

# **MIRCH TECHNOLOGIES (INDIA) LIMITED**

Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013. Tel : Off: +91-22-2497 9758 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com CIN - L27290MH1972PLCO16172

30/09/2019

To, The Secretary BSE Limited, Jeejeebhoy Street, Mumbai - 400 023.

Dear Sir/Madam

# Sub: <u>Results of voting in respect of business transacted at the 46<sup>th</sup> Annual General Meeting of</u> <u>Mirch Technologies (India) Limited:</u>

Ref: Stock Code: Mirch / (505336)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the following documents:

a. Result of voting under Regulations 44 of the SEBI (Listing Obligations and Disclosure equirements) Regulations 2015

b. Scrutinizer's reports

Thanking You,

Yours Faithfully,

For Mirch Technologies (India) Limited

S. K. Ladha Managing Director

|   |  | Mirch Techn              | ologies    | (India) Li      | mited         |              |                                      |            |
|---|--|--------------------------|------------|-----------------|---------------|--------------|--------------------------------------|------------|
| Date of the AGM                         |  |                          | 30/09/2019 | 1               |               |              |                                      |            |
| Total number of sha                     | reholders on ı   | record date              | 1973       |                 |               |              |                                      |            |
| No. of shareholders                     | No. of shareholders present in the meeting either in person or |                          |            |                 |               |              |                                      |            |
| through proxy:                          |  |                          |            |                 |               |              |                                      |            |
| Promoters and Promoter Group:           |  |                          | 2          |                 |               |              |                                      |            |
| Public:                                 |  |                          | 13         |                 |               |              |                                      |            |
| Conferencing                            |  |                          | NIL        |                 |               |              |                                      |            |
|   |  |                          | -          |                 | •             |              | ited Balance She<br>oss for the year |            |
| <b>Resolution Required</b>              | : (Ordinary)   |                          | March, 201 | 9 along with Di | rectors' Repo | rt and Audit | ors' Report ther                     | eon.       |
| Whether promoter/<br>agenda/resolution? | promoter gro   | up are interested in the | No         |                 |               |              |                                      |            |
| Category                                | Mode of  |                          |            | % of Votes      |               |              |                                      | % of       |
|   | Voting   |                          | No. of     | Polled on       | No. of        | No. of       | % of Votes in                        | Votes      |
|   | _  |                          | votes      | outstanding     | Votes – in    | Votes        | favour on                            | against on |
|   |  | No. of shares held       | polled     | shares          | favour        | –Against     | votes polled                         | votes      |
|   |  | [1]                      | [2]        | [3]={[2]/[1]}   | [4]           | [5]          | [6]={[4]/[2]}*                       | [7]={[5]/[ |
|   |  |                          |            | *100            |               |              | 100                                  | 2]}*100    |
|   | E-Voting   |                          | 0          | 0.00            | 0             | 0            | 0.00                                 |            |
|   | Poll   |                          | 566294     | 100.00          | 566294        | 0            | 100.00                               | 0.00       |
| Promoter and                            | Postal   | 566294                   |            |                 |               |              |                                      |            |
| Promoter Group                          | Ballot   |                          | 0          | 0.00            | 0             | 0            | 0.00                                 | 0.00       |
|   | Total  |                          | 566294     | 100.00          | 566294        | 0            | 100.00                               | 0.00       |
|   | E-Voting   |                          | 0          | 0.00            | 0             | 0            | 0.00                                 | 0.00       |
|   | Poll   |                          | 0          | 0.00            | 0             | 0            | 0.00                                 | 0.00       |
| Public Institutions                     | Postal   | 100                      |            |                 |               |              |                                      |            |
|   | Ballot   |                          | 0          | 0.00            | 0             | 0            | 0.00                                 | 0.00       |
|   | Total  |                          | 0          | 0.00            | 0             | 0            | 0.00                                 | 0.00       |
|   | E-Voting   |                          | 663        | 0.28            | 663           | 0            | 100.00                               | 0.00       |
| Dublic Ma                               | Poll   |                          | 260        | 0.11            | 260           | 0            | 100.00                               | 0.00       |
| Public Non                              | Postal   | 233606                   |            |                 |               |              |                                      |            |
| Institutions                            | Ballot   |                          | 0          | 0.00            | 0             | 0            | 0.00                                 | 0.00       |
|   | Total  |                          | 923        | 0.40            | 923           | 0            | 100.00                               | 0.00       |
| Total                                   | 1  | 800000                   | 567217     | 70.90           | 567217        | 0            | 100.00                               | 0.00       |



