

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

June 17, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAINT
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Dear Sir / Madam,

Sub.: Details of Voting Results of Postal Ballot conducted through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Further to our letter dated May 15, 2023, intimating about the intimation of the process of postal ballot ("Postal Ballot") by the Company for seeking approval of the shareholders by way of special resolution in terms of the Postal Ballot Notice dated May 10, 2023.

In connection with the above, post receipt of the Scrutinizer Report, we would like to inform you that resolution mentioned in the aforesaid Postal Ballot Notice has been passed by the shareholders with the requisite majority.

Accordingly, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results in the prescribed format along with the Scrutinizer's Report is enclosed herewith.

This is for your information.

Thanking you.

Yours faithfully,
For **Mirza International Limited**



Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.



Mirza International Limited

Details of Voting Results, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions as set out in the Postal Ballot Notice dated May 10, 2023 and passed by the Members of the Company by means of Postal Ballot through remote e-voting on June 15, 2023 duly declared by the Company on June 17, 2023.

Date of declaration of Postal Ballot Results	June 17, 2023
Total number of shareholders on record date i.e. May 12, 2023	92,371
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	Not Applicable

Resolution No. 1

Change in designation of Mr Tauseef Ahmad Mirza (DIN: 00049037) as Managing Director of the Company

Resolution Required: (Ordinary/Special)		Special						
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	9,91,78,541	9,91,78,541	100.00	9,91,78,541	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,91,78,541	100.00	9,91,78,541	-	100.00	0.00
Public- Institutions	E-Voting	24,01,407	10,22,141	42.56	10,22,141	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		10,22,141	42.56	10,22,141	-	100.00	0.00
Public- Non Institutions	E-Voting	3,66,21,952	21,05,233	5.75	20,81,959	23,274	98.89	1.11
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		21,05,233	5.75	20,81,959	-	98.89	0.00
Total		13,82,01,900	10,23,05,915	74.03	10,22,82,641	23,274	99.98	0.02



Mallika & Co.
Company Secretaries
(A peer reviewed firm)

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Company Secretary and Compliance Officer
Mirza International Limited
CIN: L19129UP1979PLC004821
14/6, Civil Lines
Kanpur-208 001

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote electronic voting system in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with the rules and Regulation 44 of the SEBI (LODR) Regulations, 2015

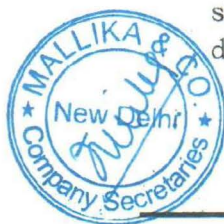
Dear Sir/Ma'am,

I, Mallika Goel, Proprietor of Mallika & Co., Company Secretaries in Practice, having office at 785, Pocket-E, Mayur Vihar Phase-2, Delhi-110091, have been appointed by the Board of Directors of Mirza International Limited, to act as the scrutinizer for the purpose of conducting the Postal Ballot process through remote electronic voting system in a fair and transparent manner in respect of the Item No. 1, to be passed as a Special Resolution mentioned in the Notice of the Postal Ballot dated 10th May 2023.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder. As the Scrutinizer, I have to scrutinize the Postal Ballot process conducted through remote electronic voting system, on the dates referred to in the Notice of the Postal Ballot.

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (LODR) Regulations, 2015, relating to Postal Ballot process conducted through remote electronic voting system, by the shareholders on the resolution as mentioned in the notice of the Postal Ballot dated 10th May 2023 is the responsibility of the management of the Company.



Contact: 9044297143
Email: goelmallika9@gmail.com
Office Address: 785, Pocket-E, Mayur Vihar Phase 2,
Delhi - 110091

Scrutinizer's Responsibility

My responsibility as a scrutinizer was to ensure that the Postal Ballot process conducted through remote electronic voting system, is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, to the Chairman or a person authorised by him in writing on the resolution, based on the reports generated from the electronic voting system provided by KFin Technologies Limited (KFintech).

I hereby submit my report as under:

1. The Notice of the Postal Ballot dated 10th May 2023 along with the detailed instructions for remote electronic voting and necessary annexures, was sent to all the members of the Company on 15th May 2023, only through electronic mode, for seeking their approval on the Special Resolution as set out in the said Postal Ballot process conducted through remote electronic voting system only.
2. The Company has published on 16th May 2023, an advertisement about the dispatch of Postal Ballot Notice in Business Standard (English & Hindi), All India Edition.
3. The Company has provided facility to exercise votes on the item of business given in the Notice through remote electronic voting system only, to members holding shares as on Friday, 12th May, 2023, being the Cut-off date fixed for determining voting rights of members, entitled to participate in the remote electronic voting.
4. The remote electronic voting facility was arranged by KFin Technologies Limited (KFintech).
5. The remote electronic voting period commenced from 09:00 A.M. (IST) on Wednesday 17th May, 2023 and ended at 05:00 P.M. (IST) on Thursday, 15th June, 2023, failing which it was strictly considered that no reply had been received from the Member.
6. The votes casted through remote electronic voting were unblocked after the conclusion of voting in the presence of two witnesses, Mr Sreshth Anand R/o H No. 23/1, Arya Nagar near Karkar Dooma Metro Station, Delhi-110092 and Ms Divya Vishal R/o H-11, Sector-27, Noida-201 301, who are not in the employment of the company. They have signed below



in confirmation of the unblocking of votes cast through remote electronic voting in their presence.

Sreshth Anand

(Signature of witness)
Witness 1: Sreshth Anand

Divya Vishal

(Signature of witness)
Witness 2: Divya Vishal

7. We hereby submit scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 and other applicable provisions of Companies Act, 2013 and/or SEBI Regulations on the resolution contained in the notice of aforesaid Postal Ballot.
8. The result of the Postal Ballot process conducted through remote electronic voting system is as under:

Special Resolution: Change in designation of Mr Tauseef Ahmad Mirza (DIN: 00049037) as Managing Director of the Company

- (i) Voted **in favour** of the resolution

Number of members Voted	Number of Votes Cast by them	%age of total number of valid votes cast
288	10,22,82,641	99.97

- (ii) Voted **against** the resolution

Number of members Voted	Number of Votes Cast by them	%age of total number of valid votes cast
20	23,274	0.02

- (iii) Invalid Votes

Total Number of members whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil



All relevant records of remote electronic voting will remain in our safe custody until the Company Secretary and Compliance Officer of the Company considers, approves and signs the minutes of declaration of Postal Ballot results and the same shall be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

Thanking you

Yours Sincerely

**For Mallika & Co.
Company Secretaries**



**Mallika Goel
FCS**

Membership No. 11658

COP: 23020

**Peer Review Certificate Number:
3465/2023**



Dated: 17th June 2023

Place: New Delhi



Countersigned by:



Company Secretary & Compliance Officer

Note: Since the website of ICSI to generate UDIN is not working, UDIN for the report cannot be generated and thus not mentioned in the report.