

mathew easow
research securities ltd.

Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

☎ : 033 2464-7022

Tele Fax : 033-4066-0354

e-mail : mers.ltd.@gmail.com

web site : www.mersl.co.in

CIN : L74910WB1994 PLC064483

Date: 30.09.2021

To,
The Secretary
BSE Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: BSE – 511688

Subject: Voting Results and Scrutinizer Report of 27th Annual General Meeting ('AGM')

Dear Sir/ Madam,

This is to inform you that the 27th Annual General Meeting ("AGM") of Mathew Easow Research Securities Limited ("the Company") was held on 30th September through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the business mentioned in the Notice dated 12th August, 2021 was transacted.

In this regard, enclosed please find herewith the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Consolidated Scrutinizer's Report dated 30th September, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 as amended regarding rules on e-voting at the AGM.

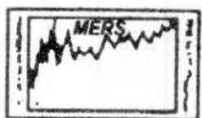
Thanking you,

Yours faithfully,

For Mathew Easow Research Securities Limited


Sarika Kedia
Company Secretary & Compliance Officer

Encl: As Above



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Details of Voting Results in respect of the 27th Annual General Meeting of M/s. Mathew Easow Research Securities Limited pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015:

Items	Particulars
Date of the AGM	Thursday, 30 th September, 2021
Total number of shareholders as on Record Date	3135
No. of shareholders present in the meeting either in person or through proxy:	NA
No. of Shareholders attended the meeting through Video Conferencing	Promoter: 2 Public : 27

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021 and reports of the Board of Directors and the Auditors' Report thereon.

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,80,343	20,80,343	100.00	20,80,343	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100.00	20,80,343	-	100.00	-
Public Institutions	E-Voting	672	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,68,985	6,00,073	13.13	6,00,068	5	99.9992	0.0008
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,00,073	13.13	6,00,068	5	99.9992	0.0008
Total		66,50,000	26,80,416	40.31	26,80,411	5	99.9998	0.0002

Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Beda Nand Choudhary (DIN- 00080175), who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,80,343	20,80,343	100.00	20,80,343	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100.00	20,80,343	-	100.00	-
Public Institutions	E-Voting	672	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,68,985	6,00,073	13.13	6,00,018	55	99.9908	0.0092
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,00,073	13.13	6,00,018	55	99.9908	0.0092
Total		66,50,000	26,80,416	40.31	26,80,361	55	99.9979	0.0021

Item No. 3 – Ordinary Resolution

Appointment of Mr. Pratim Priya Das Gupta as Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,80,343	20,80,343	100.00	20,80,343	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100.00	20,80,343	-	100.00	-
Public Institutions	E-Voting	672	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,68,985	6,00,073	13.13	6,00,018	55	99.9908	0.0092
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,00,073	13.13	6,00,018	55	99.9908	0.0092
Total		66,50,000	26,80,416	40.31	26,80,361	55	99.9979	0.0021



Item No. 4 – Ordinary Resolution

Appointment of Mr. Jitendra Kumar Bhagat as Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,80,343	20,80,343	100.00	20,80,343	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100.00	20,80,343	-	100.00	-
Public Institutions	E-Voting	672	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,68,985	6,00,073	13.13	6,00,018	55	99.9908	0.0092
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,00,073	13.13	6,00,018	55	99.9908	0.0092
Total		66,50,000	26,80,416	40.31	26,80,361	55	99.9979	0.0021

Yours faithfully,
For Mathew Easow Research Securities Limited



 Beda Nand Choudhary
 Director (DIN: 00080175)

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

27th Annual General Meeting of the equity

Shareholders of Mathew Easow Research Securities Limited held

On Thursday, September 30, 2021 at 12.30 p.m. through

video conferencing/other audio visual means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 27th Annual General Meeting of Mathew Easow Research Securities Limited held on Thursday, September 30, 2021 at 12.30 p.m. through video conferencing/other audio visual means ("VC/OAVM")

I, Jagannath Kar, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Mathew Easow Research Securities Limited ("the Company") for the purpose of scrutinizing the voting process (i.e. remote e-voting and e-voting at the 27th Annual General Meeting) on the resolutions contained in the Notice dated August 12, 2021 ("Notice") convening the 27th Annual General Meeting ("AGM") of the Members of the Company. The AGM was convened on Thursday, September 30, 2021 at 12.30 p.m. through video conferencing/other audio visual means ("VC/OAVM").

