



**mathew easow**  
**research securities ltd.**

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CIN : L74910WB1994 PLC064483

Date: 29.09.2023

To,  
The Secretary  
**BSE Ltd.**  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
**Mumbai – 400 001**

**Scrip Code: BSE – 511688**

**Subject: Voting Results and Scrutinizer Report of 29<sup>th</sup> Annual General Meeting ('AGM')**

Dear Sir/ Madam,

This is to inform you that the 29<sup>th</sup> Annual General Meeting ("AGM") of Mathew Easow Research Securities Limited ("the Company") was held on 29<sup>th</sup> September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the business mentioned in the Notice dated 14<sup>th</sup> August, 2023 was transacted.

In this regard, enclosed please find herewith the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Consolidated Scrutinizer's Report dated 29<sup>th</sup> September, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 as amended regarding rules on e-voting at the AGM.

Thanking you,

Yours faithfully,  
For Mathew Easow Research Securities Limited

Rajshree  
Company Secretary & Compliance Officer

**Encl: As Above**





**Details of Voting Results in respect of the 29<sup>th</sup> Annual General Meeting of M/s. Mathew Easow Research Securities Limited pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015:**

Items	Particulars
Date of the AGM	Friday, 29 <sup>th</sup> September, 2023
Total number of shareholders as on Record Date	3377
No. of shareholders present in the meeting either in person or through proxy:	NA
No. of Shareholders attended the meeting through Video Conferencing	<b>Promoter: 1</b> <b>Public : 70</b>

**Item No. 1 – Ordinary Resolution**

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and reports of the Board of Directors and the Auditors' Report thereon.

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% 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	E-Voting	20,80,343	20,80,343	100	20,80,343	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,80,343</b>	<b>100</b>	<b>20,80,343</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-Voting	45,69,657	7,31,742	16.01	7,31,739	3	99.9995	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7,31,742</b>	<b>16.01</b>	<b>7,31,739</b>	<b>3</b>	<b>99.9995</b>	<b>0.0000</b>
<b>Total</b>		<b>66,50,000</b>	<b>28,12,085</b>	<b>42.29</b>	<b>28,12,082</b>	<b>3</b>	<b>99.9998</b>	<b>0.0000</b>

**Item No. 2 – Ordinary Resolution**

**To appoint a Director in place of Mr. Beda Nand Choudhary (DIN- 00080175) who retires by rotation and being eligible offers himself for re-appointment.**

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	20,80,343	20,80,343	100	20,80,343	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,80,343</b>	<b>100</b>	<b>20,80,343</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non-Institutions</b>	E-Voting	45,69,657	7,31,742	16.01	7,18,193	13,549	98.15	1.85
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7,31,742</b>	<b>16.01</b>	<b>7,18,193</b>	<b>13,549</b>	<b>98.15</b>	<b>1.85</b>
<b>Total</b>		<b>66,50,000</b>	<b>28,12,085</b>	<b>42.29</b>	<b>27,98,536</b>	<b>13,549</b>	<b>99.52</b>	<b>.48</b>

Yours faithfully,

For **Mathew Easow Research Securities Limited**



Rajshree Manchra

**Company Secretary & Compliance Officer**

## CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
29<sup>th</sup> Annual General Meeting of the equity  
Shareholders of Mathew Easow Research Securities Limited held  
On Friday, 29<sup>th</sup> September, 2023 at 12.30 p.m. through  
video conferencing/other audio visual means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 29<sup>th</sup> Annual General Meeting of Mathew Easow Research Securities Limited held on Friday, 29<sup>th</sup> September, 2023 at 12.30 p.m. through video conferencing/other audio visual means ("VC/OAVM")

I, Jagannath Kar, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Mathew Easow Research Securities Limited ("the Company") for the purpose of scrutinizing the voting process (i.e. remote e-voting and e-voting at the 29<sup>th</sup> Annual General Meeting) on the resolutions contained in the Notice dated 14<sup>th</sup> August, 2023 ("Notice") convening the 29<sup>th</sup> Annual General Meeting ("29<sup>th</sup> AGM") of the Members of the Company. The AGM was convened on Friday, 29<sup>th</sup> September, 2023 at 12.30 p.m. through video conferencing/other audio visual means ("VC/OAVM").

