

Mirza International Limited

A-7, Mohan Coop. Indl. Estate,
Mathura Road, New Delhi - 110044
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

September 25, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAIN
---	---

Dear Sir(s),

Sub.: Voting Results of 44th Annual General Meeting held on September 23, 2023

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results for the businesses transacted at the 44th Annual General Meeting of the members of the Company held on September 23, 2023 along with the scrutinizer's report are enclosed in the prescribed format.

Thanking you.

Yours faithfully,
For **Mirza International Limited**

Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.

Details of voting results of Annual General Meeting	
Company Name	Mirza International Limited
Date of the AGM	23.09.2023
Total number of shareholders on record date	89958
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	54
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution required: (Ordinary/ Special)	Ordinary- To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2023 together with the Reports of the Auditors and Board of Directors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99,178,541	99,166,541	99.99	99,166,541	0	100.00	0.00
	Poll		12,000	0.01	12,000	0.0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		99,178,541	99,178,541	100.00	99,178,541	0	100.00
Public- Institutions	E-Voting	2,197,770	550,742	25.06	550,742	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,197,770	550,742	25.06	550,742	0	100.00
Public- Non Institutions	E-Voting	36,825,589	940,654	2.55	939,822	832	99.91	0.09
	Poll		2,776	0.01	2,776	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		36,825,589	943,430	2.56	942,598	832	99.91
Total		138,201,900	100,672,713	72.84	100,671,881	832	100.00	0.00
Whether resolution passed or not? Yes								

Resolution required: (Ordinary/ Special)	Ordinary - To appoint a Director in place of Mr. Shahid Ahmad Mirza (DIN: 00048990), Whole-time Director of the Company, who retires by rotation 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99,178,541	99,166,541	99.99	99,166,541	0	100.00	0.00
	Poll		12,000	0.01	12,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		99,178,541	99,178,541	100.00	99,178,541	0.00	100.00
Public- Institutions	E-Voting	2,197,770	558,649	25.42	7,907	550,742	1.42	98.58
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,197,770	558,649	25.42	7,907	550,742	1.42
Public- Non Institutions	E-Voting	36,825,589	940,611	2.55	939,779	832	99.91	0.09
	Poll		2,776	0.01	2,776	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		36,825,589	943,387	2.56	942,555	832	99.91
Total		138,201,900	100,680,577	72.85	100,129,003	551,574	99.45	0.55
Whether resolution passed or not? Yes								

Resolution required: (Ordinary/ Special)	Ordinary - Ratification of the remuneration payable to Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99,178,541	99,166,541	99.99	99,166,541	0	100.00	0.00
	Poll		12,000	0.01	12,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		99,178,541	99,178,541	100.00	99,178,541	0	100.00
Public- Institutions	E-Voting	2,197,770	558,649	25.42	558,649	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,197,770	558,649	25.42	558,649	0	100.00
Public- Non Institutions	E-Voting	36,825,589	940,654	2.55	939,112	1,542	99.84	0.16
	Poll		2,776	0.01	2,776	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		36,825,589	943,430	2.56	941,888	1,542	99.84
Total		138,201,900	100,680,620	72.85	100,679,078	1,542	100.00	0.00
								Whether resolution passed or not? Yes

Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mr. Tauseef Ahmad Mirza as Managing Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99,178,541	99,166,541	99.99	99,166,541	0	100.00	0.00
	Poll		12,000	0.01	12,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		99,178,541	99,178,541	100.00	99,178,541	0	100.00
Public- Institutions	E-Voting	2,197,770	558,649	25.42	0.00	558,649	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,197,770	558,649	25.42	0	558,649	0.00
Public- Non Institutions	E-Voting	36,825,589	947,970	2.57	946,861	1,109	99.88	0.12
	Poll		2,776	0.01	2,776	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		36,825,589	950,746	2.58	949,637	1,109	99.88
Total		138,201,900	100,687,936	72.86	100,128,178	559,758	99.44	0.56
								Whether resolution passed or not? Yes

Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mr. Tasneef Ahmad Mirza as Whole-time Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99,178,541	99,166,541	99.99	99,166,541	0	100.00	0.00
	Poll		12,000	0.01	12,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		99,178,541	99,178,541	100.00	99,178,541	0	100.00
Public- Institutions	E-Voting	2,197,770	558,649	25.42	23,917	534,732	4.28	95.72
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,197,770	558,649	25.42	23,917	534,732	4.28
Public- Non Institutions	E-Voting	36,825,589	947,969	2.57	946,131	1,838	99.81	0.19
	Poll		2,776	0.01	2,776	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		36,825,589	950,745	2.58	948,907	1,838	99.81
Total		138,201,900	100,687,935	72.86	100,151,365	536,570	99.47	0.53
								Whether resolution passed or not? Yes

Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mr. Shahid Ahmad Mirza as Whole-time Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99,178,541	99,166,541	99.99	99,166,541	0	100.00	0.00
	Poll		12,000	0.01	12,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		99,178,541	99,178,541	100.00	99,178,541	0	100.00
Public- Institutions	E-Voting	2,197,770	558,649	25.42	305,937	252,712	54.76	45.24
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,197,770	558,649	25.42	305,937	252,712	54.76
Public- Non Institutions	E-Voting	36,825,589	947,970	2.57	946,133	1,837	99.81	0.19
	Poll		2,776	0.01	2,776	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		36,825,589	950,746	2.58	948,909	1,837	99.81
Total		138,201,900	100,687,936	72.86	100,433,387	254,549	99.75	0.25
								Whether resolution passed or not? Yes

7	Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Nirmal Sahijwani as Whole-time Director of the Company						
	Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99,178,541	99,166,541	99.99	99,166,541	0	100.00	0.00
	Poll		12,000	0.01	12,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		99,178,541	99178541	100.00	99178541	0	100.00
Public- Institutions	E-Voting	2,197,770	558,649	25.42	41,996	516,653	7.52	92.48
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,197,770	558,649	25.42	41,996	516653	7.52
Public- Non Institutions	E-Voting	36,825,589	876,042	2.38	873,458	2,584	99.71	0.29
	Poll		2,776	0.01	2,776	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		36,825,589	878,818	2.39	876,234	2,584	99.71
Total		138,201,900	100,616,008	72.80	100,096,771	519,237	99.48	0.52
								Whether resolution passed or not? Yes

8	Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Faraz Mirza as Whole-time Director of the Company						
	Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99,178,541	99,166,541	99.99	99,166,541	0	100.00	0.00
	Poll		12,000	0.01	12,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		99,178,541	99,178,541	100.00	99,178,541	0	100.00
Public- Institutions	E-Voting	2,197,770	558,649	25.42	41,996	516,653	7.52	92.48
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,197,770	558,649	25.42	41,996	516,653	7.52
Public- Non Institutions	E-Voting	36,825,589	876,015	2.38	874,390	1,625	99.81	0.19
	Poll		2,776	0.01	2,776	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		36,825,589	878,791	2.39	877,166	1,625	99.82
Total		138,201,900	100,615,981	72.80	100,097,703	518,278	99.48	0.52
								Whether resolution passed or not? Yes

9	Resolution required: (Ordinary/ Special)	Ordinary - Approval to enter into agreement with REDTAPE Limited							
	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	99,178,541	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		99,178,541	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	2,197,770	558,649	25.42	558,649	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		2,197,770	558,649	25.42	558,649	0	100.00	0.00
Public- Non Institutions	E-Voting	36,825,589	948,001	2.57	946,866	1,135	99.88	0.12	
	Poll		2,776	0.01	2,776	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		36,825,589	950,777	2.58	949,642	1,135	99.88	0.12
Total		138,201,900	1,509,426	1.09	1,508,291	1,135	99.92	0.08	
Whether resolution passed or not? Yes									

