



Ref.: MNIL/BSE/2024

Date: 12/09/2024

To,

BSE LIMITED
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Scrutinizer Report and details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), please find enclosed following disclosures in relation to the 41st Annual General Meeting of the Company held on September 10th, 2024.

1. Voting Results in the format prescribed under Regulation 44 of SEBI Regulations; and
2. Scrutinizer’s Report on e-voting at AGM.

The above is for your information and kind records.

Thanking you,
Yours faithfully,

For Mega Nirman & Industries Limited

KANIKA
CHAWLA

Digitally signed by
KANIKA CHAWLA
Date: 2024.09.12 14:01:31
+05'30'

Kanika Chawla
Company Secretary & Compliance Officer

Encl: a/a

MEGA NIRMAN & INDUSTRIES LIMITED

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, Delhi-110034.

Phone: 011 - 43590917|email: secretarial.mnil@gmail.com

CIN: L70101DL1983PLC015425

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General information about company

Scrip code	539767
NSE Symbol	
MSEI Symbol	
ISIN	INE216Q01010
Name of the company	Mega Nirman and Industries Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

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Scrutinizer Details

Name of the Scrutinizer	APOORV SRIVASTAVA
Firms Name	APOORV & ASSOCIATES
Qualification	CS
Membership Number	F12734
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	11-09-2024

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Voting results	
Record date	03-09-2024
Total number of shareholders on record date	2785
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	65
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including Board of Directors and Auditors Report thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		75100	100.0000	75100	0	100.0000	0.0000
	Poll	75100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75100	75100	100.0000	75100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		511	0.0156	476	35	93.1507	6.8493
	Poll	3272400	68258	2.0859	68258	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3272400	68769	2.1015	68734	35	99.9491	0.0509
	Total	3347500	143869	4.2978	143834	35	99.9757	0.0243
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (2)

Resolution required: (Ordinary / Special)		Resolution (2)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To re-appoint Mr. Anand Rai (DIN: 0685524), Director who retires by rotation and being eligible, offers himself for re-appointment				
				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	75100	75100	100.0000	75100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75100	75100	100.0000	75100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		511	0.0156	476	35	93.1507	6.8493
	Poll	3272400	68258	2.0859	68258	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3272400	68769	2.1015	68734	35	99.9491	0.0509
	Total	3347500	143869	4.2978	143834	35	99.9757	0.0243
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

INCREASE IN AUTHORISED SHARE CAPITAL

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		75100	100.0000	75100	0	100.0000	0.0000
	Poll	75100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75100	75100	100.0000	75100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		511	0.0156	476	35	93.1507	6.8493
	Poll	3272400	68258	2.0859	68258	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3272400	68769	2.1015	68734	35	99.9491	0.0509
	Total	3347500	143869	4.2978	143834	35	99.9757	0.0243
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (4)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

RAISING OF FUNDS

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		75100	100.0000	75100	0	100.0000	0.0000
	Poll	75100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75100	75100	100.0000	75100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		511	0.0156	476	35	93.1507	6.8493
	Poll	3272400	68258	2.0859	68258	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3272400	68769	2.1015	68734	35	99.9491	0.0509
	Total	3347500	143869	4.2978	143834	35	99.9757	0.0243
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

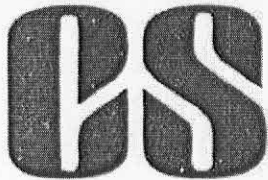
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (5)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		AMENDMENT OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION							
Category	Made of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		75100	100.0000	75100	0	100.0000	0.0000	
	Poll	75100	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	75100	75100	100.0000	75100	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		511	0.0156	476	35	93.1507	6.8493	
	Poll	3272400	68258	2.0859	68258	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3272400	68769	2.1015	68734	35	99.9491	0.0509	
	Total	3347500	143869	4.2978	143834	35	99.9757	0.0243	
		Whether resolution is Pass or Not.		Yes					
		Disclosure of notes on resolution		Add Notes					

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of 41st Annual General Meeting of the members of **MEGA NIRMAN & INDUSTRIES LIMITED** held on Tuesday, the 10th day of September, 2024 at 11:00 A.M at Maharaja Banquets, A- 1/20A, Paschim Vihar, (Opposite Metro Pillar No. 256), Main Rohtak Road, New Delhi-110063.

Dear Sir/Madam,

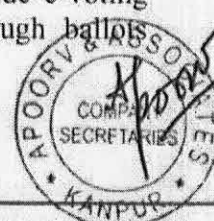
I, Apoorv Srivastava, Company Secretary in Practice, have been appointed as a "Scrutinizer" by the Board of Directors of **MEGA NIRMAN & INDUSTRIES LIMITED** ("the company") for the purpose of scrutinizing the voting process including remote e-voting and voting through poll at the AGM, under the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the notice dated August 08th, 2024 calling the 41st Annual General Meeting ("Notice") convened on Tuesday, the 10th day of September, 2024 at 11:00 A.M at Maharaja Banquets, A- 1/20A, Paschim Vihar, (Opposite Metro Pillar No. 256), Main Rohtak Road, New Delhi-110063.

