



## MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.  
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CIN - L27290MH1972PLCO16172

September 30, 2020

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

Dear Sir/Madam

**Sub: Results of voting in respect of business transacted at the 47<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 Regulations 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
- b. Scrutinizer's reports

Thanking You,

Yours Faithfully,  
For Mirch Technologies (India) Limited

**Shivkumar Ladha**  
Managing Director  
DIN: 00478534



## Mirch Technologies (India) Limited

Date of the AGM		30/09/2020						
Total number of shareholders on record date		1968						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		2						
Public:		13						
Conferencing		NIL						
Resolution Required : (Ordinary)		To receive, consider and adopt the stand alone Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss for the year ended 31st March, 2020 along with Directors' 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	566294	0	0.00	0	0	0.0000	0.0000
	Poll		566294	100.00	566294	0	100.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>566294</b>	<b>100.00</b>	<b>566294</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	233606	663	0.28	663	0	100.00	0.0000
	Poll		260	0.11	260	0	100.00	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>923</b>	<b>0.07</b>	<b>923</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>800000</b>	<b>567217</b>	<b>70.90</b>	<b>567217</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>



## Mirch Technologies (India) Limited

Date of the AGM		30/09/2020						
Total number of shareholders on record date		1968						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		2						
Public:		13						
Video Conferencing		NIL						
Resolution Required : (Ordinary)		To appoint a Director in place of Smt. Ushadevi Ladha (DIN 06964508), who retires by rotation and being eligible has offered himself for re-appointment.						
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	566294	0	0.0000	0	0	0.0000	0.0000
	Poll		310850	54.8920	310850	0	54.8920	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>310850</b>	<b>54.8920</b>	<b>310850</b>	<b>0</b>	<b>54.8920</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	663	0.2838	0	663	0.00	0.2838
	Poll		260	0.1113	260	0	0.11	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>923</b>	<b>0.0736</b>	<b>260</b>	<b>630</b>	<b>0.11</b>	<b>0.0000</b>
<b>Total</b>		<b>800000</b>	<b>311773</b>	<b>38.9716</b>	<b>311110</b>	<b>663</b>	<b>99.79</b>	<b>0.2127</b>





ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of 47<sup>th</sup> Annual General Meeting of the members of Mirch Technologies (India) Limited (the Company) held on the 30<sup>th</sup> day of September, 2020 at 11.30 am at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

Dear Sir,

1. I, Arun Dash, proprietor of M/s Arun Dash & Associates, Company Secretaries in practice, have been appointed by the Board of Directors of Mirch Technologies (India) Limited, ("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 47<sup>th</sup> Annual General Meeting of the members of the Company, held on the 30<sup>th</sup> day of September, 2020 at 11.30 am 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 requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the 47<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 27<sup>th</sup> September, 2020 and closed at 5:00 p.m. on 29<sup>th</sup> September, 2020.

ii. The members of the company as on the "cut off" date i.e. 23<sup>rd</sup> September, 2020 were entitled to vote on the resolutions (items no. 1 to 2) as set out in the notice convening the 47<sup>th</sup> Annual General Meeting of the Company.

iii. The votes cast were unblocked on September 30, 2020 in the presence of 2 witnesses, Mr. Vishal Argade 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.





Name: Vishal Argade



Name: 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 Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors 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	663	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 Smt. Ushadevi Ladha (DIN: 06964508) who retires by rotation and being eligible offers herself 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	663	100

(iii) Invalid votes

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

Thanking you,

Yours Faithfully,

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

**Arun Dash  
(Proprietor)  
M. No. 9765**

**Place: Mumbai**

**Date: 01.10.2020**

**UDIN: F009765B000835843**



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

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

To,  
The Chairman  
Mirch Technologies (India) Limited

47<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mirch Technologies(India) Limited held on 30<sup>th</sup> September, 2020 at 11.30 a.m. at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

Dear Sir,

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 47<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mirch Technologies(India) Limited held on 30<sup>th</sup> September, 2020 at 11.30 a.m. at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013 submit our 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:

**Item No. 1**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2020 along with Directors' 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)
15	566554	100



A handwritten signature in blue ink, appearing to be "Arun Dash", written over the stamp.

(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 Smt. Ushadevi Ladha (DIN: 06964508) who retires by rotation and being eligible offers 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	311110	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: 01.10.2020**







ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES

### Scrutinizer's Report – Combined

To,  
The Chairman

47<sup>th</sup> Annual General Meeting of the members of Mirch Technologies (India) Limited (the Company) held on the 30<sup>th</sup> day of September, 2020 at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

Dear Sir,

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 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and

(ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 47<sup>th</sup> AGM of the members of the Company, held on the 30<sup>th</sup> day of September, 2020 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 2013 Act and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 47<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 CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

3. I have issued separate Scrutinizer's Report dated 01<sup>st</sup> October, 2020, 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)	567217	100%	NIL	NIL	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	311110	99.78	663	0.21	NIL

Thanking you,  
Yours faithfully,

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



**Arun Dash  
(Proprietor)**

**M. No. 9765**

**Place: Mumbai**

**Date: 01.10.2020**

