

एमएसटीसी लिमिटेड (भारत सरकार का उपक्रम) MSTC LIMITED (A Govt of India Enterprise) CIN : L27320WB1964GOI026211



MSTC/CS/SE/469

21st September, 2023

- 1. The Dy. Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. (Scrip Code: 542597)
- 2. The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 (Scrip Code: MSTCLTD)

Dear Sirs,

Sub: Voting Results and Scrutinizer's Report of 58th AGM held on 20th September, 2023

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) in the prescribed format alongwith Scrutiniser Report for the resolutions proposed at the Annual General Meeting held on 20^{th} September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. www.mstcindia.co.in and website of National Securities Depository Limited (e-voting agency) www.evoting.nsdl.com.

Thanking you,

Yours faithfully, For MSTC Limited



(Ajay Kumar Rai) Company Secretary & Compliance Officer

www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग स. 175 एक्शन एरिया 1 सी न्यूटाऊन कोलकाता 700156 प.ब. Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C,New Town, Kolkata-700156 W.B.

MSTC LIMITED AGM 2023

Date of the AGM:		20th September, 2023	0th September, 2023				
Total number of shareholders on record	otal number of shareholders on record date:		No. of Shares:	70400000			
No. of Shareholders present in the meeti	ng either in person or through p	proxy:					
Promoters and Promoter Group :		NA	No. of Shares:	NA			
Public :	ublic :		No. of Shares:	NA			
No. of Shareholders attended the meeting	g through video conferencing:						
Promoters and Promoter Group :		1	No. of Shares:	45580800			
Public :		85	No. of Shares:	670815			
No. of resolution passed in the meeting		5					
•							
Resolution No.:	1						

Resolution No.:	1							
Type & Description of the Resolution:	Ordinary Resolution: To receiv ended March 31, 2023 togethe							
Whether promoter/ promoter group are	No							
interested in the resolution?								
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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting		45580800	100.0000	45580800	0	100.0000	0.0000
Deemster and Dramater Crows	Poll	45580800	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	1 [0	0.0000	0	0	0.0000	0.0000
	Total	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
	E-Voting		1505667	48.8812	1505667	0	100.0000	0.0000
Dell'en le c'énére el beldere	Poll	3080261	0	0.0000	0	0	0.0000	0.0000
Public – Institutional holders	Postal Ballot (if applicable)	1	0	0.0000	0	0	0.0000	0.0000
	Total	3080261	1505667	48.8812	1505667	0	100.0000	0.0000
	E-Voting		164399	0.7562	164267	132	99.9197	0.0803
Dublis Others	Poll	21738939	0	0.0000	0	0	0.0000	0.0000
Public-Others	Postal Ballot (if applicable)	1 [0	0.0000	0	0	0.0000	0.0000
	Total	21738939	164399	0.7562	164267	132	99.9197	0.0803
	GRAND TOTAL	70400000	47250866	67.1177	47250734	132	99.9997	0.0003



