

MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L01611MH1972PLC016127

Regd. Office: B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg Worli,
Mumbai-400013, Maharashtra- 400013, India

Website: www.mirchtechnologies.in

Email ID: mirchtechnologiesindialimited@gmail.com

Contact No. +91 7575872987

Date: 12/06/2023

<p>To, The BSE Limited P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 505336</p>

Sub: Submission of Scrutinizer's Report of 50th Annual General Meeting of the Company

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of 50th Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the 50th Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the AGM.

Please take the same on record.

Yours faithfully,

For, Mirch Technologies (India) Limited

Pankajkumar Patel

Managing Director

DIN: 09054613



*Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424*

M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
50th Annual General Meeting of Shareholders of
M/s Mirch Technologies (India) Limited,
Held on Friday, June 09, 2023 at 12:00 p.m. at the Registered Office of the Company.

Dear Sir,

I, **Dharti Patel**, proprietor of **M/s. Dharti Patel and Associates**, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 50th Annual General Meeting (AGM) of **M/s Mirch Technologies (India) Limited** held on Friday, June 9, 2023 at 12 :00 p.m. at the registered office of the company situated at B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai – 400013 The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 50th Annual General Meeting dated June 09, 2023. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.





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I Submit my report as under:-

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on June 06, 2023 up to 5.00 p.m. on June 08, 2023.
2. The voting rights were reckoned as on June 02, 2023 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 50th Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on June 09, 2023 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Ordinary Business

Resolution No. 1:- (Ordinary Resolution)

1. Received, considered and adopted the Audited Financial Statement of the Company for the financial year ended on 31st March, 2023, together with the report of board of Directors and Auditor's thereon;

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	557844	100%
Venue Voting	16	70	100%
Total	17	557914	100%





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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

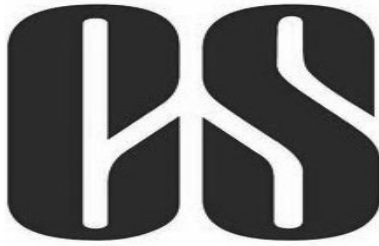
	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 09th June, 2023 has been passed with requisite majority.

Resolution No. 2:- (Ordinary Resolution)

2. Appointment of Director in place of Shri YASH GHANSHYAMBHAI SAVDHARIYA (DIN: 09683675), who retires by rotation, and being eligible offers him for re-appointment.





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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	557844	100%
Venue Voting	16	70	100%
Total	17	557914	100%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0





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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 09th June, 2023 has been passed with requisite majority.

Resolution No. 3:- (Ordinary Resolution)

Ratify Appointment of M/s V S S B & Associates as a Statutory Auditor of the Company

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	557844	100%
Venue Voting	16	70	100%
Total	17	557914	100%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%





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(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 09th June, 2023 has been passed with requisite majority.

Resolution No. 4:- (Ordinary Resolution)

To Regularise the Appointment of Additional Director Ms. Payal Ronak Shah (DIN:02886525) as the Director

Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	557844	100%
Venue Voting	16	70	100%
Total	17	557914	100%





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(i) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 09th June, 2023 has been passed with requisite majority.

Resolution No. 5:- (Ordinary Resolution)

To Regularise the Appointment of Additional Director Mr. Apurv Kumar Pankajbhai Patel (DIN: 09551283) as the Director





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Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0%
Venue Voting	16	70	100%
Total	16	70	100%

(i) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	1	557844
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	1	557844





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***Promoter who has casted vote in favour of the above resolution through E voting, though was interested in the above matter thus the 557844 votes casted by him are considered Invalid**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 09th June, 2023 has been passed with requisite majority.

Resolution No. 6:- (Ordinary Resolution)

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	557844	100%
Venue Voting	16	70	100%
Total	17	557914	100%

(i) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%





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(ii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 09th June, 2023 has been passed with requisite majority.

Resolution No. 7:- (Special Resolution)

TO ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	557844	100%
Venue Voting	16	70	100%
Total	17	557914	100%





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(i) Voted **against** the resolution:

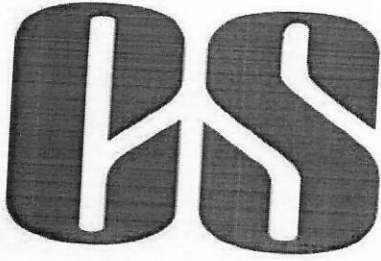
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 7 of the Notice of the AGM dated 09th June, 2023 has been passed with requisite majority.





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RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 12/06/2023
Place: Ahmedabad

**FOR DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES**



**DHARTI PATEL
M. No. ACS 52283
CP No. 19303
UDIN No: A052283E000478852**

Counter Signed By
For, Mirch Technologies (India) Limited


Pankaj Kumar Patel
Managing Director
DIN: 09054613