

# MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Waichand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2<sup>nd</sup> Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775



September 11, 2023

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

Scrip Code: 500450

Dear Sir,

**Sub: Report of the Scrutinizer**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing herewith the Consolidated Scrutinizers Report on e-voting of the business transaction at the 64<sup>th</sup> Annual General Meeting (AGM) held on Monday, 11<sup>th</sup> September, 2023.

Thank you.

Yours faithfully

For MPIL CORPORATION LIMITED

MILAN DALAL

CHAIRMAN

DIN: 00062453



# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Date : 11/09/2023

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman,  
64<sup>th</sup> Annual General Meeting (AGM)  
of **MPIL CORPORATION LIMITED**  
Held on Monday, September 11, 2023 at 12:00 P.M

Dear Sir,

#### 1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai - 400001, have been appointed as the Scrutinizer by the Board of Directors of **MPIL CORPORATION Limited** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Monday, September 11, 2023 at 12:00 pm (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

#### 2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 64<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized

### 3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Saturday, August 19, 2023 in The Free Press Journal (English Edition) and in Navshakti (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely [www.mpilcorporation.com](http://www.mpilcorporation.com) and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and website of National Securities Depository Limited (NSDL) at [www.bseindia.com](http://www.bseindia.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) respectively.
- iii) The Company completed dispatch of Notice of AGM on August 18<sup>th</sup>, 2023 by E-mail to Members who had registered their email addresses with the Company / Depositories.

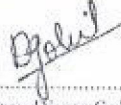
### 4. Cut-off date

Voting rights were reckoned as on Friday, September 01, 2023 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

### 5. Remote e-voting process

- i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 10:00 a.m. on Friday, September 08, 2023 and ended on Sunday, September 10, 2023 at 5:00 p.m.

The votes cast were unblocked on September 11, 2023 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Divya Gohil



Name: Durvesh Padte

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, September 11, 2023 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:





**CONSOLIDATED RESULTS**

**ORDINARY BUSINESS:**

**Item No 1: Ordinary Resolution**

To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	507401	0	0	41	507401	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	41	507401	0	0	41	507401	100.00%

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	507401	100.00%
Assented to Resolution	507401	100.00%
Dissented to Resolution	0	0.00%

**Item No 2: Ordinary Resolution**

To declare Dividend of Rs. 1.20 per equity shares for the financial year ended 31<sup>st</sup> March, 2023.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	507401	0	0	41	507401	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	41	507401	0	0	41	507401	100.00%

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	507401	100.00%
Assented to Resolution	507401	100.00%
Dissented to Resolution	0	0.00%



**Item No: 3 Ordinary Resolution**

To re-appoint Mr. Milan Dalal [DIN 00062453], as a Director of the Company, liable to retire by rotation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	507401	0	0	41	507401	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	41	507401	0	0	41	507401	100.00%

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	507401	100.00%
Assented to Resolution	507401	100.00%
Dissented to Resolution	0	0.00%

**SPECIAL BUSINESS:****Item No 4: Special Resolution**

To approve continuation of holding office of Non- Executive Independent Director of the Company, Mr. Radheshyam Swami (DIN: 08449295) who will be above the age of 75 (Seventy Five) years

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	507401	0	0	41	507401	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	41	507401	0	0	41	507401	100.00%



### SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	507401	100.00%
Assented to Resolution	507401	100.00%
Dissented to Resolution	0	0.00%

### RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 64<sup>th</sup> AGM of the Company i.e. Monday, September 11, 2023.

Yours faithfully,

Thanking You,

Countersigned by  
MPIL CORPORATION LIMITED



CHARAN

Place: Mumbai  
Date: 11/09/2023

For RAGINI CHOKSHI & COMPANY  
(Company Secretaries)



Ragini Kamal Chokshi  
Digitally signed by  
Ragini Kamal Chokshi  
Date: 2023.09.11  
10:36:29 +05'30'

RAGINI CHOKSHI  
(Partner)

Membership No: 2390

C.P. Number: 1436

UDIN: F002390E000986098

Date: 11/09/2023

Place: Mumbai