Resolution No.:	2							
Type & Description of the Resolution:	Ordinary Resolution: To confi 2022-23 and to declare final of						on equity shares	for the Financial Yea
Whether promoter/ promoter group are nterested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting		45580800	100.0000	45580800	0	100.0000	0.0000
Promotor and Promotor Crown	Poll	45580800	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	7	0	0.0000	0	0	0.0000	0.000
	Total	45580800	45580800	100.0000	45580800	0	100.0000	0.000
	E-Voting		1724694	55.9918	1724694	0	100.0000	0.000
	Poll	3080261	0	0.0000	0	0	0.0000	0.000
Public – Institutional holders	Postal Ballot (if applicable)	1	0		0	0	0.0000	0.000
	Total	3080261	1724694	55.9918	1724694	0	100.0000	0.000
	E-Voting		164429	0.7564	164298	131	99.9203	0.079
	Poll	21738939		0.0000	0	0	0.0000	0.0000
Public-Others	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21738939	164429	0.7564	164298	131	99.9203	0.079
			47469923	67.4289	47469792	131	99.9997	0.0003
	GRAND TOTAL	70400000	4/469923	07.4203	4/403/32	131	5515557	
Resolution No.: Type & Description of the Resolution:	3 Ordinary Resolution: To appo							
Type & Description of the Resolution: Whether promoter/ promoter group are	3 Ordinary Resolution: To appo appointment.							
Type & Description of the Resolution:	3 Ordinary Resolution: To appo appointment.							
Type & Description of the Resolution: Whether promoter/ promoter group are nterested in the resolution?	3 Ordinary Resolution: To appo appointment. No	int a Director in place	e of Shri Surinder H No. of votes	Kumar Gupta (DIN: 1 % of Votes Polled on outstanding	08643406), who ret No. of Votes - in	ires by rotation a No. of Votes -	nd being eligible, % of Votes in favour on votes	offer himself for re- % of Votes against
Type & Description of the Resolution: Whether promoter/ promoter group are nterested in the resolution?	3 Ordinary Resolution: To appo appointment. No	int a Director in place	e of Shri Surinder H No. of votes	Kumar Gupta (DIN:) % of Votes Polled on outstanding shares	08643406), who ret No. of Votes - in	ires by rotation a No. of Votes -	nd being eligible, % of Votes in favour on votes polled	offer himself for re- % of Votes against on votes polled
Type & Description of the Resolution: Whether promoter/ promoter group are nterested in the resolution?	3 Ordinary Resolution: To appo appointment. No	int a Director in place	e of Shri Surinder H No. of votes polled (2)	Kumar Gupta (DIN: 1 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	08643406), who ret No. of Votes - in favour (4)	ires by rotation a No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	offer himself for re- % of Votes against on votes polled (7)= [(5)/(2)]*100
Type & Description of the Resolution: Whether promoter/ promoter group are nterested in the resolution?	3 Ordinary Resolution: To appo appointment. No	No. of shares held	e of Shri Surinder H No. of votes polled (2) 45580800	Kumar Gupta (DIN: 1 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000	08643406), who ret No. of Votes - in favour (4) 45580800	ires by rotation a No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000	offer himself for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are nterested in the resolution? Category	3 Ordinary Resolution: To appo appointment. No Mode of Voting E-Voting Poll	int a Director in place	e of Shri Surinder H No. of votes polled (2) 45580800	<pre>Kumar Gupta (DIN: 1 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000</pre>	08643406), who ret No. of Votes - in favour (4) 45580800 0	ires by rotation a No. of Votes - against (5) 0 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000	offer himself for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are nterested in the resolution?	3 Ordinary Resolution: To appo appointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 45580800	e of Shri Surinder H No. of votes polled (2) 45580800 0	<pre>Kumar Gupta (DIN: 1 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 0.0000</pre>	08643406), who ret No. of Votes - in favour (4) 45580800 0	ires by rotation a No. of Votes - against (5) 0 0 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000	offer himself for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are nterested in the resolution? Category	3 Ordinary Resolution: To appo appointment. No Mode of Voting E-Voting Poll	No. of shares held	e of Shri Surinder H No. of votes polled (2) 45580800	<pre>Kumar Gupta (DIN: 1 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000</pre>	08643406), who ret No. of Votes - in favour (4) 45580800 0	ires by rotation a No. of Votes - against (5) 0 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	offer himself for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are nterested in the resolution? Category	3 Ordinary Resolution: To appo appointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 45580800	e of Shri Surinder H No. of votes polled (2) 45580800 0	<pre>Kumar Gupta (DIN: 1 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 0.0000</pre>	08643406), who ret No. of Votes - in favour (4) 45580800 0	ires by rotation a No. of Votes - against (5) 0 0 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 97.4531	offer himself for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.2.5469
