

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



September 27, 2022

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 63rd Annual General Meeting (AGM) held on Monday, 26th September, 2022.

Thank you.

Yours faithfully

For MPIL CORPORATION LIMITED

MILAN DALAL
CHAIRMAN

DIN: 00062453



Ragini Chokshi & Co.

Company Secretaries

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

Tel. : 022-2283 1120
022-2283 1134

Date : 26/09/2022

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,
63RD Annual General Meeting (AGM)
of **MPIL CORPORATION LIMITED**
held on Monday, September 26, 2022 at 10:00 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 LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 63rd Annual General Meeting ('AGM') 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 Ministry of Corporate Affairs (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. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 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 AGM of the Members of the Company, held on Monday, September 26, 2022 at 10:00 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 63rd AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM 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 AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- 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 September 02nd, 2022 in The Free Press Journal , Mumbai (English Edition) and on September 02nd , 2022 in Navshakti , Mumbai (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 AGM 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 AGM on Thursday, September 01st, 2022 by E-mail to Members who had registered their email addresses with the Company / Depositories.

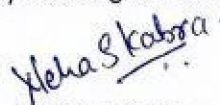
4. Cut-off date

Voting rights were reckoned as on Friday, September 16, 2022 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

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 AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 10:00 A.M. on Friday, September 23, 2022 and ended on Sunday, September 25, 2022 at 5:00 P.M.

The votes cast were unblocked on September 26, 2022 after the conclusion of the AGM 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: Neha Kabra



Name: Kundan Thakur

iii) **Voting at the AGM:** 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, September 26, 2022 after the conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM 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

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

Adoption of Financial Statements

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	427658	2	4	42	427662	100
Dissent	0	0	0	0	0	0	0
Total	40	427658	2	4	42	427662	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	427662	100
Assented to Resolution	427662	100
Dissented to Resolution	0	0

Item No 2: Ordinary Resolution

Declaration of Dividend

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	427658	2	4	42	427662	100
Dissent	0	0	0	0	0	0	0
Total	40	427658	2	4	42	427662	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	427662	100
Assented to Resolution	427662	100
Dissented to Resolution	0	0

Item No: 3 Ordinary Resolution

Re-appointment of Mr. Milan Dalal (DIN – 00062453) as a Director liable to retire by rotation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	427658	2	4	42	427662	100
Dissent	0	0	0	0	0	0	0
Total	40	427658	2	4	42	427662	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	427662	100
Assented to Resolution	427662	100
Dissented to Resolution	0	0

Item No 4: Ordinary Resolution

To re-appoint the Statutory Auditors of the Company and fix their remuneration for a second term of Five Years.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	427658	2	4	42	427662	100
Dissent	0	0	0	0	0	0	0
Total	40	427658	2	4	42	427662	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	427662	100
Assented to Resolution	427662	100
Dissented to Resolution	0	0

SPECIAL BUSINESS:**Item No 5: Special Resolution**

To appoint Mr. Keshav Jetsey (DIN: 07491995) as an Independent Director of the Company for a second term of Five Consecutive Years.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	427658	2	4	42	427662	100
Dissent	0	0	0	0	0	0	0
Total	40	427658	2	4	42	427662	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	427662	100
Assented to Resolution	427662	100
Dissented to Resolution	0	0

Item No 6: Ordinary Resolution

To re-appoint Mrs. Veena Dalal (DIN: 00062873) as Whole Time Director of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	252	2	4	41	256	100
Dissent	0	0	0	0	0	0	0
Total	39	252	2	4	41	256	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	256	100
Assented to Resolution	256	100
Dissented to Resolution	0	0

* Vote Casted by 1 shareholder holding 427406 Equity Shares has been excluded being Related Party.

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 AGM 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 63rd AGM of the Company i.e. Monday, September 26, 2022.

Yours faithfully,
Thanking You,

Countersigned by
MPIL CORPORATION LIMITED



Chairman

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

Ragini Kamal Chokshi
Digitally signed
by Ragini Kamal
Chokshi
Date: 2022.09.26
17:07:46 +05:30

RAGINI CHOKSHI
(Partner)

Place: Mumbai
Date: ~~27-9-2022~~

Membership No: 2390
C.P. Number: 1436
UDIN: F002390D001047170

Place: Mumbai
Date: 26.09.2022