

**MIRCH TECHNOLOGIES (INDIA) LIMITED**

CIN: L27290MH1972PLC016127

B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg Worli,

Mumbai-400013, Maharashtra, India

Email Id: [uvwtskl@gmail.com](mailto:uvwtskl@gmail.com)

Phone No: 91-22-3246 9466

**Date: 14.03.2023**

To,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 505336**

**Subject : Voting Results of the Extra Ordinary General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), we submit herewith the Voting Results of the Extra Ordinary General Meeting of the Company held on Monday, 13<sup>th</sup> March 2023 at 02:00 PM. At the Registered Office of the Company situated at B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg Worli, Mumbai-400013, Maharashtra, India in the prescribed format alongwith Scrutinizer's Report.

Kindly take the same on your record.

Thanking You

**For, Mirch Technologies (India) Limited**

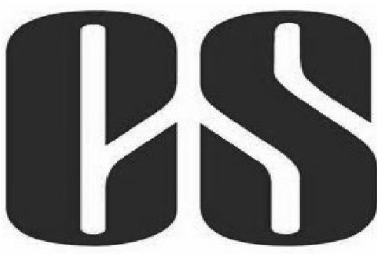
*A.P. Patel*



.....  
**Apurv Kumar P. Patel**

**Director**

**(DIN: 09551283)**



*Dharti Patel & Associates,  
Company Secretaries  
01, Suvas Bunglows,  
New C.G. Road,  
Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

### **SCRUTINIZER'S REPORT**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

**To,  
The Chairman,  
Extra Ordinary General Meeting of Shareholders of  
M/s Mirch Technologies (India) Limited,  
Held on Monday, March 13<sup>th</sup>, 2023 at 02:00 P.M.  
at the Registered Office of the Company.**

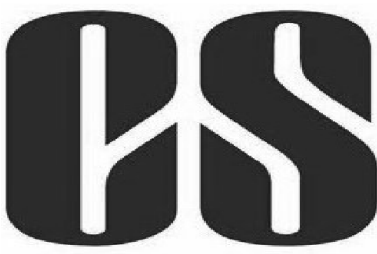
**Dear Sir,**

I, Dharti Patel, proprietor of **M/s. Dharti Patel & Associates**, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Ballot at the time of EGM in a fair and transparent manner at the Extra ordinary General Meeting (EGM) of **M/s Mirch Technologies (India) Limited** ("the Company"), held on **Monday, March 13, 2023 at 02:00 P.M.** at the registered office of the company situated at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg Worli, Mumbai-400013, Maharashtra-400013, India. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through ballot at the time of EGM process on the resolution contained in the Notice of the Extra ordinary General Meeting dated **March 13<sup>th</sup>, 2023**. My Responsibility as a Scrutinizer for remote e-voting and ballot voting process at the time of EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited (CDSL) and ballot papers from the ballot box at the time of EGM.

**I Submit my report as under:-**





*Dharti Patel & Associates,  
Company Secretaries  
01, Suvas Bunglows,  
New C.G. Road,  
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1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on March 10, 2023 to 5.00 p.m. on March 12, 2023.
2. The voting rights were reckoned as on March 06, 2023 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through ballot.
3. The Company facilitated the Members present in the extra ordinary General Meeting who could not participate in the remote e-voting to cast their votes through ballot.
4. The Result of the voting are as under:-

### **Special Business**

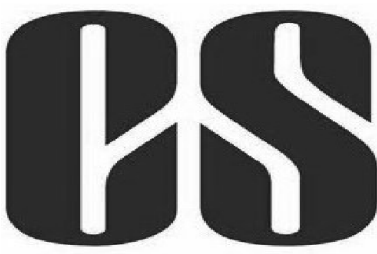
#### **Resolution No. 1:- (Special Resolution)**

#### **ALTERATION OF THE MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	20	562814	100%
Total	20	562814	100%





*Dharti Patel & Associates,  
Company Secretaries  
01, Suvas Bunglows,  
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(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

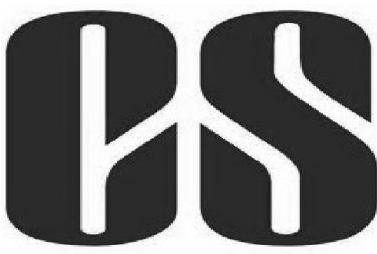
	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 1 of the Notice of the EGM dated 07/02/2023 has been passed with requisite majority.

