

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.mulphico.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
z —	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	j ₁
	Public I	21



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8) RESULTS OF THE MEETING

Sr.No	Agenda	Resolution required (Ordinary/ Special)	. Mode of voting	Remark
	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
	To appoint a Director in place of Mr. Raymond Simkins (DIN 01573312) who retires by rotation and is eligible for reappointment	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
200	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
	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		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 require	Resolution required: (Ordinary/ Special)		ORDINARY	<u> </u>	ļ			
Whether promoter/ protein the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	i i	Z.		ji.	36 26		
To receive, consider and adopt at the Audited Standalone Fin	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 by the Audited Standalone Financial Statements of the Company for the Financial Year ended together with the Reports of the Directors and Auditors by the Audited Company for the Financial Year ended together with the Reports of the Directors and Auditors by the Audited Company for the Financial Year ended together with the Reports of the Directors and Auditors by the Audited Company for the Financial Year ended together with the Reports of the Directors and Auditors by the Audited Company for the Financial Year ended together with the Reports of the Directors and Auditors by the Audited Company for the Financial Year ended together with the Reports of the Directors and Auditors by the Audited Company for the Financial Year ended together with the Reports of the Directors and Auditors by the Audited Company for the Financial Year ended together with the Reports of the Directors and Auditors by the Audited Company for the Financial Year ended together with the Reports of the Directors and Auditors by the Audited Company for the Financial Year ended together with the Reports of the Directors and Audited Company for the Property of t	of the Com	Jany for the Fi	nancial Year ended	together with	the Reports of	ed together with the Reports of the Directors and Auditors thereon and	ors thereon and
Category	Mode of Voting	No. of shares held	No.of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]^*$ 100	- -	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	322680	322580 0 0 322680	100.00	322680 0 0 322580		100.00	
Public Institution s	E-Voting Poll Postal Ballot (if applicable) Total	100		0 0 0 0	0 0 0 0			
Non Institution s	E-Voting Poll Postal Ballot (if applicable) Total	302220	14884 0 14884	4 93 4 93	14883 0 0 14883	-1001	99.99	0.00
	Total	625000	337564	54.01	337563		99.69	0.00



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MULLER AND PHIPPS INDIA LIMITED. C-204,2xin Filoor, Madhava, bandra kuria complex,mumbai-400 052.

CIN: L63090MH1917PLC007897

Resolution required: (C Whether promoter/ pro- the agenda/resolution?	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	d: in	ORDINARY					
Category	Category Mode of Voting No. of No.of No. of Votes No. of No. of Shares votes Polled on Votes - the Shares polled outstanding in favour against polled shares (1) (2) (3)=[(2)/(1)]* 100 (4) (5)	No. of shares held	No.of No.of votes polled (2)	o retires by rotation % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes - against	ment % 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	Postal Ballot (if applicable)	322680	322680	100 00	322680 0		100.00	
Public- Institution s	Foil Postal Ballot (if applicable) Total	:00	322680	100 00	322680			
Public Non Institution s	Poll Postal Ballot (if applicable) Total Total	302220 e25500	14884 0 0 14884 337564	4.93 0 4.93 4.93 54.01	14883 0 0 14883 337563	→ 10 0 1 0	99.99	0.00



MULLER AND PHIPPS INDIA LIMITED. C-2014,2500 FLOOR, MADUAVA, BANDRA KURLA COMPLEX,MUMBAI-400 052.



CIN: L63090MH1917PLC007897

Resolution required: (Ordinary/ Special)	Ordinary/ Special)		SPECIAL		1			
Whether promoter/ protein agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	in	징	\$3 1	i i			
Approval for continuation of he live) years as on 1st April, 2020	Approval for continuation of holding office of Whole time Director of the Company, by Mr.	hole time Dir	ector of the C		/ Mehan (DIN	: 001 <u>95051</u>) v	P V Mohan (DIN: 00195051) who will be above the age of 75 (Sevent)	ge of 75 (Sevent)
Category	Mode of Voting	No. of shares	No.of votes polled	Votes on	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		3	(2)	(3)=[(2)/(1)]* 100	(4)		(6)=[(4)/(2)]^100	(7)=[(5)/(2)]*100
moter :	Poll Postal Ballot (f applicable)	322580	372580 0 372530	100.00	322680		100.00	
Public- Institution's	E-Voting Por Postal Ballot (if applicable) Total	100		0.0,0				
Public 11 Non Institution s 1	E-Voting Poll Postal Ballot (if applicable) Total	302220	14884 0 14884	4.93 0 4.93	14883 14883	- 0 0 - 1	99.99	0.00
	Total	625000	337564	54.01	337563	_	66.66	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: rajeshkanojja68:a:gmail.com

To
The Chairman
Muller and Phipps (India) Limited
C-204.2ND FLOOR,
MADHAVA, BANDRA KURLA COMPLEX,
MUMBAI-460-052.

Sub: Consolidated Scrufinizer'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) Amendement 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

l, Rajesh Kanojia, Advocate (Membership No l 14809), 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 c-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 scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the votes east 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

Numbers of members voted	Number of votes east by them	% of Total number of
	26 33756	3 valid votes cast 100.0
ii. Voted against the resolut	ion:	
Numbers of members voted	Number of votes cast by them	% of Total number of valid votes east
	1	i -
ii. Invalid Votes		
Total Number of member declared invalid	rs whose votes were Total nu	mher of votes cast by them
declared invalid		

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

Numbers of members	Number of votes east by	% of Total numb	er of
voted	them	valid votes east	
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ii. Voted against the resoluti		3223	
Numbers of members	Number of votes cast by	% of Total numb	er of
voted	them	! valid votes cast	_30
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i. Invalid Votes			
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the Company, to hold office the third Annual General N	y & Co., Chartered Accounts e from the conclusion of this M decting and to fix their remun	Accting until the con	uditors o clusion o
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To appoint M/s, K F Jetse the Company, to hold office the third Annual General M. Voted in favour of the rese Numbers of members voted. 1. Voted against the resolution Numbers of members.	y & Co., Chartered Accounts e from the conclusion of this Meeting and to fix their remun Mumber of votes east by them	Accting until the conceration. % of Total numb valid votes cast	er of
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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

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Numbers of members voted	Number of votes east by them	% of Total number of valid votes east
	26 33756	3 100.00

ii. Voted against the resolution:

Numbers of members	Number of votes cast by	% of Total number of
yoted	them	valid votes east

iii. Invalid Votes

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

Thanking You

Place: Mumbai

Date: 28th September, 2020

Yours Faithfully

Rajesh Kanojia

Advocate

Membership No: 114809

For Muller and Phipps India Limited