

# MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

---

**30<sup>th</sup> September 2024**

To,  
Department of Corporate Services  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Security Code: 505594**  
**Security ID: MULTIIN**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results as per the requirements of Regulation 44(3) of Securities Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)**

This is to inform you that the 42<sup>nd</sup> Annual General Meeting (“AGM”) of the Members of **MULTIPLUS HOLDINGS LIMITED** (“the Company”) was held on Monday, 30<sup>th</sup> September 2024 at 11:00 AM at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai - 400086. In this regard please find enclosed the following:

1. The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulation; and
2. Report of the Scrutinizer dated 30<sup>th</sup> September 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take note of the above.

Thanking you,

**Yours faithfully,**  
**For MULTIPLUS HOLDINGS LIMITED**

JIGNESH  
RAMNIKLAL  
SHETH



**JIGNESH SHETH**  
**Managing Director**  
**DIN: 00290211**

**Encl.: As above**

**General information about company**

Scrip code	505594
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE886E01016
Name of the company	MULTIPLUS HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

**Scrutinizer Details**

Name of the Scrutinizer	CS MANSI CHOKSHI
Firms Name	M K Chokshi And Associate
Qualification	CS
Membership Number	19645
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	30-09-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	126
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	7
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	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors 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	990625	0	0	0	0	0	0
	Poll		466500	47.0915	466500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		990625	466500	47.0915	466500	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	889375	0	0	0	0	0	0
	Poll		6300	0.7084	6300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		889375	6300	0.7084	6300	0	100
Total		1880000	472800	25.1489	472800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Kavita Sheth (DIN: 00603594) who retires by rotation and being eligible, offers her-self for re-appointment.				
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	990625	0	0	0	0	0	0
	Poll		466500	47.0915	466500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		990625	466500	47.0915	466500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	889375	0	0	0	0	0	0
	Poll		6300	0.7084	6300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		889375	6300	0.7084	6300	0	100
Total		1880000	472800	25.1489	472800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re appoint Auditor and to fix their remuneration.				
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	990625	0	0	0	0	0	0
	Poll		466500	47.0915	466500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		990625	466500	47.0915	466500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	889375	0	0	0	0	0	0
	Poll		6300	0.7084	6300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		889375	6300	0.7084	6300	0	100
Total		1880000	472800	25.1489	472800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Jignesh Sheth as Chairman and Managing Director				
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	990625	0	0	0	0	0	0
	Poll		466500	47.0915	466500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		990625	466500	47.0915	466500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	889375	0	0	0	0	0	0
	Poll		6300	0.7084	6300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		889375	6300	0.7084	6300	0	100
Total		1880000	472800	25.1489	472800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# M K Chokshi & Associates

Practicing Company Secretaries

C/8 & C/13, Hira Anand Tower, Gordhanwadi

Cross Road, Kankaria BRTS Road,

Ahmedabad-380028.

Mob. +91 7878735447

E-mail: cs.mansimehta@yahoo.com

## SCRUTINIZER'S REPORT (2023-24)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman,  
**42<sup>nd</sup> Annual General Meeting of the Members of,  
THE MULTIPLUS HOLDINGS LIMITED**  
Held on 30<sup>th</sup> September 2024 at 11:00 AM

Dear Sir,

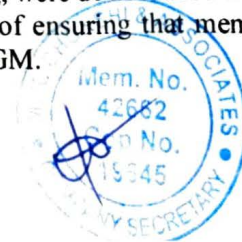
I, **Mansi Kaival Chokshi**, Practicing Company Secretary having office at C/8 & C/13 Hira Anand Tower, Gordhan wadi Crossroad, Kankaria BRTS Road, Ahmedabad 380028, as a scrutinizer of the **Multiplus Holdings Limited** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the **42<sup>nd</sup> Annual General Meeting** ("AGM") of the Members of the Company held on **Monday, 30<sup>th</sup> September, 2024 at 11:00 AM** at the Registered office of the Company, and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system ("e-voting") at the Meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the AGM of the Company, based on the reports generated from the electronic voting system provided by **National Securities Depository Limited** ("NSDL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/documents produced to me for my verification.