Type & Description of the Resolution: Whether promoter/ promoter group are Interested in the resolution? Category	3 Ordinary Resolution: To appo appointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 45580800	e of Shri Surinder H No. of votes polled (2) 45580800 0 0 45580800	<pre>Kumar Gupta (DIN: 1 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 0.0000 100.0000</pre>	08643406), who ret No. of Votes - in favour (4) 45580800 0 0 45580800 1680768 0	ires by rotation a against (5) 0 0 0 0 43926 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	offer himself for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
ype & Description of the Resolution: Whether promoter/ promoter group are nterested in the resolution? ategory romoter and Promoter Group	3 Ordinary Resolution: To appo appointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 45580800 45580800	e of Shri Surinder I No. of votes polled (2) 45580800 0 0 45580800 1724694	<pre>% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 0.0000 100.0000 55.9918</pre>	08643406), who ret No. of Votes - in favour (4) 45580800 0 0 45580800 1680768	ires by rotation a against (5) 0 0 0 0 43926	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 97.4531	offer himself for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are Interested in the resolution? Category	3 Ordinary Resolution: To appo appointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 45580800 45580800	e of Shri Surinder H No. of votes polled (2) 45580800 0 0 45580800 1724694 0	<pre>% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000</pre>	08643406), who ret No. of Votes - in favour (4) 45580800 0 0 45580800 1680768 0	ires by rotation a against (5) 0 0 0 0 43926 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 97.4531 0.0000	offer himself for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are nterested in the resolution? Category Promoter and Promoter Group	3 Ordinary Resolution: To appo appointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 45580800 3080261	e of Shri Surinder H No. of votes polled (2) 45580800 0 45580800 1724694 0 0	<pre>% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000</pre>	08643406), who ret No. of Votes - in favour (4) 45580800 0 0 45580800 1680768 0 0	ires by rotation a against (5) 0 0 0 0 43926 0 0 0 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 97.4531 0.0000 0.0000	offer himself for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00000 0.000000
Type & Description of the Resolution: Whether promoter/ promoter group are nterested in the resolution? Category Promoter and Promoter Group Public – Institutional holders	3 Ordinary Resolution: To appo appointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 45580800 3080261	e of Shri Surinder H No. of votes polled (2) 45580800 0 45580800 1724694 0 0 1724694	<pre>% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 0.0000 0.0000 55.9918 0.0000 0.0000 0.55.9918</pre>	08643406), who ret No. of Votes - in favour (4) 45580800 0 45580800 1680768 0 0 1680768	ires by rotation a against (5) 0 0 0 0 0 43926 0 43926	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 97.4531 0.0000 0.0000 97.4531	offer himself for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 2.5465 0.0000 0.0000 0.2,5465 0.0000 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are nterested in the resolution? Category Promoter and Promoter Group	3 Ordinary Resolution: To appo appointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 45580800 3080261 3080261	e of Shri Surinder H No. of votes polled (2) 45580800 0 45580800 1724694 0 0 1724694	<pre>% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 0.0000 0.0000 0.55.9918 0.0000 0.55.9918 0.7544</pre>	08643406), who ret No. of Votes - in favour (4) 45580800 0 45580800 1680768 0 0 1680768 163801	ires by rotation a against (5) 0 0 0 0 43926 0 0 43926 203	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 97.4531 0.0000 0.0000 97.4531 99.8762	offer himself for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 2.5465 0.0000 0.0000 2.5465 0.0000 0.0000 2.5465 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are nterested in the resolution? Category Promoter and Promoter Group Public – Institutional holders	3 Ordinary Resolution: To appo appointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 45580800 3080261 3080261	e of Shri Surinder H No. of votes polled (2) 45580800 0 45580800 0 0 45580800 0 0 1724694 0 0 1724694 164004	<pre>% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 0.0000 0.0000 0.55.9918 0.0000 0.55.9918 0.7544 0.0000</pre>	08643406), who ret No. of Votes - in favour (4) 45580800 0 45580800 0 45580800 0 0 1680768 0 0 1680768 163801 0 0	ires by rotation a against (5) 0 0 0 0 43926 0 0 43926 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 97.4531 0.0000 0.0000 97.4531 99.8762 0.0000	offer himself for re- % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5465 0.123 0.123

