



MULLER AND PHIPPS INDIA LIMITED.
C-204,2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

September 23, 2022

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 501477

Sub: Details of Voting Results and Report of the Scrutinizer

Dear Sir

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing herewith the details regarding the voting results of the business transaction at the 105th Annual General Meeting (AGM) held on Friday 23rd September, 2022 and Report of the Scrutinizer on e-voting

Thank you.

Yours faithfully
For Muller and Phipps (India) Limited

Milan Dalal

Director

DIN:00062453

ADVOCATE RAJESH KANOJIA

Advocate High Court

Add: 8 Mazda Mansion, Room No-1, Ganesh Lane, Ground Floor, Colaba, Mumbai 400005
Tel: +919768421353 Email: rajeshkanojia68@gmail.com

To

The Chairman

Muller and Phipps (India) Limited

C-204, 2ND FLOOR,

MADHAVA, BANDRA KURLA COMPLEX.

MUMBAI-400 052.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to 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 105th Annual General Meeting of Muller and Phipps India Limited held on Friday September 23, 2022 at 4.30 p.m through video conferencing (VC)/ other audio visual means (OAVM)

Dear Sir

I, Rajesh Kanojia, Advocate (Membership No I 14809), had been appointed as the Scrutinizer by the Board of Directors of Muller and Phipps India Limited pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolution proposed at the 105th Annual General Meeting of Muller and Phipps India Limited on Friday September 23, 2022 at 4.30 p.m through VC/ OAVM

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 08, 2022, as confirmed by the company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020

The company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- voting by the shareholders of the company.

The voting period commenced on Tuesday September 20, 2022 (9.00 a.m) and ended on Thursday September 22, 2022 (5.00 p.m) and the NSDL e- voting platform was blocked thereafter.

The Company had also provided remote e- voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier

The shareholders of the Company holding shares as on the "cut-off" date of Thursday September 15, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM

After the closure of remote e-voting at the AGM, the report on voting date at the AGM and the votes cast under remote e- voting facility prior to the AGM were unblocked and were counted

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e- voting system

The management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e- voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

**Resolution 1- Ordinary Resolution
To receive, consider and adopt**

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31-03-2022 together with the Reports of the Directors and Auditors thereon and

b). the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31-03-2022 together with the Reports of the Auditors thereon and

i. Voted **in favour** of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
33	85328	100.00

ii. Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
--	--	--

iii. **Invalid Votes**

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

Resolution 2- Ordinary Resolution

To appoint a Director in place of Mr. Raymond Simkins (DIN 01573312) who retires by rotation and is eligible for re-appointment

i. Voted **in favour** of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
33	85328	100

ii. Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
--	--	--

iii. **Invalid Votes**

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

Resolution 3- Special Resolution

To appoint Mrs. Kamlini Maniar (DIN: 06926167) as an Independent Director of the Company for a second term of five consecutive years

i. Voted **in favour** of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
33	85328	100

ii. Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
--	--	--

iii. **Invalid Votes**

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

Resolution 4- Special Resolution

To approve increase in remuneration of Mr. P.V. Mohan, Whole Time Director of the Company

i. Voted **in favour** of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
32	85320	99.99

ii. Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1	8	0.01

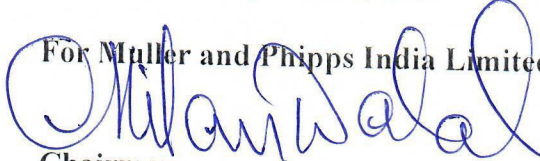
iii. **Invalid** Votes

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

Thanking You

Place: Mumbai

Date: 23th September, 2022

For Muller and Phipps India Limited

Chairman

Yours Faithfully



Rajesh Kanojia
Advocate

Membership No: I14809



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RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

Resolution required: (Ordinary/ Special)		ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
To receive, consider and adopt		a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31-03-2022 together with the Reports of the Directors and Auditors thereon and									
b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31-03-2022 together with the Reports of the Directors and Auditors thereon		b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31-03-2022 together with the Reports of the Auditors thereon									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	322680	0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public-Institutions	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	100	0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public-Non Institutions	E-Voting		85328	28.23	85328	0	100	0.00			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	302220	0	0	0	0	0	0			
	Total	625000	85328	28.23	85328	0	100	0.00	100	0.00	0.00
	Total		85328	13.65	85328	0	100	0.00	100	0.00	0.00



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Resolution required: (Ordinary/ Special)		ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
To appoint a Director in place of Mr. Raymond Simkins (DIN 01573312) who retires by rotation and is eligible for re-appointment											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of favour polled (6)=[(4)/(2)]*100	Votes in votes (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	322680	0	0	0	0	0	0	0		
	Total		0	0	0	0	0	0	0		
Public-Institution s	E-Voting		0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	100	0	0	0	0	0	0	0		
	Total		0	0	0	0	0	0	0		
Public-Non Institution s	E-Voting		85328	28.23	85328	0	100	100	0.00		
	Poll		0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	302220	0	0	0	0	0	0	0		
	Total	625000	85328	28.23	85328	0	100	100	0.00		
	Total		85328	13.65	85328	0	100	100	0.00		



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Resolution required: (Ordinary/ Special)		SPECIAL							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
To appoint Mrs. Kamlini Maniar(DIN: 06926167) as an Independent Director of the Company for a second term of five consecutive years									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% of favour polled (6)=[(4)/(2)]*100	% of Votes in votes on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	322680	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Institutions	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	100	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Non Institutions	E-Voting		85328	28.23	85328	0	100	0.00	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	302220	0	0	0	0	0	0	
	Total		85328	28.23	85328	0	100	0.00	
	Total	625000	85328	13.65	85328	0	100	0.00	



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Resolution required: (Ordinary/ Special)

SPECIAL

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

No

To approve increase in remuneration of Mr. P. V. Mohan, Whole Time Director of the Company

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	322680	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	100	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		85328	28.23	85320	8	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	302220	0	0	0	0	0	0
	Total	625000	85328	28.23	85320	8	99.99	0.01
	Total		85328	13.65	85320	8	99.99	0.01