

MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

EMAIL - info@mkventurescapital.com , Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

Date: 01st September , 2023

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code: 514238

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Voting Results of 32nd Annual General Meeting ('AGM') held on 31st August, 2023 and Scrutinizer's Report thereon

Dear Sir(s),

This is to inform that the 32nd AGM of Members of MKVentures Capital Limited was held on Thursday, 31st August, 2023 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

In the above connection and pursuant to Regulation 44 of SEBI LODR, please find enclosed herewith summary of voting results (i.e. remote e-voting and e-voting at the AGM), along with Scrutinizer's Report issued by Ms. Shruti Somani, (Scrutinizer appointed for the AGM), dated September 01, 2023.

Further, we wish to inform that at the aforesaid AGM, Members of the Company have approved the following matters

1. Adoption of Accounts :

a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon;

b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Auditors thereon

2. Retirement By Rotation;

3. Appointment of Statutory Auditors

4. Increase in Authorised Share Capital and consequential amendment of the Memorandum of Association:

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5. Appointment of Mr. Siddharth Agrawal (DIN: 02180571) as an Independent Director of the Company
6. Appointment of Mrs. Shruti Bahety (DIN: 05238795) as an Independent Director of the Company.
7. Appointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director of the Company.
8. Approval for creation of charge/mortgage on the assets of the Company, under Section 180(1)(a) of the Companies Act, 2013
9. Approval for an increase in the borrowing powers of the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013
10. Approval for increase in limits of investments/loans/guarantees/securities under Section 186 of the Companies Act, 2013
11. Approval of the material related party transaction(s) by the Company

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For MKVentures Capital Ltd.

Mr. Sanket Rathi
Company Secretary & Compliance Officer

MKVentures Capital Limited

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Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Date of declaration of result- 31st August, 2023

Name of the Company	MKVentures Capital Limited	
Date of AGM	31st August, 2023	
Total number of shareholders on record date (01.09.2022)	2849	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	1	41

Mkventures Capital Ltd

Resolution Required : (Ordinary)		1 - Adoption of Accounts						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2858027	2858027	100.0000	2858027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2858027	100.0000	2858027	0	100.0000	0.0000
Public Institutions	E-Voting	163559	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	821864	327	0.0398	327	0	100.0000	0.0000
	Poll		553	0.0673	553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		880	0.1071	880	0	100.0000	0.0000
Total		3843450	2858907	74.3839	2858907	0	100.0000	0.0000

Mkventures Capital Ltd

Resolution Required : (Ordinary)		2 - Retirement by Rotation of Mr. Sumit Bhalotia						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2858027	2858027	100.0000	2858027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2858027	100.0000	2858027	0	100.0000	0.0000
Public Institutions	E-Voting	163559	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	821864	327	0.0398	327	0	100.0000	0.0000
	Poll		553	0.0673	553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		880	0.1071	880	0	100.0000	0.0000
Total		3843450	2858907	74.3839	2858907	0	100.0000	0.0000

Mkventures Capital Ltd

Resolution Required : (Ordinary)			3 - Appointment of Statutory Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2858027	2858027	100.0000	2858027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2858027	100.0000	2858027	0	100.0000	0.0000
Public Institutions	E-Voting	163559	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	821864	327	0.0398	327	0	100.0000	0.0000
	Poll		553	0.0673	553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		880	0.1071	880	0	100.0000	0.0000
Total		3843450	2858907	74.3839	2858907	0	100.0000	0.0000

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Resolution Required : (Special)		4 - Increase in Authorised Share Capital and consequential amendment of the Memorandum of Association.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2858027	2858027	100.0000	2858027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2858027	100.0000	2858027	0	100.0000	0.0000
Public Institutions	E-Voting	163559	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	821864	327	0.0398	326	1	99.6942	0.3058
	Poll		553	0.0673	553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		880	0.1071	879	1	99.8864	0.1136
Total		3843450	2858907	74.3839	2858906	1	100.0000	0.0000

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Resolution Required : (Special)		5 - Appointment of Mr. Siddharth Agrawal (DIN: 02180571) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2858027	2858027	100.0000	2858027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2858027	100.0000	2858027	0	100.0000	0.0000
Public Institutions	E-Voting	163559	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	821864	327	0.0398	327	0	100.0000	0.0000
	Poll		553	0.0673	553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		880	0.1071	880	0	100.0000	0.0000
Total		3843450	2858907	74.3839	2858907	0	100.0000	0.0000

