



mathew easow research securities ltd.

Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

☎ : 033 2464-7022

Tele Fax : 033-4066-0354

e-mail : mers.ltd.@gmail.com

web site : www.mersl.co.in

CIN : L74910WB1994 PLC064483

Date: 30.09.2020

To,
The Secretary
BSE Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: BSE – 511688

Subject: Proceedings of 26th Annual General Meeting ('AGM') and Voting Results

Dear Sir/ Madam,

This is to inform you that the 26th Annual General Meeting ("AGM") of Mathew Easow Research Securities Limited ("the Company") was held today and the business mentioned in the Notice dated 24th August, 2020 was transacted.

In this regard, enclosed please find herewith the following-

- (1) Brief proceedings of AGM of the Company, as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on Wednesday, 30th September, 2020 at 11.30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (3) Consolidated Scrutinizer's Report dated 30th September, 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 as amended regarding rules on e-voting and voting through ballot (poll) at the AGM.

Thanking you,

Yours faithfully,

For Mathew Easow Research Securities Limited

Sarika Kedia
Company Secretary & Compliance Officer



Encl: As Above



mathew easow

research securities ltd.

Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

CIN : L74910WB1994 PLC064483

☎ : 033 2464-7022

Tele Fax : 033-4066-0354

e-mail : mers.ltd.@gmail.com

web site : www.mersl.co.in

Proceedings of 26th Annual General Meeting of Mathew Easow Research Securities Limited

The 26th Annual General Meeting ("AGM") of Mathew Easow Research Securities Limited ("the Company") was held on Wednesday, 30th September, 2020 at 11.30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular numbers SEBI/HO /CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provision of the Companies Act, 2013, and the rules thereunder.

The members elected Mr. Beda Nand Choudhary, Director, as the Chairman of the meeting. The requisite quorum being present. The Chairman declared the AGM open.

In compliance with the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the facility of voting through electronic means ("remote e-voting") to its members from 27th September, 2020 (9.00 a.m) to 29th September, 2020 (5.00 p.m) to cast their votes electronically on all the businesses as set out in the Notice of 26th AGM. It was further informed that Members who have joined the meeting through VC and who had not cast their vote through e-voting facility were provided the option to vote through e-voting facility made available at the AGM.

Following were the agenda transacted at the 26th Annual General Meeting of the Company:-

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2020 and reports of the Board of Directors and the Auditors' Report thereon (Ordinary Resolution);
2. Appointment of Ms. Pritha Sinha Pandey (DIN - 07016238), liable to retire by rotation and being eligible offer himself for re-appointment (Ordinary Resolution);
3. Appointment of Mr. Nirmal as Independent director of the Company. (Ordinary Resolution).

Mr. Jagannath Kar, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of the Company to overview the whole process of e-voting in a fair and transparent manner. The Chairman of the meeting being authorized to declare the results of voting.

The Chairman informed the members that the consolidated results of e-voting would be announced within 48 hours and will be intimated to the Stock Exchange and posted on the website of the Company and the NSDL.

Chairman thanked the shareholders and declared the meeting as concluded.

This is for your information and record.

Thanking You.

Yours faithfully,

For Mathew Easow Research Securities Limited

Sarika

Sarika Kedia

Company Secretary & Compliance Officer





mathew easow research securities Ltd.

Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

☎ : 033 2464-7022

Tele Fax : 033-4066-0354

e-mail : mers.ltd.@gmail.com

web site : www.mersl.co.in

CIN : L74910WB1994 PLC064483

Details of Voting Results in respect of the 26th Annual General Meeting of M/s. Mathew Easow Research Securities Limited pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015:

Items	Particulars
Date of the AGM	Wednesday, 30 th September, 2020
Total number of shareholders as on Record Date	3139
No. of shareholders present in the meeting either in person or through proxy:	NA
No. of Shareholders attended the meeting through Video Conferencing	Promoter: 2 Public : 34

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020 and reports of the Board of Directors and the Auditors' Report thereon.

Whether promoter/ promoter group are interested in the agenda/resolution: No

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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,80,343	20,80,343	100.00	20,80,343	-	100.00	20,80,343
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		20,80,343	100.00	20,80,343	-	100.00	-
Public Institutions	E-Voting	672	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public Non-Institutions	E-Voting	45,68,985	7,93,477	17.37	7,93,477	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		7,93,477	17.37	7,93,477	-	100.00	-
Total		66,50,000	28,73,820	43.22	28,73,820	-	100.00	-



Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mrs. Pritha Sinha Pandey (DIN- 07016238), who retires by rotation and being eligible offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution: No

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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,80,343	20,80,343	100.00	20,80,343	-	100.00	20,80,343
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100.00	20,80,343	-	100.00	-
Public Institutions	E-Voting	672	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,68,985	7,93,477	17.37	7,93,477	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,93,477	17.37	7,93,477	-	100.00	-
Total		66,50,000	28,73,820	43.22	28,73,820	-	100.00	-



Item No. 3 – Ordinary Resolution

Appointment of Mr. Nirmal as Independent Director of The Company.

