



Date: 01/10/2022

To,  
Corporate Relations Department,  
Bombay Stock Exchange,  
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Disclosure Of Voting Results In Respect Of The 49<sup>TH</sup> Annual General Meeting Of The Company Held On Friday, September 30, 2022.

Reference: Regulation 44(3) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

The details of voting results in respect of the 49<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2022 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on voting (remote e-voting, e-voting and physical voting at the Meeting).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LTD,

*Shalin V. Parikh*

MR. SHALIN PARIKH

DIRECTOR

(DIN: 00494506)



\*Madhur Complex\*, 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839  
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

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**HARISH P. JAIN & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

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**FORM NO. MGT-13**

**REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of  
The Companies (Management and Administration) Rules, 2014]*

To,

**The Chairman,**

**MADHUR INDUSTRIES LIMITED**

**(CIN: L51909GJ1973PLC002252)**

**MADHUR COMPLEX, STADIUM CROSS ROAD,**

**NAVRANGPURA, AHMEDABAD, GUJARAT - 380009, INDIA.**

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49<sup>TH</sup> Annual General Meeting of the Equity Shareholders of **MADHUR INDUSTRIES LIMITED (CIN: L51909GJ1973PLC002252)** Physically Held on Friday, 30<sup>th</sup> day of September, 2022 at 09:00 A.M. (IST) at Madhur Complex, Stadium Cross Road, Navrangpura, Ahmedabad, Gujarat - 380009, India.

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Dear Sir,

**SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING, E-VOTING AT AGM & PHYSICAL VOTING**

I, **Harish Jain**, proprietor of **Harish P. Jain & Associates**, Practicing Company Secretary, having office at 302, Narayan Krupa Square, B/h. Old Natraj Cinema, Near Sakar- V, Off Ashram Road, Ahmedabad- 380009, have been appointed as the Scrutinizer by the Board of Directors of **MADHUR INDUSTRIES LIMITED (CIN: L51909GJ1973PLC002252)** pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 49<sup>th</sup> Annual General Meeting held physically of the Equity shareholders of **MADHUR INDUSTRIES LIMITED** held on Friday, 30<sup>th</sup> day of September, 2022 at 09:00 A.M. (IST).



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**ADDRESS: 302, "NARAYAN KRUPA SQUARE", NEAR SAKAR-V, B/H OLD NATRAJ CINEMA,  
AT MITHAKHALI RAILWAY CROSSING, OFF ASHRAM ROAD, AHMEDABAD-380009.  
(M) +91-9825355626, +91-9558450917, E-MAIL: CS.HARISHJAIN@GMAIL.COM**

**HARISH P. JAIN & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

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The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed there under, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E-voting/E-voting at Annual General Meeting as well as Physical Voting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favor" or "Against" the resolutions contained in the Notice to the chairperson of the meeting or his authorized representative, based on the reports generated from system of Central Depository Services (India) Limited (CDSL), the service provider.

The Notice convening Annual General Meeting dated 01<sup>st</sup> September, 2022 was sent to the Shareholders through electronic means to those shareholders whose e-mail address were registered with the Company / depositories.

Voting rights were reckoned as on 23<sup>rd</sup> September, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting /e-voting at the AGM and Physical Voting. The voting period for remote e-voting commenced on 27<sup>th</sup> September, 2022 at 09.00 A.M. (IST) and concluded on, 29<sup>th</sup> September, 2022, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 49<sup>th</sup> Annual General Meeting convened through Physical Presences, it was announced that the members who have not exercised their voting right through E-voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting and physical voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as E-voting and physical voting at Annual General Meeting was unblocked in presence of two witnesses who are not in the employment of the Company.



**CONSOLIDATED REPORT ON THE REMOTE E-VOTING, AND PHYSICAL VOTING AT ANNUAL GENERAL MEETING IS AS UNDER:**

**ORDINARY BUSINESS:**

**Resolution No. 1 (ORDINARY RESOLUTION)**

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2022, including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

Particulars	Remote E voting		Physical Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	6	669	21	13,89,308	27	13,89,977	99.82%
<b>Dissent</b>	1	2,494	0	0	1	2,494	0.18%
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>3,163</b>	<b>21</b>	<b>13,89,308</b>	<b>28</b>	<b>13,92,471</b>	<b>100</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Resolution No. 01 of the Notice of the AGM dated 01<sup>st</sup> September, 2022 has been passed unanimously.

**Resolution No. 2 (ORDINARY RESOLUTION)**

To appoint a Director in place of MR. SHALIN PARIKH (DIN: 00494506), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Particulars	Remote E voting		Physical Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	6	669	21	13,89,308	27	13,89,977	99.82%
<b>Dissent</b>	1	2,494	0	0	1	2,494	0.18%
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>3,163</b>	<b>21</b>	<b>13,89,308</b>	<b>28</b>	<b>13,92,471</b>	<b>100</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Resolution No. 2 of the Notice of the AGM dated 01<sup>st</sup> September, 2022 has been passed unanimously.



**HARISH P. JAIN & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

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**SPECIAL BUSINESS:**

**Resolution No. 3 (SPECIAL RESOLUTION)**

Regularisation of appointment of Mr. Vinit Parikh (DIN: 00494521) as director of the Company.

Particulars	Remote E voting		Physical Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	6	669	21	13,89,308	27	13,89,977	99.82%
<b>Dissent</b>	1	2,494	0	0	1	2,494	0.18%
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>3,163</b>	<b>21</b>	<b>13,89,308</b>	<b>28</b>	<b>13,92,471</b>	<b>100</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Resolution No. 3 of the Notice of the AGM dated 01st September, 2022 has been passed unanimously.

**Resolution No. 4 (SPECIAL RESOLUTION)**

Regularisation of appointment of Mr. Narendra Chavda (DIN: 02377055) by appointing him as Independent Director of the Company.

Particulars	Remote E voting		Physical Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	6	669	21	13,89,308	27	13,89,977	99.82%
<b>Dissent</b>	1	2,494	0	0	1	2,494	0.18%
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>3,163</b>	<b>21</b>	<b>13,89,308</b>	<b>28</b>	<b>13,92,471</b>	<b>100</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Resolution No. 4 of the Notice of the AGM dated 01<sup>st</sup> September, 2022 has been passed unanimously.



**HARISH P. JAIN & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

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**Resolution No. 5 (SPECIAL RESOLUTION)**

Appointment of Mr. Vinit Parikh (DIN: 00494521) as Managing Director of the Company.

Particulars	Remote E voting		Physical Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	669	21	13,89,308	27	13,89,977	99.82%
Dissent	1	2,494	0	0	1	2,494	0.18%
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>3,163</b>	<b>21</b>	<b>13,89,308</b>	<b>28</b>	<b>13,92,471</b>	<b>100</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Resolution No. 5 of the Notice of the AGM dated 01<sup>st</sup> September, 2022 has been passed unanimously.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the chairperson of the meeting considers, approves and signs the minutes of the AGM.

**FOR HARISH P. JAIN & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

  
**HARISH P. JAIN**  
**PROPRIETOR**

**FCS NO.: 4203 C. P. NO.: 4100**

**SCRUTINIZER**

**UDIN: F004203D001104654**



**PLACE: AHMEDABAD**

**DATE: 30<sup>TH</sup> DAY OF SEPTEMBER, 2022**



**COUNTERSIGNED BY**

**CHAIRMAN/AUTHORIZED PERSON**