

MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775



March 15, 2023

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

Scrip Code: 500450

Dear Sir,

Sub: Report of the Scrutinizer

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 Consolidated Scrutinizers Report on e-voting of the business transaction at the Extra Ordinary General Meeting (EOGM) held on Wednesday March 15, 2023.

Thank you.

Yours faithfully

For MPIL CORPORATION LIMITED

MILAN DALAL

CHAIRMAN

DIN: 00062453



Ragini Chokshi & Co.
Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 15/03/2023

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Extra Ordinary General Meeting (EOGM)
OF MPIL CORPORATION LTD
Held on Wednesday, March 15, 2023 at 10:30 A.M

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of MPIL CORPORATION LTD (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the EXTRA ORDINARY General Meeting ('EOGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 20/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 03/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the EOGM of the Members of the Company, held on Wednesday, March 15 2023 at 10:30 A.M (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').



2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the EOGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the EOGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the EOGM, engaged by the Company.

3. Dispatch of Notice convening EOGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on February 21st, 2023 in The Free Press Journal , (English Edition) and on February 21st, 2023 in Navshakti, (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of EOGM on its website namely www.mpilcorporation.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com
- iii) The Company completed dispatch of Notice of EOGM on Monday , February 20th, 2023 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Tuesday, March 07, 2023 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the EOGM.


5. Remote e-voting process


- i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the EOGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 10:00 A.M. on Saturday, March 11, 2023 and ended on Tuesday, March 14, 2023 at 5:00 P.M.

The votes cast were unblocked on March 15, 2023 after the conclusion of the EOGM and was witnessed by two witnesses, who are not in the employment of the Company.



They have signed below in confirmation of the same.


Name: Mr. Kundan Thakur


Name: Mr. Durvesh Padte

iii) **Voting at the EOGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, March 15, 2023 after 15 minutes of conclusion of proceedings of EOGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the EOGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

CONSOLIDATED RESULTS

Special Business:

Item No 1: Special Resolution

Authorization under Section 186 of the Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	431516	0	0	37	431516	100
Dissent	0	0	0	0	0	0	0
Total	37	431516	0	0	37	431516	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	431516	100
Assented to Resolution	431516	100
Dissented to Resolution	0	0

Item No 2: Special Resolution

Authorization under Section 180 of the Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	431516	0	0	37	431516	100
Dissent	0	0	0	0	0	0	0
Total	37	431516	0	0	37	431516	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	431516	100
Assented to Resolution	431516	100
Dissented to Resolution	0	0

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the EOGM has been handed over to the Company Secretary for safe custody.



The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the EOGM of the Company i.e. Wednesday, March 15, 2023.

Yours faithfully,
Thanking You

Countersigned by
MPIL CORPORATION LTD

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)
(P.R. Certificate No.: 659/2020)

MILAN
BHUPENDRA
DALAL

Digitally signed by
MILAN BHUPENDRA
DALAL
Date: 2023.03.15
16:22:47 +05'30'

Chairman

Place: Mumbai
Date: 15-03-2023



R. K. Chokshi

RAGINI CHOKSHI
(Partner)
Membership No:2390

C.P. Number: 1436
UDIN: F002390D003275517
Date: 15/03/2023
Place: Mumbai