The said appointment as scrutinizer is under 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 a scrutinizer, I have to scrutinize:

- a) Process of e-voting before the AGM, through an electronic voting system during the period stated in the Notice convening the AGM ("remote e-voting") and
- b) Process of e-voting at the AGM through electronic voting system ("e-voting")

The compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means before AGM (remote e-voting) and electronic voting at the AGM (e-voting) by the shareholders on the resolutions proposed in the Notice convening the 29<sup>th</sup> AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process both through remote e-voting and e-voting at the 29<sup>th</sup> AGM is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report of the total votes cast on the resolutions to the Chairman of the meeting, based on the report generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").





As confirmed by the Company, the Notice was sent to the Members through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars'), and various Circulars issued by the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company had availed the electronic voting facility offered by NSDL for conducting remote e-voting as well as e-voting at the AGM by the Members of the Company through a secured electronic voting system.

The notice of the AGM dated 14<sup>th</sup> August, 2023 was sent through electronic means on 4<sup>th</sup> September, 2023 to those members, whose e-mails were registered with the Company or M/s. MCS Share Transfer Agent Limited, the Company's Registrar and Share Transfer Agent (RTA) or Depositories as on 25<sup>th</sup> August, 2023.

The period for remote e-voting commenced on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and ended on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. and the NSDL e-voting platform was blocked for voting thereafter.

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Friday, 22<sup>nd</sup> September, 2023 being the Cut-off date for the purpose of deciding the entitlements of Members to cast their vote on the resolutions as contained in the Notice through remote e-voting and e-voting at the AGM.

The requisite advertisement pursuant to the MCA Circulars was published on 1<sup>st</sup> September, 2023 in the "Financial Express" (in English language) and in "Duronta Barta" (in Bengali language).

The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars was published on 5<sup>th</sup> September, 2023 in the "Financial Express" (in English language) and in " Duronta Barta" (in Bengali language)

The Company had also provided e-voting facility to the shareholders who attended the AGM through VC/OAVM and who had not casted their vote earlier. The shareholders who had voted through remote e-voting facility provided by NSDL were blocked and only those members who attended the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their vote during the AGM through e-voting system.

After declaration by the Chairman about availability of e-voting facility during the AGM, the shareholders attending the AGM voted through e-voting facility provided by NSDL.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the electronic voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses who were not in the employment of the Company.



The e-voting data/results downloaded from the electronic voting system of NSDL were scrutinized and authenticated based on the records maintained by the Company and RTA, with respect to number of shares held on cut-off date i.e. 22<sup>nd</sup> September, 2023 and authorization lodged for the purpose.

Based on the details containing list of members who have cast their votes on remote e-voting and e-voting at 29<sup>th</sup> AGM as downloaded from NSDL electronic voting system, the consolidated results on the resolution transacted at the AGM as set out in the Notice dated 14<sup>th</sup> August, 2023 are as under:

**Ordinary Business**

**(a) Resolution No. 1:**

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023 and reports of the Board of Directors and the Auditors' Report thereon. (Ordinary Resolution)

**(i) Votes in favour of the resolution:**

Type of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	113	28,12,049	99.9987
E-voting at AGM	4	33	0.0012
<b>Total</b>	<b>117</b>	<b>28,12,082</b>	<b>99.9999</b>

**(ii) Votes against the resolution:**

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	2	3	0.0001
E-voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.0001</b>

**(iii) Invalid votes:**

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**(b) Resolution No. 2:**

To appoint a Director in place of Mr. Beda Nand Choudhary (DIN- 00080175), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

**(i) Votes in favour of the resolution:**

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	112	27,98,503	99.5170
E-voting at AGM	4	33	0.0012
<b>Total</b>	<b>97</b>	<b>27,98,536</b>	<b>99.5182</b>



(ii) Votes **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	3	13,549	0.4818
E-voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>13,549</b>	<b>0.4818</b>

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, we report that all the Resolutions as set out in the Notice of the 29<sup>th</sup> Annual General Meeting dated 14<sup>th</sup> August, 2023 have been passed with requisite majority.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,

Jagannath Kar  
Company Secretary For **JAGANNATH KAR**  
Company Secretaries

7A, Bentick Street,  
Old Wing, 2nd Floor,  
Kolkata-700 001  
ACS-20600, C. P. No.-7591  
**JAGANNATH KAR**  
Proprietor

**Mem. No.: 20600; C.P. No.: 7591**  
**UDIN: A020600E001126639**

Place: Kolkata  
Date: 29.09.2023

Witness:

1. Sima Dutta: *Sima Dutta*

2. Tufan Kumar Shee: *Tufan Shee*