



# MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.  
Tel : Off: +91-22-3246 9466 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

September 06, 2021

To,  
The Secretary  
BSE Limited,  
Jeejeebhoy Street,  
Mumbai - 400 023.

Dear Sir/Madam,

**Sub: Results of voting in respect of business transacted at the 48<sup>th</sup> Annual General Meeting of Mirch Technologies (India) Limited**

Ref: Stock Code: Mirch/(505336)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

- a. Result of voting under Regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015;
- b. Scrutinizer's reports.

Thanking You,

Yours Faithfully,  
For Mirch Technologies (India) Limited

**Ushadevi Ladha**  
Managing Director  
DIN: 06964508



## Mirch Technologies (India) Limited

Date of the AGM		6/9/2021						
Total number of shareholders on record date		1961						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		1						
Public:		14						
Video Conferencing		NIL						
Resolution Required : (Ordinary)		To receive, consider and adopt the Standalone Balance Sheet as at 31st March, 2021 and statement of Profit and Loss for the year ended on 31st March, 2021 along with Director's Report and Auditors' Report thereon.						
Whether promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0	0	0.0000	0.0000
	Poll		255444	45.1080	255444	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>255444</b>	<b>45.1080</b>	<b>255444</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	233606	763	0.3266	763		100.00	0.0000
	Poll		260	0.1113	260	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1023</b>	<b>0.4379</b>	<b>1023</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>800000</b>	<b>256467</b>	<b>32.0584</b>	<b>256467</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>



## Mirch Technologies (India) Limited

Date of the AGM		6/9/2021						
Total number of shareholders on record date		1961						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		1						
Public:		14						
Video Conferencing		NIL						
Resolution Required : (Ordinary)		To appoint a Director in place of Shri Kumar Sambhaw Ladha (DIN 00478616) who is liable to retire by rotation at this meeting and being eligible offered himself for re-appointment.						
interested in the agenda/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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0	0	0.0000	0.0000
	Poll		255444	45.1080	255444	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>255444</b>	<b>45.1080</b>	<b>255444</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	233606	763	0.3266	0	763	0.00	100.0000
	Poll		260	0.1113	260	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1023</b>	<b>0.4379</b>	<b>260</b>	<b>763</b>	<b>25.4154</b>	<b>74.5846</b>
<b>Total</b>		<b>800000</b>	<b>256467</b>	<b>32.0584</b>	<b>255704</b>	<b>763</b>	<b>99.7025</b>	<b>0.2975</b>



## Mirch Technologies (India) Limited

Date of the AGM		6/9/2021						
Total number of shareholders on record date		1961						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:		0						
Public:		14						
Video Conferencing		NIL						
Resolution Required : (Ordinary) in the agenda/resolution?		To ratify the appointment of Smt. Ushadevi Ladha (DIN 06964508) as the Managing Director of the Company. Yes						
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
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	233606	763	0.3266	763	0	100.00	0.0000
	Poll		260	0.1113	260	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1023</b>	<b>0.4379</b>	<b>1023</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>800000</b>	<b>1023</b>	<b>0.1279</b>	<b>1023</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>



**SCRUTINIZER'S REPORT**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairperson of 48<sup>th</sup> Annual General Meeting of the members of Mirch Technologies (India) Limited (the Company) held on the 06<sup>th</sup> day of September, 2021 at 11.30 a.m. at B-701, 7<sup>th</sup> Floor, Aarus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

Dear Madam,

1. I, Arun Dash, proprietor of M/s Arun Dash & Associates, Company Secretaries in practice, have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 48<sup>th</sup> Annual General Meeting of the members of the Company, held on the 06<sup>th</sup> day of September, 2021 at 11.30 a.m. at B-701, 7<sup>th</sup> Floor, Aarus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the 48<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under-

i. The e-voting period opened at 10:00 a.m. on 02<sup>nd</sup> September, 2021 and closed at 05:00 p.m. on 05<sup>th</sup> September, 2021.



ii. The members of the company as on the "cut off" date i.e. 30<sup>th</sup> August, 2021 were entitled to vote on the resolutions (items no. 1 to 3) as set out in the notice convening the AGM of the Company.

