



MULLER AND PHIPPS INDIA LIMITED.

C-204, 2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

September 24, 2024

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 501477

Sub: Details of Voting Results and Report of the Scrutinizer

Dear Sir

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing herewith the details regarding the voting results of the business transaction at the 107th Annual General Meeting (AGM) held on Tuesday 24th September, 2024 and Report of the Scrutinizer on e-voting

Thank you.

Yours faithfully
For Muller and Phipps (India) limited

Milan
Bhupendra Dalal

Digitally signed by Milan
Bhupendra Dalal
Date: 2024.09.24 16:44:03
+05'30'

Milan Dalal
Director
DIN:00062453

ADVOCATE RAJESH KANOJIA

Advocate High Court

Add: 8 Mazda Mansion, Room No-1, Ganesh Lane, Ground Floor, Colaba, Mumbai 400005

Tel: +919768421353 Email: rajeshkanojia68@gmail.com

To

The Chairman

Muller and Phipps (India) Limited

C-204,2ND FLOOR,

MADHAVA, BANDRA KURLA COMPLEX,

MUMBAI-400 052.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the 107th Annual General Meeting of Muller and Phipps India Limited held on Tuesday September 24, 2024 at 1.30 p.m. through video conferencing (VC)/ other audio visual means (OAVM)

Dear Sir

I, Rajesh Kanojia, Advocate (Membership No I 14809), had been appointed as the Scrutinizer by the Board of Directors of Muller and Phipps India Limited pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolution proposed at the 107th Annual General Meeting of Muller and Phipps India Limited on Tuesday September 24, 2024 at 1.30 p.m. through VC/ OAVM

The notice dated August 13, 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 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020

The company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- voting by the shareholders of the company.

The voting period commenced on Friday September 20, 2024 (10.00 a.m.) and ended on Monday September 23, 2024 (5.00 p.m.) and the NSDL e- voting platform was blocked thereafter.

The Company had also provided remote e- voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier


The shareholders of the Company holding shares as on the “cut-off” date of Monday September 16, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM

After the closure of remote e-voting at the AGM, the report on voting date at the AGM and the votes cast under remote e- voting facility prior to the AGM were unblocked and was witnessed by two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same



Mr. Mustafa Sitabkhan



Mr. Mangesh Shirodkar

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e- voting system

The management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e- voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution 1- Ordinary Resolution
To receive, consider and adopt

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31-03-2024 together with the Reports of the Directors and Auditors thereon and

b). the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31-03-2024 together with the Reports of the Auditors thereon and

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	408274	0	0	28	408274	99.99
Dissent	2	2	0	0	2	2	0.01
Invalid	0	0	0	0	0	2	-
Total	30	408276	0	0	30	408276	100

Resolution 2- Ordinary Resolution

To appoint a Director in place of Mr. Raymond Simkins (DIN: 01573312) who retires by rotation and is eligible for re-appointment

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	408274	0	0	28	408274	99.99
Dissent	2	2	0	0	2	2	0.01
Invalid	0	0	0	0	0	2	-
Total	30	408276	0	0	30	408276	100

Resolution 3- Special Resolution

To re-appointment Mr. Venu Krishnan (DIN: 00006592) as an Independent Director of the Company for a second term of five consecutive years.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	408274	0	0	28	408274	99.99
Dissent	2	2	0	0	2	2	0.01
Invalid	0	0	0	0	0	2	-
Total	30	408276	0	0	30	408276	100

Resolution 4- Special Resolution

To re- appointment Mr. A V Seshadrinathan (DIN: 00854359) as an Independent Director of the Company for a second term of five consecutive years

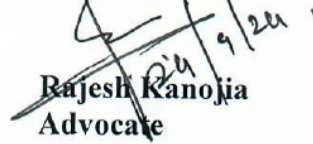
Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	408274	0	0	28	408274	99.99
Dissent	2	2	0	0	2	2	0.01
Invalid	0	0	0	0	0	2	-
Total	30	408276	0	0	30	408276	100

Resolution 5- Special Resolution

To reappoint Mr. P. V. Mohan (DIN 00195051) as Whole Time Director for second term of two year

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	408274	0	0	28	408274	99.99
Dissent	2	2	0	0	2	2	0.01
Invalid	0	0	0	0	0	2	-
Total	30	408276	0	0	30	408276	100

Yours Faithfully


Rajesh Kanojia
Advocate

Membership No: I14809

Place: Mumbai

Date: 24th September, 2024

For Muller and Phipps India Limited

Milan Bhupendra Dalal
Chairman
Digitally signed by Milan Bhupendra Dalal
Date: 2024.09.24 16:44:37 +05'30'

Place: Mumbai

Date: 24th September, 2024

General information about company

Scrip code	501477
NSE Symbol	
MSEI Symbol	
ISIN	INE003F01015
Name of the company	MULLER AND PHIPPS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	01:30 PM
End time of the meeting	01:45 PM

Scrutinizer Details

Name of the Scrutinizer	RAJESH KANOJIA
Firms Name	RAJESH KANOJIA
Qualification	Advocate
Membership Number	I14809
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	24-09-2024

Voting results

Record date	16-09-2024
Total number of shareholders on record date	1815
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	15
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31-03-2024 together with the Reports of the Directors and Auditors thereon and b). the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31-03-2024 together with the Reports of the Auditors thereon and					
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	322680	322680	100	322680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		322680	322680	100	322680	0	100
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	302220	85596	28.3224	85594	2	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		302220	85596	28.3224	85594	2	99.9977
Total		625000	408276	65.3242	408274	2	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Raymond Simkins (DIN: 01573312) who retires by rotation and is eligible for re-appointment				
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	322680	322680	100	322680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		322680	322680	100	322680	0	100
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	302220	85596	28.3224	85594	2	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		302220	85596	28.3224	85594	2	99.9977
Total		625000	408276	65.3242	408274	2	99.9995	0.0005
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. P. V. Mohan (DIN 00195051) as Whole Time Director for second term of two year				
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	322680	322680	100	322680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		322680	322680	100	322680	0	100
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	302220	85596	28.3224	85594	2	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		302220	85596	28.3224	85594	2	99.9977
Total		625000	408276	65.3242	408274	2	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	