44.

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Resolution No.:	4							
Type & Description of the Resolution:	Ordinary Resolution: To authout & Auditor General of India for			y to fix remuneration	on of the Statutory	Auditors of the C	ompany appointed	by the Comptroller
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting		45580800	100.0000	45580800	0	100.0000	0.0000
	Poll	45580800	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
	E-Voting		1724694	55.9918	1724694	0	100.0000	0.0000
	Poll	3080261	0	0.0000	0	0	0.0000	0.0000
Public – Institutional holders	Postal Ballot (if applicable)	-	0	0.0000	0	0	0.0000	0.0000
	Total	3080261	1724694	55.9918	1724694	0	100.0000	0.0000
	E-Voting		164429	0.7564	164223	206	99.8747	0.1253
	Poll	21738939		0.0000	0	0	0.0000	0.0000
Public-Others	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		21738939	164420	0.7564	164223	206	99.8747	0.1253
	Total	21/38939	164429	0.7504	104223	200	33.0/4/	0.1200
	GRAND TOTAL 5 Ordinary Resolution: To appo	70400000	47469923	67.4289	47469717	206	99.9996	0.0004
Type & Description of the Resolution:	GRAND TOTAL 5 Ordinary Resolution: To appo	70400000	47469923	67.4289	47469717			
Type & Description of the Resolution: Whether promoter/ promoter group are	GRAND TOTAL 5 Ordinary Resolution: To appo	70400000	47469923	67.4289), as Govt. Nomine	47469717		99.9996	
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution?	GRAND TOTAL 5 Ordinary Resolution: To appo	70400000	47469923	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares	47469717		99.9996 % of Votes in favour on votes polled	0.0004 % of Votes against on votes polled
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution?	GRAND TOTAL 5 Ordinary Resolution: To appo	70400000 int Shri Ashwini Kum No. of shares held	47469923 ar (DIN: 07598593 No. of votes polled	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)=	47469717 e Director. No. of Votes - in favour	206 No. of Votes - against	99.9996 % of Votes in favour on votes polled (6)=	0.0004 % of Votes against on votes polled (7)=
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution?	GRAND TOTAL 5 Ordinary Resolution: To appo	70400000	47469923 ar (DIN: 07598593 No. of votes	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares	47469717 e Director. No. of Votes - in	206 No. of Votes -	99.9996 % of Votes in favour on votes polled	0.0004 % of Votes against on votes polled
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution?	GRAND TOTAL	70400000 int Shri Ashwini Kum No. of shares held	47469923 ar (DIN: 07598593 No. of votes polled (2)	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	47469717 e Director. No. of Votes - in favour (4)	206 No. of Votes - against (5)	99.9996 % of Votes in favour on votes polled (6)= [(4)/(2)]*100	0.0004 % of Votes against on votes polled (7)= [(5)/(2)]*100
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution?	GRAND TOTAL	70400000 int Shri Ashwini Kuma No. of shares held	47469923 ar (DIN: 07598593 No. of votes polled (2) 45580800	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000	47469717 e Director. No. of Votes - in favour	206 No. of Votes - against (5) 0	99.9996 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000	0.0004 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution? Category	GRAND TOTAL	70400000 int Shri Ashwini Kum No. of shares held	47469923 ar (DIN: 07598593 No. of votes polled (2) 45580800 0	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000	47469717 e Director. No. of Votes - in favour (4) 45580800 0	