



# MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.  
Tel : Off. +91-22-3246 9466 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

**September 30, 2022**

To,  
**The Secretary,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Dear Sir/Madam,**

**Sub: Results of voting in respect of business transacted at the 49<sup>th</sup> Annual General Meeting of Mirch Technologies (India) Limited.**

**Ref: Stock Code: Mirch/ (505336)**

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

- a. Result of voting under Regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015;
- b. Scrutinizer's reports.

Thanking you,

Yours faithfully,

**For Mirch Technologies (India) Limited**

**Ushadevi Ladha**  
**Managing Director**  
**DIN: 06964508**



**Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of Annual General Meeting</b>	September 30, 2022
<b>Total No. of shareholders as on record date (September 23, 2022)</b>	1,961
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group	1
Public	14
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter Group	Not Applicable
Public	



*Usha Deshpande*

## Mirch Technologies (India) Limited

Date of the AGM		30.09.2022						
Total number of shareholders on record date		1961						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		1						
Public:		14						
Video Conferencing		NIL						
Resolution Required : (Ordinary)		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 along with the Directors' Report and Auditors' Report 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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0	0	0.0000	0.0000
	Poll		255444	45.1080	255444	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>255444</b>	<b>45.1080</b>	<b>255444</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	233606	763	0.3266	763		100.00	0.0000
	Poll		260	0.1113	260	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1023</b>	<b>0.4379</b>	<b>1023</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>800000</b>	<b>256467</b>	<b>32.0584</b>	<b>256467</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>



## Mirch Technologies (India) Limited

Date of the AGM		30.09.2022						
Total number of shareholders on record date		1961						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		1						
Public:		14						
Conferencing		NIL						
Resolution Required : (Ordinary)		To appoint a Director in place of Shri Sadashiv Sheena Salian (DIN: 05346842) who is liable to retire by rotation at this meeting and being eligible offered himself for re-appointment.						
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
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0	0	0.0000	0.0000
	Poll		255444	45.1080	255444	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>255444</b>	<b>45.1080</b>	<b>255444</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	233606	763	0.3266	0	763	0.00	100.0000
	Poll		250	0.1070	250	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1013</b>	<b>0.4336</b>	<b>250</b>	<b>763</b>	<b>25.6792</b>	<b>75.3208</b>
<b>Total</b>		<b>800000</b>	<b>256457</b>	<b>32.0571</b>	<b>255694</b>	<b>763</b>	<b>99.7025</b>	<b>0.2975</b>



## Mirch Technologies (India) Limited

<b>Date of the AGM</b>		30.09.2022						
<b>Total number of shareholders on record date</b>		1961						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
<b>Promoters and Promoter Group:</b>		1						
<b>Public:</b>		14						
<b>No. of Shareholders attended the meeting through Video</b>		NIL						
<b>Resolution Required : (Ordinary)</b>		To appoint Statutory Auditors to hold the office from the conclusion of the 49th Annual General Meeting till the conclusion of 54th Annual General Meeting and to fix their remuneration.						
<b>Whether promoter/ promoter group are interested in the</b>		Yes						
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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0	0	0.0000	0.0000
	Poll		255444	45.1080	255444	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>255444</b>	<b>45.1080</b>	<b>255444</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	233606	763	0.3266	763	0	100.00	0.0000
	Poll		260	0.1113	260	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1023</b>	<b>0.4379</b>	<b>1023</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>800000</b>	<b>256467</b>	<b>32.0584</b>	<b>256467</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>



## Mirch Technologies (India) Limited

Date of the AGM		30.09.2022						
Total number of shareholders on record date		1961						
No. of shareholders present in the meeting either in person or		1						
No. of Shareholders attended the meeting through Video		NIL						
Resolution Required : (Ordinary)		To appoint Shri Yash Ghanshyambhai Savdhariya (DIN: 09683675) as the Non-Executive Independent Director of the Company for the first term of five consecutive years.						
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0	0	0.0000	0.0000
	Poll		255444	45.1080	255444	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>255444</b>	<b>45.1080</b>	<b>255444</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	233606	763	0.3266	0	763	0.00	100.0000
	Poll		260	0.1113	260	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1023</b>	<b>0.4379</b>	<b>260</b>	<b>763</b>	<b>25.4154</b>	<b>75.3208</b>
<b>Total</b>		<b>800000</b>	<b>256467</b>	<b>32.0584</b>	<b>255704</b>	<b>763</b>	<b>99.7025</b>	<b>0.2975</b>



