

email: info@mtar.in website: www.mtar.in

CIN No: L72200TG1999PLC032836

To

Date: 30.07.2021

The Manager	The Manager,
BSE Limited	NSE Limited,
P. J. Towers, Dalal Street	Exchange Plaza, Bandra Kurla Complex,
Mumbai-400001	Bandra (E), Mumbai- 400051.
(BSE Scrip Code:543270)	(NSE Symbol: MTARTECH)

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 22<sup>nd</sup> Annual General Meeting of the members of the Company held on Friday, the July 30, 2021 at 03:00 pm (IST) through Video Conference / Other Audio Visual means.

Based on the Scrutinizer report from M/s S.S Reddy & Associates, Practicing Company Secretaries, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company.

This is for your information and records of the Exchange.

Thanking you

Yours sincerely,

For MTAR Technologies Limited

Shubham Bagadia

Company Secretary & Compliance Officer

Encl: as above

# ANNEXURE - 11

Journal of Continuence (Continuence Special)  State State of Continuence	Ode of Voting ode of Voting of the Voting of	sugh proxy:	adopt the Standald date together wit	h the Notes attach  K of Votes  Polled on outstanding	ed thereto, along	with the Report of	Auditors and Direct Sof Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes invalid	votes Abstain
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	DRDINARY - To a	ppoint a director in	place of Mr. G. V	enkata Satish Kum.	ir Reddy [DIN 065	15/17) who retires	by rotation and b	engleige, orter	a more representation	Special Sept.
Whether promoter/ promoter group are	Va		11.5							
nterested in the agenda/resolution? No									1 1 1 1	9 50 50
				% of Votes Polled on	- 321		% of Votes in	% of Votes		
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Public Non Institutions 4	applicable)			0.000		0	0.000			0
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1	Total	30,759,59	1 23,685,39	7 77.001	7 23,685,1	1	39.33	0.00		
	d			-						
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	SPECIAL - Revision	on of remuneration	of Mr. P.Srinivas	Heddy (DIN 00359	159) as Managing	intector of the cor	opport.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