206 No. of Votes - against (5) 0 0	99.9996 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000	0.0004 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution? Category	GRAND TOTAL 5 Ordinary Resolution: To appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	70400000 int Shri Ashwini Kuma No. of shares held (1) 45580800	47469923 ar (DIN: 07598593 No. of votes polled (2) 45580800 0	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 0.0000	47469717 e Director. No. of Votes - in favour (4) 45580800 0 0	206 No. of Votes - against (5) 0 0 0	99.9996 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000	0.0004 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution? Category	GRAND TOTAL	70400000 int Shri Ashwini Kuma No. of shares held	47469923 ar (DIN: 07598593 No. of votes polled (2) 45580800 0 0 45580800	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 100.0000	47469717 e Director. No. of Votes - in favour (4) 45580800 0 0 45580800	206 No. of Votes - against (5) 0 0 0 0	99.9996 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	0.0004 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution? Category	GRAND TOTAL 5 Ordinary Resolution: To appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	70400000 int Shri Ashwini Kuma No. of shares held (1) 45580800 45580800	47469923 ar (DIN: 07598593 No. of votes polled (2) 45580800 0 45580800 1724694	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 100.0000 55.9918	47469717 e Director. No. of Votes - in favour (4) 45580800 0 0 45580800 4721	206 No. of Votes - against (5) 0 0 0 0 1719973	99.9996 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.2737	0.0004 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 99.7263
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution? Category Promoter and Promoter Group	GRAND TOTAL	70400000 int Shri Ashwini Kuma No. of shares held (1) 45580800	47469923 ar (DIN: 07598593 No. of votes polled (2) 45580800 0 0 45580800 1724694 0	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 100.0000 55.9918 0.0000	47469717 e Director. No. of Votes - in favour (4) 45580800 0 0 45580800 4721 0	206 No. of Votes - against (5) 0 0 0 0 1719973 0	99.9996 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.2737 0.0000	0.0004 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 99.7263 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution? Category Promoter and Promoter Group	GRAND TOTAL	70400000 int Shri Ashwini Kuma No. of shares held (1) 45580800 45580800 3080261	47469923 ar (DIN: 07598593 No. of votes polled (2) 45580800 0 0 45580800 1724694 0 0	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 0.0000 0.0000 0.0000 100.0000 55.9918 0.0000 0.0	47469717 e Director. No. of Votes - in favour (4) 45580800 0 0 45580800 4721 0 0	206 No. of Votes - against (5) 0 0 0 0 0 1719973 0 0 0 0	99.9996 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.2737 0.0000 0.0000	0.0004 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution? Category Promoter and Promoter Group	GRAND TOTAL	70400000 int Shri Ashwini Kuma No. of shares held (1) 45580800 45580800	47469923 ar (DIN: 07598593 No. of votes polled (2) 45580800 0 0 45580800 0 0 45580800 0 0 1724694 0 0	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 0.0000	47469717 e Director. e Director. (4) 45580800 0 45580800 0 0 45580800 4721 0 0 4721	206 No. of Votes - against (5) 0 0 0 0 1719973 0 0 1719973	99.9996 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 0.2737 0.0000 0.2737	0.0004 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 99.7263 0.0000 99.7263
