

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code No. 526891

Date: 4th October, 2024

Sub: Voting Results of 32nd Annual General Meeting and Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report dated 2 October, 2024.

Please take the same on record.

Thanking you,

Yours faithfully,

For Market Creators Limited

KALPESH Digitally signed by
JAYANTILAL KALPESH JAYANTILAL
SHAH SHAH
Date: 2024.10.04
17:33:28 +05'30'

Kalpesh Shah
(Director)
DIN – 00051760

Encl.: As above

Voting results in format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

General Information about the Company	
Scrip Code	526891
ISIN	INE944C01017
Name of The Company	Market Creators Limited
Type of meeting	Annual General Meeting
Date of meeting	30/09/2024
Start time of meeting	12:05 p.m
End time of meeting	04:45 p.m
No. of shareholders present in the meeting either in person or through proxy	23

Scrutinizer Details	
Name of the Scrutinizer	Hitesh K. Shah
Firms Name	Shah & Talati
Qualification	Chartered Accountant
Membership No.	043521
Date of Board Meeting in which appointed	03/09/2024
Date of Issuance of Report to the company	30/09/2024

Voting Results	
Record Date	23/09/2024
Total No. of Shareholders as on Record Date	4287
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0

Item No. 1 To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2024 together with Report of Board of Directors and the Auditors thereon.

Resolution Type						Ordinary		
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 votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter and Promoter Group	E-Voting	3565812	3503673	98.2574	3503673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3503673	98.2574	3503673	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1434188	7202	0.50	7202	0	100	0
	Poll		70552	4.92	70552	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1434188	77754	5.42	77754	0	100	0
Total		5000000	3581427	71.63	3581427	0	100	0

Item No. 2 To appoint a Director in place of Mr. Rashmikant Acharya (DIN: 00051572), who retires by rotation and being eligible, offers herself for reappointment.

Resolution Type						Ordinary		
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 votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter and Promoter Group	E-Voting	3565812	3503673	98.2574	3503673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3565812	3503673	98.2574	3503673	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1434188	7202	0.50	1602	5600	22.24	0
	Poll		70552	4.92	70552	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1434188	77754	5.42	72154	5600	92.78
Total		5000000	3581427	71.63	3575827	5600	99.84	0.16

Item No. 3 To consider and approve appointment of Mrs. Kinnari Patel as a Director of the Company

Resolution Type	Ordinary
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 votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter and Promoter Group	E-Voting	3565812	3503673	98.2574	3503673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3565812	3503673	98.2574	3503673	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1434188	7202	0.50	1602	5600	22.24	0
	Poll		70552	4.92	70552	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1434188	77754	5.42	72154	5600	92.78	7.20
Total		5000000	3581427	71.63	3575827	5600	99.84	0.16

Item No. 4 To consider and approve appointment of Mr. Nishant Bipin Raman as a Director of the Company

Resolution Type						Ordinary		
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 votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter and Promoter Group	E-Voting	3565812	3503673	98.2574	3503673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	3565812	3503673	98.2574	3503673	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1434188	7202	0.50	1602	5600	22.24	0
	Poll		70552	4.92	70552	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1434188	77754	5.42	72154	5600	92.78
Total		5000000	3581427	71.63	3575827	5600	99.84	0.16



**Form No. MGT-13 and E-voting Report
CONSOLIDATED REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 amended from time to time)

To,
The Chairman
Market Creators Limited
"Creative Castle", 70, Sampatrao Colony,
Productivity Road, Alkapuri,
Vadodara – 390007

We, Shah & Talati, Practicing Chartered Accountants have been appointed as the Scrutinizer vide resolution passed by the Board of Directors of the Market Creators Limited at its meeting held on 3rd September, 2024 pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the voting by poll & Remote E-voting taken on the below mentioned resolution(s), at the 32nd (Thirty second) Annual General Meeting of the Equity Shareholders of Market Creators Limited held on Monday, 30th September, 2024 at 12:05 p.m. at the registered office of the Company at "Creative Castle", 70, Sampatrao Colony, Productivity Road, Alkapuri, Vadodara – 390007, Gujarat, India.

