



MORARKA FINANCE LIMITED

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288

www.morarkafinance.in, investors@morarkafinance.in

CIN : L67120MH1985PLC035632

REF : MFL/2024-25/160

Date : February 14, 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Fax : 22723 2082/3132

Scrip Code - 511549

Subject: Submission of voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') – Postal ballot

Dear Sir/Madam,

In continuation to our letter (REF : MFL/2024-25/139) dated January 13, 2025 and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company had conducted Postal Ballot for passing of Special Resolution pursuant to Section 108, Section 110 of the Companies Act, 2013, and other applicable sections, if any, read with the relevant rules forming part thereof. We are enclosing herewith voting results of postal ballot in **Annexure – I**.

Based on the report issued by the Scrutinizer i.e. Shri Vijay Mishra (ICSI Membership No. F5023), VKM & Associates, Company Secretaries in Practice, we wish to inform you that the resolution placed through postal ballot as mentioned above, was passed with requisite majority and the same is deemed to have been passed on the last date of remote e-voting period i.e. Thursday, February 13, 2025.

Please find enclosed herewith the e-voting results in the prescribed format along with a Report issued by the Scrutinizer dated February 14, 2025. The aforesaid documents are also being made available on the Company's website.

You are requested to kindly take the same on your records.

Thanking you,

For Morarka Finance Limited

Divya Agarwal

Company Secretary & Compliance Officer



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Annexure I

Declaration in accordance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended for the business transacted by the Company through the facility of E-voting is furnished below:

Mode of Voting:	E-voting
Cut-off date:	Friday, January 10, 2025
No. of shareholders as on cut-off date:	4265
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	-
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	-



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RESOLUTION NO 1 - TO APPROVE THE APPOINTMENT OF SHRI ARUN KUMAR TULSIAN (DIN: 10872777) AS A NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY - SPECIAL RESOLUTION

Resolution No. 1									
To approve the appointment of Shri Arun Kumar Tulsian (DIN: 10872777) as a Nonexecutive Independent Director of the Company									
Resolution Required - Ordinary / Special : Special									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	30,06,364	30,06,364	100.00	30,06,364	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
2	Public – Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
3	Public - Others	E-Voting	14,95,736	24,306	1.6250	23,261	1,045	95.7007	4.2993
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0.00	0	0	0.00	0.00
		Total	14,95,736	24,306	1.6250	23,261	1,045	95.7007	4.2993
Total			45,02,100	30,30,670	67.3168	30,29,625	1,045	99.9655	0.0345

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDEY

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium, Panch Bawadi,

Near W E highway, Malad (E), Mumbai-400097

Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

Form No.MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report (Postal Ballot)

To,

Chairman

MORARKA FINANCE LIMITED,

511--Makers Chambers, V, 221-Nariman Point,

Mumbai, Maharashtra, India, 400021

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **MORARKA FINANCE LIMITED** (hereinafter referred to as "the Company") on 31st December, 2024 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolution set out in the Postal Ballot Notice dated 31st December, 2024 ("Notice")



B Members approval was sought on the following Special Business as Special Resolution:

1. TO APPROVE THE APPOINTMENT OF SHRI ARUN KUMAR TULSIAN (DIN: 10872777) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

C Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 10th January, 2025 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.

D The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

E The shareholders of the Company holding shares as on Friday, 10th January, 2025 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.

F The voting period for remote e-voting commenced on Wednesday, 15th January, 2025 (9.00 a.m.) and ended on Thursday, 13th February, 2025 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.

G The e-voting was unblocked on Friday, 14th February, 2025 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of CDSL.

H All the votes cast up to 5:00 p.m. on 13th February, 2025 being the last date and time fixed by the Company for said purpose were considered for scrutiny.

I The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.



J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolution.

Resolution Item No. 1: TO APPROVE THE APPOINTMENT OF SHRI ARUN KUMAR TULSIAN (DIN: 10872777) AS A NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY- Special Resolution

(i) Voted in Favour

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
64	30,29,625	99.97%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
4	1045	0.03%

(iii) Invalid votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 has been passed with majority of votes.

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra
(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN: F005023F003938095

Place: Mumbai

Date: 14/02/2025