In accordance with the Notice of the AGM sent to shareholders, the remote e-voting started on Friday, **27<sup>th</sup> September, 2024, (9:00 AM)** and ended on Sunday, **29<sup>th</sup> September, 2024 (5:00 PM)**.

The Equity Shareholders holding shares as on the "cut off" date i.e. **Monday, 23<sup>rd</sup> September, 2024** were entitled to vote on the proposed resolutions (Item no. 1 to 4) as set out in the Notice of the AGM.

After the close of period for remote e-voting, the details of members, such as their Names, Folio Nos., Numbers of Shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting, do not vote again at the AGM.



After the closure of the voting at the AGM, (1) Votes cast through remote e-voting were unblocked on **Monday, 30<sup>th</sup> September 2024** and (2) the report on e-voting at the AGM were generated in my presence.

Thereafter, the details containing inter-alia, list of equity Shareholders, who voted “For” and “Against”, were downloaded from the remote e – Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on the reports generated from the **website of NSDL**, the scrutinizer’s Report on the remote e-voting and e-voting at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

**Date: 30.09.2024**

**Place: Ahmedabad**



**M.K. CHOKSHI & ASSOCIATES**  
**MANSI KAIVAL CHOKSHI**  
**Practicing Company Secretary**  
**ACS No.: A42662 , COP No.:19645**  
**UDIN: A042662F001398852**

## ANNEXURE-I

**Item No. 1:** To consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

**Total shareholders voted: Through Poll 8 and Through E Voting 0**

Voting Method	No of shares held	No. of Votes	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes	% of votes in against on votes
Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	0
Poll at the AGM	18,80,000	4,72,800	25.15%	4,72,800	NIL	100%	0
Postal Ballot	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>18,80,000</b>	<b>4,72,800</b>	<b>25.15%</b>	<b>4,72,800</b>	<b>NIL</b>	<b>100%</b>	<b>0</b>

**Item No. 2:** To appoint a Director in place of Mrs. Kavita Sheth (DIN: 00603594) who retires by rotation and being eligible, offers her-self for re-appointment.

**Total shareholders voted: Through Poll 8 and Through E Voting 0**

Voting Method	No of shares held	No. of Votes	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes	% of votes in against on votes
Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	0
Poll at the AGM	18,80,000	4,72,800	25.15%	4,72,800	NIL	100%	0
Postal Ballot	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>18,80,000</b>	<b>4,72,800</b>	<b>25.15%</b>	<b>4,72,800</b>	<b>NIL</b>	<b>100%</b>	<b>0</b>

**Item No. 3:** To re appoint Auditor and to fix their remuneration.

**Total shareholders voted: Through Poll 8 and Through E Voting 0**

Voting Method	No of shares held	No. of Votes	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes	% of votes in against on votes
Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	0
Poll at the AGM	18,80,000	4,72,800	25.15%	4,72,800	NIL	100%	0
Postal Ballot	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>18,80,000</b>	<b>4,72,800</b>	<b>25.15%</b>	<b>4,72,800</b>	<b>NIL</b>	<b>100%</b>	<b>0</b>



**Item No. 4: Re-Appointment of Mr. Jignesh Sheth as Chairman and Managing Director**

**Total shareholders voted: Through Poll 8 and Through E Voting 0**

<b>Voting Method</b>	<b>No of shares held</b>	<b>No. of Votes</b>	<b>% of Total Number of valid votes cast</b>	<b>No of votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes</b>	<b>% of votes in against on votes</b>
<b>Remote E-Voting</b>	Nil	Nil	Nil	Nil	Nil	Nil	0
<b>Poll at the AGM</b>	18,80,000	4,72,800	25.15%	4,72,800	NIL	100%	0
<b>Postal Ballot</b>	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>18,80,000</b>	<b>4,72,800</b>	<b>25.15%</b>	<b>4,72,800</b>	<b>NIL</b>	<b>100%</b>	<b>0</b>

**Date: 30.09.2024**  
**Place: Ahmedabad**

  
  
**M.K. CHOKSHI & ASSOCIATES**  
**MANSI KAIVAL CHOKSHI**  
**Practicing Company Secretary**  
**ACS No.: A42662 , COP No.:19645**  
**UDIN: A042662F001398852**