The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a scrutinizer, I have to scrutinize:

- a) Process of e-voting before the AGM, through an electronic voting system during the period stated in the Notice convening the AGM ("remote e-voting") and
- b) Process of e-voting at the AGM through electronic voting system ("e-voting")

The compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means before AGM (remote e-voting) and electronic voting at the AGM (e-voting) by the shareholders on the resolutions proposed in the Notice convening the 27th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process both through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report of the total votes cast on the resolutions to the Chairman, based on the report generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").



As confirmed by the Company, the Notice was sent to the Members through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the provisions of the Companies Act, 2013 read with General Circular No. No. 02/2021 dated January 13, 2021 read with 20/ 2020 dated May 5, 2020, Circulars 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020

The Company had availed the electronic voting facility offered by NSDL for conducting remote e-voting as well as e-voting at the AGM by the Members of the Company.

The voting period for remote e-voting commenced on Monday, September 27, 2021 at 9.00 a.m. and ended on Wednesday, September 29, 2021 at 5.00 p.m. and the NSDL e-voting platform was blocked for voting thereafter.

The requisite advertisement pursuant to the MCA Circulars was published on August 31, 2021 in the "Financial Express" (in English language) and in "Duronta Barta" (in Bengali language).

The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars was published on September 4, 2021 in the "Financial Express" (in English language) and in "Arthik Lipi" (in Bengali language)

The Company had also provided e-voting facility to the shareholders who attended the AGM through VC/OAVM and who had not casted their vote earlier. As per the information given by the Company the shareholders who had voted through remote e-voting facility provided by NSDL were blocked and only those members who attended the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their vote during the AGM through e-voting system.

After declaration by the Chairman about availability of e-voting facility during the AGM, the shareholders attending the AGM voted through e-voting facility provided by NSDL.

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Thursday, September 23, 2021 being the Cut-off date for the purpose of deciding the entitlements of Members to cast their vote on the resolutions as contained in the Notice through remote e-voting and e-voting at the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the electronic voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses who were not in the employment of the Company.

The e-voting data/results downloaded from the electronic voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.



Based on the data downloaded from NSDL electronic voting system, the consolidated results of the remote e-voting and e-voting at the AGM with respect to each resolution as set out in the Notice dated August 12, 2021 are as under:

Ordinary Business

(a) Resolution No. 1:

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2021 and reports of the Board of Directors and the Auditors' Report thereon. (Ordinary Resolution)

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	72	2680394	99.9992
E-voting at AGM	1	17	0.0006
Total	73	2680411	99.9998

(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	1	5	0.0002
E-voting at AGM	0	0	0
Total	1	5	0.0002

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

(b) Resolution No. 2:

To appoint a Director in place of Mr. Beda Nand Choudhary (DIN- 00080175), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	71	2680344	99.9973
E-voting at AGM	1	17	0.0006
Total	72	2680361	99.9979



(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	2	55	0.0021
E-voting at AGM	0	0	0
Total	2	55	0.0021

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

(c) Resolution No. 3:

Appointment of Mr. Pratim Priya Das Gupta as Independent Director of the Company.(Ordinary Resolution).

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	71	2680344	99.9973
E-voting at AGM	1	17	0.0006
Total	72	2680361	99.9979

(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	2	55	0.0021
E-voting at AGM	0	0	0
Total	2	55	0.0021

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

(d) Resolution No. 4:

Appointment of Mr. Jitendra Kumar Bhagat as Independent Director of the Company. (Ordinary Resolution).

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	71	2680344	99.9973
E-voting at AGM	1	17	0.0006
Total	72	2680361	99.9979



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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	2	55	0.0021
E-voting at AGM	0	0	0
Total	2	55	0.0021

(iii) **Invalid** votes:

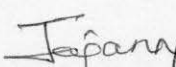
Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Based on the aforesaid result, we report that all the Resolutions as set out in the Notice of the 27th Annual General Meeting dated August 12, 2021 have been passed with requisite majority.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

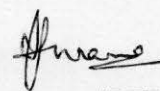
For **JAGANNATH KAR**
Company Secretaries


JAGANNATH KAR
Proprietor
C.P. No.: 7591

UDIN: A020600C001052831

Place: Kolkata
Date: 30.09.2021

Witness:

1. Nitin Surana: 
2. Tufan Kumar Shee: 