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Resolution Required : (Special)		6 - Appointment of Mrs. Shruti Bahety (DIN: 05238795) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2858027	2858027	100.0000	2858027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2858027	100.0000	2858027	0	100.0000	0.0000
Public Institutions	E-Voting	163559	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	821864	327	0.0398	327	0	100.0000	0.0000
	Poll		553	0.0673	553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		880	0.1071	880	0	100.0000	0.0000
Total		3843450	2858907	74.3839	2858907	0	100.0000	0.0000

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Resolution Required : (Special)		7 - Appointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2858027	2858027	100.0000	2858027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2858027	100.0000	2858027	0	100.0000	0.0000
Public Institutions	E-Voting	163559	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	821864	327	0.0398	327	0	100.0000	0.0000
	Poll		553	0.0673	553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		880	0.1071	880	0	100.0000	0.0000
Total		3843450	2858907	74.3839	2858907	0	100.0000	0.0000

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Resolution Required : (Special) **8 - Approval for creation of charge/mortgage on the assets of the Company, under Section 180(1)(a) of the Companies Act, 2013**

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

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
Promoter and Promoter Group	E-Voting	2858027	2858027	100.0000	2858027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2858027	100.0000	2858027	0	100.0000	0.0000
Public Institutions	E-Voting	163559	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	821864	327	0.0398	327	0	100.0000	0.0000
	Poll		553	0.0673	553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		880	0.1071	880	0	100.0000	0.0000
Total		3843450	2858907	74.3839	2858907	0	100.0000	0.0000

Mkventures Capital Ltd

Resolution Required : (Special)		9 - Approval for an increase in the borrowing powers of the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2858027	2858027	100.0000	2858027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2858027	100.0000	2858027	0	100.0000	0.0000
Public Institutions	E-Voting	163559	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	821864	327	0.0398	327	0	100.0000	0.0000
	Poll		553	0.0673	553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		880	0.1071	880	0	100.0000	0.0000
Total		3843450	2858907	74.3839	2858907	0	100.0000	0.0000

Mkventures Capital Ltd

Resolution Required : (Special)		10 - Approval for increase limit of investment /guarantees/loan/securities under section186 of the Companies Act 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2858027	2858027	100.0000	2858027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2858027	100.0000	2858027	0	100.0000	0.0000
Public Institutions	E-Voting	163559	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	821864	327	0.0398	327	0	100.0000	0.0000
	Poll		553	0.0673	553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		880	0.1071	880	0	100.0000	0.0000
Total		3843450	2858907	74.3839	2858907	0	100.0000	0.0000

Mkventures Capital Ltd

Resolution Required : (Special)		11 - Approval of the material related party transaction (s)by the company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2858027	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	163559	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	821864	327	0.0398	327	0	100.0000	0.0000
	Poll		553	0.0673	553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		880	0.1071	880	0	100.0000	0.0000
Total		3843450	880	0.0229	880	0	100.0000	0.0000



Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2,
Borivali (W), Mumbai - 400 092
Mobile No.: +91 22 3574 5802
Email ID: shrutisomani91@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
MKVENTURES CAPITAL LIMITED
(formerly known "Ikab Securities and Investment Limited")
[CIN L17100MH1991PLC059848]
11th Floor, Express Towers, Nariman Point, Mumbai - 400 021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 32nd Annual General Meeting of MKVentures Capital Limited (formerly known "Ikab Securities and Investment Limited") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended

1. I, Shruti Somani (Practicing Company Secretary, C.P. No. 22487), have been appointed as the Scrutinizer by the Board of Directors of MKVentures Capital Limited (formerly known "Ikab Securities and Investment Limited") ("the Company") vide resolution passed by the Board of Directors of the Company at its meeting held on 30th May, 2023 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution(s) as set out in the Notice dated May 30, 2023 ("AGM Notice") calling the 32nd Annual General Meeting of its Equity Shareholders ("the Meeting/ AGM") through Video Conferencing/ Other Audio Video Means ("VC/ OA VM"), convened on Thursday, 31st day of August, 2023 at 11:00 A.M. IST through VC/ OA VM in accordance with circulars bearing no. 17 /2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 ("MCA Circulars") and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars").
2. The said appointment as Scrutinizer is made in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have scrutinized:
 - (i) Process of remote e-voting, before the AGM, using an electronic e-voting system on the dates referred to in the AGM Notice ("**remote e-voting**"); and
 - (ii) Process of e-voting at the AGM ("**InstaPoll**")





Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2,
Borivali (W), Mumbai - 400 092
Mobile No.: +91 22 3574 5802
Email ID: shrutisomani91@gmail.com

3. **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("**LODR**")) relating to remote e-voting and InstaPoll on the resolutions contained in the AGM Notice.

4. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and InstaPoll) is restricted to preparation of a Consolidated Scrutinizer's Report of the votes cast on the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL, the Registrar and Transfer Agent of the Company, the Agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company and/ Or CDSL for verification and issuance of this report.

5. **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Thursday, 24th August, 2023 were entitled to vote on the resolutions (Item Nos. 1 to 7 as set out in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 2,849 shareholders of the Company and the total paid-up share capital of the Company was Rs. 3,84,34,500 /- (Rupees Three Crores Eighty-Four Lakhs Thirty-Four Thousand Five Hundred only) divided into 38,43,450 (Thirty-Eight Lacs Forty-Three Thousand Four Hundred Fifty Only) Equity Shares of Rs. 10/- each.

The Company, through Service Provider viz. Link Intime India Private Limited had completed dispatch of the Notice of the Meeting along with Annual Report for FY-23 to Equity Shareholders of the Company. The Notice of the Meeting was also made available on the website of the Company viz. <https://mkventurescapital.com/> and website of the stock exchange i.e. BSE Limited www.bseindia.com

The Company had published advertisements on 09th August, 2023 regarding dispatch of AGM Notice along with Annual Report for FY-23 to shareholders in " Financial Express "(English newspaper-all editions) and "Prathkaal" (Marathi newspaper- Mumbai Edition).

6. **E-voting process at the AGM**

1. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime India Private Limited under my instructions.
2. The e-votes were reconciled with the records maintained by the Company/ Link Intime India Private Limited and the authorizations lodged with the Company/ Satellite Corporate Services Private Limited on test check basis.
3. The e-votes cast were unblocked on Thursday, 31st August, 2023 after the conclusion of the AGM.





Shruti Somani
Practicing Company Secretary

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7. **Remote e-voting process**

1. The remote e-voting period commenced at 9:00 A.M. (Server time) on August 27, 2023 (Monday) and ended at 5:00 P.M. (Server time) on August 30, 2023 (Wednesday) on the designated website <https://www.evotingindia.com/>.
2. The members, whose names appear in the Register of Members/list of Beneficial Owners as on Thursday, 24th August, 2023 only, were entitled to vote on proposed resolutions (Item Nos. 1 to 11 as set out in the AGM Notice of the Company) by remote e-voting.
3. On August 31, 2023, after the conclusion of the AGM and post counting of InstaPoll, event was unblocked by me.
4. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" or "abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.evotingindia.com/>.
8. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and InstaPoll on all the resolutions as set out in the AGM Notice, based on the reports generated by CDSL, scrutinized on test-check basis and relied upon by me as under:

ORDINARY BUSINESS

Resolution No. 1 - Ordinary Resolution

- a) **To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon;**
 - b) **To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Auditors thereon;**
- (i) Voted in favour of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	20	28,58,027	99.97%
B) Insta Poll	3	880	00.03%
Total (A+B)	23	28,58,907	100.00%





(ii) Voted **in favour** of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	NIL	NIL	NIL
B) Insta Poll	NIL	NIL	NIL
Total (A+B)	NIL	NIL	NIL

(iii) **Invalid Votes**

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

Therefore, the Resolution in Item No.1 has been approved with requisite majority.

Resolution No. 2 - Ordinary Resolution

Retirement By Rotation;

(i) Voted **in favour** of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	20	28,58,027	99.97%
B) Insta Poll	3	880	00.03%
Total (A+B)	23	28,58,907	100.00%

(ii) Voted **in against** of the resolution:

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	NIL	NIL	NIL
B) Insta Poll	NIL	NIL	NIL
Total (A+B)	NIL	NIL	NIL

(iii) **Invalid Votes**

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

Therefore, the Resolution in Item No. 2 has been approved with requisite majority.





Resolution No. 3 - Ordinary Resolution

Appointment of Statutory Auditors;

(i) Voted in favour of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	20	28,58,027	99.97%
B) Insta Poll	3	880	00.03%
Total (A+B)	23	28,58,907	100.00%

(ii) Voted in against of the resolution:

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	NIL	NIL	NIL
B) Insta Poll	NIL	NIL	NIL
Total (A+B)	NIL	NIL	NIL

(iii) Invalid Votes

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

Therefore, the Resolution in Item No. 3 has been approved with requisite majority.

SPECIAL BUSINESS

Resolution No. 4 - Ordinary Resolution

Increase in Authorised Share Capital and consequential amendment of the Memorandum of Association:

(i) Voted in favour of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	20	28,58,027	99.97%
B) Insta Poll	3	880	0.03%
Total (A+B)	23	28,58,907	100.00%





(ii) Voted **in against** of the resolution:

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	NIL	NIL	NIL
B) Insta Poll	NIL	NIL	NIL
Total (A+B)	NIL	NIL	NIL

(iii) **Invalid** Votes

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

Therefore, the Resolution in Item No. 4 has been approved with requisite majority.