## Mirch Technologies (India) Limited

Date of the AGM		30.09.2022						
Total number of shareholders on record date		1961						
No. of shareholders present in the meeting either in person or		1						
No. of Shareholders attended the meeting through Video		NIL						
Resolution Required : (Ordinary)		To appoint Smt. Shivangi Bipinchandra Gajjar (DIN: 07243790) as the Non-Executive Independent Director of the Company for the first term of five consecutive years.						
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]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0	0	0.0000	0.0000
	Poll		255444	45.1080	255444	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>255444</b>	<b>45.1080</b>	<b>255444</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	233606	763	0.3266	0	763	0.00	100.0000
	Poll		260	0.1113	260	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1023</b>	<b>0.4379</b>	<b>260</b>	<b>763</b>	<b>25.4154</b>	<b>75.3208</b>
<b>Total</b>		<b>800000</b>	<b>256467</b>	<b>32.0584</b>	<b>255704</b>	<b>763</b>	<b>99.7025</b>	<b>0.2975</b>





ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

**To,**  
**The Chairperson**  
**Mirch Technologies (India) Limited**

49<sup>th</sup> Annual General Meeting (AGM) of the equity shareholders of Mirch Technologies (India) Limited (the Company) held on September 30, 2022 at 11.30 a.m. at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

**Dear Madam,**

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed by the Board of Directors of the Company, as Scrutinizer for the purpose of scrutinizing the poll taken on the resolutions contained in the notice to the 49<sup>th</sup> AGM of the equity shareholders of the Company held on September 30, 2022 at 11.30 a.m. at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013, submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling was locked in my/our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

**Item No. 1**

Ordinary Resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 along with the Directors' Report and Auditors' Report thereon.





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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
14	255704	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

## Item No. 2

Ordinary Resolution to appoint a Director in place of Shri Sadashiv Sheena Salian (DIN: 05346842) who is liable to retire by rotation at this meeting and being eligible offered himself for re-appointment.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
13	255694	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



A handwritten signature in blue ink, appearing to be "Arun Dash".

**Item No. 3**

Ordinary Resolution to appoint Statutory Auditors to hold the office from the conclusion of this Annual General Meeting till the conclusion of 54<sup>th</sup> Annual General Meeting and to fix their remuneration.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
14	255704	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 4**

Special Resolution to appoint Shri Yash Ghanshyambhai Savdhariya (DIN: 09683675) as the Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
14	255704	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**Item No. 5**

Special Resolution to appoint Smt. Shivangi Bipinchandra Gajjar (DIN: 07243790) as the Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
14	255704	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the ~~Directors~~/Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

**For M/s Arun Dash & Associates  
Company Secretaries**



**Arun Dash  
(Proprietor)  
M. No.: F9765  
Place: Mumbai  
Date: September 30, 2022**



**Countersigned by:  
For Mirch Technologies (India) Limited**



**Chairperson/Person Authorised by the Chairperson  
Date: September 30, 2022**



ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]**

**To,  
The Chairperson  
Mirch Technologies (India) Limited**

49<sup>th</sup> Annual General Meeting (AGM) of the members of Mirch Technologies (India) Limited (the Company) held on September 30, 2022 at 11.30 a.m. at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

Dear Madam,

1. I, Arun Dash, proprietor of M/s Arun Dash & Associates, Company Secretaries in practice, have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 49<sup>th</sup> AGM of the members of the Company, held on September 30, 2022 at 11.30 a.m. at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 49<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide remote e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under-

i. The remote e-voting period opened at 10:00 a.m. on September 25, 2022 and closed at 05:00 p.m. on September 29, 2022.



