

Mackinnon Mackenzie And Company Limited

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001

Tel.: 022 22610981, 22612111 Email – mmcladv@yahoo.co.in

Website – www.mmclimited.in CIN NO.L63020MH1951PLC013745

October 01, 2024

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 501874

Sub: Voting Results- – 73rd Annual General Meeting (AGM) held on 30th September, 2024:

Dear Sir/Madam,

This is in continuation to our letter dated 30th September, 2024, thereby submitting the proceedings of the 73rd Annual General Meeting (AGM) of the Members of the Company held on 30th September, 2024, we submit herewith the following:

1. Voting results as required Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), as Annexure I.
2. Consolidated Report of Scrutinizer M/s. M P Sanghavi & Associates LLP., Company Secretaries on Remote voting conducted between 9.00 a.m. on Friday, 27th September, 2024, till 5.00 p.m. on Sunday, 29th September, 2024 and poll conducted via CDSL Platform during the 73rd AGM of Mackinnon Mackenzie and Company Limited on 30th September, 2024, as Annexure II.

The results along with the Scrutinizers Report are being uploaded on the website of the Company and also on the website of CDSL.

**Thanking you,
Yours faithfully,
For Mackinnon Mackenzie and Company Limited**

Shukla
Harshita
Kaushal

Digitally signed by
Shukla Harshita
Kaushal
Date: 2024.10.01
17:45:52 +05'30'

Harshita Shukla
Company Secretary & Compliance Officer
A65238

Encl. As above

73RD ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2024

Date of 73rd Annual General Meeting	30th September, 2024
Record Date for E-voting	23rd September, 2024
Total no. of Shareholders on Record Date	4,235
No. of shareholders present in the Meeting either through Person or Proxy/Authorized Representative	N.A
Promoters and Promoter Group	N.A
Public	N.A
No. of shareholders present in the Meeting through Video Conferencing	15
Promoters and Promoter Group	N.A
Public	15
No. of resolutions passed in the Meeting	7

Shukla Digitally signed
by Shukla
Harshita Harshita Kaushal
Kaushal Date: 2024.10.01
17:46:13 +05'30'

Mackinnon Mackenzie and Company Limited								
Resolution Required :Ordinary			1- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 including the Audited Balance Sheet as at 31st March 2024, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors and Auditor's thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	177950	133650	75.1054	133650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133650	75.1054	133650	0	100	0
Public Non Institutions	E-Voting	69272	400	0.5774	400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		400	0.5774	400	0	100	0
Total		247222	134050	54.2225	134050	0	100	0

Shukla Digitally signed
 by Shukla
Harshita Harshita Kaushal
 Kaushal Date: 2024.10.01
 17:46:36 +05'30'

Mackinnon Mackenzie and Company Limited								
Resolution Required :Ordinary			2-To appoint a Director in place of Mrs. Dipali Joshi (DIN:09561518), who retires by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	177950	133650	75.1054	133650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133650	75.1054	133650	0	100	0
Public Non Institutions	E-Voting	69272	400	0.5774	400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		400	0.5774	400	0	100	0
Total		247222	134050	54.2225	134050	0	100	0

Shukla
Harshita
Kaushal

Digitally signed
by Shukla
Harshita Kaushal
Date: 2024.10.01
17:46:54 +05'30'

Mackinnon Mackenzie and Company Limited								
Resolution Required :Ordinary			3-To ratify appointment of M/s. J M & Associates, Chartered Accountants as Statutory Auditor in Casual Vacancy by the Board for FY 2024-25					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	177950	133650	75.1054	133650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133650	75.1054	133650	0	100	0
Public Non Institutions	E-Voting	69272	400	0.5774	400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		400	0.5774	400	0	100	0
Total		247222	134050	54.2225	134050	0	100	0

Shukla Harshita Kaushal
Digitally signed by Shukla Harshita Kaushal
Date: 2024.10.01
17:47:40 +05'30'

Mackinnon Mackenzie and Company Limited								
Resolution Required :Ordinary			4-To approve re-appointment of M/s. J M & Associates, Chartered Accountants as Statutory Auditor of the Company for a period of 5 years to hold such office till conclusion of 78th Annual General Meeting.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	177950	133650	75.1054	133650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133650	75.1054	133650	0	100	0
Public Non Institutions	E-Voting	69272	400	0.5774	400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		400	0.5774	400	0	100	0
Total		247222	134050	54.2225	134050	0	100	0

Shukla Harshita Kaushal
Digitally signed by Shukla Harshita Kaushal
Date: 2024.10.01
17:48:02 +05'30'