10	Resolution required: (Ordinary/ Special)	Ordinary - Approval to enter into agreement with Olive Shoes Private Limited							
	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	99,178,541	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		99,178,541	-	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	2,197,770	558,649	25.42	558,649	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		2,197,770	558,649	25.42	558,649	0	100.00	0.00
Public- Non Institutions	E-Voting	36,825,589	947,999	2.57	946,855	1,144	99.88	0.12	
	Poll		2,776	0.01	2,776	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		36,825,589	950,775	2.58	949,631	1,144	99.88	0.12
Total		138,201,900	1,509,424	1.09	1,508,280	1,144	99.92	0.08	
Whether resolution passed or not? Yes									

11	Resolution required: (Ordinary/ Special)	Ordinary - Approval to enter into agreement with Mirza (U.K.) Limited							
	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	99,178,541	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		99,178,541	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	2,197,770	558,649	25.42	558,649	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		2,197,770	558,649	25.42	558,649	0	100.00	0.00
	E-Voting		947,992	2.57	947,579	413	99.96	0.04	

Public- Non Institutions	Poll	36,825,589	2,776	0.01	2,776	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	36,825,589	950,768	2.58	950,355	413	99.96	0.04
Total	138,201,900	1,509,417	1.09	1,509,004	413	99.97	0.03	
Whether resolution passed or not?								Yes

Mallika & Co.
Company Secretaries
(A peer reviewed firm)

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with the rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Mirza International Limited
CIN: L19129UP1979PLC004821
14/6, Civil Lines
Kanpur-208 001

44th Annual General Meeting (AGM) of the Members of Mirza International Limited ("the Company") held on Saturday, 23rd September, 2023 at 11:30 A.M. at the Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur-208 002, Uttar Pradesh

Sub: Consolidated Scrutinizer's Report on process of voting through remote electronic voting in accordance with the provisions of Section 108 and 109 of the Companies Act, 2013 read with the rules and Regulation 44 of the SEBI (LODR) Regulations, 2015 and voting done through ballot paper(s) at the AGM of the Members of the Company

Dear Sir/Ma'am,

I, Mallika Goel, Proprietor of Mallika & Co., Company Secretaries in Practice, having office at 785, Pocket-E, Mayur Vihar Phase-2, Delhi-110091, have been appointed by the Board of Directors of Mirza International Limited, to act as the scrutinizer for the purpose of voting process conducted through remote electronic voting system and ballot paper(s) in a fair and transparent manner in respect of the Items(s)/ Resolution(s) set forth in the Notice of the 44th AGM of the Company, dated 12th August 2023.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder. As the Scrutinizer, I have to scrutinize:

- i. remote voting process done before the AGM using the remote electronic voting system on the dates referred to in the Notice calling the AGM; and
- ii. voting process at the AGM, through the ballot paper(s).

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (LODR) Regulations, 2015, relating to remote electronic voting and voting through ballot paper(s) on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a scrutinizer was to ensure that the voting process conducted through remote electronic voting system as well as ballot paper(s), is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, to the



Contact: 9044297143

Email: goelmallika9@gmail.com

Office Address: 785, Pocket-E, Mayur Vihar Phase 2,
Delhi - 110091

Chairman or a person authorised by him in writing on the resolution, based on the reports generated from the electronic voting system provided by KFin Technologies Limited (KFintech).

I hereby submit my report as under:

