

mathew easow
research securities ltd.

Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

CIN : L74910WB1994 PLC064483

☎ : 033 2464-7022

Tele Fax : 033-4066-0354

e-mail : mers.ltd.@gmail.com

web site : www.mersl.co.in

Date: 13.09.2022

To,
The Secretary
BSE Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: BSE – 511688

Subject: Voting Results and Scrutinizer Report of 28th Annual General Meeting ('AGM')

Dear Sir/ Madam,

This is to inform you that the 28th Annual General Meeting ("AGM") of Mathew Easow Research Securities Limited ("the Company") was held on 13th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the business mentioned in the Notice dated 13th August, 2022 was transacted.

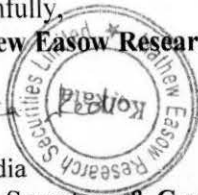
In this regard, enclosed please find herewith the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Consolidated Scrutinizer's Report dated 13th September, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 as amended regarding rules on e-voting at the AGM.

Thanking you,

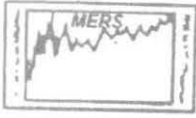
Yours faithfully,
For Mathew Easow Research Securities Limited

Sarika



Sarika Kedia
Company Secretary & Compliance Officer

Encl: As Above



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Details of Voting Results in respect of the 28th Annual General Meeting of M/s. Mathew Easow Research Securities Limited pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015:

| Items | Particulars |
|---|---|
| Date of the AGM | Tuesday, 13 th September, 2022 |
| Total number of shareholders as on Record Date | 3230 |
| No. of shareholders present in the meeting either in person or through proxy: | NA |
| No. of Shareholders attended the meeting through Video Conferencing | Promoter: 2 Public : 55 |

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022 and reports of the Board of Directors and the Auditors' Report thereon.

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 | 20,80,343 | 20,80,343 | 100.0000 | 20,80,343 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 20,80,343 | 100.0000 | 20,80,343 | - | 100.00 | - |
| Public Institutions | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Non-Institutions | E-Voting | 45,69,657 | 6,28,192 | 13.7470 | 6,28,189 | 3 | 99.9995 | 0.0005 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 6,28,192 | 13.7470 | 6,28,189 | 3 | 99.9995 | 0.0005 |
| Total | | 66,50,000 | 27,08,535 | 40.7298 | 27,08,532 | 3 | 99.9999 | 0.0001 |

Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mrs. Pritha Sinha Pandey (DIN- 07016238), who retires by rotation and being eligible offers herself for re-appointment.



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 | 20,80,343 | 20,80,343 | 100.0000 | 20,80,343 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 20,80,343 | 100.0000 | 20,80,343 | - | 100.00 | - |
| Public Institutions | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Non-Institutions | E-Voting | 45,69,657 | 6,28,192 | 13.7470 | 6,28,189 | 3 | 99.9995 | 0.0005 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 6,28,192 | 13.7470 | 6,28,189 | 3 | 99.9995 | 0.0005 |
| Total | | 66,50,000 | 27,08,535 | 40.7298 | 27,08,532 | 3 | 99.9999 | 0.0001 |

Item No. 3 – Special Resolution

To Re-appointment and fix Remuneration of Mr. Beda Nand Choudhary as a whole time director of the Company.

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 | 20,80,343 | 20,80,343 | 100.0000 | 20,80,343 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 20,80,343 | 100.0000 | 20,80,343 | - | 100.00 | - |
| Public Institutions | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Non-Institutions | E-Voting | 45,69,657 | 6,28,192 | 13.7470 | 6,28,189 | 3 | 99.9995 | 0.0005 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 6,28,192 | 13.7470 | 6,28,189 | 3 | 99.9995 | 0.0005 |
| Total | | 66,50,000 | 27,08,535 | 40.7298 | 27,08,532 | 3 | 99.9999 | 0.0001 |

Yours faithfully,
For Mathew Easow Research Securities Limited


 Sarika Kedia
 Company Secretary & Compliance Officer

CONSOLIDATED REPORT OF SCRUTINIZER

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

To

The Chairman,

28th Annual General Meeting of the equity

Shareholders of Mathew Easow Research Securities Limited held

On Tuesday, 13th September, 2022 at 12.30 p.m. through

video conferencing/other audio visual means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 28th Annual General Meeting of Mathew Easow Research Securities Limited held on Tuesday, 13th September, 2022 at 12.30 p.m. through video conferencing/other audio visual means ("VC/OAVM")

I, Jagannath Kar, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Mathew Easow Research Securities Limited ("**the Company**") for the purpose of scrutinizing the voting process (i.e. remote e-voting and e-voting at the 28th Annual General Meeting) on the resolutions contained in the Notice dated 13th August, 2022 ("**Notice**") convening the 28th Annual General Meeting ("**AGM**") of the Members of the Company. The AGM was convened on Tuesday, 13th September, 2022 at 12.30 p.m. through video conferencing/other audio visual means ("**VC/OAVM**").

