



MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CART CORUPACK LTD.)

Date: 18th June, 2024

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: VOTING RESULT AND SCRUTINIZER REPORT OF 27TH ANNUAL GENERAL MEETING HELD ON 13TH JUNE, 2024 AT 01:00 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 Result pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

You are requested to kindly take the same on record

For MAHIP INDUSTRIES LIMITED

**RAJIV GOVINDRAM AGRAWAL
WHOLETEIME DIRECTOR
DIN: 01922581**

Corp. Office: A-902, Safal Solitair, Nr. Divya Bhaskar, Makarba, S.G. Road, Ahmedabad – 380015
Regd. Office & Unit: Survey No. 127, Jalalpur (G), Dholka Bagodara Highway, Tal. Dholka Dist Ahmedabad
Email: mahipindustriesltd@gmail.com CIN - L15549GJ1995PLC028116 Phone: +91 9825033335

www.mahipindustriesltd.in



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

27TH ANNUAL GENERAL MEETING (FY 2021-2022) OF THE SHAREHOLDERS OF MAHIP INDUSTRIES LIMITED HELD ON THURSDAY, 13TH JUNE, 2024 AT 01:00 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 27th AGM of the Company for financial year 2021-22 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 AGM. 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 06th June, 2024. (Cut-off Date).
3. The Period for remote- e voting commenced on Monday, 10th June, 2024 from 9:00 a.m. (IST), and concluded on Wednesday, 12th June, 2024 at 5:00 p.m. (IST).
4. The Facility for voting through ballot papers was made available at the AGM, 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, Ms. Riddhi Shukla and Ms. Manisha neither of whom are in the employment of the Company.
6. The Report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witness Ms. Riddhi Shukla and Ms. Manisha neither of whom are in the employment of the company and generated from NSDL e-voting Website <https://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)

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) mjassociates.pcs@gmail.com ☎ 079 66 66 2810





Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 27th AGM.

8. Further our responsibility as a scrutinizer for the voting process is restricted to scrutinize the e-voting process (i.e. remote e-voting and through ballot paper during AGM) in fair and transparent manner preparing a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The Consolidated results of remote e-voting and through ballot papers at the 27th AGM Venue are enclosed as an Annexure to this Report.
10. The 27th Annual General Meeting of the company was not held within time limit specified in Section 96 of the companies Act, 2013. However, 27th Annual General Meeting is held without any approval for extension from Registrar of companies or Regional Director as required under the act.

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES



Mukesh Jiwnani
Proprietor

ACS no 29793
C.P. No. 23381

Date: 17/06/2024
Place: Ahmedabad

UDIN: A029793F000580728

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: Riddhi Shukla
Address: Ahmedabad, Gujarat

Name: Manisha
Address: Ahmedabad, Gujarat

Countersigned by

RAJIV GOVINDRAM AGRAWAL
Whole-Time Director
Mahip Industries Limited

Address -503, Suyajan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) mjassociates.pcs@gmail.com ☎- 079 66 66 2810

**ITEM NO: 01 ORDINARY RESOLUTION****TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2022 AND REPORTS OF THE DIRECTOR AND THE AUDITORS THEREON**

Particulars	Type of Equity	Remote E Voting		Voting Through ballot papers at the venue of the AGM		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	12	16453096	05	318768	17	16771864	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

ITEM NO: 02 ORDINARY RESOLUTION**TO APPOINT A DIRECTOR IN PLACE OF MR. RAJIV AGRAWAL WHO RETIRES BY ROTATION BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT AS DIRECTOR OF THE COMPANY**

Particulars	Type of Equity	Remote E Voting		Voting Through ballot papers at the venue of the AGM		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	12	16453096	05	318768	17	16771864	100%
Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	03	12583624	0	0	03	12583624	100%

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) mjassociates.pcs@gmail.com ☎- 079 66 66 2810



ITEM NO: 03 SPECIAL RESOLUTION

APPOINTMENT OF MR. PRAVEEN SINGH (DIN: 09660852) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		Voting Through ballot papers at the venue of the AGM		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	12	16453096	05	318768	17	16771864	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



VOTING RESULTS- 27TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2021-2022

Date of the AGM	13 th June, 2024
Total number of shareholders on record date	218
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	03 04
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A. N.A.



Resolution No.	01									
Resolution required: (ordinary/special)	ORDINARY TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2022 AND REPORTS OF THE DIRECTOR AND THE AUDITORS THEREON									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12583624	12305096	97.79	12305096	0	100	0	0	0
	Poll		278528	2.21	278528	0	100	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		12583624	12583624	100	12583624	0	100	0	0
Public Institution	E-Voting	0	0	00	0	0	00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	6656360	4148000	62.32	4148000	0	100	0	0	0
	Poll		40240	0.60	40240	0	100	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		6656360	4188240	62.92	4188240	0	100	0	0
Total	19239984	16771864	87.17	16771864	0	100	0	0	0	
Whether resolution is Pass or Not								Yes		



Resolution No.	02									
Resolution required: (ordinary/special)	ORDINARY TO APPOINT A DIRECTOR IN PLACE OF MR. RAJIV AGRAWAL WHO RETIRES BY ROTATION BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT AS DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12583624	12305096	97.79	12305096	0	100	0	12305096	0
	Poll		278528	2.21	278528	0	100	0	278528	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		12583624	12583624	100	12583624	0	100	0	12583624
Public Institution	E-Voting	0	0	00	0	0	00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	6656360	4148000	62.32	4143000	0	100	0	0	0
	Poll		40240	0.60	40240	0	100	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		6656360	4188240	62.92	4183240	0	100	0	0
Total	19239984	16771864	87.17	16771864	0	100	0	12583624	0	
Whether resolution is Pass or Not								Yes		



Resolution No.	03									
Resolution required: (ordinary/special)	SPECIAL									
	APPOINTMENT OF MR. PRAVEEN SINGH (DIN: 09660852) AS AN INDEPENDENT DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12583624	12305096	97.79	12305096	0	100	0	0	0
	Poll		278528	2.21	278528	0	100	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		12583624	12583624	100	12583624	0	100	0	0
Public Institution	E-Voting	0	0	00	0	0	00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	6656360	4148000	62.32	4148000	0	100	0	0	0
	Poll		40240	0.60	40240	0	100	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		6656360	4188240	62.92	4188240	0	100	0	0
Total	19239984	16771864	87.17	16771864	0	100	0	0	0	
Whether resolution is Pass or Not									Yes	

