



# एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

## MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring  
**INDIA**

MSTC/CS/SE/527

4<sup>th</sup> May, 2024

1. The Dy. Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
(Scrip Code: 542597)
2. The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sirs,

**Sub: Voting Results and Scrutinizer's Report of the Postal Ballot**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of the Postal Ballot (conducted through remote e-voting), concluded on Friday, 3<sup>rd</sup> May 2024 at 5:00 p.m. (IST), in the prescribed format alongwith Scrutiniser Report thereon.

The resolution as set out in the Notice of Postal ballot has been passed by the shareholders with requisite majority and is deemed to have been passed on Friday, 3<sup>rd</sup> May 2024 (i.e. the last date of remote e-voting). The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. [www.mstcindia.co.in](http://www.mstcindia.co.in) and website of Central Depository Services (India) Limited (e-voting agency) at [www.evotingindia.com](http://www.evotingindia.com).

Thanking you,

Yours faithfully,  
For MSTC Limited



(Ajay Kumar Rai)  
Company Secretary & Compliance Officer

[www.mstcindia.co.in](http://www.mstcindia.co.in) / [www.mstcecommerce.com](http://www.mstcecommerce.com)

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाऊन कोलकाता 700156 प.ब.  
Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.

## Voting Results of the Postal Ballot held through Remote E-voting

Date of the AGM/EGM or Last date of receipt of Postal ballot forms :	3rd May, 2024		
Record date:	29th March, 2024		
Total number of shareholders on record date:	70827	No. of Shares:	70400000
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>			
Promoters and Promoter Group :	NA	No. of Shares:	NA
Public :	NA	No. of Shares:	NA
<b>No. of Shareholders attended the meeting through video conferencing:</b>			
Promoters and Promoter Group :	NA	No. of Shares:	NA
Public :	NA	No. of Shares:	NA
No. of resolution passed in the meeting	1		

Resolution No.:	1							
Type & Description of the Resolution:	Special Resolution: Alteration in Objects Clause of the Memorandum of Association of the Company.							
Whether promoter/ promoter group are interested in the 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
		( 1 )	( 2 )	[(2)/(1)]*100	( 4 )	( 5 )	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45580800	45580800	100.0000	45580800	0	100.0000
Public – Institutional holders	E-Voting	4816321	2958738	61.4315	2958738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4816321	2958738	61.4315	2958738	0	100.0000
Public-Others	E-Voting	20002879	47093	0.2354	45540	1553	96.7023	3.2977
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20002879	47093	0.2354	45540	1553	96.7023
<b>GRAND TOTAL</b>		<b>70400000</b>	<b>48586631</b>	<b>69.0151</b>	<b>48585078</b>	<b>1553</b>	<b>99.9968</b>	<b>0.0032</b>



# VINOD KOTHARI & COMPANY

Practising Company Secretaries

1006-1009, Krishna Building, 224 A.J.C. Bose Road  
Kolkata – 700 017, India

Phone: +91 – 33 – 2281 1276 | 3742

email: [corplaw@vinodkothari.com](mailto:corplaw@vinodkothari.com)

Web: [www.vinodkothari.com](http://www.vinodkothari.com)

Unique Code – P1996WB042300

PAN No -AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

To,  
The Chairperson,  
**MSTC Limited,**  
Plot No. CF 18/2,  
Street No. 175, Action Area 1C.  
New Town, Kolkata- 700156 (W.B.)

**Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Special Resolution passed by the Members of the Company by way of Postal Ballot, through Electronic means only ('Postal Ballot/ Remote e-voting)**

Dear Sir,

1. I, Pammy Jaiswal, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS 48046/ C.P. No 18059) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated 20<sup>th</sup> March, 2024, for the purpose of scrutinizing the remote e-voting as per the provisions of Section 108 and 110 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**'MGT Rules'**) read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) on the business contained in Notice of Postal ballot dated 15<sup>th</sup> March, 2024 of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 and 22 of MGT Rules and General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs, Government of India (**'MCA Circulars'**), in connection with the resolution proposed to be passed by way of Postal Ballot, the Company availed services of Central Depository Services Limited (**'CDSL'**) and provided remote e-voting facility to the equity shareholders of the Company.
3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs (**'MCA'**) relating to voting through electronic means and Listing Regulations on the business set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer is restricted in making a Scrutinizer's Report of the

**Mumbai:** 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001

**Delhi:** Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, New Delhi, Delhi 110017

**Bengaluru:** 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



A handwritten signature in blue ink, appearing to be 'S'.



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Udyog Aadhaar Number – WB10D0000448

votes cast “IN FAVOUR” or “AGAINST” the business set out in the Notice of Postal Ballot, based on the reports generated from the e-voting system of CDSL, the authorized agency engaged by the Company.

- The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the “cut-off date” commenced on Thursday, 4<sup>th</sup> April, 2024 at 09:00 am (IST) and ended on Friday, 3<sup>rd</sup> May, 2024 at 5:00 p.m. (IST) and the CDSL e-voting platform was unblocked thereafter in the presence of Mr. Hari Dwivedi and Ms. Mahak Agarwal, who are not in the employment of the Company.
- The shareholders of the Company holding shares as on the “cut-off” date of Friday, 29<sup>th</sup> March, 2024 were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.
- The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the CDSL e-voting system.
- I now submit the Report as under:

## Resolution 1: Special Resolution

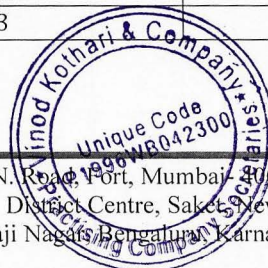
### Alteration in Objects Clause of the Memorandum of Association of the Company

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
285	48585078	99.997

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	1553	0.003



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(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
-	-

8. In view of the above scrutiny, I hereby certify that the above Resolutions has been passed with requisite majority on 3<sup>rd</sup> May, 2024 being the last date fixed for e-voting by the Company.
9. Figures have been considered upto 3 decimal places.
10. The details of votes received through e-voting along with all other relevant records will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

Date: 04<sup>th</sup> May, 2024

Place: Kolkata

For Vinod Kothari & Company  
Practising Company Secretaries



*Pammy Jaiswal*

Pammy Jaiswal  
Partner

Membership No.: A48046

COP:18059

UDIN: A048046F000309043

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