

MULLER AND PHIPPS INDIA LIMITED.

C-204,2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX,MUMBAI-400 052.

CIN: L63090MH1917PLC007897

September 28, 2020

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

Scrip Code: 501477

Dear Sir,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Proceedings and details of voting results of the 103rd Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 103rd Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2020 at 3.00 p.m and concluded on 3.20 p.m through Video Conferencing (VC) / Other Audio Video Means (OAVM)

Further pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. The above are also being uploaded on the company website www.mulpipco.co.in and on the website of National Securities Depository Limited www.evoting.nsdl.com

Thank you.

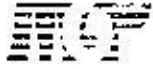
Yours faithfully

For Muller and Phipps (India) limited

Milan Dalal

Director

DIN:00062453



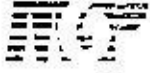
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A) DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr.No	Particulars	Details
1	Date of AGM	Monday September 28, 2020
2	Total Number of shareholders as on record date	As of Cut- off date: September 18, 2020 1821
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	NOT Applicable
4	No. of shareholders attended the meeting through Video Conferencing (excluding webcast) Promoters and Promoter group Public	1 21



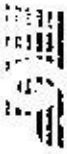
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B) RESULTS OF THE MEETING

Sr.No	Agenda	Resolution required (Ordinary/ Special)	Mode of voting	Remark
1	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended together with the Reports of the Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended together with the Reports of the Auditors thereon and	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To appoint a Director in place of Mr. Raymond Simkins (DIN 01573312) who retires by rotation and is eligible for re-appointment	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3	To appoint M/s. K F Jetsey & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of the third Annual General Meeting and to fix their remuneration.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4	Approval for continuation of holding office of Whole time Director of the Company, by Mr. P V Mohan (DIN: 00195051) who will be above the age of 75 (Seventy Five) years as on 1st April, 2020	Special	Remote e-voting prior and during the AGM	Passed with requisite majority



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C) RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

Resolution required: (Ordinary/ Special)

ORDINARY

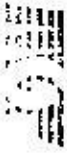
Whether promoter/ promoter group are interested in the agenda/resolution?

No

To receive, consider and adopt

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended together with the Reports of the Directors and Auditors thereon and
b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended together with the Reports of the Directors and Auditors thereon and

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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		322680	100.00	322680	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	322680	0	0	0	0	0	0
	Total		322680	100.00	322680	0	100.00	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		14884	4.93	14883	1	99.99	0.00
	Poll	302220	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14884	4.93	14883	1	99.99	0.00
	Total	625000	337594	54.01	337563	1	99.99	0.00



MULLER AND PHIPPS INDIA LIMITED.

G-204, 2ND FLOOR, MADHAVI, BANDRA KURIA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

Resolution required: (Ordinary/ Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

No

To appoint a Director in place of Mr. Raymond Sinkins (DIN 01573312) who retires by rotation and is eligible for re-appointment

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes on in favour	No. of Votes - against	% 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		322680	100.00	322680	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	322680	0	0	0	0	0	0
	Total		322680	100.00	322680	0	0	0
Public-Institution s	E-Voting		0	0	0	0	0	0
	Poll	100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting		14884	4.93	14883	1	99.99	0.00
	Poll	302220	0	0	0	0	0	0
	Postal Ballot (if applicable)		14884	4.93	14883	1	99.99	0.00
	Total		14884	4.93	14883	1	99.99	0.00
	Total	625000	337564	54.01	337563	1	99.99	0.00



MULLER AND PHIPPS INDIA LIMITED.
 C-284, 2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L68090MH1917PLC007897

ORDINARY

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

To appoint M/s. K F Jetsey & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of the third Annual General Meeting and to fix their remuneration.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Pollled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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		322680	100.00	322680	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	322680	0	0	0	0	0	0
	Total		322680	100.00	322680	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		14884	4.93	14883	1	99.99	0.00
	Poll	302220	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14884	4.93	14883	1	99.99	0.00
	Total	625000	337564	54.01	337563	1	99.99	0.00



MULLER AND PHIPPS INDIA LIMITED.

