice to the 40thAGM of the Equity Shareholders of the Company held on September 26, 2024 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) Submit the report as under:

The notice dated August 17, 2024 as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 along with the subsequent circulars issued by MCA and SEBI.

The Company has appointed Central Depository Services Limited (CDSL) as the service provider for executing the facility of electronic voting to the shareholders of the Company. The Members holding Equity Shares as on the "cut-off date" i.e., 19th September 2024 were entitled to vote on the Resolutions proposed in the Notice calling the 40th Annual General Meeting.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open from September 23, 2024 at 9:00 A M IST to September 25, 2024 at 5:00 P M IST and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform. At the end of the voting period on September 25, 2024 (5.00 P.M. 1ST) the voting portal of CSDL was blocked forthwith. After the conclusion of the AGM on 26th September 2024 the votes cast under remote e-voting were unblocked on the same day after 5:00 P.M (IST) and votes cast thereunder were counted.

The results of the e-voting are enclosed herewith as Annexure 1. All the resolutions stands passed based on E-voting results with the requisite majority.

I am maintaining the registers received from the service provider in respect of the votes cast through e-voting by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking you,

Place: Chennai
Date: 27/09/2024

SELVAM
NADIMUTHU
HU
SELVAM N
COMPANY SECRETARY
UDIN:F004318F001336099

Digitally signed
by SELVAM
NADIMUTHU
Date: 2024.09.27
11:01:17 +05'30'

| 40TH ANNUAL GENERAL MEETING OF MUNOTH COMMUNICATION LIMITED - EVOTING RESULTS | | | | | | | | | | ANNEXURE 1 | |
|---|--------------------|---|-------------------------|------------------------|-----------------------------------|-------|------------------------------|------|---------------|------------|--|
| Item No | Type of resolution | Description | Particulars of business | Total no of votes cast | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | | |
| | | | | | No.s | %age | No.s | %age | No.s | % age | |
| 1 | Ordinary | Adoption of Audited financial Statement along with consolidated financial statements Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2024. | | | | | | | | | |
| | | | E-Voting | 2966844 | 2966493 | 99.99 | 351 | 0.01 | 0 | 0 | |
| | | | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | | Total | 2966844 | 2966493 | 99.99 | 351 | 0.01 | 0 | 0 | |
| 2 | Ordinary | Reappointment of Mr. VikasMunoth (DIN No: 00769366) as Director who retires by rotation. | | | | | | | | | |
| | | | E-Voting | 2966844 | 2966493 | 99.99 | 351 | 0.01 | 0 | 0 | |
| | | | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | | Total | 2966844 | 2966493 | 99.99 | 351 | 0.01 | 0 | 0 | |
| 3 | Ordinary | Reappointment of Mr. Bharat Munoth (DIN No.00769588)as Director who retires by rotation. | | | | | | | | | |
| | | | E-Voting | 2966844 | 2966493 | 99.99 | 351 | 0.01 | 0 | 0 | |
| | | | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | | Total | 2966844 | 2966493 | 99.99 | 351 | 0.01 | 0 | 0 | |
| 4 | Ordinary | Appointment of Mr.DenilSudhesh Shah(DIN no, 10741855) as the Independent Director of the Company | | | | | | | | | |
| | | | E-Voting | 2966844 | 2966493 | 99.99 | 351 | 0.01 | 0 | 0 | |
| | | | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

| | | | | | | | | | | |
|--|--|--|-------|---------|---------|-------|-----|------|---|---|
| | | | Total | 2966844 | 2966493 | 99.99 | 351 | 0.01 | 0 | 0 |
|--|--|--|-------|---------|---------|-------|-----|------|---|---|

SELVAM
NADIM
UTHU

Digitally signed
by SELVAM
NADIMUTHU
Date: 2024.09.27
11:02:08 +05'30'