|                                       |  | 1                          | Mirch Techn                                    | ologies (In                        | dia) Limited                | ł                        |  |  |
|---------------------------------------|--|----------------------------|--|------------------------------------|-----------------------------|--------------------------|--|--|
| Date of the AGM 30/09/2019            |  |                            |  |                                    |                             |                          |  |  |
| Total numb                            | er of shareholders o   | on record date             | 1973   |                                    |                             |                          |  |  |
| in person o<br>Promoters a<br>Public: | cholders present in<br>r through proxy:<br>and Promoter Group<br>cholders attended t | 0:                         | 2<br>13<br>NIL                                 |                                    |                             |                          |  |  |
| Whether pr                            | Required : (Ordinary<br>omoter/ promoter (<br>da/resolution?                         | y)<br>group are interested | To appoint a Direc<br>and being eligible<br>No | •                                  |                             | -                        | :46842), who ret                           | ires by rotation                         |
| Category                              | Mode of Voting   |                            |  | % of Votes                         |                             |                          |  |  |
| europory                              |  | No. of shares held         | No. of votes<br>polled                         | Polled on<br>outstanding<br>shares | No. of Votes –<br>in favour | No. of Votes<br>–Against | % of Votes in<br>favour on<br>votes polled | % of Votes<br>against on votes<br>polled |
|                                       |  | [1]                        | [2]  | [3]={[2]/[1]}*1                    | [4]                         | [5]                      | [6]={[4]/[2]}*                             | [7]={[5]/[2]}*10                         |
|                                       |  |                            |  | 00                                 |                             |                          | 100  | 0  |
| Promoter                              | E-Voting   |                            | 0  | 0.00                               | 0                           | 0                        | 0.00                                       | 0.00                                     |
| and                                   | Poll   | 566294                     | 566294   | 100.00                             | 566294                      | 0                        | 100.00                                     | 0.00                                     |
| Promoter                              | Postal Ballot  | 500294                     | 0  | 0.00                               | 0                           | 0                        | 0.00                                       | 0.00                                     |
| Group                                 | Total  |                            | 566294   | 100.00                             | 566294                      | 0                        | 100.00                                     | 0.00                                     |
| Public                                | E-Voting   |                            | 0  | 0.00                               | 0                           | 0                        | 0.00                                       | 0.00                                     |
| Institution                           | Poll   | 100                        | 0  | 0.00                               | 0                           | 0                        | 0.00                                       | 0.00                                     |
| s                                     | Postal Ballot  | 100                        | 0  | 0.00                               | 0                           | 0                        | 0.00                                       | 0.00                                     |
| 5                                     | Total  |                            | 0  | 0.00                               | 0                           | 0                        | 0.00                                       | 0.00                                     |
| Public                                | E-Voting   |                            | 663  | 0.28                               | 663                         | 0                        | 100.00                                     |  |
| Non                                   | Poll   | 233606                     | 250  | 0.11                               | 250                         | Ţ                        | 100.00                                     |  |
| Institution                           | Postal Ballot  | 233000                     | 0  | 0.00                               | 0                           | 0                        | 0.00                                       | 0.00                                     |
| S                                     | Total  |                            | 913  | 0.39                               | 913                         | 0                        | 100.00                                     |  |
| Total                                 |  | 800000                     | 567207   | 70.90                              | 567207                      | 0                        | 100.00                                     | 0.00                                     |