iii. The votes cast were unblocked on September 06, 2021 in the presence of 2 witnesses, Ms. Ankita Rai and Mr. Anthonyraj Kamalackani, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Ankita Rai

  
Anthonyraj Kamalackani

iv. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.co.in/>) and based on such reports generated, the result of the e-voting is as under:

#### Item No. 1

Ordinary Resolution to receive, consider and adopt the Standalone Balance Sheet as at 31<sup>st</sup> March, 2021 and statement of Profit and Loss for the year ended on 31<sup>st</sup> March, 2021 along with Director's Report and Auditors' Report thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
2	763	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**Item No. 2**

Ordinary Resolution to appoint a Director in place of Shri Kumar Sambhaw Ladha (DIN 00478616) who is liable to retire by rotation at this meeting and being eligible offered himself for re-appointment.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
2	763	100

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 3**

Special Resolution to ratify the appointment of Smt. Ushadevi Ladha (DIN 06964508) as the Managing Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
2	763	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



A handwritten signature in blue ink, appearing to be "Arun Dash", written over a light blue grid background.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Shri Rohit Bhagwat, Company Secretary & Compliance Officer of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

Yours Faithfully,

**For M/s Arun Dash & Associates  
Company Secretaries**



**Arun Dash  
(Proprietor)**

**M. No.: F9765**

**Place: Mumbai**

**Date: 06.09.2021**

**UDIN: F009765C000908586**



**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
Mirch Technologies (India) Limited

48<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mirch Technologies (India) Limited held on 06<sup>th</sup> September, 2021 at 11.30 a.m. at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

Dear Madam,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries have been appointed by the Board of Directors of Mirch Technologies (India) Limited (the Company), as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 48<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 06<sup>th</sup> September, 2021 at 11.30 a.m. at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my/our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



A handwritten signature in blue ink, appearing to be "Arun Dash", written over a light blue rectangular background.

**Item No. 1**

Ordinary Resolution to receive, consider and adopt the Standalone Balance Sheet as at 31<sup>st</sup> March, 2021 and statement of Profit and Loss for the year ended on 31<sup>st</sup> March, 2021 along with Director's Report and Auditors' Report thereon.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
14	255704	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 2**

Ordinary Resolution to appoint a Director in place of Shri Kumar Sambhaw Ladha (DIN 00478616) who is liable to retire by rotation at this meeting and being eligible offered himself for re-appointment.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
14	255704	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**Item No. 3**

Special Resolution to ratify the appointment of Smt. Ushadevi Ladha (DIN 06964508) as the Managing Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
13	260	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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

6. The poll papers and all other relevant records were sealed and handed over to the ~~Directors~~/Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

**For M/s Arun Dash & Associates  
Company Secretaries**



**Arun Dash  
(Proprietor)**

**M. No.: F9765**

**Place: Mumbai**

**Date: 06.09.2021**



**Scrutinizer's Report – Combined**

To,  
The Chairperson

48<sup>th</sup> Annual General Meeting of the members of Mirch Technologies (India) Limited ("the Company") held on the 06<sup>th</sup> day of September, 2021 at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

Dear Madam,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as a scrutinizer by:

(i) the Company for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) the Chairperson of the Annual General Meeting ("AGM") on the poll under the provision of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 48<sup>th</sup> AGM of the members of the Company, held on the 06<sup>th</sup> day of September, 2021 at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai- 400013.

2. The Management of the Company is responsible to ensure the Compliance with the requirement of the Act and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 48<sup>th</sup> AGM of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

3. I have issued separate Scrutinizer's Report dated 06<sup>th</sup> September, 2021, on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under: -



Item no. of Notice	Votes in <b>favour</b> of the resolution (Favour and Against)		Vote <b>against</b> the resolution (Favour and Against)		Invalid votes
Item no. 1 of the Notice (As an Ordinary resolution)	256467	100%	NIL	NIL	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	255704	99.70%	763	0.30%	NIL
Item no. 3 of the Notice (As a Special resolution)	1023	100%	NIL	NIL	NIL

Thanking you,

Yours Faithfully,

**For M/s Arun Dash & Associates  
Company Secretaries**

**Arun Dash  
(Proprietor)  
M. No. F9765  
Place: Mumbai  
Date: 06.09.2021**