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution? Category Promoter and Promoter Group	GRAND TOTAL 5 Ordinary Resolution: To appo 2 No Mode of Voting 2 Poll Postal Ballot (if applicable) Total E-Voting	70400000 int Shri Ashwini Kuma No. of shares held (1) 45580800 45580800 3080261 3080261	47469923 ar (DIN: 07598593 No. of votes polled (2) 45580800 0 0 45580800 1724694 0 0	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	47469717 e Director. e Director. (4) (4) 45580800 0 0 45580800 4721 0 0 4721 163861	206 No. of Votes - against (5) 0 0 0 0 0 1719973 0 0 1719973 143	99.9996 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.2737 0.0000 0.2737 99.9128	0.0004 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000000
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution? Category Promoter and Promoter Group Public – Institutional holders	GRAND TOTAL 5 Ordinary Resolution: To appo 2 No Mode of Voting 2 E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	70400000 int Shri Ashwini Kuma No. of shares held (1) 45580800 45580800 3080261	47469923 ar (DIN: 07598593 No. of votes polled (2) 45580800 0 0 45580800 0 0 45580800 0 0 1724694 0 0 1724694 164004	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 0.0000 100.0000 0.	47469717 e Director. e Director. (4) (4) 45580800 0 0 45580800 4721 0 0 0 4721 163861 0 0	206 No. of Votes - against (5) 0 0 0 0 1719973 0 0 1719973 143 0	99.9996 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 0.2737 0.0000 0.2737 99.9128 0.0000	0.0004 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 99.7263 0.0000 99.7263 0.0872 0.0000
Resolution No.: Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution? Category Promoter and Promoter Group Public – Institutional holders Public-Others	GRAND TOTAL 5 Ordinary Resolution: To appo Mode of Voting Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	70400000 int Shri Ashwini Kuma No. of shares held (1) 45580800 45580800 3080261 3080261 21738939	47469923 ar (DIN: 07598593 No. of votes polled (2) 45580800 0 45580800 1724694 0 0 0 1724694 164004 0 0	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.55.9918 0.7544 0.0000 0.0000	47469717 e Director. No. of Votes - in favour (4) 45580800 0 45580800 4721 0 0 0 4721 163861 0 0 0	206 No. of Votes - against (5) 0 0 0 1719973 0 0 0 1719973 143 0 0 0 0	99.9996 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 0.2737 0.0000 0.2737 99.9128 0.0000 0.0000	0.0004 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 99.7263 0.0000 99.7263 0.0872 0.0000
Type & Description of the Resolution: Whether promoter/ promoter group are interested in the resolution? Category Promoter and Promoter Group Public – Institutional holders	GRAND TOTAL 5 Ordinary Resolution: To appo 2 No Mode of Voting 2 E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	70400000 int Shri Ashwini Kuma No. of shares held (1) 45580800 45580800 3080261 3080261	47469923 ar (DIN: 07598593 No. of votes polled (2) 45580800 0 0 45580800 0 0 45580800 0 0 1724694 0 0 1724694 164004	67.4289), as Govt. Nomined % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.0000 0.0000 0.0000 100.0000 0.	47469717 e Director. e Director. (4) (4) 45580800 0 0 45580800 4721 0 0 0 4721 163861 0 0	206 No. of Votes - against (5) 0 0 0 0 1719973 0 0 1719973 143 0	99.9996 % of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.0000 0.0000 0.0000 0.2737 0.0000 0.2737 99.9128 0.0000	0.0004 % of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 99.7263 0.0000 99.7263



