

# MPDL LIMITED

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**September 30, 2024**

**BSE Ltd**

Phiroze Jeejibhoy Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code - 532723**

**Sub: Voting Results of 22<sup>nd</sup> Annual General Meeting(“AGM”) of the Company**

Dear Sir/Madam,

We wish to inform you that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on September 27, 2024 at 03:30 p.m. (IST) by way of Video Conferencing/ Other Audio Visual Means and the business stated in the notice of the AGM dated August 13, 2024 were transacted.

In this regard, please find enclosed the following:

- 1) Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-**Annexure - 1**.
- 2) Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014-**Annexure - 2**.

This is for your information and record.

Thanking you,

Yours truly,

For **MPDL LIMITED**

**BHUMIKA CHADHA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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**Corporate office**

Unit No-12, GF, Magnum  
Towers Tower-1, Sector - 58,  
Golf Course Extn, Gurugram  
122011, Haryana

**Registered office**

11/7, Mathura Road,  
Sector - 37, Faridabad  
- 121003, Haryana

**CIN:** L70102HR2002PLC097001

**PAN:** AADCM3323Q

**GST Haryana:** 06AADCM3323Q1ZA

**GST Delhi :** 07AADCM3323Q1Z8

**Tel. :** 0124-4222434-35

**Email:** [isc\\_mpdl@mpdl.co.in](mailto:isc_mpdl@mpdl.co.in)  
[info@mpdl.co.in](mailto:info@mpdl.co.in)

**Web:** [www.mpdl.co.in](http://www.mpdl.co.in)

## MPDL LIMITED

### Voting Results of Annual General Meeting

**Details of e-Voting at AGM and Remote e-Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

<b>Date of the AGM</b>	27/09/2024
<b>Total number of shareholders on Cut-Off date i.e. September 20, 2024</b>	2,358
<b>No. of shareholders present in the meeting either in person or through Proxy:</b>	NA
Promoters and Promoters Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	7
Promoters and Promoters Group:	21
Public:	

**1. Ordinary Resolution: To receive, consider and adopt:**

- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 alongwith the Reports of the Board of Directors and Auditors thereon.  
b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	55,57,730	55,57,730	100.0000	55,57,730	-	100.0000	0.0000
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>55,57,730</b>	<b>100.0000</b>	<b>55,57,730</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	3,09,761	-	0.0000	-	-	0.0000	0.0000
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	15,45,033	3,74,354	24.2295	3,74,306	48	99.9872	0.0128
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>3,74,354</b>	<b>24.2295</b>	<b>3,74,306</b>	<b>48</b>	<b>99.9872</b>	<b>0.0128</b>
<b>Total</b>		<b>74,12,524</b>	<b>59,32,084</b>	<b>80.0279</b>	<b>59,32,036</b>	<b>48</b>	<b>99.9992</b>	<b>0.0008</b>

**2. Ordinary Resolution: To appoint a Director in place of Mr. Santosh Kumar Jha (DIN: 10052694), who retires by Rotation and being eligible offers himself for re-appointment**

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	55,57,730	55,57,730	100.0000	55,57,730	-	100.0000	0.0000
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>55,57,730</b>	<b>100.0000</b>	<b>55,57,730</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	3,09,761	-	0.0000	-	-	0.0000	0.0000
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	15,45,033	3,74,354	24.2295	3,74,306	48	99.9872	0.0128
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>3,74,354</b>	<b>24.2295</b>	<b>3,74,306</b>	<b>48</b>	<b>99.9872</b>	<b>0.0128</b>
<b>Total</b>		<b>74,12,524</b>	<b>59,32,084</b>	<b>80.0279</b>	<b>59,32,036</b>	<b>48</b>	<b>99.9992</b>	<b>0.0008</b>

**3. Special Resolution: To appoint Ms. Kaniska Singhal (DIN: 10741218), as a Non-Executive Women Independent Director of the Company.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	55,57,730	55,57,730	100.0000	55,57,730	-	100.0000	0.0000
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>55,57,730</b>	<b>100.0000</b>	<b>55,57,730</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	3,09,761	-	0.0000	-	-	0.0000	0.0000
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	15,45,033	3,74,354	24.2295	3,74,306	48	99.9872	0.0128
	e-Voting at AGM		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>3,74,354</b>	<b>24.2295</b>	<b>3,74,306</b>	<b>48</b>	<b>99.9872</b>	<b>0.0128</b>
<b>Total</b>		<b>74,12,524</b>	<b>59,32,084</b>	<b>80.0279</b>	<b>59,32,036</b>	<b>48</b>	<b>99.9992</b>	<b>0.0008</b>

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (“the Act”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) read with relevant Circulars issued by Ministry of Corporate Affairs (“MCA”) & Securities and Exchange Board of India (“SEBI”)]