|   |   | Mir                      | ch Technol                             | ogies (India)                                | Limited              |                       |  |                                      |
|---|---|--------------------------|--|--|----------------------|-----------------------|--|--------------------------------------|
| Date of the                                 | AGM   |                          | 30/09/2019                             |  |                      |                       |  |                                      |
| Total number of shareholders on record date |   |                          | 1973                                   |  |                      |                       |  |                                      |
| or through                                  |   | neeting either in person | 2<br>13                                |  |                      |                       |  |                                      |
| Conferencir                                 | ng  |                          | NIL                                    |  |                      |                       |  |                                      |
|   | Required : (Ordinary)<br>romoter/ promoter grou<br>olution?<br>Mode of Voting | p are interested in the  | To appoint M/s L<br>the Company.<br>No | J.S. Tanwar & Compa<br>% of Votes            | any, Chartered Acc   | ountants, Mu          | umbai, as the Stat                               | tutory Auditors of                   |
| cuteboly                                    | induc of voting   |                          |  | Polled on                                    |                      | No. of                | % of Votes in                                    | % of Votes                           |
|   |   |                          | No. of votes                           | outstanding                                  | No. of Votes –       | Votes                 | favour on  | against on votes                     |
|   |   | No. of shares held       | polled                                 | shares                                       | in favour            | –Against              | votes polled                                     | polled                               |
|   |   | [1]                      | [2]                                    | [3]={[2]/[1]}*10<br>0                        | [4]                  | [5]                   | [6]={[4]/[2]}*<br>100                            | [7]={[5]/[2]}*10<br>0                |
| Promoter                                    | E-Voting  |                          | 0                                      | 0.00   | 0                    | 0                     | 0.00   | 0.00                                 |
| and   | Poll  | 566294                   | 566294                                 | 100.00                                       | 566294               | 0                     | 100.00   | 0.00                                 |
| Promoter                                    | Postal Ballot   | 500294                   | 0                                      | 0.00   | 0                    | 0                     | 0.00   | 0.00                                 |
| Group                                       | Total   |                          | 566294                                 | 100.00                                       | 566294               | 0                     | 100.00   | 0.00                                 |
|   |   |                          |  |  |                      |                       |  |                                      |
| Public                                      | E-Voting  |                          | 0                                      | 0.00   | 0                    | 0                     | 0.00   | 0.00                                 |
| •   | Poll  |                          | 0                                      | 0.00<br>0.00                                 | 0                    | 0                     | 0.00<br>0.00                                     | 0.00                                 |
| Public                                      | Poll<br>Postal Ballot   | 100                      | 0                                      | 0.00<br>0.00<br>0.00                         | 0                    | 0                     | 0.00<br>0.00<br>0.00                             | 0.00<br>0.00                         |
| Public<br>Institution<br>s                  | Poll<br>Postal Ballot<br><b>Total</b>   | 100                      | 0<br>0<br>0                            | 0.00<br>0.00<br>0.00<br><b>0.00</b>          | 0<br>0<br>0          | 0<br>0<br>0           | 0.00<br>0.00<br>0.00<br><b>0.00</b>              | 0.00<br>0.00<br><b>0.00</b>          |
| Public<br>Institution<br>s<br>Public        | Poll<br>Postal Ballot<br><b>Total</b><br>E-Voting                             | . 100                    | 0<br>0<br>0<br>663                     | 0.00<br>0.00<br>0.00<br><b>0.00</b><br>0.28  | 0<br>0<br>0<br>663   | 0<br>0<br>0           | 0.00<br>0.00<br>0.00<br><b>0.00</b><br>100.00    | 0.00<br>0.00<br><b>0.00</b><br>0.00  |
| Public<br>Institution<br>s<br>Public<br>Non | Poll<br>Postal Ballot<br><b>Total</b><br>E-Voting<br>Poll                     | 233606                   | 0<br>0<br>0<br>663<br>260              | 0.00<br>0.00<br>0.00<br>0.00<br>0.28<br>0.11 | 0<br>0<br>663<br>260 | 0<br>0<br>0<br>0<br>0 | 0.00<br>0.00<br>0.00<br>0.00<br>100.00<br>100.00 | 0.00<br>0.00<br>0.00<br>0.00<br>0.00 |
| Public<br>Institution<br>s<br>Public<br>Non | Poll<br>Postal Ballot<br><b>Total</b><br>E-Voting                             |                          | 0<br>0<br>0<br>663                     | 0.00<br>0.00<br>0.00<br>0.00<br>0.28<br>0.11 | 0<br>0<br>0<br>663   | 0<br>0<br>0           | 0.00<br>0.00<br>0.00<br><b>0.00</b><br>100.00    | 0.00<br>0.00<br><b>0.00</b><br>0.00  |

