

To,

Date: 28th December, 2023

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Scrp Code: 512153 Symbol: MLINDLTD
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Subject: Submission of Voting Results of the 01st Extra-Ordinary General Meeting ('EGM') of M/s M Lakhamsi Industries Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is to inform you that the Company **M/s M Lakhamsi Industries Limited** has conducted 01st Extra-Ordinary General Meeting (EGM) on Wednesday, 27th December, 2023 at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual means. Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Issue of Bonus Equity Shares in the ratio of 01:50 i.e. 01 (One) New fully paid Equity Shares for every 50 (Fifty) existing Equity Shares held in order to comply with the minimum public shareholding requirement (MPS).

The above-mentioned resolution have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 01:00 P.M and concluded at 01:36 P.M.

This is for your information and records.

Thanking you,
Yours faithfully,

For & on behalf of
M Lakhamsi Industries Limited

Sanjiv
Mulchand Sawla
Date: 2023.12.28 14:03:43
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Sanjiv Mulchand Sawla
Managing Director
DIN: 02045968

Date: 28.12.2023
Pace: Mumbai

Encl: 1). Scrutinizer's Report 2). Voting Result

REPORT OF SCRUTINIZER

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

To,
The Chairman,
M Lakhamsi Industries Limited
505 Churchgate Chambers, 5 New Marine Lines,
Mumbai City, Maharashtra - 400020, India

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 01st Extra-Ordinary General Meeting of M Lakhamsi Industries Limited held on Wednesday, December 27, 2023 at 01:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Vivek Rawal, Partner of M/s Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001, were appointed as a Scrutinizer by the Board of Directors of **M Lakhamsi Industries Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **01st Extra-Ordinary General Meeting ("EGM")** of M Lakhamsi Industries Limited held on **Wednesday, December 27, 2023 at 01.00 P.M. (IST)** through VC/OAVM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 01st Extra-Ordinary General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Extra-Ordinary General Meeting.



Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice dated **December 02, 2023**. My report is based on report generated by voting through electronic means provided by **Central Depository Services (India) Limited (CDSL)** the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 20 (4) of Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **December 05, 2023** about the dispatch of Notice in "Financial Express" (English) and on **December 06, 2023** in "Mumbai Lakshadeep" (Marathi).
3. The voting period for remote e-voting commenced on **Sunday, December 24, 2023 (9:00 A.M. IST)** and ended on **Tuesday, December 26, 2023 (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **Wednesday, December 20, 2023** were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. The Votes were unblocked on Wednesday, 27th December, 2023 around 01:36 P.M. IST. After the Completion of EGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jeweller, Delhi and Ms. Kanchan Resident of F-69, Gali No. 1, Tajpur Road, Badarpur Border, New Delhi - 110044.

Muskan

(Muskan Singh)

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(Kanchan)

7. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on December 26, 2023**, and venue voting after EGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.



8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Wednesday, December 20, 2023** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior and during the EGM in respect of the said resolutions:

Item No. 1: Ordinary Resolution

Issue of Bonus Equity Shares in the ratio of 01:50 i.e. 01 (One) New fully paid Equity Shares for every 50 (Fifty) existing Equity Shares held in order to comply with the minimum public shareholding requirement (MPS).

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	2227663	100
E-voting at EGM	NIL	NIL	NIL
Total	9	2227663	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

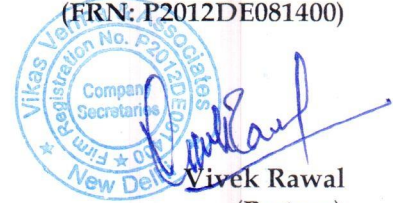
3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at EGM	NIL	NIL
Total	NIL	NIL



This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)



Date: 28.12.2023
Place: New Delhi
UDIN: A043231E003054459

Vivek Rawal
(Partner)
M No.: A43231
COP: 22687

For and on Behalf of
M Lakhamsi Industries Limited

Sanjiv
Mulchand
Sawla

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Sanjiv Mulchand Sawla
Date: 2023.12.28
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Sanjiv Mulchand Sawla
Chairperson of EGM

General information about company	
Scrip code	512153
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE808W01012
Name of the company	M LAKHAMSI INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-12-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:36 PM

**Sanjiv
Mulchand
Sawla**

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Sanjiv Mulchand
Sawla
Date: 2023.12.28
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Scrutinizer Details	
Name of the Scrutinizer	VIVEK RAWAL
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	02-12-2023
Date of Issuance of Report to the company	28-12-2023

Voting results	
Record date	20-12-2023
Total number of shareholders on record date	158
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	8
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Equity Shares in the ratio of 01:50 i.e. 01 (One) New fully paid Equity Shares for every 50 (Fifty) existing Equity Shares held in order to comply with the minimum public shareholding requirement (MPS)				
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	4451500	1506400	33.8403	1506400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4451500	1506400	33.8403	1506400	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	1484500	721263	48.5863	721263	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	1484500	721263	48.5863	721263	0	100	0
	Total	5936000	2227663	37.528	2227663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Sanjiv
Mulchand
Sawla



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