



September 06, 2024

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai-400001
Scrip Code: 526169

Dear Sir/ Madam,

Sub.: Voting Results and Consolidated Scrutinizer's Report of the 33rd Annual General Meeting ("AGM") of the Company held on Thursday, September 05, 2024, through Video Conferencing / Other Audio-Visual Means.

Ref.: Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, 33rd AGM of the Company was held on Thursday, September 05, 2024 at 12.30 P.M. IST through Video Conferencing ("VC") / Other Video Audio Means ("OVAM") to seek approval of members of the Company on the resolutions mentioned in the notice of AGM dated August 08, 2024.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44(3) and Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members and e-voting facility at the AGM for the members who had not availed remote e-voting facility on the resolutions as contained in the Notice of 33rd AGM.

The Company had appointed Mr. Rishit Shah (M. No.: F9522, C.O.P.: 26870), Proprietor of Rishit Shah & Co., Practicing Company Secretaries as the Scrutinizer to conduct the voting process in fair and transparent manner.

The Scrutinizer have submitted his report dated September 05, 2024 on the results of the remote e-voting prior to the AGM and e-voting at AGM. As per the Scrutinizer's Report, the resolutions as contained in the AGM Notice have been passed with requisite majority.

In this regard, we are enclosing herewith the following documents:

Multibase India limited

1. Voting Results with respect to the resolution set out in the AGM Notice in terms of the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended as “**Annexure I**”;
2. Copy of Scrutinizer's Report, dated September 05, 2024 on remote e-voting prior to the AGM and e-voting at AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as “**Annexure II**”

The above documents are also available on the Company's website www.multibaseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Multibase India Limited

Parmy Kamani
Company Secretary & Compliance Officer
M. No.: A27788

Encl.: As mentioned above



Annexure I

Resolution Required: Ordinary		1 - To receive, consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9464994	100.0000	9464994	0	100.0000	0.0000
Public Institutions	E-Voting	22000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3133006	302266	9.6478	151766	150500	50.2094	49.7906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		302266	9.6478	151766	150500	50.2094	49.7906
Total		12620000	9767260	77.3951	9616760	150500	98.4591	1.5409

Multibase India Limited



Resolution Required: Ordinary		2 - To declare a Final dividend of INR.3/- on Equity Shares of Rs.10/- each for the Financial Year ended March 31, 2024						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9464994	100.0000	9464994	0	100.0000	0.0000
Public Institutions	E-Voting	22000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3133006	302266	9.6478	151766	150500	50.2094	49.7906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		302266	9.6478	151766	150500	50.2094	49.7906
Total		12620000	9767260	77.3951	9616760	150500	98.4591	1.5409

Multibase India Limited



Resolution Required: Ordinary			3 - Appointment of a Director in place of Mr. Mark Stephen Metaxas (DIN 09607494) who retires by rotation at this Annual General Meeting and being, eligible offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9464994	100.0000	9464994	0	100.0000	0.0000
Public Institutions	E-Voting	22000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3133006	302266	9.6478	144268	157998	47.7288	52.2712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		302266	9.6478	144268	157998	47.7288	52.2712
Total		12620000	9767260	77.3951	9609262	157998	98.3824	1.6176

Multibase India Limited



Resolution Required: Ordinary			4 - To ratify the payment of remuneration of the Cost Auditors M/s B. F. Modi & Associates, Cost Accountants, (Registration No.100604), for the financial year ended March 31, 2025. - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9464994	100.0000	9464994	0	100.0000	0.0000
Public Institutions	E-Voting	22000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3133006	302266	9.6478	151766	150500	50.2094	49.7906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		302266	9.6478	151766	150500	50.2094	49.7906
Total		12620000	9767260	77.3951	9616760	150500	98.4591	1.5409

Multibase India Limited



Resolution Required: Special		5 - Re-appointment of Ms. Bharti Pradeep Dhar (DIN: 00442471) as an Independent Director of the Company- Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9464994	100.0000	9464994	0	100.0000	0.0000
Public Institutions	E-Voting	22000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3133006	302266	9.6478	151766	150500	50.2094	49.7906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		302266	9.6478	151766	150500	50.2094	49.7906
Total		12620000	9767260	77.3951	9616760	150500	98.4591	1.5409

