

# MAVI INDUSTRIES LIMITED

*Regd. Office: Betegaon Village Boisar (E) Taluka Palghar, Dist Thane Thane- 401501-Maharashtra*

*CIN: L25200MH1988PLC048178*

*Tel. No.: 02525 271 881/83 FAX: 02525-271 882*

*Email: maviindustriesltd@gmail.com*

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**06 June, 2020**

**To,**  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400001  
Scrip Code : 500248

**Sub: Disclosure of Voting Results and Scrutinizer's Report of Postponed Extra Ordinary General Meeting held on 05<sup>th</sup> June, 2020**

With reference to the captioned subject, we would like to inform you that an Extra-Ordinary General Meeting (EGM) of the members of the Company was held on 5<sup>th</sup> June, 2020 at 11:00 A.M. through Video Conferencing.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the details of voting results and the scrutinizer's report of the business transacted at the Extra Ordinary General Meeting in the prescribed format.

BSE vide email dated March 25, 2020 has provided relaxation for physical signing of documents submitted to the stock exchanges. Hence, the above mentioned document is authenticated by the director by stating sd/-.

This is for your information and record.

Thanking You.

Yours faithfully,  
For Mavi Industries Limited

Sd/-  
Vikas Poddar  
Director  
DIN: 06668979

## Voting Results of Extra Ordinary General Meeting

**Details of Remote e-voting and Venue voting at EGM results as per Regulation 44(3) of 5EBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Read with General Circular Nos. 14/2020 & 17/2020 issued by the Ministry of Corporate Affairs on April 08, 2020 and April 17, 2020, respectively in respect of the following resolution:**

<b>Date of the Extra Ordinary General Meeting</b>	05, June, 2020
<b>Total Number of Shareholders on record date</b>	3715
<b>No. of shareholders present in the meeting either in person or through Proxy:</b>	
Promoter and Promoter Group:	N.A.
Public:	N.A.
<b>Number of shareholders attending the meeting through video conferencing:</b>	
Promoter and Promoter Group:	7
Public:	10

<b>1. Special Resolution : To change the name of the Company from Mavi Industries Limited to Krishna Filament Industries Limited</b>								
Whether promoter/ promoter group are interested in the Agenda/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
	<b>Total</b>	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	4783091	0	0.0000	0	0	0.0000	0.0000
	Poll		1598373	33.4172	1598373	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1598373</b>	<b>33.4172</b>	<b>1598373</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3002509	0	0.0000	0	0	0.0000	0.0000
	Poll		564975	18.8168	564975	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>564975</b>	<b>18.8168</b>	<b>564975</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7786300</b>	<b>2163348</b>	<b>27.7840</b>	<b>2163348</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Form MGT-13**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 & 17/2020 issued by the Ministry of Corporate Affairs on April 08<sup>th</sup>, 2020 and April 13<sup>th</sup>, 2020, respectively]

To,  
The Chairman,  
Mavi Industries Limited  
Betegaon Village boisar (E) Taluka  
Palghar Dist Thane-401501, Maharashtra

Dear Sir,

**Subject: Consolidated Scrutinizer's Report for remote E-Voting and Voting at meeting held on Friday, June 05, 2020 at 11:00 A.M. at Betegaon Villageboisar (E) Taluka Palghar Dist Thane-401501**

I, Janmejy Singh Rajput, Proprietor of M/s Janmejy Singh Rajput & Associates, Practicing Company Secretaries, having office at 38, Second Floor, Sant Nagar, East of Kailash, New Delhi-110065, was appointed as Scrutinizer by the Board of Directors in the meeting dated 06<sup>th</sup> march, 2020 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting (voting at meeting) at the Extra-ordinary General Meeting (EGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), I am well versed with the concept of electronic voting system as per rules prescribed thereunder.

In the given situation of outbreak of Covid-19, the Ministry of Corporate Affairs has issued General Circular Nos. 14/2020 & 17/2020 (MCA Circulars) on April 08<sup>th</sup>, 2020 and April 13<sup>th</sup>, 2020, respectively, for conducting the General Meetings through Video Conferencing ('VC') /Other Audio Visual Means('OAVM').

The resolution(s) mentioned in Notice dated March 06<sup>th</sup>, 2020 for Extra Ordinary General Meeting of the Company which was scheduled for Friday, April, 10<sup>th</sup>, 2020 at 10:00 A.M. at Betegaon Village boisar (E) Taluka Palghar Dist Thane-401501, Maharashtra was postponed due to nationwide lockdown till 14<sup>th</sup> April, 2020. EGM was further scheduled and was held on Friday, June 05, 2020 at 11:00 A.M. at Betegaon Village boisar (E) Taluka Palghar Dist.-Thane-401501, through Video Conferencing facility.