GIES MUMBAI (JECH LIM/ SAIM \*

|             |   | Mirc               | h Technolo                              | gies (India)                      | Limited          |                 |                 |                   |
|-------------|---|--------------------|---|-----------------------------------|------------------|-----------------|-----------------|-------------------|
| Date of the | AGM   | 30/09/2019         |   |                                   |                  |                 |                 |                   |
| Total numb  | er of shareholders on record d                                  | ate                | 1973                                    |                                   |                  |                 |                 |                   |
| or through  | eholders present in the meetin<br>proxy:<br>and Promoter Group: | g either in person | 2                                       |                                   |                  |                 |                 |                   |
| Public:     |   |                    | 13                                      |                                   |                  |                 |                 |                   |
| Conferencir | ng  |                    | NIL                                     |                                   |                  |                 |                 |                   |
|             | Required : (Special)  |                    | Re-appointment<br>and Chairman of<br>No | of Shri Shiv Kuma<br>the company. | r Ladha (DIN: 00 | 478534) aged 78 | years as the Ma | inaging Director  |
| agenda/res  |   | T                  | NO                                      | % of Votes                        |                  |                 |                 |                   |
| Category    | Mode of Voting  |                    |   | Polled on                         |                  |                 | % of Votes in   | % of Votes        |
|             |   | No. of shares      | No. of votes                            | outstanding                       | No. of Votes     | No. of Votes    | favour on       | against on votes  |
|             |   | held               | polled                                  | shares                            | – in favour      | –Against        | votes polled    | polled            |
|             |   | [1]                | [2]                                     | [3]={[2]/[1]}*1                   | [4]              | -Against<br>[5] | -               | [7]={[5]/[2]}*100 |
|             |   | [1]                | [2]                                     | 00                                | [4]              | [5]             | 100             | [7]-{[5]/[2]} 100 |
| Promoter    | E-Voting  |                    | 0                                       |                                   | 0                | 0               |                 | 0.00              |
| and         | Poll  | -                  | 255444                                  | 45.11                             | 255444           | 0               |                 |                   |
| Promoter    | Postal Ballot   | 566294             | 0                                       | 0.00                              |                  | 0               |                 |                   |
| Group       | Total   | 1                  | 255444                                  | 45.11                             |                  | 0               |                 |                   |
|             | E-Voting  |                    | 0                                       | 0.00                              | 0                | 0               | 0.00            |                   |
| Public      | Poll  | -                  | 0                                       | 0.00                              |                  | 0               | 0.00            |                   |
| Institution | Postal Ballot   | 100                | 0                                       | 0.00                              | 0                | 0               | 0.00            | 0.00              |
| S           | Total   | 1                  | 0                                       | 0.00                              |                  | 0               | 0.00            |                   |
| Public      | E-Voting  |                    | 663                                     | 0.28                              | 663              | 0               | 100.00          |                   |
| Non         | Poll  | 1                  | 260                                     | 0.11                              | 260              | 0               | 100.00          | 0.00              |
| Institution | Postal Ballot   | 233606             | 0                                       | 0.00                              | 0                | 0               | 0.00            | 0.00              |
| S           | Total   | 1                  | 923                                     | 0.40                              | 923              | 0               | 100.00          | 0.00              |
| Total       |   | 800000             | 256367                                  | 32.05                             | 256367           | 0               | 100.00          | 0.00              |

GIES (IN) MUMBAI P AIM



# ARUN DASH & ASSOCIATES COMPANY SECRETARIES

### SCRUTINIZER'S REPORT

# [Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

#### To,

The Chairman of 46<sup>th</sup> Annual General Meeting of the members of Mirch Technologies (India) Limited (the Company) held on the 30<sup>th</sup> day of September, 2019 at 11.30 am at at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