To,

The Chairman

**MPDL LIMITED**

(CIN: L70102HR2002PLC097001)

11/7, Mathura Road, Sector 37

Faridabad, Haryana- 121003

Dear Sir,

I, Sujeet Kumar, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of MPDL Limited (“the Company”) in its meeting held on August 13, 2024 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at 22<sup>nd</sup> Annual General Meeting (“AGM”) under the provisions of Section 108 of the Act, read with the Rules and General Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, General Circular No. 2/2022 dated May 5, 2022 and Circular No. 20/2020 dated May 5, 2020 (‘MCA Circulars’) and SEBI Circular dated October 7, 2023 read with SEBI Master Circular dated July 11, 2023 and other applicable circulars issued from time to time (“MCA & SEBI Circulars”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and other applicable laws and regulations (including any statutory modifications or re-enactments



## **SANJAY GROVER & ASSOCIATES**

thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated August 13, 2024 ('AGM Notice') for AGM of the Company held on Friday, 27th September, 2024 at 03:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

### **I submit my report as under:-**

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by NSDL.
3. The remote e-voting period commenced on September 24, 2024 at 9.00 A.M. (IST) and ends on September 26, 2024 at 5.00 P.M (IST) via e-voting platform on the designated website of National Securities Depositories Limited ("NSDL"), Authorized Agency to provide e-voting facility viz.: <https://www.evoting.nsdl.com>. The company also provided e-voting facility to the members who participated / attended through VC/OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote e-voting.
4. The members of the company as on the "Cut-off Date" i.e. Friday, September 20, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on 20<sup>th</sup> September, 2024 was Rs.7,41,25,240/- (Rupees Seven Crore Forty One Lakh Twenty Five Thousand Two Hundred and Forty Only) divided into 74,12,524/- (Seventy Four Lakh Twelve Thousand Five Hundred and Twenty Four) equity shares of Rs. 10/- (Rupees Ten Only) each.





## SANJAY GROVER & ASSOCIATES

6. After completion of e-voting at the AGM, the vote cast by the members through e-voting at the AGM and through remote e-voting was unblocked in the presence of two witnesses i.e. Ms. Akshita Seth and Mr. Vipin Dhameja who are not in the employment of the Company.

  
Ms. Akshita Seth

  
Mr. Vipin Dhameja

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by the MCS Share Transfer Agent Ltd, Registrar and Share Transfer Agent ("RTA"). Detailed register was maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

### **Resolution No. 1-** To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon.
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	59,32,036	59,32,036	99.9992
Dissent	0	48	48	0.0008
Total	0	59,32,084	59,32,084	100

The Resolution No.1 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A**





**SANJAY GROVER & ASSOCIATES**

**Resolution No. 2-** To appoint a Director in place of Mr. Santosh Kumar Jha (DIN: 10052694), who retires by Rotation and being eligible offers himself for reappointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	59,32,036	59,32,036	99.9992
Dissent	0	48	48	0.0008
Total	0	59,32,084	59,32,084	100

The Resolution No.2 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B**.

**Resolution No. 3-** To appoint Ms. Kanishka Singhal (DIN: 10741218) as a Non-Executive Women Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	59,32,036	59,32,036	99.9992
Dissent	0	48	48	0.0008
Total	0	59,32,084	59,32,084	100

The Resolution No.3 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C**.



**SANJAY GROVER & ASSOCIATES**

9. The register containing the details of remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

**For SANJAY GROVER & ASSOCIATES**

**COMPANY SECRETARIES**

**Firm Registration No. P2001DE052900**

**Peer review Cert. No.: 4268/2023**

  
Sujeet Kumar

Partner

CP No.: 22684/ Mem No.- F12562

UDIN: F012562F001379235

Date: September 30, 2024

Place: New Delhi



**Countersigned by**

(Rajesh Paliwal)

Chairman

MPDL Limited

Date: September 30, 2024

Place: Gurugram



Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

**A1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	41	59,32,084	5,93,20,840
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	41	59,32,084	5,93,20,840
d) Votes with Assent	36	59,32,036	5,93,20,360
e) Votes with Dissent	5	48	480



Details of e-Voting at AGM & remote e-Voting for Resolution No.-2 are as under:

**B1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	41	59,32,084	5,93,20,840
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	41	59,32,084	5,93,20,840
d) Votes with Assent	36	59,32,036	5,93,20,360
e) Votes with Dissent	5	48	480





**SANJAY GROVER & ASSOCIATES**Annexure-C

Details of e-Voting at AGM &amp; remote e-Voting for Resolution No.-3 are as under:

**C1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	41	59,32,084	5,93,20,840
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	41	59,32,084	5,93,20,840
d) Votes with Assent	36	59,32,036	5,93,20,360
e) Votes with Dissent	5	48	480

