



## MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

**Date: 26<sup>th</sup> December, 2024**

**The Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001, Maharashtra.

**SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF EXTRA-ORDINARY GENERAL MEETING HELD ON 24<sup>TH</sup> DECEMBER, 2024 AT 03:00 PM OF MAHIP INDUSTRIES LIMITED.**

**REF: MAHIP INDUSTRIES LIMITED (BSE SCRIP CODE - 542503)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings.

1. Scrutinizer's Report
2. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations 2015

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**FOR, MAHIP INDUSTRIES LIMITED**

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**RAJIV GOVINDRAM AGRAWAL**

**WHOLE-TIME DIRECTOR**

**DIN: 01922581**

Encl.: As stated above



FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

**THE CHAIRMAN  
MAHIP INDUSTRIES LIMITED**

**EXTRA-ORDINARY GENERAL MEETING (FY 2024-2025) OF THE SHAREHOLDERS OF MAHIP INDUSTRIES LIMITED HELD ON TUESDAY, 24<sup>TH</sup> DECEMBER, 2024 AT 03:00 PM AT THE REGISTERED OFFICE SITUATED AT SURVEY NO. 127, JALALPUR – GODHNESHWAR DHOLKA – BAGODARA HIGHWAY, AHMEDABAD-387810.**

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **MAHIP INDUSTRIES LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through ballot paper during the Extra Ordinary General Meeting (EGM) of the Company for financial year 2024-25 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through ballot paper during the EGM. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities Depository Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 17<sup>th</sup> December, 2024. (Cut-off Date).
3. The Period for remote- e voting commenced on Saturday, 21<sup>st</sup> December, 2024 from 9:00 a.m. (IST), and concluded on Monday, 23<sup>rd</sup> December, 2024 at 5:00 p.m. (IST).
4. The Facility for voting through ballot paper was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Mr. Anirudh Upadhyaya and Ms. Manisha Khatnani neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <http://www.evoting.nsdl.com/>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circular and the SEBI (Listing Obligations and Disclosure Requirements)

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# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

Regulations, 2015 relating to remote e-voting and voting through ballot paper on the resolutions contained in the Notice of the EGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and voting through ballot paper at the EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The Consolidated results of remote e-voting and Voting through ballot paper at the EGM Venue are enclosed as an Annexure to this Report.

Thanking You,



**FOR, MUKESH J & ASSOCIATES  
COMPANY SECRETARIES**

**Mukesh Jiwnani  
Proprietor**

ACS no. 29793  
C.P. No. 23381

Date: 26/12/2024  
Place: Ahmedabad

UDIN: A029793F003495838

**Enclosed: Annexure**

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting Website <http://www.evoting.nsdl.com> in our Presence.

**Name: Anirudh Upadhyaya  
Address: Ahmedabad, Gujarat**

**Name: Manisha Khatnani  
Address: Ahmedabad, Gujarat**

Countersigned by

**RAJIV GOVINDRAM AGRAWAL  
Whole-Time Director  
MAHIP INDUSTRIES LIMITED**



# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

## ITEM NO: 01 ORDINARY RESOLUTION

APPOINTMENT OF M/S. B A BEDAWALA & CO, CHARTERED ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NO. 101064W) AS STATUTORY AUDITOR OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		Voting through ballot Paper		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	01	8000	07	12647744	08	12655744	100%
Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	01	8000	07	12647744	08	12655744	100%



**VOTING RESULTS- EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2024-2025**

Date of the EGM	24 <sup>th</sup> December, 2024
Total number of shareholders on record date	218
No. of Shareholders present in the meeting either in person or through proxy: <b>Promoters and Promoter Group:</b> <b>Public</b>	03 04
No. of Shareholders attended the meeting through Video Conferencing: <b>Promoters and Promoter Group:</b> <b>Public:</b>	N.A. N.A.

<b>Resolution No.</b>	<b>01</b>									
<b>Resolution required: (ordinary/special)</b>	ORDINARY									
	APPOINTMENT OF M/S. B A BEDAWALA & CO, CHARTERED ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NO. 101064W) AS STATUTORY AUDITOR OF THE COMPANY									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/ (1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	12583624	0	0	0	0	0	0	0	0
	Poll		12583624	100	12583624	0	100	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>12583624</b>	<b>12583624</b>	<b>100</b>	12583624	<b>0</b>	100	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	6656360	8000	0.12	8000	0	100	0	0	0
	Poll		64120	0.96	64120	0	100	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	6656360	72120	1.08	72120	<b>0</b>	100	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>19239984</b>	<b>12655744</b>	<b>65.78</b>	<b>12655744</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>								<b>Yes</b>		