### Dear Sir,

1. I, Arun Dash, proprietor of M/s Arun Dash & Associates, Company Secretaries in practice, have been appointed by the Board of Directors of Mirch Technologies (India) Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 46<sup>th</sup> Annual General Meeting of the members of the Company, held on the 30<sup>th</sup> day of September, 2019 at 11.30 am at at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the 46<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process 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 Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under-

i. The e-voting period opened at 10:00 a.m. on 27<sup>th</sup> September, 2019 and closed at 5:00 p.m. on 29<sup>th</sup> September, 2019.

ii. The members of the company as on the "cut off" date i.e. 23<sup>rd</sup> September, 2019 were entitled to vote on the resolutions (items no. 1 to 4) as set out in the notice convening the 46<sup>th</sup> Annual General Meeting of the Company.

iii. The votes cast were unblocked on September 30, 2019 in the presence of 2 witnesses, Shri Anand Raj Palaniswami and Shri Vishal Argade, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



**223**, Mastermind-1, Royal Palms, Aarey Colony, Goregaon (E), Mumbai - 400065. Tel.: +91-22- 28765497 Cell: +91-9820 625 497• E-mail: csindelin@yahoo.com / info@dashpcs.com • www.dashpcs.com





Name: Anand Raj Palaniswami

Name: Vishal Argade

iv. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. (<u>https://www.evotingindia.co.in/</u>) and based on such reports generated, the result of the e-voting is as under:

### Item No. 1

Ordinary resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.

### (i) Voted in favour of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote |
|-------------------------|------------------------------|---------------------------------|
|                         |                              | cast (Favour and Against)       |
| 1                       | 663                          | 100                             |

### (ii) Voted against the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote |
|-------------------------|------------------------------|---------------------------------|
|                         |                              | cast (Favour and Against)       |
| NIL                     | NIL                          | Considered NIL being negligible |

# (iii) Invalid votes

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

# Item No. 2

Ordinary resolution to appoint a Director in place of Shri Sadashiv Sheena Salian (DIN: 05346842) who retires by rotation and being eligible offers himself for re-appointment.

# (i) Voted in favour of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 1                       | 663                          | 100   |



# (ii) Voted against the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote |
|-------------------------|------------------------------|---------------------------------|
|                         |                              | cast (Favour and Against)       |
| NIL                     | NIL                          | Considered NIL being negligible |

# (iii) Invalid votes

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

# Item No. 3

Ordinary resolution to appoint M/s U.S. Tanwar & Company, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company.

(i) Voted in favour of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 1                       | 663                          | 100   |

# (ii) Voted against the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| NIL                     | NIL                          | Considered NIL being negligible                           |

(iii) Invalid votes

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

# Item No. 4

Special resolution for re-appointment of Shri Shiv Kumar Ladha, (DIN: 00478534) as the Managing Director and Chairman of the Company.



# (i) Voted in favour of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 1                       | 663                          | 100   |

(ii) Voted against the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote |
|-------------------------|------------------------------|---------------------------------|
|                         |                              | cast (Favour and Against)       |
| NIL                     | NIL                          | Considered NIL being negligible |

# (iii) Invalid votes

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

Thanking you,

Yours Faithfully,

# For M/s. Arun Dash & Associates Company Secretaries

ND C.P.-NC

Arun Dash (Proprietor) M. No. 9765 Place: Mumbai Date: 30.09.2019

# FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman Mirch Technologies (India) Limited

46<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mirch Technologies(India) Limited held on 30<sup>th</sup> September, 2019 at 11.30 a.m at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries have been appointed by the Board of Directors of Mirch Technologies (India) Limited ("the Company"), as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 46<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mirch Technologies(India) Limited held on 30<sup>th</sup> September, 2019 at 11.30 a.m at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013. submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my/<del>our</del>-presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the poll is as under:

# Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2019 and the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2019 along with Directors' Report and Auditors' Report thereon.