1. The Annual Report and the Notice of AGM was sent on Saturday, 26th August, 2023 to the Members of the Company, only through electronic mode (e-mail), for seeking their approval on the Item(s)/ Resolution(s) as set out in the Notice.
2. The Company has published on 27th August, 2023, an advertisement about the dispatch of Annual Report and the Notice of AGM, in Financial Express in English language and Jansatta in Regional language.
3. The Company has provided facility to exercise votes on the item of business given in the Notice, through remote electronic voting as well as through ballot paper(s), to members holding shares as on Friday, 15th September, 2023, being the Cut-off date fixed for determining voting rights of members, entitled to participate in the voting.
4. The remote electronic voting facility was arranged by KFin Technologies Limited (KFintech).
5. The remote electronic voting period commenced from 09:00 A.M. (IST) on Wednesday, 20th September, 2023 and ended at 05:00 P.M. (IST) on Friday, 22nd September, 2023, failing which it was strictly considered that no reply had been received from the Member.
6. The facility of voting through ballot paper(s) at the AGM was provided only to such members who had not cast their vote through remote electronic voting.
7. Empty ballot box, kept for voting through ballot paper(s) at the AGM, was locked and sealed, in the presence of members and proxies present at the AGM.
8. The ballot box containing votes cast through ballot paper(s) at AGM was opened immediately after the conclusion of voting through ballot paper(s) at the AGM; thereafter, the votes casted through remote electronic voting were unblocked, in the presence of two witnesses, Mr Kuldeep Gupta R/o 3F-981, Ground Floor, Sector-3, Vaishali, Ghaziabad-201010, Uttar Pradesh and Mr Vivekanand R/o 123 D, Pocket-A, Mayur Vihar Phase-2, Delhi-110091, who are not in the employment of the company. The witnesses have signed below in confirmation of the ballot box being opened in their presence and unblocking of votes cast through remote electronic voting in their presence.

Kuldeep Gupta

(Signature of witness)

Witness 1: Kuldeep Gupta

Vivekanand

(Signature of witness)

Witness 2: Vivekanand

1 ballot paper was found to be incomplete and thus considered invalid.



10. The consolidated results of remote electronic voting and voting through ballot paper(s) during AGM are attached and marked as Annexure No-3.
11. We hereby submit consolidated scrutinizer's report pursuant to applicable provisions of Companies Act, 2013, rules made thereunder and/or SEBI Regulations on the resolution contained in the notice of aforesaid AGM.
12. All relevant records of remote electronic voting and ballot paper(s) will remain in our safe custody until the Chairman of the AGM of the Company considers, approves and signs the minutes of declaration of results and the same shall be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

Thanking you

Yours Sincerely

For Mallika & Co.
Company Secretaries

Mallika Goel
FCS Membership No. 11658
COP: 23020

Peer Review Certificate Number:
3465/2023

Dated: 25th September 2023
Place: New Delhi
UDIN: F011658E001074931



Countersigned by:

A handwritten signature in blue ink, appearing to be "A. H. S.", written over the text "Countersigned by:".

Chairman of the AGM of the Company

Annexure No-3

The result of the remote electronic voting process and voting through ballot paper(s) at the AGM is as under:

Ordinary business (Resolution No 1 and 2)

Resolution No. 1 (Ordinary Resolution):	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2023 together with the Reports of the Auditors and the Board of Directors thereon
--	---

Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	10,06,73,223
2	Voting through Ballot Paper(s) at the AGM	14,786
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	
	[1+2]	10,06,88,009
4	Invalid Votes*	15,296
5	Total Valid Votes	10,06,72,713
6	Votes Against	832
7	Votes Against as % of total valid votes cast	0.00%
8	Votes in Favour	10,06,71,881
9	Votes in Favour as % of total valid votes cast	100.00%

Resolution No. 2 (Ordinary Resolution):	To appoint a director in place of Mr Shahid Ahmad Mirza (DIN: 00048990), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment
--	--

Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	10,06,73,223
2	Voting through Ballot Paper(s) at the AGM	14,786
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	
	[1+2]	10,06,88,009
4	Invalid Votes*	7432
5	Total Valid Votes	10,06,80,577
6	Votes Against	5,51,574
7	Votes Against as % of total valid votes cast	0.55%
8	Votes in Favour	10,01,29,003
9	Votes in Favour as % of total valid votes cast	99.45%



Special business (Resolution No 3 to 11)

Resolution No. 3 (Ordinary Resolution):	Ratification of the remuneration payable to Cost Auditors
--	---

Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	10,06,73,223
2	Voting through Ballot Paper(s) at the AGM	14,786
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	10,06,88,009
	[1+2]	
4	Invalid Votes*	7389
5	Total Valid Votes	10,06,80,620
6	Votes Against	1,542
7	Votes Against as % of total valid votes cast	0.00%
8	Votes in Favour	10,06,79,078
9	Votes in Favour as % of total valid votes cast	100.00%

