



**H V GOR & CO**  
**Practicing Company Secretaries**

**CS Harsh Vijay Gor**  
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**Form MGT-13**

**Report of Scrutinizer**

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

To

**Shri. Jikesh Shah**

**Chairman**

**4<sup>th</sup> Annual General Meeting of the members of MRC EXIM LIMITED (CIN  
No.U74999MH2015PLC269095 ) held on Saturday, 30<sup>th</sup> September, 2019 at 11.00 a.m. at  
NO.4, SAWANT SADAN, NO 5, NEHRU ROAD VILE PARLE EAST MUMBAI Mumbai City MH  
400057, Maharashtra, India**

Dear Sir

I, Shri. Harsh V Gor, Proprietor of H V Gor & Co., Company Secretary, appointed as Scrutinizer for the purpose of Poll and E-Voting taken on the below mentioned resolution, and hereby state that:

- a. After the time fixed for closing the poll by the Chairman, 1 (One) Ballot Box was kept for polling was locked in my presence with due identification marks placed by me.
- b. The E-Voting Report on the below mentioned resolutions was finalized and assessed by us on the closure of e-voting period i.e. after 11.00 a.m. on Monday, September 30<sup>th</sup>, 2019;
- c. I did not find any votes cast physically or electronically, invalid;
- d. The result of the poll is as under:

*Harsh Vishwanath*

**Resolution No. 1**

To consider, approve, and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019, and the Independent Auditors' and Directors' Report thereon

**(i) Votes in favour of Resolution**

Number of Members voting through paper/e-voting	Number of Votes cast by them	% of total number of valid votes cast
5	2924992	100%

**(ii) Votes against Resolution**

Number of Members voting through paper/e-voting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**(iii) Invalid Votes**

Number of Members voting through paper/e-voting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

*Hansh kushwani*

## Resolution No. 2

To consider, and, if thought fit, to pass following resolution, with or without modification, as **Ordinary Resolution**:

**"RESOLVED THAT**, the consent of the Board of Directors of the Company be and is, hereby, accorded to Approval of application of Mr. Chandu K. Jain, Promoter of the Company for reclassification as Non-Promoter of the Company, for approval of members in the ensuing Annual General Meeting, under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

### (i) Votes in favour of Resolution

Number of Members voting through paper/e-voting	Number of Votes cast by them	% of total number of valid votes cast
5	2924992	100%

### (ii) Votes against Resolution

Number of Members voting through paper/e-voting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

### (iii) Invalid Votes

Number of Members voting through paper/e-voting	Number of Votes cast by them	% of total number of valid votes cast
	0	0

*Haresh K. Khaitan*

**Resolution No. 3**

To, consider, and, if though fit, to pass following resolution, with or without modification, as **Ordinary Resolution**:

**"RESOLVED THAT**, Ratification of appointment of M/s A. Puri & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration

**(i) Votes in favour of Resolution**

<b>Number of Members voting through paper/e-voting</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>5</b>	<b>2924992</b>	<b>100%</b>

**(ii) Votes against Resolution**

<b>Number of Members voting through paper/e-voting</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes**

<b>Number of Members voting through paper/e-voting</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>0</b>	<b>0</b>	<b>0</b>

*Rushabh Kushwani*

**Resolution No. 4**

To consider and, if thought fit, to pass following resolution, with or without modification, as **Ordinary Resolution**:

**"RESOLVED THAT**, the consent of the Board of Directors of the Company be and is, hereby, accorded to appoint Mr. Jikesh Shah (DIN: 02809371), as Director who was appointed as additional director in Board meeting held on 14<sup>th</sup> September 2019."

**(i) Votes in favour of Resolution**

<b>Number of Members voting through paper/e-voting</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>5</b>	<b>2924992</b>	<b>100%</b>

**(ii) Votes against Resolution**

<b>Number of Members voting through paper/e-voting</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>0</b>	<b>0</b>	<b>0</b>

*Hansh kushwani*

(iii) Invalid Votes

Number of Members voting through paper/e-voting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

For H V GOR & CO.,

Company Secretaries



Shri. Harsh V Gor

(ACS: 38377, CP: 14269)

UDIN : A038377A000023571

Date: 2<sup>nd</sup> October, 2019

Place: Mumbai