Resolution No. 5 - Ordinary Resolution

Appointment of Mr. Siddharth Agrawal (DIN: 02180571) as an Independent Director of the Company:

(i) Voted **in favour** of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	20	28,58,027	99.97%
B) Insta Poll	3	880	00.03%
Total (A+B)	23	28,58,907	100.00%

(ii) Voted **in against** of the resolution:

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	NIL	NIL	NIL
B) Insta Poll	NIL	NIL	NIL
Total (A+B)	NIL	NIL	NIL

(iii) **Invalid** Votes

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

Therefore, the Resolution in Item No. 5 has been approved with requisite majority.





Resolution No. 6 - Ordinary Resolution

Appointment of Mrs. Shruti Bahety (DIN: 05238795) as an Independent Director of the Company:

(i) Voted in favour of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	20	28,58,027	99.97%
B) Insta Poll	3	880	00.03%
Total (A+B)	23	28,58,907	100.00%

(ii) Voted in against of the resolution:

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	NIL	NIL	NIL
B) Insta Poll	NIL	NIL	NIL
Total (A+B)	NIL	NIL	NIL

(iii) **Invalid Votes**

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

Therefore, the Resolution in Item No. 6 has been approved with requisite majority.

Resolution No. 7 - Ordinary Resolution

Appointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director of the Company:

(i) Voted in favour of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	20	28,58,027	99.97%
B) Insta Poll	3	880	00.03%
Total (A+B)	23	28,58,907	100.00%





(ii) Voted in against of the resolution:

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	NIL	NIL	NIL
B) Insta Poll	NIL	NIL	NIL
Total (A+B)	NIL	NIL	NIL

(iii) Invalid Votes

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

Therefore, the Resolution in Item No. 7 has been approved with requisite majority.

Resolution No. 8 - Special Resolution

Approval for creation of charge/mortgage on the assets of the Company, under Section 180(1)(a) of the Companies Act, 2013:

(i) Voted in favour of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	20	28,58,027	99.97%
B) Insta Poll	3	880	00.03%
Total (A+B)	23	28,58,907	100.00%

(i) Voted in favour of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	NIL	NIL	NIL
B) Insta Poll	NIL	NIL	NIL
Total (A+B)	NIL	NIL	NIL

(iii) Invalid Votes

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

Therefore, the Resolution in Item No. 8 has been approved with requisite majority.





Resolution No. 9 - Special Resolution

Approval for an increase in the borrowing powers of the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013::

(i) Voted in favour of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	20	28,58,027	99.97%
B) Insta Poll	3	880	00.03%
Total (A+B)	23	28,58,907	100.00%

(ii) Voted in favour of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	NIL	NIL	NIL
B) Insta Poll	NIL	NIL	NIL
Total (A+B)	NIL	NIL	NIL

(iii) Invalid Votes

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

Therefore, the Resolution in Item No. 9 has been approved with requisite majority.

Resolution No. 10 - Special Resolution

Approval for increase in limits of investments/loans/guarantees/securities under Section 186 of the Companies Act, 2013

(i) Voted in favour of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	20	28,58,027	99.97%
B) Insta Poll	3	880	00.03%
Total (A+B)	23	28,58,907	100.00%





- (i) Voted in favour of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	NIL	NIL	NIL
B) Insta Poll	NIL	NIL	NIL
Total (A+B)	NIL	NIL	NIL

- (iii) Invalid Votes

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

Therefore, the Resolution in Item No. 10 has been approved with requisite majority.

Resolution No. 11 - Special Resolution

Approval of the material related party transaction(s) by the Company:

- (i) Voted in favour of the resolution: (out of valid votes cast):

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	20	28,58,027	99.97%
B) Insta Poll	3	880	00.03%
Total (A+B)	23	28,58,907	100.00%

- (ii) Voted in against of the resolution:

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	NIL	NIL	NIL
B) Insta Poll	NIL	NIL	NIL
Total (A+B)	NIL	NIL	NIL

- (iii) Invalid Votes

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





Shruti Somani
Practicing Company Secretary

**Harsh Villa, Plot No. 157,
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Borivali (W), Mumbai - 400 092
Mobile No.: +91 22 3574 5802
Email ID: shrutisomani91@gmail.com**

Therefore, the Resolution in Item No. 11 has been approved with the requisite majority.



Shruti Somani
Practicing Company Secretary
C.P. No.: 22487
ACS No.: 49773

Date: 01st September 2023

Place: Mumbai

UDIN: A049773E000914505