COMPANY SECRETARIES INFINITY BENCMARK, 18TH FLOOR, ROOM NO. 105, STREET NO 25, GP BLOCK, SECTOR-5 BIDHANNAGAR, KOLKATA - 700091. Mob. +91 9867771580 • E-mail: raveena@mehta-mehta.com • Visit us : www.mehta-mehta.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman MSTC Limited Plot No. CF-18/2, Street No 175, Action Area IC New Town, Kolkata – 700156, West Bengal.

<u>Fifty-Eighth Annual General Meeting ("58thAGM") of the Members of MSTC Limited("the Company") held on Wednesday, September 20, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</u>

Dear Sir,

I, Raveena Dugar Agarwal, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of MSTC Limited ("the Company")to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 58thAGM of the Company held on Wednesday, September 20, 2023 at 11:00 A.M. through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively hereinafter referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 58th AGM, do hereby submit the report as follows:

- The Notice dated May23, 2023 of the 58thAGM was sent to the Members on Friday, August 25, 2023 through electronic mode whose email addresses are registered with the Company / Depository Participants ('DPs') in compliance with MCA and SEBI circulars.
- 2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).





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- The Members of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 12, 2023 were entitled to vote on the resolutions stated in the Notice of the 58thAGM.
- 4. The period for remote e-voting commenced on Saturday, September 16, 2023 at 09:00 A.M. IST and ended on Tuesday, September 19, 2023 at 05:00 P.M. IST. The Remote e-voting module was disabled by NSDL for voting thereafter.
- 5. The facility for e-voting was made available for the Members attending the Meeting through VC/OAVM and who did not cast their vote through remote e-voting.
- 6. After the closure of e-voting at the AGM, the report generated from NSDL e-voting website <u>www.evoting.nsdl.com</u>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 witnesses Ms. Sweta Jodhaniand Mr. Ravi Kedia neither of whom are in the employment of the Company.
- 7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 58thAGM.
- 8. My responsibility as a scrutinizer for the e-voting process (i.e., both remote e-voting and e-voting during AGM) is to ensure that the e-voting process is conducted in fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions.
- 9. The consolidated results of remote e-voting and voting through electronic voting system at the 58th AGM are enclosed as an **Annexure -1** to this report.

Thanking You,

For Mehta & Mehta Company Secretaries



Raveena Dugar Agarwal Scrutinizer ACS No :51836 CP No :26055 UDIN: A051836E001052440 Place: Kolkata Date: September 21, 2023



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Enclosed: Annexure-1

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <u>www.evoting.nsdl.com</u> in our presence on September 20, 2023.

Socta J : Ms. Sweta Jodhani

Name : Mr. Ravi Kedia

Address: : Infinity Benchmark, 18th Floor

Room No. 105, Salt Lake, Sector-V

Address: :Infinity Benchmark, 18th Floor Room No. 105, Salt Lake, Sector-V Kolkata - 700091 Kolkata - 700091

Kolkata - 700091

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Countersigned by

Name

Company Secretary and Compliance Officer Ajay Kumar Rai FCS: 5627 By and under authority of Chairman & Managing Director ForMSTC Limited



HEAD. OFFICE : 201-206, Shiv Smriti, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018 Tel.: +91-22-6611 9696 •E-mail: info@mehta-mehta.com •Visit us : www.mehata-mehta.com

Item No. 1: Ordinary Resolution
To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together
with the Reports of the Board and the Auditors thereon and comments of the Comptroller and Auditor General of India.

	Remote e-voting			h electronic voting date of the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	250	4,72,47,297	4	3,437	254	4.72.50,734	99,9997	
Votes against the resolution	7	132	0	0	7	132	0.0003	
Invalid votes/ Abstained	0	0	0	0	0	0	0	

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution To confirm 1st and 2nd Interim dividends paid @ Rs. 5.50 per share and Rs. 6.30 per share respectively on equity shares for the Financial Year 2022-23 and to declare final dividend @ Rs. 3.20 per share (32%) on equity shares for the financial year 2022-23.

	Remote			h electronic voting date of the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	254	4,74,66,355	4	3,437	258	4,74,69,792	99.9997	
Votes against the resolution	6	131	0	0	6	131	0.0003	
Invalid votes/ Abstained	0	0	0	0	0	0	0	

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

	Remote e-voting			h electronic voting date of the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	248	4,74,21,932	4	3,437	252	4,74,25,369	99.9070	
Votes against the resolution	9	44,129	0	0	9	44,129	0.0930	
Invalid votes/ Abstained	0	0	0	0	0	0	0	

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24

	Remote e-voting			h electronic voting date of the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	251	4,74,66,280	4	3437	255	4.74,69,717	99,9996	
Votes against the resolution	9	206	0	0	9	206	0.0004	
Invalid votes/ Abstained	0	0	0	0	0	0	0	

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 5: Ordinary Resolution

	Remote e-voting			h electronic voting date of the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	215	4,57,45,945	4	3,437	219	4,57,49,382	96,3764	
Votes against the resolution	42.	17,20,116	0	0	42	17.20.116	3.6236	
Invalid votes/ Abstained	0	0	0	0	0	0	0	

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.