Multibase India Limited

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

Multibase India Limited

74 / 5 & 6, Daman Industrial Estate,

Kadaiya Village, Nani Daman,

Daman & Diu - 396210

Sub: Scrutinizer's Report on the voting by means of e-voting process on the resolutions set out in the Notice of 33rd Annual General Meeting held on September 05, 2024

Dear Sir,

I, Rishit Deepak Shah (M. No.: F9522, C.O.P.: 26870), Company Secretary in Practice and Proprietor of Rishit Shah & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Multibase India Limited (“**Company**”) in their meeting held on August 08, 2024 for the purpose of scrutinizing the voting on resolutions passed through remote e-voting process and e-voting (collectively termed as "**e-voting**") on the resolutions contained in the Notice of 33rd Annual General Meeting (“**AGM**”) in a fair and transparent manner in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (“**Act**”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force, and other applicable provisions, if any, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“**MCA**”) (hereinafter collectively referred to as “**MCA Circulars**”), applicable provisions of the SEBI Listing Regulations as amended and Secretarial Standards – 2 on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any.

The Notice of AGM dated August 08, 2024 along with Explanatory Statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company/ Depositories.

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to its Members.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, August 30, 2024 were entitled to vote on the resolutions contained in the Notice.

The remote e-voting period commenced from 9:00 a.m. (I.S.T.) of Monday, September 02, 2024 and ended on 5:00 p.m. (I.S.T.) of Wednesday, September 04, 2024. Facility of e-voting during AGM was provided to those shareholders who did not vote during remote e-voting. Accordingly, votes casted through remote e-voting and votes casted through e-voting at the AGM have been considered for my scrutiny. The votes were unblocked on Thursday, September 05, 2024.

Management's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting on the resolutions as contained in the aforesaid Notice of 33rd AGM.

Scrutinizer's Responsibilities:

Our responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through e-voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of NSDL.

The resolutions set out in the Notice of 33rd AGM are as under:

- 1. Resolution No. 1 as an Ordinary Resolution** for adoption of Audited Financial Statements for the financial year ended March 31, 2024, together with the Report of the Directors' and Auditor's thereon.
- 2. Resolution No. 2 as an Ordinary Resolution** for declaration of Final dividend of Rs. 3.00/- (Rupees Three only) on Equity Shares of Rs. 10/- each for the Financial Year ended March 31, 2024.
- 3. Resolution No. 3 as an Ordinary Resolution** for appointment of a Director in place of Mr. Mark Stephen Metaxas (DIN: 09607494) who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.



4. **Resolution No. 4 as an Ordinary Resolution** for ratification of the payment of remuneration of the Cost Auditors for the financial year ended March 31, 2025.
5. **Resolution No. 5 as a Special Resolution** for re-appointment of Ms. Bharti Pradeep Dhar (DIN: 00442471) as an Independent Director of the Company.

A summary of the e-voting is as per the “**Annexure**” annexed to this Report.

I report that the Resolutions as set out in Item Nos. 1 to Item No. 5 of the Notice of AGM have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Ms. Parmy Kamani, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

The results of the voting by members at 33rd AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting or any one of the Director of a Key Managerial Personnel as authorized in this regard by the Chairman.

Yours sincerely,
For Rishit Shah & Co.,
Practicing Company Secretaries

RISHIT
DEEPAK
SHAH

Digitally signed by RISHIT DEEPAK
SHAH
DN: cn=RISHIT DEEPAK SHAH,
c=IN, o=MUMBAI,
ou=MAHARASHTRA, ou=Personal,
email=SHAH.RISHIT@LIVE.COM,
serialNumber=+44046677af739c54fb1
+e519f169e8110676ba7221037ac39eb
d5337de4420cb
Date: 2024.09.05 21:48:47 +05'30'



Rishit Deepak Shah
Proprietor
M. No.: F9522 | C.O.P.: 26870
P.R. Certificate No.: 5387/2023
UDIN: F009522F001146394

Date: September 05, 2024
Place: Mumbai

Countersigned by:
For Multibase India Limited

PARMY
SHAILESH
KAMANI

Digitally signed by
PARMY SHAILESH
KAMANI
Date: 2024.09.06
17:13:10 +05'30'

