

CORPORATE MERCHANT BANKERS LIMITED

Date: 21/06/2024

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540199	To, Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098 Symbol: CMBL
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Sub: Submission of Scrutinizer's Report of 30th Annual General Meeting of the Company

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of 30th Annual General Meeting of the Members of the Company as required under Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the 30th Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the AGM.

Please take the same on record.

Yours faithfully,

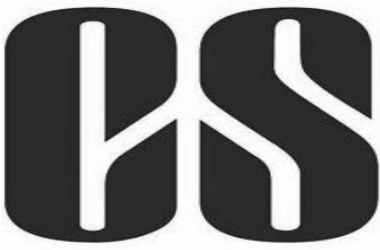
For, Corporate Merchant Bankers Limited

**Niravkumar C Parikh
Managing Director
DIN: 01848945**

Registered Office: A-19, Ground Floor, Okhla Phase- 2, FIEE Complex, Kartar Tower, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India- 110020

E-mail: cmbl Delhi@gmail.com , Website: www.cmbl.co.in , contact no: +918008815777

CIN: L74899DL1994PLC061107



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

**To,
The Chairman,
30th Annual General Meeting of Shareholders of
M/s CORPORATE MERCHANT BANKERS LIMITED,
Held on Friday, June 21, 2024 at 02:00 p.m. at the Registered Office of the Company.**

Dear Sir,

I, **Dharti Patel**, proprietor of **M/s. Dharti Patel & Associates**, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 30th Annual General Meeting (AGM) of M/s Corporate Merchant Bankers Limited ("the Company"), held on Friday, June 21, 2024 at 02:00 p.m. at the registered office of the company situated at A-19, Ground Floor, Okhla Phase-2, FIEE Complex, Kartar Tower, Okhla Industrial Estate, South Delhi, Delhi- 110020, India. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 30th Annual General Meeting dated May 24, 2024. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.

Dharti





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I Submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on June 18, 2024 up to 5.00 p.m. on June 20, 2024.
2. The voting rights were reckoned as on June 14, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 30th Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on June 21, 2024 (after the conclusion of the meeting).
5. The Result of the voting are as under:

Ordinary Business

Resolution No. 1:- (Ordinary Resolution)

To consider and adopt the Balance Sheet as at 31st March, 2024, Profit and Loss Account and Cash Flow Statement of the Company for the year ended on that date together with reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	17	207	100%
Venue Voting	27	292201	100%
Total	44	292408	100%





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(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 21st June, 2024 has been passed with requisite majority.

Resolution No. 2:- (Ordinary Resolution)

To re appoint a director in place of Mr. Niravkumar Chandreshkumar Parikh [DIN 01848945], who retires by rotation, and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic	Number of votes casted (Shares)	% of total number of valid votes cast
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	voting system or Ballot Paper		
Remote E-voting	16	107	51.69%
Venue Voting	27	292201	100%
Total	43	292308	99.97%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	100	48.31%
Venue Voting	0	0	0.00%
Total	1	100	0.03%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 21st June, 2024 has been passed with requisite majority.

Resolution No. 3: (Ordinary Resolution)





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To Appoint M/s. J Singh & Associates, Chartered Accountants, (FRN: 110266W) as the Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	16	107	51.69%
Venue Voting	27	292201	100%
Total	43	292308	99.97%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	100	48.31%
Venue Voting	0	0	0.00%
Total	1	100	0.03%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0





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Total Voting	0	0
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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 21st June, 2024 has been passed with requisite majority.

SPECIAL BUSINESS

Resolution No. 4:- (Special Resolution)

To Approval for increasing borrowing powers of the Board of Directors pursuant to section 180(1)(c) of the Companies Act, 2013

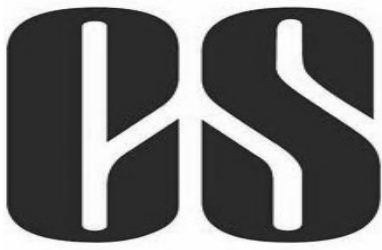
(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	16	107	51.69%
Venue Voting	27	292201	100%
Total	43	292308	99.97%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	100	48.31%
Venue Voting	0	0	0.00%
Total	1	100	0.03%





(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 21st June, 2024 has been passed with requisite majority.

Resolution No. 5:- (Ordinary Resolution)

To appoint Mr. Niravkumar Chandreshkumar Parikh (DIN: 01848945) as a Managing Director of the company

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	16	107	51.69%
Venue Voting	27	292201	100%
Total	43	292308	99.97%

(ii) Voted **against** the resolution:

	Number of members	Number of votes	% of total number
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	voted through electronic voting system or Ballot Paper	casted (Shares)	of valid votes cast
Remote E-voting	1	100	48.31%
Venue Voting	0	0	0.00%
Total	1	100	0.03%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 21st June, 2024 has been passed with requisite majority.

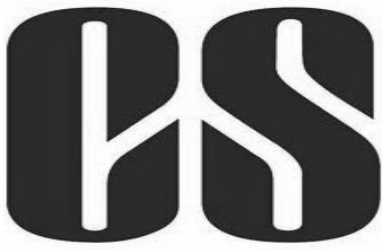
Resolution No. 6:- (Ordinary Resolution)

To take loan from Inter-Corporates with an option to convert into Equity Shares

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	16	107	51.69%





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Venue Voting	27	292201	100%
Total	43	292308	99.97%

(ii) Voted **against** the resolution:

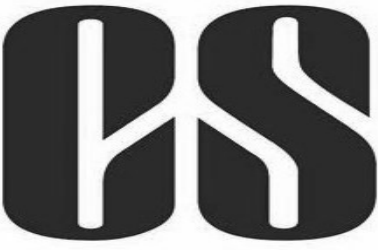
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	100	48.31%
Venue Voting	0	0	0.00%
Total	1	100	0.03%

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 21st June, 2024 has been passed with requisite majority.





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RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 21/06/2024

Place: Ahmedabad

**For M/S Dharti Patel & Associates,
Company Secretaries,**



Dharti Patel

Proprietor

M.No: F12801

Cop No.: 19303

UDIN: F012801F000602489

PEER REVIEW CERTIFICATE NO. 4617/2023

**Counter Signed By
On And Behalf of
M/s. Corporate Merchant Bankers Limited**

**Niravkumar C Parikh
Managing Director
DIN : 01848945**