



# MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.  
Tel.: 022-2659 1191 • Fax: 022-2659 1186 E-mail : mnpc@mulphico.co.in • Website : www.mulphico.co.in

September 27, 2019

The Stock Exchange  
Corporate Relationship Department  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, fort,  
Mumbai 400 001.

Dear Sir / Madam,

In accordance with the requirements of the Listing Agreement, we are enclosing the result of the e-voting along with the Scrutinizer's Report

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For MULLER & PHIPPS (INDIA) LIMITED

P. V. MOHAN  
Whole Time Director



Encl: As above

/syc

*Celebrating 100 Years*

## SCRUTINIZER'S REPORT

To,  
The Chairman,  
Muller and Phipps (India) Limited  
204, Madhava, Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

Sub: Scrutinizer's Report (Combined) on e-voting and poll on the agenda items transacted at the 102 Annual General Meeting (AGM) of the Company held on Friday, September 27, 2019 at 9.30 am at M. C. Ghia Hall, Indian Textile Accessories & Machinery Manufacturers Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001.

Dear Sir,

I, Rajesh Kanojia, Practising Advocate, have been appointed as a Scrutinizer by:

- a. the Board of Directors of Muller and Phipps (India) Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014.
- b. The Chairman of the AGM on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the 102 Annual General Meeting (AGM) of the Company held on Friday, September 27, 2019 at 9.30 am at M. C. Ghia Hall, Indian Textile Accessories & Machinery Manufacturers Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 102 Annual General Meeting of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorised agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll.

I have issued separate Scrutinizer's Report dated 27<sup>th</sup> September 2019 on the e-voting and 27<sup>th</sup> September 2019 on the poll on the resolutions contained in the notice of the AGM.

As requested by the management I submit herewith my combined report on the results of e-voting together with that of poll as under:

Item No of Notice	Mode of voting	Votes in favour of resolution		Votes in against the resolution		Invalid Votes
		Nos.	% of Total number of valid votes cast (favour)	Nos.	% of Total number of valid votes cast (against)	
Item No 1 of the Notice (As an Ordinary Resolution)	E-voting	6862	100%	NIL	NIL	NIL
	Poll	457194	100%	NIL	NIL	NIL
	<b>Total</b>	<b>464056</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Item No 2 of the Notice (As an Ordinary Resolution)	E- voting	6862	100%	NIL	NIL	NIL
	Poll	457194	100%	NIL	NIL	NIL
	<b>Total</b>	<b>464056</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Item No 3 of the Notice (As an Ordinary Resolution)	E- voting	6862	100%	NIL	NIL	NIL
	Poll	457194	100%	NIL	NIL	NIL
	<b>Total</b>	<b>464056</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Item No 4 of the Notice (As an Special Resolution)	E- voting	6862	100%	NIL	NIL	NIL
	Poll	457194	100%	NIL	NIL	NIL
	<b>Total</b>	<b>464056</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Item No 5 of the Notice (As an Special Resolution)	E- voting	6862	100%	NIL	NIL	NIL
	Poll	457194	100%	NIL	NIL	NIL
	<b>Total</b>	<b>464056</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Item No 6 of the Notice (As an Special Resolution)	E- voting	6862	100%	NIL	NIL	NIL
	Poll	457194	100%	NIL	NIL	NIL
	<b>Total</b>	<b>464056</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Item No 7 of the Notice (As an Special Resolution)	E- voting	6862	100%	NIL	NIL	NIL
	Poll	457194	100%	NIL	NIL	NIL
	<b>Total</b>	<b>464056</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Item No 8 of the Notice (As an Special Resolution)	E- voting	6862	100%	NIL	NIL	NIL
	Poll	457194	100%	NIL	NIL	NIL
	<b>Total</b>	<b>464056</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Thanking You

Yours Faithfully,



Mr. Rajesh Kanojia  
Practicing Advocate

**RAJESH A. KANOJIA**  
Advocate High Court, Bombay  
8-Mansar Mansion, Ganesh Lane,  
Ground Floor, Colaba, Mumbai-400 005.  
Mob: 9798421353

Membership No.I14809

Place: Mumbai

Date: September 27, 2019