Mackinnon Mackenzie and Company Limited								
Resolution Required : Special			5-To approve re-appointment of Mr. Ashok Joshi as Manager and Key Managerial Personnel of the Company for a further period of 5 years from June 1, 2024 to May 31, 2029					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	177950	133650	75.1054	133650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133650	75.1054	133650	0	100	0
Public Non Institutions	E-Voting	69272	400	0.5774	400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		400	0.5774	400	0	100	0
Total		247222	134050	54.2225	134050	0	100	0

Shukla
Harshita
Kaushal

Digitally signed by
Shukla Harshita
Kaushal
Date: 2024.10.01
17:48:23 +05'30'

Mackinnon Mackenzie and Company Limited								
Resolution Required : Special			6- To grant authority pursuant to Section 180(1)(a) of the Companies Act, 2013 to the Board to sell flats owned by the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	177950	13365	75.1054	13365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13365	75.1054	13365	0	100	0
Public Non Institutions	E-Voting	69272	400	0.5774	400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		400	0.5774	400	0	100	0
Total		247222	13405	54.2225	13405	0	100	0

Shukla Harshita Kaushal
 Digitally signed by Shukla Harshita Kaushal
 Date: 2024.10.01 17:48:44 +05'30'

Mackinnon Mackenzie and Company Limited								
Resolution Required : Special			7- To approve increase in Borrowing Powers of the Board to Rs. 1000 Crores pursuant to Section 180(1)(c) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	177950	133650	75.1054	133650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133650	75.1054	133650	0	100	0
Public Non Institutions	E-Voting	69272	400	0.5774	400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		400	0.5774	400	0	100	0
Total		247222	134050	54.2225	134050	0	100	0

Shukla
Harshita
Kaushal

Digitally signed by
Shukla Harshita
Kaushal
Date: 2024.10.01
17:49:08 +05'30'

M P SANGHAVI & ASSOCIATES LLP

Company Secretaries
LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website. www.mpsanghavi.com

30th September, 2024

The Company Secretary
Mackinnon Mackenzie And Co Limited
4 Shoorji Vallabhdas Marg,
Ballard Estate, Mumbai - 400001
CIN: L63020MH1951PLC013745

Dear Sir,

SCRUTINISER'S REPORT

Consolidated Report of Scrutinizer on remote e-voting as well as e-voting conducted in relation to the businesses proposed in the Notice of 73rd Annual General Meeting (the 'AGM') of the Equity Shareholders of Mackinnon Mackenzie and Co. Limited (the 'Company') held on Monday, 30th September 2024, at 3:00 p.m. via VC/OAVM

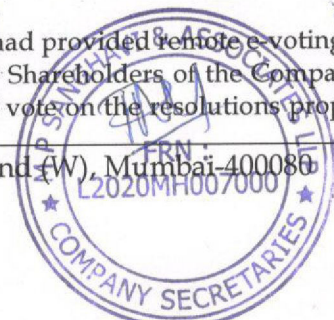
Dear Sir,

The undersigned being Partner of M/s. M P Sanghavi & Associates LLP, Company Secretaries was appointed as Scrutinizer vide letter dated 14th August, 2024 to scrutinize and submit Consolidated report on votes cast by way of remote e-voting and e-voting on the resolution(s) proposed in the Notice of 73rd Annual General Meeting (the 'AGM') of the Equity Shareholders of Mackinnon Mackenzie And Co. Limited (the 'Company') convened on Monday, 30th September 2024 at 3:00 p.m. via VC/OAVM.

Accordingly, I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") *inter-alia* vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25th September 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September 2024 (collectively referred to as "MCA Circulars") had permitted holding of Annual General Meetings through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations') and aforesaid MCA Circulars, the AGM of the Company was held via VC/OAVM through facility provided by M/s. Central Depository Services (India) Limited (CDSL).
2. The Notice of AGM was sent through electronic mode to those members whose email address were registered with the Company/RTA/Depositories. The Notice of AGM as part of Annual Report was uploaded on the website of the Company and also on the website of National Stock Exchange (NSE).
3. Pursuant to SEBI Listing regulations and the Act, the Company had provided remote e-voting facility through CDSL's website www.evotingindia.com, whereby Shareholders of the Company as at the cut-off date of Monday September 23, 2024 were entitled to vote on the resolutions proposed in

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN – AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080

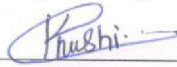
Tel: 022 2591 8827/4604 4420

Website. www.mpsanghavi.com

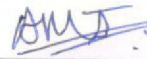
the Notice of AGM by using remote e-voting facility provided by CDSL. The remote e-voting period commenced from Friday, September 27, 2024 at 9.00 a.m. and ended on Sunday, September 29, 2024 at 5.00 p.m.

