

RUPALI MODI
Practicing Company Secretary

B-601 Samarpan Palace

Dattapada Road, Borivali (E)

Mumbai, - 400066

Email: rupali22@gmail.com

Scrutinizer's Report

(Combined report for voting through Postal Ballot and remote e-voting)

To,
The Board of Directors,
MS Securities Limited
601 B, Ashiana Plaza, Budha Marg,
Patna, Bihar, 800001

Subject: Scrutinizer's Report on remote e-voting & voting through Postal Ballot conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, Rupali Modi, Practicing Company Secretary, having office at B 601 Samarpan Palace, Dattapada Road, Borivali, Mumbai- 400066 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and Postal Ballot voting in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the Postal Ballot Notice dated 05th October, 2022.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting on the resolutions contained in the notice of Postal Ballot. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

The Shareholders of the Company holding shares as on the "Cut -off" date of 10th October, 2022 were entitled to vote through remote e-voting & voting through Postal Ballot on the proposed resolutions as set out in the Notice of Postal Ballot.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited for conducting the e-voting by the Shareholders of the company. The remote e-voting & voting through Postal Ballot process started on 19th October, 2022



from 09:00 A.M. and was completed 17th October, 2022, at 5:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who given vote through postal ballot and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the voting period.

We have scrutinized and reviewed the voting through remote e-voting and voting through postal ballot and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

We now submit our report as under on the result through remote e-voting and voting through postal ballot in respect of the said resolutions

I. Resolution No. 1:-

To change of Object Clause of the Memorandum of Association of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1759500	1759500	100.0000	1759500	0	100.0000	0.0000
Public-Institutions	Postal Ballot	110600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Postal Ballot	2224400	1366100	61.4143	1366100	0	100.0000	0.0000
Total	Total	4094500	3125600	76.3365	3125600	0	100.0000	0.0000



The electronic data containing records of remote e-voting and voting through postal ballot by the members have been handed over to the Managing Director of the company for safe keeping.

We would like to inform you that the Resolution as contained in the Postal Ballot dated 05th October, 2022 has been passed with requisite majority. You may accordingly declare the result of the voting through remote e-voting and voting through Postal Ballot.

Thanking You,

Yours faithfully,



Rupali Modi
Practicing Company Secretary
C. P. No. 11350



Place: Mumbai

Date: 18th November, 2022

UDIN: A025467D001928016