

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



August 08, 2020

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI- 400 051

BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI- 400 001

Sub: Submission of Postal Ballot /E- Voting Results as per the requirements of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sirs,

In continuation to our letter dated July 07, 2020, whereby we had submitted the Postal Ballot Notice dated June 30, 2020 and related documents of Mirza International Limited (The Company) for seeking the consent of the members on resolution mentioned in the said Notice.

CS K. N. Shridhar, proprietor of M/s. K.N. Shridhar & Associates, Company Secretary in Whole Time Practice was appointed as scrutinizer by the Company to conduct the Postal Ballot/ E- Voting in a fair and transparent manner, has submitted his report on August 07, 2020.


We hereby enclosing the voting results of Postal Ballot/ E- Voting of the Company as per the Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with scrutinizer report. The resolution set out in the Postal Ballot Notice was approved by the requisite majority.

You are requested to please take the aforesaid results on your records.

Thanking You

Yours Faithfully

For MIRZA INTERNATIONAL LIMITED


Tasneef Ahmad Mirza
Director
DIN: 00049066
Encl.: As Above

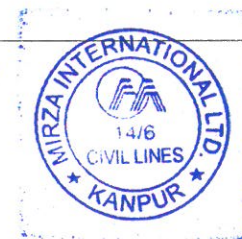


MIRZA INTERNATIONAL LIMITED

VOTING RESULT OF POSTAL BALLOT AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the provisions of Section 110 & Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) the consent of the members of the Company was sought on below mentioned resolution as set out in Postal Ballot Notice dated June 30, 2020 through remote e-voting. CS K.N. Shridhar, Proprietor of M/s. K.N.Shridhar & Associates, Company Secretary in Whole Time Practice, (holding Membership No. F3882), who was appointed as scrutinizer for conducting postal ballot process, submitted his report dated August 07, 2020.

Date of Declaration Result	Saturday, August 08, 2020 [Remote e-voting period: Thursday, July 09, 2020 at 09:00 A.M IST to Friday, August 07, 2020 05:00 P.M IST]
Total number of shareholders on record date	46586
No. of shareholders present in the meeting either in person or through proxy	NA
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group	
Public	



Company Name	MIRZA INTERNATIONAL LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	46586
No. of shareholders present in the meeting either in Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - RECLASSIFICATION OF MRS. HUMA MIRZA FROM PROMOTER TO PUBLIC CATEGORY							
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	84764241	0	0.0000	00	0	0.0000	0.0000
	Poll	84764241	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	84764241	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	219288	0	0.0000	00	0	0.0000	0.0000
	Poll	219288	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	219288	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35322471	507604	1.4371	425629	81975	83.8506	16.1493
	Poll	35322471	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35322471	0	0.0000	00	0	0.0000	0.0000
Total		120306000	507604	0.4219	425629	81975	83.8506	16.1494

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Consolidated Scrutinizer's Report

[Pursuant to the Section 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

07th August 2020

To,
The Chairman
Mirza International Limited
14/6 Civil Lines, Kanpur, Uttar Pradesh 208001

Dear Sir,

I, **K.N. SHRIDHAR, FCS**, a Company Secretary in Practice, have been appointed as a Scrutinizer for the purpose of scrutinizing voting by E-voting/Postal Ballot means in respect of passing of the resolution contained in the notice dated June 30, 2020 through Postal Ballot Notice.

1. The Company had provided Remote E-voting facility as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) for its members to exercise their right to vote in respect of the resolution contained in the Postal Ballot Notice.

The Company had availed the E-voting facility offered by KFintech e-Voting system for conducting remote e-voting by the shareholders of the Company.

The E-voting module was kept open from (09:00 A.M.) on 09th day of July, 2020, till (05:00 P.M.) on 07th day of August, 2020 and the KFintech e-voting platform was blocked thereafter.

- The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company. The data downloaded from KFin Technologies Pvt Ltd e-voting system were scrutinized and reviewed.

The results of E-voting/Postal Ballot process are summarized as under:

Resolution No. 1: Ordinary Resolution:

Reclassification of Mrs. Huma Mirza from Promoter to Public Category

Voted in 'Favour' of Resolution

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in 'Favour' of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
98	4,25,629	-	-	4,25,629	83.85%

Voted 'Against' the Resolution

Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in 'Favour' of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
19	81,975	-	-	81,975	16.15%

'Invalid/Abstained' Votes

Number of Members	Number of votes cast	Number of Member/	Number of vote cast	Total Number of votes cast through e-voting and
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K N SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES

205, Chandralok Complex,
26/72-D, Birhana Road, Kanpur
(O) 0512-2300628 ,9935648484
Email : kn.shridhar@yahoo.co.in

voted through electronic voting system	invalid by e-voting	Proxies voted by postal ballot	invalid by postal ballot	postal ballot
02	1,170	-	-	1,170

Result:

There being 4,25,629 votes cast in favor of the resolution and 81,975 votes cast against the resolution as set out in Notice as item No. 1, the resolution was passed **as a ordinary resolution.**

3. The E-voting record were handed over to us as authorized by the Board for safe keeping.

Thanking you

Yours faithfully
For K.N. Shridhar & Associates

KAILASH
NATH
SHRIDHAR

Digitally signed by
KAILASH NATH
SHRIDHAR
Date: 2020.08.07
19:11:37 +0530'

(K.N. Shridhar) FCS
Proprietor C.P.: 2612

Date: 07/08/2020
Place: Kanpur
UDIN: F003882B000561274