Bagadia



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				% of Votes Polled on			K of Vates in	% of Vates		
				outstanding			favour on votes	against on votes		
itegory			No. of votes palled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes - in			polled (7)=[(5)/{2}]*100 V	otes Invalid	Votes Abstained
regory	E-Voting	11010 145	12,565,775	81,2959	12,566,775	0	100.0000	0.0000	0	1,392,90
	Postal Ballot (if	15,458,076	0	0.0000	0	0	0.0000	0.0000	0	
omoter and Promoter Group	applicable)		0	0.0000	0	D	0.0000	0.0000	0	
	Total E-Voting		12,566,775 6,644,504	81.2959 97.4796	12,566,775 6,644,504	0	100.0000	0.0000	0	
	Poll	6,816,305	0,044,204		0		0.0000	0.0000	0	
ublic- Institutions	Postal Ballot (if	0,010,303		0.0000	0	0	0.0000	0.0000	0	
inec- insurances	applicable) Total		6,644,504	97.4796	5,644,504	. 0	100.0000	0.0000	0	1265
	E-Voting		3,081,163	36.3122 0.0000	3,080,817	346 0	99.9867 100.0000	0.0112	0	
	Postal Ballot (if	8.485,210		0.0000						
ablic Non Institutions	applicable)		2 201 154		3,080,813	0 346	99.9868	0.0000	0	
	Total Yotal	30,759,591	3,081,164 22,292,443		22,292,097	346	99,5984	0.0016	ð	
esolution No.	5			AND THE RESERVE OF THE PARTY OF		and the same of the same of	ANCON .			JEN O
replution required: (Ordinary/Special) hether promoter/ promoter group are	ORDINARY - Appo	intment of Mr. A.P.	raveen Kumar Rei	ddy (DINO8987107)	as non-executive of	arector of the Con	pany.			
terested in the agenda/resolution?	No									
STEED OF THE STREET				% of Votes						
	File Tell			Polled on			% of Votes in	% of Votes		1
		No. of Street	No. of votes	outstanding	No. af Vates – in	No. of Votes -	favour on votes polled	against on votes polled		2000
ategory	Mode of Voting		No. of votes polled (2)	shares (3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 \		Votes Abstaine
	E-Vating		13,959,678	90,3067	13,959,678	0	190.0000	0,0000	0	
	Poli Postal Ballot (if	15,458,076	X	0.0000	0	0	0.0000	0.0000		
romoter and Promoter Group	applicable)				0	0	0.0000	0.0000	0	
	Total E-Voting		13,959,678 6,644,504		13,959,678 5,644,504			0.0000	0	126,3
	Poli	6,816,305								
	Postal Ballot (if applicable)	0,010,000	-	0.0000	0	0	0.0000	0.0000		
ublic- Institutions	Total		6,644,504		6,644,504		100 0000	0.0000	(	
	E-Voting		3,081,21		3,080,966	247	99.9919		(	
	Postal Ballot (if	8,485,210		V.5000	-					
Sublic-Non Institutions	applicable)			0.0000	ACCOUNT OF THE PARTY OF T	247	99.9920			
	Total Total	30,759.591	3,081,21 23,685,39							
Resolution Na.	6						and the same			
Resolution required: (Ordinary/ Special)	DROINARY - Ratif	ication Of Paymen	Of Remuneration	n To The Cost Audit	or For The Financia	al Years 2020-2021	And 2021-2022			
Whether promoter/ promoter group are nterested in the agenda/resolution?	No						E E			
11 Sept 10 2001-06 [11] Sept. 108 (11) 11 11 11 11 11 11 11 11 11 11 11 11		1 1 5			THE TO			1 1 1 1 1		
		NESS.		% of Votes Polled on			% of Votes in	% of Votes		
				outstanding			favour on votes	against on votes		
	Mode of Voting	No. of shares held (3)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 10(	No. of Votes - in favour (4)	No. of Votes - against (5)	polled (6]=[(4)/(2)]*100		Votes invalid	Votes Abstain
Category	E-Voting	37010 123	13,959,67	8 90,306	7 13,959,678	3 (	100.0000	0.0000		0
	Poll Postal Ballot (if	15,458,076		0.000	0 6	) (	0.0000	0.0000		0
Promoter and Promoter Group	applicable			0.000						0
	Total		13,959,67							0
	E-Voting Poil	1 2 2 2 2 2	6,771,00	99.335 0 0.000			0.000			0
	Postal Ballot (if	6,816,30					0.000	0.0000		0
Public- Institutions	applicable) Total		6,771,00	0 0.000			100.000	0.0000		0
	E-Voting		3,081,16	4 36.312	2 3,080,92					0
	Poll Postal Ballot (if	8,485,210		1 0.000	0	1	100.000			
Public Non Institutions	applicable)			0 0.000		0	0.000			0
	Total	30,759,59	3,081,10							0
	Yotel	30,759,59	73,811,84	77,414	14,911,01	- 25			PA SECTION	
Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Nomir	nation of director b	y investors of the	company by virtue	of article 180 of ar	rticles of associatio	n.			
Whether promoter/ promoter group are	No									
Interested in the agenda/resolution?	190			Value of the second						
	1 - 0 - 0		100	% of Votes Polled on			% of Votes in	% of Votes		
				outstanding			favour on votes	against on votes		1
	- Walter Company	No. of shares	No. of votes	shares (3)=[(2)/(1)]* 10		No. of Votes - against (5)	polled (6)=((4)/(2))*100	polled 0 [7]=[(5]/(2)]*100	Votes Invalid	Votes Abstal
	Mode of Voting E-Voting	held (1)	polled (2) 13,959,6				5 100,000	0.0000		0
Category	Pari	15,458,07		0 000		0	0.000	0.0000		0
Category		100,000,000		0 0.00	00	0	0.000	0.0000		0
	Postal Ballot (If			- W. W.			0 100,000	0.0000		0 126
Category  Promoter and Promoter Group			13,959,6					18 59.1511		0 12
	Postal Ballot (if applicable) Total E-Voting		13,959,6 6,644,5	d4 97.47	2,714,20					0
	Postal Ballot (if applicable) Total E-Voting Poll	6.816.30	5,694,5		2,714,20	0 3,930,29	0.000	0.0000		0
	Postol Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable)	6.816.30	6,644,5	0 0.00 0 0.00	2,714,20 00	0	0 0.000	0.0000		0
Promoter and Promoter Group	Postol Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	6.816.30	6,644,5 6,644,5	0 97.47 0 0.00 0 0.00 0 97.47	96 2,714,20 00 00 95 2,714,20	0 3,930,75	0 0.000 0 0.000 8 40.846	00 0.0000 00 0.0000 09 59.1511		0
Promoter and Promoter Group	Postol Bollot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	6,816,30	6,644,5 6,644,5 3,081,2	04 97.47 0 0.00 0 0.00 0 97.47	96 2,714,20 90 2,714,20 90 2,714,20 28 3,081,00	0 0 36 3,930,25	0 0.000 0 0.000 8 40.846	00 0.0000 00 0.0000 89 59 1511 83 0.0066	5	0 0 12
Promoter and Promoter Group	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	6,816,30	6,644,5 6,644,5 3,081,2	04 97 47 0 0.00 0 0.00 04 97.47 14 36.31	96 2,714,26 90 2,714,26 96 2,714,26 28 3,081,06	0 0 36 3,930,25	0 0.000 0 0.000 8 40.84 15 99.99	00 0.0000 00 0.0000 89 59.1511 83 0.0066 00 0.0000		0 12

