

Date: 15.11.2024

To,  
The Manager- Listing Department,  
BSE Limited P J Tower, Dalal  
Street, Fort, Mumbai - 400001

BSE Code: MCPL  
Scrip Code: 544073

**Sub: Submission of Voting Result and Consolidated Scrutinizer's Report on the Extra Ordinary General Meeting ("EGM") of the Manoj Ceramic Limited ("Company").**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of EGM of the Company held on Thursday, 14<sup>th</sup> November, 2024 at 03:00 P.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set forth in the Notice of the EGM along with consolidated report of the Scrutinizer received from Mr. Vivek Rawal of Rawal & Co., (Company Secretaries) on remote e-voting and E-voting at the EGM. The above are also being uploaded on the Company's Website <https://www.mcplworld.com/> and website of Purva Sharegistry (India) Private Limited <https://www.purvashare.com/>

You are hereby requested to kindly take note the same on record.

Thanking You,  
**For and on Behalf of**  
**Manoj Ceramic Limited**

**Dhruv Rakhasiya**  
**Managing Director**  
**DIN: 03256246**

**Place: Mumbai**  
**Date: 15.11.2024**

**MANOJ CERAMIC LTD.**

**CIN: U51909MH2006PLC166147**

Regd Office: -1, Krishna Kunj Building, 140 Vallabh  
Baugh Lane, Ghatkopar (E) Mumbai 400 077.  
Maharashtra, India

T: +91 22 26300812/13/14/15 E: [info@mcplworld.com](mailto:info@mcplworld.com)

W : - [www.mcplworld.com](http://www.mcplworld.com)



MUMBAI

THANE

MORBI

BANGALORE



# Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: [vivekrawal89@gmail.com](mailto:vivekrawal89@gmail.com), Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

## CONSOLIDATED SCRUTINIZERS REPORT

*[Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]*

To,  
The Chairman,  
Manoj Ceramic Limited  
1, Krishna Kunj Building, 140 Vallabh Baugh Lane,  
Ghatkopar (E) Mumbai 400077. Maharashtra, India

**Ref: Extra Ordinary General Meeting of the Members of Manoj Ceramic Limited held on Thursday, November 14, 2024, at 03:00 P.M. through video conferencing/other audio-visual mean.**

**Subject: Consolidated Scrutinizer's Report on result of remote e-voting and E-Voting at the Extra Ordinary General Meeting (the "EGM") of the company pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir,

I, Vivek Rawal, of Rawal & Co., Practicing Company Secretaries, was appointed as scrutinizer by the Board of Director of Manoj Ceramic Limited (the "company") having its registered office at 1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077. Maharashtra, India for the purpose of monitoring and scrutinizing the process of remote e-voting and e-voting at the EGM in accordance with Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

**On the basis of above, we submit our Report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of- (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; in respect of the resolutions contained in the EGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to scrutinize remote e-voting and e-voting at the EGM in fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast in 'Favour or 'Against' the resolutions contained in the EGM Notice, based on the reports generated from the e-voting system provided by Purva Sharegistry (India) Private Limited.
3. The remote e-voting period commenced on Monday, November 11, 2024 at 09:00 A.M. (IST) and ended on Wednesday, November 13, 2024 at 05:00 P.M. (IST) via remote e-voting platform on the designated website of Purva Sharegistry (India) Private Limited at <https://www.purvashare.com/>.
4. The Members of the Company as on the "cut off" date i.e., Thursday, November 07, 2024 were entitled to avail the facility of remote e-voting and E-voting at the Extra Ordinary General Meeting on the proposed resolutions as set out in the Notice of EGM dated October 18, 2024.



5. The Company has completed the dispatch of notice of Extra Ordinary General Meeting on *Wednesday, October 23, 2024 and Corrigendum to the Notice on November 07, 2024* to its members whose name appeared in the register of members/list of beneficial owners as on the 'Cut-off date' i.e., *Friday, October 18, 2024* and whose email addresses are registered with the Company/Depository through electronic means only and has not dispatched physical copy of notice to any member.
6. The Company has also published advertisement in Financial Express in English language having wide circulation and Pratahkal Marathi language newspaper having wide circulation at the place where registered office of the company is situated.
7. The remote e-voting cum e-voting at the EGM report downloaded from the website of Purva Sharegistry (India) Private Limited regarding result of remote e-voting cum e-voting at EGM on the resolution has been kept separately.
8. The votes were unblocked on Thursday, 14<sup>th</sup> November 2024 after completion of EGM in the presence of two witness namely Mr. Kutabudeen Kuraishi R/o Ganeshpura Dist. Didwana Kuchaman, Rajasthan - 341551 and Mr. Hasan Ullah R/o Paharganj, New Delhi - 110055
9. After ascertaining the votes cast through e-voting facility and e-voting at the EGM, I hereby submit the result as under:

**RESOLUTION 1: SPECIAL RESOLUTION**

- Issue of warrants convertible into Equity Shares to promoters and/or promoter groups and certain identified non-promoter persons on a Preferential Basis

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	9	59,94,200	100

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

**RESOLUTION 2: SPECIAL RESOLUTION**

- Issuance of Equity Shares on a Preferential Basis to the persons belonging to the Non-Promoter category

(i) Voting **in favor** of the Resolution:



Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	9	59,94,200	100

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	0	0	0

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil


Based on the above e-voting results, I hereby confirm that the resolution have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of e-voting.

Thanking you,  
Yours Faithfully

For Rawal & Co,  
Company Secretaries  
FRN: S2020UP717200

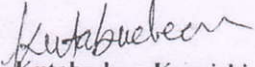
  
CS Vivek Rawal  
(Practicing Company Secretary)  
COP: 22687  
Membership no. 43231  
UDIN: A043231F002182654



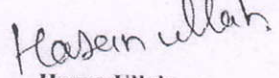
  
Dhruv Rakhasiya  
Chairman

Date: 15/11/2024  
Place: Gurgaon

Witness 1

  
Kutabudeen Kuraishi  
Address: Ganeshpura Dist. Didwana Kuchaman  
Rajasthan - 341551

Witness 2

  
Hasan Ullah  
Address: Paharganj  
New Delhi - 110055

<b>General information about company</b>	
Scrip code	544073
NSE Symbol	
MSEI Symbol	
ISIN	INE0A6N01026
Name of the company	MANOJ CERAMIC LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-11-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VIVEK RAWAL
Firms Name	RAWAL & CO
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	18-10-2024
Date of Issuance of Report to the company	15-11-2024

<b>Voting results</b>	
Record date	07-11-2024
Total number of shareholders on record date	317
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	3
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO PROMOTERS AND/OR PROMOTER GROUPS AND CERTAIN IDENTIFIED NONPROMOTER PERSONS ON A PREFERENTIAL BASIS				
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	E-Voting	5972800	5972800	100	5972800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5972800	5972800	100	5972800	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	2360200	21400	0.9067	21400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2360200	21400	0.9067	21400	0	100
Total		8334000	5994200	71.9246	5994200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE NON-PROMOTER CATEGORY				
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	E-Voting	5972800	5972800	100	5972800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5972800	5972800	100	5972800	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	2360200	21400	0.9067	21400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2360200	21400	0.9067	21400	0	100
Total		8334000	5994200	71.9246	5994200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	