

# MPIL CORPORATION LIMITED

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

**Corporate Office:** 2<sup>nd</sup> 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



October 1, 2021

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 62<sup>nd</sup> Annual General Meeting (AGM) held on Thursday, the 30th September, 2021.

Thank you.

Yours faithfully

For **MPIL CORPORATION LIMITED**

**MILAN DALAL**

**CHAIRMAN**

**DIN: 00062453**



# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## 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

Date : 01/10/2021

### 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 Chairperson,  
62<sup>nd</sup> Annual General Meeting (AGM)  
of MPIL CORPORATION LTD  
Held on Thursday, 30th September 2021, 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 62<sup>nd</sup> 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 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 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 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Thursday, 30th September 2021 at 10:30 am (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 62<sup>nd</sup> 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) The Company hosted the notice of AGM on its website namely [www.mpilcorporation.com](http://www.mpilcorporation.com) and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- ii) The Company completed dispatch of Notice of AGM on Monday, September 6, 2021 by E-mail to Members who had registered their email addresses with the Company / Depositories.

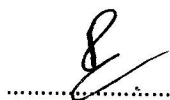
## 4. Cut-off date

Voting rights were reckoned as on Friday, September 22, 2021 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

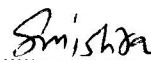
## 5. Remote e-voting process

- 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 Monday, September 27, 2021 and ended on Wednesday, September 29, 2021 at 5:00 p.m.

The votes cast were unblocked on 30th September, 2021 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: Pradeep Dhuri



Name: Shivsahay Mishra



**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 30, 2021 after 15 minutes of 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**

To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statement of the company for the financial year ended march 31, 2021 together with Board Report and Auditor's Report thereon and Comments of the Comptroller & Auditor General of India.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	427547	0	0	34	427547	100 %
Dissent	0	0	0	0	0	0	0 %
Total	34	427547	0	0	34	427547	100 %

#### **Item No 2: Ordinary Resolution**

To Consider a dividend of Rs.1.20 per equity share for the year ended March 31, 2021, be and is hereby declared"

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	427547	0	0	34	427547	100 %
Dissent	0	0	0	0	0	0	0 %
Total	34	427547	0	0	34	427547	100 %

#### **Item No 3: Ordinary Resolution**

Re-appointment of Mr. Milan Dalal (DIN 00062453) as a Director who retires by rotation and being eligible, offers him-self for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	427547	0	0	34	427547	100 %
Dissent	0	0	0	0	0	0	0 %
Total	34	427547	0	0	34	427547	100 %

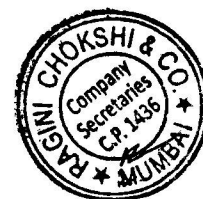


**Special Business:**

**Item No 4: Special Resolution**

Appointment of Mr. Kailasam Krishnamoorthy (DIN: 02797916) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	427547	0	0	34	427547	100 %
Dissent	0	0	0	0	0	0	0 %
Total	34	427547	0	0	34	427547	100 %



**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 62<sup>nd</sup> AGM of the Company i.e. Thursday, 30th September 2021.

Yours faithfully,  
Thanking You,



Countersigned by  
MPIL CORPORATION LTD

*M. M. M. M.*  
Company Secretary/  
Chairman

For RAGINI CHOKSHI & COMPANY

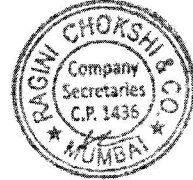
*R. K. Chokshi*

RAGINI CHOKSHI  
(Partner)

Membership No: 2390

C.P. Number: 1436

UDIN: F002390C001065034



Place: Mumbai

Date: 1/10/2021

Place: Mumbai

Date: 1<sup>st</sup> October, 2021