The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules for conducting voting by electronic means and ballot papers at the annual general meeting on the resolutions contained in the Notice of the Annual General Meeting of the Company. Our responsibility as scrutinizer for remote e-voting and voting by ballot during AGM is restricted to make a scrutinizer's report on the vote cast whether in favour or against the resolutions as per Annexure, based on reports generated from the e-voting system provided by CDSL and from Ballot Papers received at the venue of the AGM of the Company. I submit my report as under:

The shareholders of the Company holding shares as on "cut off" date i.e. 23rd September, 2024 were entitled to vote on the Resolutions as contained in the notice of AGM.

The remote e-voting commenced on Friday, 27th September, 2024 at 09:00 a.m. and ended on Sunday, 29th September, 2024 at 05:00 p.m. At the end of voting period on 29th September, 2024 at 5:00 p.m. the voting portal of the Service provider was blocked.



I reviewed the remote e-voting process and downloaded the e-votes through e-voting services provided by Central Depository Services (India) Limited in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company.



(Mr. Rajendra P. Mistry)



(Mr. Priya P. Mistry)

The poll was conducted on all the agenda as contained in the Notice of AGM, to enable the members of the Company who were present at the Annual General Meeting and could not cast their vote through Remote E-voting facility provided by the Company through CDSL.

After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of the 32nd Annual General Meeting, ballot box kept for polling was sealed in my presence with due identification marks.

The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

I did not find any ballot papers invalid.

The combined result of Poll and E-voting is as under:

CONSOLIDATED RESULTS

Ordinary Resolution 1

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2024 together with Report of Board of Directors and the Auditors thereon.

Voted in favour of the resolution

Manner of voting	No. of member voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	3510875	98.76
Voting by poll	13	70552	1.24
Total	23	3581427	100

Voted against the resolution

Manner of voting	No. of member voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Invalid votes

Manner of voting	No. of member voted	No. of votes cast by them
Remote e-voting	0	0
Voting by poll	0	0
Total	0	0



Ordinary Resolution 2

To appoint a Director in place of Mr. Rashmikant Acharya (DIN: 00051572), who retires by rotation and being eligible, offers himself for reappointment.

Voted in favour of the resolution

Manner of voting	No. of member voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	3505275	98.26
Voting by poll	13	70552	1.63
Total	23	3575827	100

Voted against the resolution

Manner of voting	No. of member voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5600	0.11
Voting by poll	0	0	0
Total	1	5600	0.11

Invalid votes

Manner of voting	No. of member voted	No. of votes cast by them
Remote e-voting	0	0
Voting by poll	0	0
Total	0	0

Special Business/es

Ordinary Resolution 3

To consider and approve appointment of Mrs. Kinnari Patel (DIN – 10790395) as a Director of the Company.

Voted in favour of the resolution

Manner of voting	No. of member voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	3505275	98.26
Voting by poll	13	70552	1.63
Total	23	3575827	100

Voted against the resolution

Manner of voting	No. of member voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5600	0.11
Voting by poll	0	0	0
Total	1	5600	0.11

Invalid votes

Manner of voting	No. of member voted	No. of votes cast by them
Remote e-voting	0	0
Voting by poll	0	0
Total	0	0



Ordinary Resolution 4

To consider and approve appointment of Mr. Nishant Ramani (DIN – 00444948) as a Director of the Company.

Voted in favour of the resolution

Manner of voting	No. of member voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	3505275	98.26
Voting by poll	13	70552	1.63
Total	23	3575827	100

Voted against the resolution

Manner of voting	No. of member voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5600	0.11
Voting by poll	0	0	0
Total	1	5600	0.11

Invalid votes

Manner of voting	No. of member voted	No. of votes cast by them
Remote e-voting	0	0
Voting by poll	0	0
Total	0	0

Based on the above said votes, we report that, the 4 (Four) Ordinary Resolutions as contained in the Annual General Meeting Notice which was held on Monday, 30th September, 2024 have been passed with requisite majority.

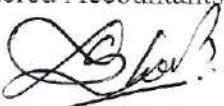
The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the person authorized by the Board for the safe keeping.

Thanking you,

Yours faithfully,

For SHAH & TALATI

Chartered Accountants



CA Hitesh K. Shah

(Partner)

Membership No. 043521

UDIN: 24043521BKGZUZ3159



Place: Nadiad

Date: 02/10/2024