**Resolution No. 2:- (Special Resolution)**

**TO CHANGE NAME OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY:**





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(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	20	562814	100%
Total	20	562814	100%

(ii) Voted against the resolution:

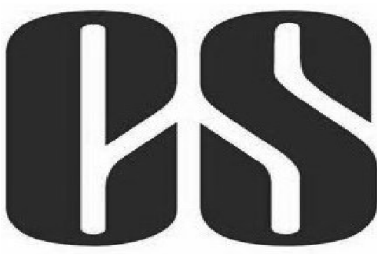
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 2 of the Notice of the EGM dated 07/02/2023 has been passed with requisite majority





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**Resolution No. 3:- (Special Resolution)**

**SHIFTING OF REGISTERED OFFICE FROM STATE OF MAHARASHTRA TO STATE OF GUJARAT:**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	20	562814	100%
Total	20	562814	100%

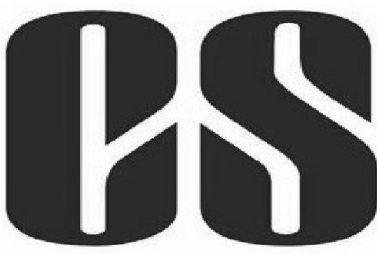
(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0





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Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 3 of the Notice of the EGM dated 07/02/2023 has been passed with requisite majority

**Resolution No. 4:- (Special Resolution)**

**CONSENT OF MEMBERS FOR INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE:**

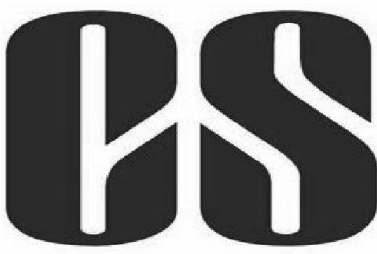
(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	20	562814	100%
Total	20	562814	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%





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(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 4 of the Notice of the EGM dated 03/12/2022 has been passed with requisite majority.

**Resolution No. 5:- (Special Resolution)**

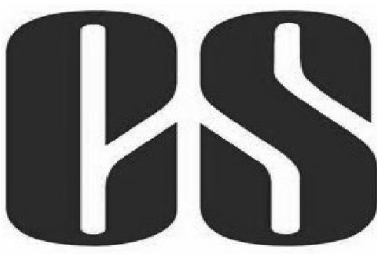
**INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS PURSUANT TO SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	20	562814	100%
Total	20	562814	100%







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(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 5 of the Notice of the EGM dated 07/02/2023 has been passed with requisite majority.

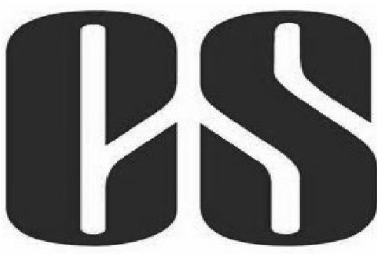
**Resolution No. 6:- (Special Resolution)**

**INCREASE IN AUTHORISATION TO THE BOARD OF DIRECTORS PURSUANT TO SECTION 180 (1)(A) OF THE COMPANIES ACT, 2013:**

Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	20	562814	100%
Total	20	562814	100%





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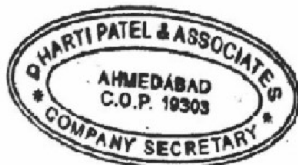
(i) Voted against the resolution:

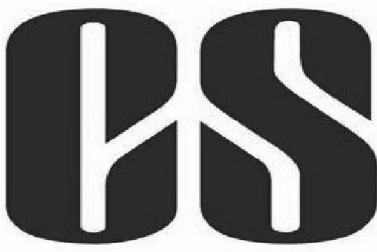
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 6 of the Notice of the EGM dated 07/02/2023 has been passed with requisite majority.





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## **RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 6 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.

Thanking you.

Date: 14/03/2023

Place: Ahmedabad

**FOR DHARTI PATEL & ASSOCIATES,  
COMPANY SECRETARIES**



**DHARTI PATEL  
M. No. ACS 52283  
CP No. 19303  
UDIN No: A052283D003270718**