ii. The members of the company as on the “cut off” date i.e. September 23, 2022 were entitled to vote on the resolutions (items no. 1 to 5) as set out in the notice convening the AGM of the Company.

iii. The votes cast were unblocked on September 30, 2022 in the presence of 2 witnesses, Ms. Ankita Rai and Ms. Samita Zore, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Ankita Rai

  
Samita Zore

iv. Thereafter the details containing inter alia, list of equity shareholders, who have voted “for”, “against” each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.co.in/>) and based on such reports generated, the result of the e-voting is as under:

#### Item No. 1

Ordinary Resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 along with the Directors’ Report and Auditors’ Report thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
2	763	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**Item No. 2**

Ordinary Resolution to appoint a Director in place of Shri Sadashiv Sheena Salian (DIN: 05346842) who is liable to retire by rotation at this meeting and being eligible offered himself for re-appointment.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
2	763	100

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 3**

Ordinary Resolution to appoint Statutory Auditors to hold the office from the conclusion of this Annual General Meeting till the conclusion of 54<sup>th</sup> Annual General Meeting and to fix their remuneration.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
2	763	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**Item No. 4**

Special Resolution to appoint Shri Yash Ghanshyambhai Savdhariya (DIN: 09683675) as the Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
2	763	100

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 5**

Special Resolution to appoint Smt. Shivangi Bipinchandra Gajjar (DIN: 07243790) as the Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
2	763	100

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



A handwritten signature in blue ink, appearing to be "Arun Dash", written over the stamp.

4. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Shri Rohit Bhagwat, Company Secretary & Compliance Officer of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

**For M/s Arun Dash & Associates  
Company Secretaries**



**Arun Dash  
(Proprietor)  
M. No.: F9765  
Place: Mumbai  
Date: September 30, 2022  
UDIN: F009765D001097159**

**Countersigned by:  
For Mirch Technologies (India) Limited**



**Chairperson/Person Authorised by the Chairperson  
Date: September 30, 2022**





ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES

### Scrutinizer's Report – Combined

To,  
The Chairperson  
Mirch Technologies (India) Limited

49<sup>th</sup> Annual General Meeting (AGM) of the members of Mirch Technologies (India) Limited (the Company) held on September 30, 2022 at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

Dear Madam,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as a scrutinizer by the Company for the purpose of:

(i) scrutinizing the remote e-voting process under the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) scrutinizing the poll process under the provision of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 49<sup>th</sup> AGM of the members of the Company, held on September 30, 2022 at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

2. The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to remote e- voting and poll on the resolutions contained in the Notice to the 49<sup>th</sup> AGM of the members of the company. My responsibility as a Scrutinizer for the remote e-voting and poll process at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide remote e-voting facilities for remote e-voting.

3. I have issued separate Scrutinizer's Report dated September 30, 2022, on the remote e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management, I submit herewith my combined report on the results of remote e-voting together with that of Poll as under: -



Item no. of Notice	Votes in <b>favour</b> of the resolution (Favour and Against)		Vote <b>against</b> the resolution (Favour and Against)		Invalid votes
Item no. 1 of the Notice (As an ordinary resolution)	256467	100%	NIL	NIL	NIL
Item no. 2 of the Notice (As an ordinary resolution)	255694	99.70%	763	0.30%	NIL
Item no. 3 of the Notice (As an ordinary resolution)	256467	100%	NIL	NIL	NIL
Item no. 4 of the Notice (As a special resolution)	255704	99.70%	763	0.30%	NIL
Item no. 5 of the Notice (As a special resolution)	255704	99.70%	763	0.30%	NIL

Thanking you,

Yours faithfully,

**For M/s Arun Dash & Associates  
Company Secretaries**



**Arun Dash  
(Proprietor)  
M. No. F9765**

**Place: Mumbai**

**Date: September 30, 2022**



**Countersigned by:  
For Mirch Technologies (India) Limited**



**Chairperson/Person Authorised by the Chairperson  
Date: September 30, 2022**