**Report on Scrutiny:**

I submit my report as under:-

1. The remote e-voting period commenced on Tuesday, June 02<sup>nd</sup>, 2020 at 09:00 A.M. (IST) and ended on Thursday, June 04<sup>th</sup>, 2020 at 05:00 P.M. (IST) via e-voting platform provided by Link Intime India Private Limited, as the service provider, on their



designated website at [www.linkintime.co.in](http://www.linkintime.co.in), who was appointed by the Company as Authorized Agency to provide e-voting facility.

2. The Shareholders of the Company as on the "cut off" date i.e., Friday April, 03<sup>rd</sup>, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at meeting on the EGM for the proposed resolution.
3. The total paid up Equity Share Capital of the Company as on, Friday, April, 03, 2020 was Rs. 7,78,63,000/- (Rupees Seven Crore Seventy Eight Lakhs Sixty Three Thousand Only) divided into 77,86,300 (Seventy Seven Lakhs Eighty Six Thousand Three Hundred) equity shares of Rs.10/-(Rupees Ten Only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including MCA Circulars in respect of the resolution contained in the Notice of EGM and providing proper facility for EGM.

Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice of EGM.

5. The attendance of 17 Members was registered who attended the EGM through VC/OAVM and the Chairman requested for venue voting for EGM as per MCA Circulars.
6. After completion of voting at the EGM, the data of e-voting at meeting was diligently scrutinized. Thereafter, data was reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations lodged with the Company.
7. Thereafter, the votes cast through remote e-voting were duly unblocked by me as a scrutinizer after completion of e-voting at the EGM in the presence of Ms. Nikita Suneja and Ms. Geeta Kumari, who acted as witnesses, as prescribed in Sub-rule 4(xii) of the said Rule 20.
8. The voting at meeting and remote e-voting were compiled and reconciled by me with the Register of members of the Company as on Friday, April 03<sup>rd</sup>, 2020 ("cut- off date") as provided by Registrar and Share Transfer Agent (RTA) of the Company.
9. The shareholders exercised their voting either by remote e-voting or voting at meeting. There was no shareholder who opted for both the facilities.
10. The consolidated summary of results of remote e-voting and e-voting during EGM are as under:

Total Number of members who cast their votes through e-voting	Total No. of shares held by them	Total No. of valid votes	Total Abstained/ Invalid/ Less Voted Votes
17	2163348	17	0



**SPECIAL RESOLUTION**

**TO CHANGE THE NAME OF THE COMPANY FROM "MAVI INDUSTRIES LIMITED" TO "KRISHNA FILAMENT INDUSTRIES LIMITED"**

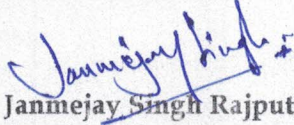
Special Resolution						
Manner of E-voting	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
Remote E-Voting	0	0	0	0	0	0
E-Voting at /during meeting	2163348	100	0	0	0	0
<b>Total</b>	<b>2163348</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of Remote e-voting & voting at venue of EGM are given in **Annexure- A**.

11. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Director authorized by the Board.

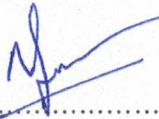
Thanking you,  
Yours Faithfully,

For Janmejy Singh Rajput & Associates  
Company Secretaries

  
Janmejy Singh Rajput,  
(Proprietor)  
FCS-9348, COP-15012  
UDIN: F009348B000319823  
Dated: 05<sup>th</sup> June, 2020  
Place: New Delhi



Witness-1: Nikita Suneja



Witness-2: Geeta Kumari



Signed By Chairman of the Meeting.....  
(Countersigned and received the Report)

**Annexure - A**

Details of remote e -voting and e-voting at meeting for Resolution No. - 1 is as under:

Item No. 1 To change the name of the Company from "Mavi Industries Limited" To "Krishna Filament Industries Limited

**A1. Voting Through Remote E-Voting:**

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

**A2.E-Voting At Meeting (EGM):**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	17	2163348	21633480
Less: Invalid Votes	0	0	0
Net Valid Votes	17	2163348	21633480
Votes with Assent	17	2163348	21633480
Votes with Dissent	0	0	0