Whether promoter/ promoter group are interested in the agenda/resolution: No

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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,80,343	20,80,343	100.00	20,80,343	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100.00	20,80,343	-	100.00	-
Public Institutions	E-Voting	672	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,68,985	7,93,477	17.37	7,93,477	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2873820	62.889	2873820	-	100.00	-
Total		66,50,000	28,73,820	43.22	28,73,820	-	100.00	-

Yours faithfully,
For **Mathew Easow Research Securities Limited**



Beda Nanda Choudhary
Director (DIN - 00080175)

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
26th Annual General Meeting of the equity
Shareholders of Mathew Easow Research Securities Limited held
On Wednesday, September 30, 2020 at 11.30 a.m. through
video conferencing/other audio visual means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting conducted pursuant to the 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 26th Annual General Meeting of Mathew Easow Research Securities Limited held on Wednesday, September 30, 2020 at 11.30 a.m. through video conferencing/other audio visual means

I, Jagannath Kar, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Mathew Easow Research Securities Limited ("the Company") for the purpose of scrutinizing the voting process (i.e., remote e-voting and e-voting at the 26th Annual General Meeting) on the resolutions contained in the Notice dated August 24, 2020 ("Notice") convening the 26th Annual General Meeting ("AGM") of the Members of the Company. The AGM was convened on Wednesday, September 30, 2020 at 11.30 a.m. through video conferencing/ other audio visual means ("VC/OAVM").

The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a scrutinizer, I have to scrutinize:

- a) Process of e-voting before the AGM, through an electronic voting system during the period stated in the Notice convening the AGM ("remote e-voting") and
- b) Process of e-voting at the AGM through electronic voting system ("e-voting")

The compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means before AGM (i.e. remote e-voting) and electronic voting at the AGM (i.e. e-voting) by the shareholders on the resolutions proposed in the Notice convening the 26th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process both through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report of the total votes cast on the resolutions to the Chairman, based on the report generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").



As confirmed by the Company, the Notice was sent to the Members through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the provisions of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

The Company had availed the electronic voting facility offered by NSDL for conducting remote e-voting as well as e-voting at the AGM by the Members of the Company.

The voting period for remote e-voting commenced on Sunday, September 27, 2020 at 9.00 a.m. and ended on Tuesday, September 29, 2020 at 5.00 p.m. and the NSDL e-voting platform was blocked for voting thereafter.

The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated May 5, 2020, was published on September 2, 2020 in the "Business Standard" (in English language) and in "Duranta Barta" (in Bengali language), both having electronic editions.

The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated April 13, 2020, was published on September 6, 2020 in the "Financial Express" (in English language) and in "Duranta Barta" (in Bengali language) and further a corrigendum in "Duranta Barta" on September 8, 2020, both having electronic editions.

The Company had also provided e-voting facility to the shareholders who attended the AGM through VC/OAVM and who had not casted their vote earlier. As per the information given by the Company the shareholders who had voted through remote e-voting facility provided by NSDL were blocked and only those members who attended the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their vote during the AGM through e-voting system.

After declaration by the Chairman about availability of e-voting facility during the AGM, the shareholders attending the AGM voted through e-voting facility provided by NSDL.

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Wednesday, September 23, 2020 being the Cut-off date for the purpose of deciding the entitlements of Members to cast their vote on the resolutions as contained in the Notice through remote e-voting and e-voting at the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the electronic voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses who were not in the employment of the Company.

The e-voting data/results downloaded from the electronic voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.



Based on the data downloaded from NSDL electronic voting system, the consolidated results of the remote e-voting and e-voting at the AGM with respect to each resolution as set out in the Notice dated August 24, 2020 are as under:

Ordinary Business

(a) Resolution No. 1:

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2020 and reports of the Board of Directors and the Auditors' Report thereon. (Ordinary Resolution)

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	55	2873819	100.00
E-voting at AGM	1	1	0.00
Total	56	2873820	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

(b) Resolution No. 2:

To appoint a Director in place of Mrs. Pritha Sinha Pandey (DIN- 07016238), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	55	2873819	100.00
E-voting at AGM	1	1	0.00
Total	56	2873820	100.00



(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

(c) Resolution No. 3:

Appointment of Mr. Nirmal as Independent Director of the Company.(Ordinary Resolution).

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	55	2873819	100.00
E-voting at AGM	1	1	0.00
Total	56	2873820	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Based on the aforesaid result, we report that all the Resolutions as set out in the Notice of the 26th Annual General Meeting dated August 24, 2020 have been passed unanimously.



All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

For JAGANNATH KAP
Company Secretary

Jagannath Kap

JAGANNATH KAP



C.P. No.: 7591

UDIN: A020600B000823347

Place: Kolkata
Date: 30.09.2020

Received
Pratik
Kolkata
30/09/2020
Maha Research Services Limited