Management's Responsibility:

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting and poll on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process and physical voting through ballots conducted at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided National Securities Depository Limited ('NSDL'), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the physical voting through ballots conducted at the AGM.



Authorised Agency:

3. The company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorised Agency to provide secured system for remote E-Voting process

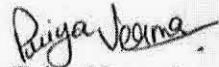
Cut-off date:

4. The shareholders of the company holding shares as on the "cut-off" date (i.e. the record date) of Tuesday, 03rd September 2024 were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

5. The remote e-voting period began on Saturday, 07th September, 2024 at 09:00 A.M. and ends on 09th September, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

6. After completion of voting at AGM the votes cast by members through voting at the AGM and through e-voting were unblocked in presence of two witness Ms. Priya Verma and Mr. Shaurya Pratap Singh who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence


(Priya Verma)


(Shaurya Pratap Singh)

7. In respect of the poll process conducted under my supervision, I hereby report that: -

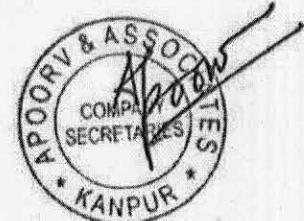
(i) The poll box containing the poll papers was opened after the conclusion of the AGM in my presence.

(ii) The votes were counted and the result of the poll was prepared in my presence.

8. The voting facility (Through Polling Papers) was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the notice of the 41st Annual General Meeting but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.

9. I did not find any poll paper invalid.

10. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of National Securities Depository Limited and based on such reports the results of Remote e-voting and physical voting through ballot at AGM on each resolution are given hereunder:



Ordinary Business:

1) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, along with the Reports of the Board of Directors and Auditors thereon.

Voted in 'FAVOUR' of the Resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
57	75576	8	68258	143834	99.97

Voted 'AGAINST' the Resolution

Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
14	35	0	0	35	0.024

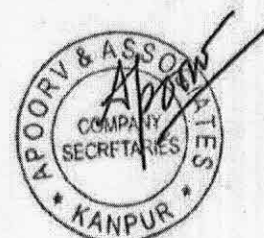
Voted INVALID: NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

2) Resolution No.2: Ordinary Resolution

To appoint a Director in place of Mr. Anand Rai (DIN: 06855524) Executive Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for reappointment.

Voted in 'FAVOUR' of the Resolution:



Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
57	75576	8	68258	143834	99.97

Voted 'AGAINST' the Resolution

Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
14	35	0	0	35	0.024

Voted INVALID: NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

Special Business:

3) Resolution No.3: Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL

Voted in 'FAVOUR' of the Resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
57	75576	8	68258	143834	99.97



Voted 'AGAINST' the Resolution

Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
14	35	0	0	35	0.024

Voted INVALID: NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

D) Resolution No.4: Special Resolution

RAISING OF FUNDS;

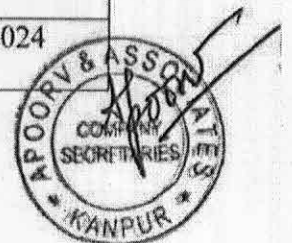
Voted in 'FAVOUR' of the Resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
57	75576	8	68258	143834	99.97

Voted 'AGAINST' the Resolution

Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
14	35	0	0	35	0.024

Voted INVALID: NIL



Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution the proposed special resolution at Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013

E) Resolution No.5: Special Resolution

AMENDMENT OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Voted in 'FAVOUR' of the Resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
57	75576	8	68258	143834	99.97

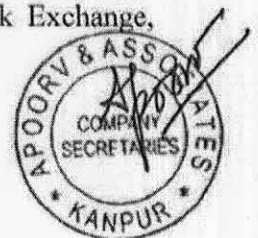
Voted 'AGAINST' the Resolution

Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
14	35	0	0	35	0.024

Voted INVALID: NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution, the proposed special resolution at Item No. 5 of the Notice of the Annual General Meeting has been passed with requisite majority as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.

11. The above results may accordingly, be declared by the Chairman of the Company/ any person duly authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "NSDL" and inform the Stock Exchange, accordingly.

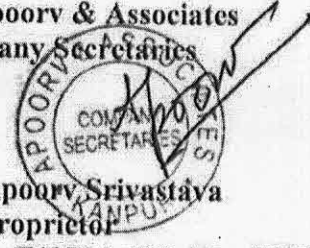


12. All the relevant records of e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and sign the Minutes of the 40TH Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping

Date:11/09/2024

Place: Kanpur

For Apoorv & Associates
Company Secretaries



CS Apoorv Srivastava
Proprietor

M. No.: F12734, C.P. No.: 21063

Unique Code Number S2018UP633000

Peer Review Certificate No:4064/2023

UDIN: F012734F001198556



Counter signed by

Chairman of the AGM of the Company