C-204, 2nd FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

SPECIAL

Resolution required: (Ordinary/ Special)
 Whether promoter/ promoter group are interested in the agenda/resolution? No

Approval for continuation of holding office of whole time Director of the Company, by Mr. P V Melhan (DIN: 00195051) who will be above the age of 75 (Seventy Five) years as on 1st April, 2020

Category	Mode of Voting	No. of shares held	No of votes polled	% of Polling outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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		322680	100.00	322680	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	322680	0	0	0	0	0	0
	Total		322680	100.00	322680	0	100.00	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	100	0	0	0	0	0	0
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting		14884	4.93	14883	1	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	302220	0	0	0	0	0	0
	Total		302220	4.93	14883	1	99.99	0.00
Total		625000	337564	54.01	337563	1	99.99	0.00

ADVOCATE RAJESH KANOJIA

Advocate High Court

Add: 8 Mazda Mansion, Room No-1, Ganesh Lane, Ground Floor, Colaba, Mumbai 400005

Tel: +919768421353 Email: rajeshkanojia68@gmail.com

To

The Chairman

Muller and Phipps (India) Limited

C-201, 2ND FLOOR,

MADHAVA, BANDRA KURLA COMPLEX,

MUMBAI-400 052.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to 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 103rd Annual General Meeting of Muller and Phipps India Limited held on Monday September 28, 2020 at 3.00 p.m through video conferencing (VC)/ other audio visual means (OAVM)

Dear Sir

I, Rajesh Kanojia, Advocate (Membership No 114809), had been appointed as the Scrutinizer by the Board of Directors of Muller and Phipps India Limited pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolution proposed at the 103rd Annual General Meeting of Muller and Phipps India Limited on Monday September 28, 2020 at 3.00 p.m through VC/ OAVM

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 13, 2020, as confirmed by the company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020

The company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- voting by the shareholders of the company.

The voting period commenced on Thursday September 24, 2020 (9.00 a.m) and ended on Sunday September 27, 2020 (5.00 p.m) and the NSDL e- voting platform was blocked thereafter.

The Company had also provided remote e- voting facility to the shareholders present at the AGM through VC/ OAVM and who had not east their vote earlier

The shareholders of the Company holding shares as on the "cut-off" date of Friday September 18, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM

After the closure of remote e-voting at the AGM, the report on voting date at the AGM and the votes cast under remote e- voting facility prior to the AGM were unblocked and were counted

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e- voting system

The management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e- voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizor for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution 1- Ordinary Resolution

To receive, consider and adopt

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended together with the Reports of the Directors and Auditors thereon and

b). the Audited Consolidated Financial Statements of the Company for the Financial Year ended together with the Reports of the Auditors thereon and

i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
26	337563	100.00

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1	1	--

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
--	--

Resolution 2- Ordinary Resolution

To appoint a Director in place of Mr. Raymond Simkins (DIN 01573312) who retires by rotation and is eligible for re-appointment

i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
26	337563	100.00

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1	1	--

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
--	--

Resolution 3- Ordinary Resolution

To appoint M/s. K F Jetsey & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of the third Annual General Meeting and to fix their remuneration.

i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
26	337563	100.00

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1	1	--

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
--	--

Resolution 4- Special Resolution

Approval for continuation of holding office of Whole time Director of the Company, by Mr. P V Mohan (DIN: 00195051) who will be above the age of 75 (Seventy Five) years as on 1st April, 2020

i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
26	337563	100.00

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1		--

iii. Invalid Votes

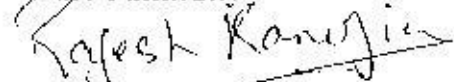
Total Number of members whose votes were declared invalid	Total number of votes cast by them
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Thanking You

Place: Mumbai

Date: 28th September, 2020

Yours Faithfully

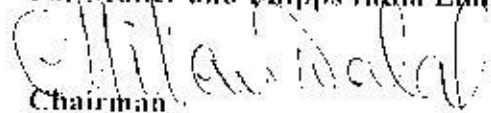


Rajesh Kanogia

Advocate

Membership No: 114809

For Muller and Phipps India Limited



Chairman