The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As a scrutinizer, I have to scrutinize:

- a) Process of e-voting before the AGM, through an electronic voting system during the period stated in the Notice convening the AGM ("**remote e-voting**") and
- b) Process of e-voting at the AGM through electronic voting system ("**e-voting**")

The compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means before AGM (remote e-voting) and electronic voting at the AGM (e-voting) by the shareholders on the resolutions proposed in the Notice convening the 28th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process both through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report of the total votes cast on the resolutions to the Chairman of the meeting, based on the report generated from the electronic voting system provided by the National Securities Depository Limited ("**NSDL**").



As confirmed by the Company, the Notice was sent to the Members through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company had availed the electronic voting facility offered by NSDL for conducting remote e-voting as well as e-voting at the AGM by the Members of the Company through a secured electronic voting system.

The notice of the AGM dated 13th August, 2022 was sent through electronic means on 21st August, 2022 to those members, whose e-mails were registered with the Company or M/s. MCS Share Transfer Agent Limited, the Company's Registrar and Share Transfer Agent (RTA) or Depositories as on 19th August, 2022.

The period for remote e-voting commenced on Saturday, 10th September, 2022 at 9.00 a.m. and ended on Monday, 12th September, 2022 at 5.00 p.m. and the NSDL e-voting platform was blocked for voting thereafter.

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Tuesday, 6th September, 2022 being the Cut-off date for the purpose of deciding the entitlements of Members to cast their vote on the resolutions as contained in the Notice through remote e-voting and e-voting at the AGM.

The requisite advertisement pursuant to the MCA Circulars was published on 19th August, 2022 in the "Financial Express" (in English language) and in "Duronta Barta" (in Bengali language).

The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars was published on 23rd August, 2022 in the "Financial Express" (in English language) and in " Duronta Barta" (in Bengali language)

The Company had also provided e-voting facility to the shareholders who attended the AGM through VC/OAVM and who had not casted their vote earlier. The shareholders who had voted through remote e-voting facility provided by NSDL were blocked and only those members who attended the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their vote during the AGM through e-voting system.

After declaration by the Chairman about availability of e-voting facility during the AGM, the shareholders attending the AGM voted through e-voting facility provided by NSDL.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the electronic voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses who were not in the employment of the Company.



The e-voting data/results downloaded from the electronic voting system of NSDL were scrutinized and authenticated based on the records maintained by the Company and RTA, with respect to number of shares held on cut-off date i.e. 6th September, 2022 and authorization lodged for the purpose.

Based on the details containing list of members who have cast their votes on remote e-voting and e-voting at AGM as downloaded from NSDL electronic voting system, the consolidated results on the resolution transacted at the AGM as set out in the Notice dated 13th August, 2022 are as under:

Ordinary Business

(a) Resolution No. 1:

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2022 and reports of the Board of Directors and the Auditors' Report thereon. (Ordinary Resolution)

(i) Votes in favour of the resolution:

| Type of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | 94 | 27,08,483 | 99.9981 |
| E-voting at AGM | 3 | 49 | 0.0018 |
| Total | 97 | 27,08,532 | 99.9999 |

(ii) Votes against the resolution:

| Type of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | 2 | 3 | 0.0001 |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 2 | 3 | 0.0001 |

(iii) Invalid votes:

| Type of Voting | Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------|---|--------------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |



(b) Resolution No. 2:

To appoint a Director in place of Mrs. Pritha Sinha Pandey (DIN- 07016238), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)

(i) Votes in favour of the resolution:

| Type of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | 94 | 27,08,483 | 99.9981 |
| E-voting at AGM | 3 | 49 | 0.0018 |
| Total | 97 | 27,08,532 | 99.9999 |

(ii) Votes against the resolution:

| Type of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | 2 | 3 | 0.0001 |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 2 | 3 | 0.0001 |

(iii) Invalid votes:

| Type of Voting | Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------|---|--------------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

(c) Resolution No. 3:

To Re-appoint of Mr. Beda Nand Choudhary as Whole-time Director of the Company.(Special Resolution).

(i) Votes in favour of the resolution:

| Type of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | 94 | 27,08,483 | 99.9981 |
| E-voting at AGM | 3 | 49 | 0.0018 |
| Total | 97 | 27,08,532 | 99.9999 |

(ii) Votes against the resolution:

| Type of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | 2 | 3 | 0.0001 |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 2 | 3 | 0.0001 |



(iii) **Invalid** votes:

| Type of Voting | Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------|---|--------------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Based on the aforesaid result, we report that all the Resolutions as set out in the Notice of the 28th Annual General Meeting dated 13th August, 2022 have been passed with requisite majority.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

For **JAGANNATH KAR**
Company Secretaries



Jagannath Kar
JAGANNATH KAR
Proprietor
C.P. No.: 7591
UDIN: A020600D000965170

Place: Kolkata
Date: 13.09.2022

Witness:

1. Sima Dutta: *Sima Dutta*
2. Tufan Kumar Shee: *Tufan Shee*