



MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

Regd. Off: 106, Siddhesh Apartment, 2nd Khattar Gali, Babasaheb Jaikar Marg,
Charni Road, (East), Mumbai - 400 002

Tel. No: 022 - 2203 1638 • Email: mrceximlimited@gmail.com • Web: www.mrcexim.co.in

Date: 6th October, 2020

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New trading wing,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai 400001

Scrip Code: **540809**

Sub: Voting Results & Scrutinizer's Report relating to the 5th Annual General Meeting of the Company held on 5th October, 2020

Dear Sir/ Ma'am,

We wish to inform you that the 5th Annual General Meeting of the members of MRC EXIM LIMITED 'the Company' was held on Monday, October 5th at 2.25 p.m. through Video Conference (VC)/ Other Audio Video Means 'OAVM'

In this regard, please find enclosed the following.

1. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Annexure 1)
2. Scrutinizer's Report dated October 6th, 2020 pursuant to section 108 of the Companies Act, 2-13 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) Annexure 2.

This is for your information and records.

Thanking you,

Yours faithfully,

For MRC EXIM LIMITED

Sd/-

Purnima Badola
Company Secretary and Compliance Officer.

Encl aa



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Annexure 1

Voting Results - Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the 5th Annual General Meeting of the Company as given below.

Date of AGM	5 TH October, 2020
Total No. Of Shareholder as on record date	248
No. Of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	NA
No. Of Shareholders attended the meeting through Video Conference:	
Promoter and Promoter Group	3
Public	8



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Voting Results

Resolution Required Whether promoter/promoter group are interested in the agenda/resolution Description of Resolution Considered				Ordinary No Adoption of Financial Statements, Report of Auditor and Board of Directors for the year ended 31 st March 2020.				
Category	Mode of Voting	No of Shares held	No of votes polled	% of Votes polled on outstanding Shares (3) = 2/1*100	No of Votes in favour (4)	No of Votes in against (5)	% of votes in favour polled (6) = 4/2*100	% of votes in against polled (7) = 5/2*100
Promoter and Promoter Group	E Voting	NA	NA	NA				
	Poll	3370200	1224000	36.31	1224000	0	100	0
	Postal Ballot	NA	NA	NA				
	Total	3370200	1224000					
Public Institution	E Voting							
	Poll							
	Postal Ballot							
Public Non institution	E Voting	NA	NA	NA				
	Poll	7050700	1832000	25.98	1832000	0	100	0
	Postal Ballot	NA	NA	NA				
		7050700	1832000					
Whether Resolution was passed or not								Yes

Details of Invalid Votes	
Category	No. Of Votes
Promoter and Promoter group	
Public Institutions	
Public - Non institutions	



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Resolution Required Whether promoter/promoter group are interested in the agenda/resolution Description of Resolution Considered				Ordinary yes Reappointment of Mr Jikesh Shah (DIN 02809371) as Director of the company.				
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 in against	% of votes in favour polled	% of votes in against polled
		(1)	(2)	(4) = 2/1*100	(4)	(5)	(8) = 4/2*100	(9) = 5/2*100
Promoter and Promoter Group	E Voting Poll	NA 3370200	NA 1024000	NA 30.38	1024000	0	100	0
	Postal Ballot	NA	NA	NA				
	Total	3370200	1224000					
Public Institution	E Voting Poll							
	Postal Ballot							
	Total							
Public Non institution	E Voting Poll	NA 7050700	NA 1832000	NA 25.98	1832000	0	100	0
	Postal Ballot	NA	NA	NA				
	Total	7050700	1832000					
Whether Resolution was passed or not							Yes	

Details of Invalid Votes	
Category	No. Of Votes
Promoter and Promoter group	
Public Institutions	
Public - Non institutions	



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K. PARMAR & ASSOCIATES

Practicing Company Secretaries

C.S., M. Com, B. Com

Add: 302, B-45, Chintamani, sector - 1 Shanti Nagar, Mira road
East 401107. Contact: +91 9029999294
Email: kejas.parmar@kpacs.in

7th October, 2020

To,

Board of Directors

MRC Exim Limited

No.4, Sawant Sadan, No. 5,

Nehru Road Vile Parle East

Mumbai 400057

Sub: Consolidated Scrutinizer's Report on voting pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

I, Kejas Parmar, appointed by the Board of Directors of MRC Exim Limited on 12th September, 2020, to act as a scrutinizer for the purpose of scrutinizing the voting process through poll in the AGM of the Company held on 5th October, 2020 at 2.25 PM via Video Conference and Other Audio Visual Means pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

The Management of the Company is responsible to ensure the compliance with the requirements of section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules 2015. My responsibility as a scrutinizer is only to the extent of ascertaining the votes cast in favour or against for respective resolutions of the AGM Notice.

A person whose name was recorded in the registrar of members maintained by the Depositories as on the cut-off date of 11.09.2020 was entitled to vote in the AGM.

The Company had engaged the services of its Registrar and Transfer Agent for providing the Video Conference Facility.

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

In the view of the massive outbreak of the Covid-19 Pandemic, social distance is a norm to be followed and pursuant to the Circular No 14/2020 dated April 8th 2020, circular 17/2020 dated 13th April, 2020, issued by Ministry of Corporate Affairs followed by circular no 20/2020 dated 05th May, 2020, physical attendance of the members to the AGM venue is not required and the same can be carried out by VC and OAVM means. This the Platform of Purva Sharegistry was used to facilitate the Shareholders, Board of Directors and other attendees of the meeting.

I hereby submit my report as under:

1. We have collated all the votes casted via poll which was taken in the AGM convened via Video Conference for the resolutions mention in the AGM Notice and to ascertain the number of shares voted in 'favour' or 'against'. The counting of votes through e-voting and postal ballot was not possible as there was no voting through the same, this being an SME listed company.

You may declare the result of voting of each resolution of the AGM notice as detailed in the attachment marked as **Annexure A**.

Thanking you

**For K Parmar & Associates
Company Secretaries**

Kejas Parmar

Digitally signed by Kejas Parmar
DN: cn=Kejas Parmar, o, ou,
email=kejas.parmar@gmail.com,
c=IN
Date: 2020.10.07 11:43:18 +05'30'

**Kejas Parmar
Proprietor
(CP No. 18872)
Membership Number 50426**

**Place: Mumbai
Date 7th October, 2020**

UDIN: A050426B000869596

Annexure A

Particulars	Number of Members voted through Poll	Number of Shares held	Number of remote E-Voting casted	Number of members voted through ballot papers	Total number of votes cast through poll, e-voting and ballot papers	% of total valid vote	% of Invalid Votes
Item No 1: To adopt Financial Statements, reports of Auditors and Board of Directors of the Company.							
Voted in Favour of the Resolution	11	3056000	0	0	3056000	100	0
Voted Against the resolution	0	0	0	0	0	0	0
Total	11	3056000	0	0	3056000	100	0
Invalid	11	0	0	0	0	0	0
Item No 2: To Re-Appoint Mr Jikesh Shah as the Director of the Company, him being eligible for reappointment							
Voted in Favour of the Resolution	10	2856000	0	0	2856000	100	100
Voted Against the resolution	0	0	0	0	0	0	0
Total	10	2856000	0	0	2856000	100	100
Invalid		0	0	0	0	0	0