- Members of the Company, as at cut-off date, who had not voted through remote e-voting, but were present at the AGM were provided the facility of e-voting during the course of the AGM and 15 minutes after conclusion of the AGM.
- After conclusion of AGM on September 30, 2024, I unblocked and downloaded E-voting details from e-voting website of CSDL in presence of Ms. Khushi Panchal and Mr. Amogh Joshi, who are not in employment with the Company.

They have signed below in confirmation of the votes being unblocked in their presence



Ms. Khushi Panchal



Mr. Amogh Joshi

- The Management of the Company is responsible for ensuring compliance with the requirements of Act in relation to exercise of voting rights through electronic means. My responsibility as a scrutinizer is restricted to scrutinize, count and submit a report on the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited, agency engaged by the company to provide e-voting facilities.

Based on report made available from E-voting system of CSDL website, I hereby report as under:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 including the Audited Balance Sheet as at 31st March 2024, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors and Auditor's thereon.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	18	1,34,050	100.00%
E-voting at AGM	0	0	0
Total-A	18	1,34,050	100.00%
Voted Against			
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total-B	0	0	0
Grand Total (A+B)	18	1,34,050	100.00%

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries
LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website. www.mpsanghavi.com

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mrs. Dipali Joshi (DIN:09561518), who retires by rotation and being eligible offers herself for re-appointment.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	18	1,34,050	100.00%
E-voting at AGM	0	0	0
Total-A	18	1,34,050	100.00%
Voted Against			
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total-B	0	0	0
Grand Total (A+B)	18	1,34,050	100.00%

SPECIAL BUSINESS

Item No. 3 - Ordinary Resolution

Ratification of appointment of Statutory Auditor in Casual Vacancy by the Board

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	18	1,34,050	100.00%
E-voting at AGM	0	0	0
Total-A	18	1,34,050	100.00%
Voted Against			
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total-B	0	0	0
Grand Total (A+B)	18	1,34,050	100.00%



Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080

M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080

Tel: 022 2591 8827/4604 4420

Website. www.mpsanghavi.com

Item No. 4 - Ordinary Resolution Re-Appointment of Statutory Auditor

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	18	1,34,050	100.00%
E-voting at AGM	0	0	0
Total-A	18	1,34,050	100.00%
Voted Against			
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total-B	0	0	0
Grand Total (A+B)	18	1,34,050	100.00%

Item No. 5 - Special Resolution Re-appointment of Mr. Ashok Joshi as Manager and Key Managerial Personnel

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	18	1,34,050	100.00%
E-voting at AGM	0	0	0
Total-A	18	1,34,050	100.00%
Voted Against			
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total-B	0	0	0
Grand Total (A+B)	18	1,34,050	100.00%



Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080

M P SANGHAVI & ASSOCIATES LLP

Company Secretaries
LLPIN – AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website: www.mpsanghavi.com

Item No. 6 - Special Resolution

Authority pursuant to Section 180 (1)(a) of the Companies Act, 2013 to sell the flats owned by the Company.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	18	1,34,050	100.00%
E-voting at AGM	0	0	0
Total-A	18	1,34,050	100.00%
Voted Against			
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total-B	0	0	0
Grand Total (A+B)	18	1,34,050	100.00%

Item No. 7 - Special Resolution

Increase in the borrowing powers of the Board pursuant to Section 180 (1)(c) of the Companies Act, 2013

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	18	1,34,050	100.00%
E-voting at AGM	0	0	0
Total-A	18	1,34,050	100.00%
Voted Against			
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total-B	0	0	0
Grand Total (A+B)	18	1,34,050	100.00%



Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080

M P SANGHAVI & ASSOCIATES LLP

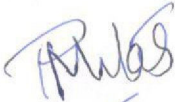
Company Secretaries
LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website. www.mpsanghavi.com

Soft copy of the reports on remote e-voting and e-voting at the AGM downloaded from website of CDSL along with names of equity shareholders who voted For or Against each resolution proposed at the AGM along with Shareholders who abstained from Voting has been sent to the Company Secretary of the Company.

Based on the above-mentioned results of remote e-voting and e-voting at the AGM, I report that all the seven (7) resolutions proposed in the Notice of AGM have been passed by the Shareholders with requisite majority.

For M P Sanghavi & Associates LLP
Company Secretaries
(FRN: L2020MH007000)



Mita Sanghavi
Designated Partner
FCS- 7205, CP-6364
Peer Review Certificate No. 1228/2021
UDIN: F007205F001388420
Date: 30th September 2024
Place: Mumbai