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

| Number of members voted | Number of votes cast by them | % of total number of valid vote |
|-------------------------|------------------------------|---------------------------------|
|                         |                              | cast (Favour and Against)       |
| 15                      | 566554                       | 100                             |



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

| Number of members voted | Number of votes cast by them | % of total number of valid vote |
|-------------------------|------------------------------|---------------------------------|
|                         |                              | cast (Favour and Against)       |
| NIL                     | NIL                          | NIL                             |

### (iii) Invalid votes

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

#### Item No. 2

Ordinary resolution to appoint a Director in place of Shri Sadashiv Sheena Salian (DIN: 05346842) who retires by rotation and being eligible offers himself for re-appointment.

### (i) Voted in favour of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 14                      | 566544                       | 100   |

# (ii) Voted against the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote |
|-------------------------|------------------------------|---------------------------------|
|                         |                              | cast (Favour and Against)       |
| NIL                     | NIL                          | NIL                             |

### (iii) Invalid votes

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



# Item No. 3

Ordinary resolution to appoint M/s U.S. Tanwar & Company, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company.

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

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 15                      | 566554                       | 100   |

# (ii) Voted against the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| NIL                     | NIL                          | NIL   |

# (iii) Invalid votes

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

# Item No. 4

Special resolution for re-appointment of Shri Shiv Kumar Ladha, (DIN: 00478534) as the Managing Director and Chairman of the Company.

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

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 14                      | 255704                       | 100   |

# (ii) Voted against the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote |  |
|-------------------------|------------------------------|---------------------------------|--|
|                         |                              | cast (Favour and Against)       |  |
| NIL                     | NIL                          | NIL                             |  |

# (iii) Invalid votes

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



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the <del>Directors</del>/Company Secretary for safe keeping.

Thanking you, Yours Faithfully,

For M/s Arun Dash & Associates Company Secretaries





(Proprietor) M. No. F9765 Place: Mumbai Date: 30.09.2019



# ARUN DASH & ASSOCIATES COMPANY SECRETARIES

# Scrutinizer's Report - Combined

To, The Chairman

46<sup>th</sup> Annual General Meeting of the members of Mirch Technologies (India) Limited (the Company) held on the 30<sup>th</sup> day of September, 2019 at at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as a scrutinizer by

(i) the Company for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and

(ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 46<sup>th</sup> AGM of the members of the Company, held on the 30<sup>th</sup> day of September, 2019 at B-701, 7<sup>th</sup> Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai-400013.

2. The Management of the Company is responsible to ensure the Compliance with the requirement of the 2013 Act and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 46<sup>th</sup> AGM of the members of the company. My responsibility as a 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 report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

3. I have issued separate Scrutinizer's Report dated 30<sup>th</sup> September, 2019, on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under: -



Tel.: +91-22- 28765497 Cell: +91-9820 625 497• E-mail: csindelin@yahoo.com / info@dashpcs.com • www.dashpcs.com

| Item no. of Notice   | Votes in fa | vour of the | Vote ag    | ainst the   | Invalid votes |
|--|-------------|-------------|------------|-------------|---------------|
|  | resolution  | (Favour and | resolution | (Favour and |               |
|  | Against)    |             | Against)   |             |               |
| Item no. 1 of the Notice                                   | 567217      | 100%        | NIL        | NIL         | NIL           |
| (As an Ordinary resolution)                                |             |             |            |             |               |
| Item no. 2 of the Notice<br>(As an Ordinary<br>resolution) | 567207      | 100%        | NIL        | NIL         | NIL           |
| Item no. 3 of the Notice<br>(As an Ordinary<br>resolution) | 567217      | 100%        | NIL        | NIL         | NIL           |
| Item no. 4 of the Notice<br>(As a Special<br>resolution)   | 256367      | 100%        | NIL        | NIL         | NIL           |

Thanking you, Yours faithfully,

# For M/s Arun Dash & Associates Company Secretaries





Arun Dash (Proprietor) M. No. 9765 Place: Mumbai Date: 30.09.2019