



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA
Phone : 91-44-2859 1190 Fax : 91-44-2859 1139 E-mail : info@munothcommunication.com
CIN : L65991TN1984PLC010816

Listing Compliance
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001

August 7, 2019

Dear Sir/ Madam,

**Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Voting Results**

This is to inform you that the Members of the company at the 35th Annual General Meeting held on August 7, 2019 transacted the business as stated in the Notice dated May 28, 2019.

The voting results along with the scrutinizers report are attached as Annexures.

Thanking you,

For Munoth Communication Limited

Jinal Jain



Company Secretary

SELVAM.N, B.Sc., B.G.L.,F.C.S.
COMPANY SECRETARY

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7th Avenue,Annanagar West,
CHENNAI 600 040
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CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

To
The Chairman,
Munoth Communication Limited,
Suite No 48, Munoth Centre,
343, Triplicane High Road,
Chennai – 600 005

Sub: 35th Annual General Meeting (AGM) of the Equity Shareholders of Munoth Communication Limited (MCL) held on Wednesday, August 7, 2019 at 10:15 AM at Nahar Hall (South India Hire Purchase Association), Desabandhu Plaza, 1st floor, 47, Whites Road, Royapettah, Chennai – 600 014.

Dear Sir,

I, N Selvam, Company Secretary in Whole-time practice was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Poll process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited (BSE) on the resolutions contained in the notice to the 35th AGM of the Equity Shareholders of the Company held on August 7, 2019 at 10:15 AM at Nahar Hall (South India Hire Purchase Association), Desabandhu Plaza, 1st floor, 47, Whites Road, Royapettah, Chennai – 600 014. Submit the report as under:

The Company has appointed Central Depository Services Limited (CDSL) as the service provider for executing the facility of electronic voting to the shareholders of the Company from August 4, 2019 at 9:00 A M IST to August 6, 2019 at 5:00 P M IST all the resolutions set forth in the AGM Notice. The E-Voting results were unblocked by me and the results are given as the annexure.



At the 35th AGM of the Company held on August 7, 2019, the Chairman of the Company had suo moto called for the poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll Process. The scrutinizer report in Form No- 13 is also enclosed herewith.

The results of the e-voting together with that of the Poll are also enclosed herewith.

All the resolutions stands passed based on combined result (E-voting and Poll) with the requisite majority.

I am maintaining the registers received from the service provider in respect of the votes cast through e-voting and Poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking you,

Place: Chennai

Date: 07/08/2019


Signature and Seal



FORM NO. MGT - 13
SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To
The Chairman,
Munoth Communication Limited,
Suite No 48, Munoth Centre,
343, Triplicane High Road,
Chennai - 600 005

Sub: 35th Annual General Meeting (AGM) of the Equity Shareholders of Munoth Communication Limited (MCL) held on Wednesday, August 7, 2019 at 10:15 AM at Nahar Hall (South India Hire Purchase Association), Desabandhu Plaza, 1st floor, 47, Whites Road, Royapettah, Chennai - 600 014.

Dear Sir,

I, N Selvam, Company Secretary in Whole-time Practice was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Poll process 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 35th AGM of the Equity Shareholders of the Company held on the August 7, 2019 at 10:15 AM at Nahar Hall (South India Hire Purchase Association), Desabandhu Plaza, 1st floor, 47, Whites Road, Royapettah, Chennai - 600 014, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and was locked with due identification marks.



2. The locked ballot box was subsequently opened in the presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. Cameo Corporate Services Limited and the authorizations lodged with MCL.

3. There were no poll papers which were incomplete and/or otherwise found defective.

4. The result of the Poll is attached herewith as Annexure A.

5. I am maintaining the registers received from the service provider in respect of the votes cast through e-voting and Poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

6. The combined results of the votes (electronic and physical) are annexed as Annexure B to this report.

7. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,

Place: Chennai

Date:07/08/2019


Signature and Seal



3. Ordinary Resolution:- Item No. 3

Reappointment of Mr. Bharat Munoth (DIN No.00769588) as Director who retires by rotation:

Sl. No	Particulars	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	6	7034	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

4. Special Resolution:- Item No. 4

Reappointment of Mr. C R Sasi as Independent Director of the Company:

Sl. No	Particulars	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	6	7034	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	



ANNEXURE B

Item No	Type of resolution	Description	Particulars of business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
					No.s	%age	No.s	%age	No.s	%age
1	Ordinary	Adoption of Audited financial Statement along with consolidated financial statements Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2019.								
			E-Voting	6939087	6939087	100.00	0	0.00	0	0.00
			Poll	7034	7034	100.00	0	0.00	0	0.00
			Total	6946121	6946121	100.00	0	0.00	0	0.00
2	Ordinary	Reappointment of Mr. Lalchand Munoth (DIN No: 01693640) as Director who retires by rotation.								
			E-Voting	6939087	6939087	100.00	0	0.00	0	0.00
			Poll	7034	7034	100.00	0	0.00	0	0.00
			Total	6946121	6946121	100.00	0	0.00	0	0.00
3	Ordinary	Reappointment of Mr. Bharat Munoth (DIN No.00769588) as Director who retires by rotation.								
			E-Voting	6939087	6939087	100.00	0	0.00	0	0.00
			Poll	7034	7034	100.00	0	0.00	0	0.00
			Total	6946121	6946121	100.00	0	0.00	0	0.00
4	Special	Re appointment of Mr.C R Sasi as Independent Director of the Company								
			E-Voting	6939087	6939087	100.00	0	0.00	0	0.00
			Poll	7034	7034	100.00	0	0.00	0	0.00
			Total	6946121	6946121	100.00	0	0.00	0	0.00

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