



**MULLER AND PHIPPS INDIA LIMITED.**

C-204,2<sup>ND</sup> FLOOR, MADHAVA, BANDRA KURLA COMPLEX,MUMBAI-400 052.

CIN: L63090MH1917PLC007897

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September 12, 2023

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 501477**

**Sub: Details of Voting Results and Report of the Scrutinizer**

Dear Sir

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing herewith the details regarding the voting results of the business transaction at the 106<sup>th</sup> Annual General Meeting (AGM) held on Monday 11<sup>th</sup> September, 2023 and Report of the Scrutinizer on e-voting

Thank you.

Yours faithfully

For Muller and Phipps (India) limited

Milan Dalal

Director

DIN:00062453

# ADVOCATE RAJESH KANOJIA

## Advocate High Court

Add: 8 Mazda Mansion, Room No-1, Ganesh Lane, Ground Floor, Colaba, Mumbai 400005

Tel: +919768421353 Email: [rajeshkanojia68@gmail.com](mailto:rajeshkanojia68@gmail.com)

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To

**The Chairman**

**Muller and Phipps (India) Limited**

C-204,2ND FLOOR,

MADHAVA, BANDRA KURLA COMPLEX,

MUMBAI-400 052.

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 106<sup>th</sup> Annual General Meeting of Muller and Phipps India Limited held on Monday September 11, 2023 at 3.30 p.m. through video conferencing (VC)/ other audio visual means (OAVM)**

Dear Sir

I, Rajesh Kanojia, Advocate (Membership No I 14809), had been appointed as the Scrutinizer by the Board of Directors of Muller and Phipps India Limited pursuant to section 108 of the Companies Act, 2013 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 resolution proposed at the 106<sup>th</sup> Annual General Meeting of Muller and Phipps India Limited on Monday September 11, 2023 at 3.30 p.m. through VC/ OAVM

The notice dated August 08, 2023, as confirmed by the company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020

The company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- voting by the shareholders of the company.

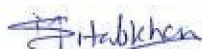
The voting period commenced on Friday September 08, 2023 (09.00 a.m.) and ended on Sunday September 10, 2023 (5.00 p.m.) and the NSDL e- voting platform was blocked thereafter.

The Company had also provided remote e- voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier



The shareholders of the Company holding shares as on the “cut-off” date of Friday September 01, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM

After the closure of remote e-voting at the AGM, the report on voting date at the AGM and the votes cast under remote e- voting facility prior to the AGM were unblocked and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same



Mr. Mustafa Sitabkhan



Mr. Keki Surty

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e- voting system

The management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e- voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizier for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

**Resolution 1- Ordinary Resolution**  
**To receive, consider and adopt**

a) **the Audited Standalone Financial Statements of the Company for the Financial Year ended 31-03-2023 together with the Reports of the Directors and Auditors thereon and**

b). **the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31-03-2023 together with the Reports of the Auditors thereon and**

Particulars	Remote E-Voting		E-Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	409311	-	-	37	409311	99.99
Dissent	1	8	-	-	1	8	0.01
Invalid	-	-	-	-	-	-	
<b>Total</b>	<b>38</b>	<b>409319</b>	<b>-</b>	<b>-</b>	<b>38</b>	<b>409319</b>	<b>100</b>

**Resolution 2- Ordinary Resolution**

To appoint a Director in place of Mr. Milan Dalal (DIN 00062453) who retires by rotation and is eligible for re-appointment

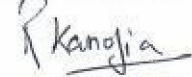
Particulars	Remote E-Voting		E-Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	409311	-	-	37	409311	99.99
Dissent	1	8	-	-	1	8	0.01
Invalid	-	-	-	-	-	-	
<b>Total</b>	<b>38</b>	<b>409319</b>	<b>-</b>	<b>-</b>	<b>38</b>	<b>409319</b>	<b>100</b>

**Resolution 3- Ordinary Resolution**

Appointment of M/s Shankarlal Jain & Associates LLP, Chartered Accountant, as Statutory Auditor of the Company for a period of three years

Particulars	Remote E-Voting		E-Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	409311	-	-	37	409311	99.99
Dissent	1	8	-	-	1	8	0.01
Invalid	-	-	-	-	-	-	
<b>Total</b>	<b>38</b>	<b>409319</b>	<b>-</b>	<b>-</b>	<b>38</b>	<b>409319</b>	<b>100</b>

Yours Faithfully



**Rajesh Kanojia**

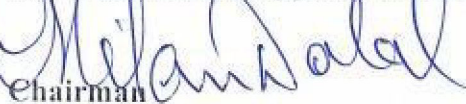
**Advocate**

**Membership No: I14809**

Place: Mumbai

Date: 11<sup>th</sup> September, 2023

For Muller and Phipps India Limited



Chairman





**MULLER AND PHIPPS INDIA LIMITED.**  
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**RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED**

Resolution required: (Ordinary/ Special)		ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
To receive, consider and adopt											
a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31-03-2023 together with the Reports of the Directors and Auditors thereon and											
b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31-03-2022 together with the Reports of the Auditors thereon											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
(1)	(2)	(3)	(4)	(5)	(6)	(7)					
Promoter and Promoter Group	E-Voting		322680	100	322680	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	322680	0	0	0	0	0	0			
	Total		322680	100	322680	0	100	0			
Public-Institutions	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	100	0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public-Non Institutions	E-Voting		86639	28.67	86631	8	99.99	0.01			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	302220	0	0	0	0	0	0			
	Total		86639	28.67	86631	8	99.99	0.01			
<b>Total</b>		<b>625000</b>	<b>409319</b>	<b>65.49</b>	<b>409311</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>			



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Resolution required: (Ordinary/ Special)		ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
To appoint a Director in place of Mr. Milan Dalal (DIN 00062453) who retires by rotation and is eligible for re-appointment											
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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		322680	100	322680	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	322680	0	0	0	0	0	0			
	Total		322680	100	322680	0	100	0			
Public-Institution s	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	100	0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public-Non Institution s	E-Voting		86639	28.67	86631	8	99.99	0.01			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	302220	0	0	0	0	0	0			
	Total		86639	28.67	86631	8	99.99	0.01			
<b>Total</b>		<b>625000</b>	<b>409319</b>	<b>65.49</b>	<b>409311</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>			





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Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Appointment of M/s Shankarlal Jain & Associates LLP, Chartered Accountants, as Statutory Auditor of the company for a period of three years								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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		322680	100	322680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	322680	0	0	0	0	0	0
	Total		322680	100	322680	0	100	0
Public-Institution s	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	100	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting		86639	28.67	86631	8	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	302220	0	0	0	0	0	0
	Total		86639	28.67	86631	8	99.99	0.01
<b>Total</b>		<b>625000</b>	<b>409319</b>	<b>65.49</b>	<b>409311</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>