Parmy Kamani
Company Secretary and Compliance Officer
M. No.: A27788

Annexure

1. **Resolution No. 1 as an Ordinary Resolution** for adoption of Audited Financial Statements for the financial year ended March 31, 2024, together with the Report of the Directors' and Auditor's thereon.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	Nil	Nil
b.	Votes cast through remote e-voting	58	97,67,260
	Total	58	97,67,260
c.	Less: Invalid voting	Nil	Nil
d.	Net Valid Voting	58	97,67,260
(i)	Voting with assent for the Resolution	56	96,16,760
	Percentage (%) of Assent		98.46%
(ii)	Voting with dissent for the Resolution	2	1,50,500
	Percentage (%) of Dissent		1.54%

**Rounded off to the nearest decimal*



2. **Resolution No. 2 as an Ordinary Resolution** for declaration of Final dividend of Rs. 3.00/- (Rupees Three only) on Equity Shares of Rs. 10/- each for the Financial Year ended March 31, 2024.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	Nil	Nil
b.	Votes cast through remote e-voting	58	97,67,260
	Total	58	97,67,260
c.	Less: Invalid voting	Nil	Nil
d.	Net Valid Voting	58	97,67,260
	(i) Voting with assent for the Resolution	56	96,16,760
	Percentage (%) of Assent		98.46%
	(ii) Voting with dissent for the Resolution	2	1,50,500
	Percentage (%) of Dissent		1.54%

**Rounded off to the nearest decimal*



3. **Resolution No. 3 as an Ordinary Resolution** for appointment of a Director in place of Mr. Mark Stephen Metaxas (DIN 09607494) who retires by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	Nil	Nil
b.	Votes cast through remote e-voting	58	97,67,260
	Total	58	97,67,260
c.	Less: Invalid voting	Nil	Nil
d.	Net Valid Voting	58	97,67,260
	(i) Voting with assent for the Resolution	55	96,09,262
	Percentage (%) of Assent		98.38%
	(ii) Voting with dissent for the Resolution	3	1,57,998
	Percentage (%) of Dissent		1.62%

**Rounded off to the nearest decimal*



4. Resolution No. 4 as an Ordinary Resolution for ratification of the payment of remuneration of the Cost Auditors for the financial year ended March 31, 2025.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	Nil	Nil
b.	Votes cast through remote e-voting	58	97,67,260
	Total	58	97,67,260
c.	Less: Invalid voting	Nil	Nil
d.	Net Valid Voting	58	97,67,260
(i)	Voting with assent for the Resolution	56	96,16,760
	Percentage (%) of Assent		98.46%
(ii)	Voting with dissent for the Resolution	2	1,50,500
	Percentage (%) of Dissent		1.54%

**Rounded off to the nearest decimal*



5. Resolution No. 5 as a Special Resolution for re-appointment of Ms. Bharti Pradeep Dhar (DIN: 00442471) as an Independent Director of the Company.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	Nil	Nil
b.	Votes cast through remote e-voting	58	97,67,260
	Total	58	97,67,260
c.	Less: Invalid voting	Nil	Nil
d.	Net Valid Voting	58	97,67,260
(i)	Voting with assent for the Resolution	56	96,16,760
	Percentage (%) of Assent		98.46%
(ii)	Voting with dissent for the Resolution	2	1,50,500
	Percentage (%) of Dissent		1.54%

**Rounded off to the nearest decimal*

For Rishit Shah & Co.,
Practicing Company Secretaries

RISHIT
DEEPAK
SHAH

Digitally signed by RISHIT DEEPAK SHAH
DN: cn=RISHIT DEEPAK SHAH, c=IN, o=MUMBAI, ou=MAHARASHTRA, ou=Personal, email=SHAH.RISHIT@LIVE.COM, serialNumber=ac9e6e677af732cc48b1aa319f168a8110678ab722037a230e6d5337d8420cb
Date: 2024.09.05 21:49:13 +05'30'



Rishit Deepak Shah
Proprietor
M. No.: F9522 | C.O.P.: 26870
P.R. Certificate No.: 5387/2023
UDIN: F009522F001146394

Date: September 05, 2024
Place: Mumbai