3,581,2 23,686,3



Annexure-III

# S.S. Reddy & Associates Practicing Company Secretaries

#### FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
MTAR Technologies Limited
18, Technocrats Industrial Estate,
Balanagar,
Hyderabad – 500037
Telangana

Dear Sir,

Sub: Annual General Meeting of the Equity Shareholders of MTAR Technologies Limited held on Friday, 30.07.2021 at 03.00 P.M through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We S.S Reddy & Associates was appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders dated 02.06.2021. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by Kfin Technologies Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com

#### We submit our report as under:

- 1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, July 27, 2021 up to 5.00 p.m. Thursday, July 29, 2021.
- 2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
- 3. The voting rights were reckoned as on Friday, July 23, 2021 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
- 4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on July 30, 2021 at 4:28 P.M. in the presence of two witnesses.
- 5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Private Limited.
- 6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Private Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
- 7. Based on the data provided by KFin Technologies Private Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

#### a) Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT MARCH 31, 2021, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORT OF AUDITORS AND DIRECTORS THEREON.

#### (i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	228	23811719	100.00
Electronic voting (e- voting at the AGM)	1	1	100.00
Total	232	23811720	100.00

#### (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	205	0.00
Electronic voting (e- voting at the AGM)	Nil	Nil	Nil
Total	1	205	0.00

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	- NA S
Electronic voting (e- voting at the AGM)	-	S CP NO.
Total	- 7	STORE STATE OF THE

#### b) Resolution No. 2:

#### TO DECLARE DIVIDEND FOR FINANCIAL YEAR 2020-21.

## (i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	229	23811922	100.00
Electronic voting (e- voting at the AGM)	1	1	100.00
Total	230	23811923	100.00

## (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	05	0.00
Electronic voting (e- voting at the AGM)	Nil	Nil	Nil
Total	1	05	0.00

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting		-
Electronic voting (e- voting at the AGM)	•	-
Total	-	-



#### c) Resolution No. 3:

TO APPOINT A DIRECTOR IN PLACE OF MR. G. VENKATA SATISH KUMAR REDDY (DIN: 06535717) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

## (i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	222	23685175	100.00
Electronic voting (evoting at the AGM)	1	1	100.00
Total	223	23685176	100.00

#### (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	221	0.00
Electronic voting (e- voting at the AGM)	Nil	Nil	Nil
Total	4	221	0.00

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	Harris -	-
Electronic voting (evoting at the AGM)		•
Total	•	- 4



## d) Resolution No. 4:

# REVISION OF REMUNERATION OF MR. P SRINIVAS REDDY (DIN: 00359139) AS MANAGING DIRECTOR OF THE COMPANY.

#### (i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	214	2292096	100.00
Electronic voting (e- voting at the AGM)	1	1	100.00
Total	215	2292097	100.00

#### (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	9	346	0.00
Electronic voting (evoting at the AGM)	Nil	Nil	Nil
Total	9	346	0.00

Mode of Voting	Total number of members Whose votes were declared invalid  Total Number of Very by them	
Remote E- Voting	-	-
Electronic voting (e- voting at the AGM)		-
Total	-	



#### e) Resolution No. 5:

APPOINTMENT OF MR. A PRAVEEN KUMAR REDDY (DIN:08987107) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.

#### (i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	221	23685148	100.00
Electronic voting (e- voting at the AGM)	1	1	100.00
Total	222	23685149	100.00

#### (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	247	0.00
Electronic voting (e- voting at the AGM)	Nil	Nil	Nil
Total	4	247	0.00

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them	
Remote E- Voting		-	
Electronic voting (evoting at the AGM)			
Total	-	-	



#### f) Resolution No. 6:

## RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEARS 2020-2021 AND 2021-2022.

#### (i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	224	23811612	100.00
Electronic voting (e- voting at the AGM)	1	1	100.00
Total	225	23811613	100.00

#### (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	236	0.00
Electronic voting (evoting at the AGM)	Nil	Nil	Nil
Total	3	236	0.00

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting		•
Electronic voting (e- voting at the AGM)		-
Total	-	-



#### g) Resolution No. 7:

# NOMINATION OF DIRECTOR BY INVESTORS OF THE COMPANY BY VIRTUE OF ARTICLE 180 OF ARTICLES OF ASSOCIATION.

#### (i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	196	19754893	83.40
Electronic voting (e- voting at the AGM)	1	1	100.00
Total	197	19754894	83.40

#### (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	30	3930503	16.60
Electronic voting (e- voting at the AGM)	Nil	Nil	Nil
Total	30	3930503	16.60

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them	
Remote E- Voting	E TOTAL SE	-	
Electronic voting (e- voting at the AGM)	•		
Total	-	- 1- 1-	



- **8.** A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company Secretary.
- 9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

For S.S Reddy & Associates

CP No.

S. Sarveswar Reddy

**Practicing Company Secretary** 

CP No.7478

UDIN: A012611C000714941

Place: Hyderabad Date: 30.07.2021