Resolution No. 4 (Special Resolution):	Re-appointment of Mr Tauseef Ahmad Mirza as Managing Director of the Company
---	--

Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	10,06,73,223
2	Voting through Ballot Paper(s) at the AGM	14,786
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	10,06,88,009
	[1+2]	
4	Invalid Votes*	73
5	Total Valid Votes	10,06,87,936
6	Votes Against	5,59,758
7	Votes Against as % of total valid votes cast	0.56%
8	Votes in Favour	10,01,28,178
9	Votes in Favour as % of total valid votes cast	99.44%



Resolution No. 5 (Special Resolution):	Re-appointment of Mr Tasneef Ahmad Mirza as Whole-time Director of the Company
---	--

Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	10,06,73,223
2	Voting through Ballot Paper(s) at the AGM	14,786
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	10,06,88,009
	[1+2]	
4	Invalid Votes*	74
5	Total Valid Votes	10,06,87,935
6	Votes Against	5,36,570
7	Votes Against as % of total valid votes cast	0.53%
8	Votes in Favour	10,01,51,365
9	Votes in Favour as % of total valid votes cast	99.47%

Resolution No. 6 (Special Resolution):	Re-appointment of Mr Shahid Ahmad Mirza as Whole-time Director of the Company
---	---

Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	10,06,73,223
2	Voting through Ballot Paper(s) at the AGM	14,786
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	10,06,88,009
	[1+2]	
4	Invalid Votes*	73
5	Total Valid Votes	10,06,87,936
6	Votes Against	2,54,549
7	Votes Against as % of total valid votes cast	0.25%
8	Votes in Favour	10,04,33,387
9	Votes in Favour as % of total valid votes cast	99.75%



Resolution No. 7 (Special Resolution):	Appointment of Mr Nirmal Sahijwani as Whole-time Director of the Company
---	--

Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	10,06,73,223
2	Voting through Ballot Paper(s) at the AGM	14,786
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	10,06,88,009
	[1+2]	
4	Invalid Votes*	72,001
5	Total Valid Votes	10,06,16,008
6	Votes Against	5,19,237
7	Votes Against as % of total valid votes cast	0.52%
8	Votes in Favour	10,00,96,771
9	Votes in Favour as % of total valid votes cast	99.48%

Resolution No. 8 (Special Resolution):	Appointment of Mr Faraz Mirza as Whole-time Director of the Company
---	---

Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	10,06,73,223
2	Voting through Ballot Paper(s) at the AGM	14,786
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	10,06,88,009
	[1+2]	
4	Invalid Votes*	72,028
5	Total Valid Votes	10,06,15,981
6	Votes Against	5,18,278
7	Votes Against as % of total valid votes cast	0.52%
8	Votes in Favour	10,00,97,703
9	Votes in Favour as % of total valid votes cast	99.48%



Resolution No. 9 (Ordinary Resolution):	Approval to enter into agreement with REDTAPE Limited
--	---

Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	10,06,73,191
2	Voting through Ballot Paper(s) at the AGM	14,786
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	10,06,87,977
	[1+2]	
4	Invalid Votes**	9,91,78,551
5	Total Valid Votes	15,09,426
6	Votes Against	1,135
7	Votes Against as % of total valid votes cast	0.08%
8	Votes in Favour	15,08,291
9	Votes in Favour as % of total valid votes cast	99.92%

Resolution No. 10 (Ordinary Resolution):	Approval to enter into agreement with Olive Shoes Private Limited
---	---

Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	10,06,73,189
2	Voting through Ballot Paper(s) at the AGM	14,786
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	10,06,87,975
	[1+2]	
4	Invalid Votes**	9,91,78,551
5	Total Valid Votes	15,09,424
6	Votes Against	1,144
7	Votes Against as % of total valid votes cast	0.08%
8	Votes in Favour	15,08,280
9	Votes in Favour as % of total valid votes cast	99.92%



Resolution No. 11 (Ordinary Resolution):	Approval to enter into agreement with Mirza (U.K.) Limited
---	--

Sl. No.	Particulars	No. of Votes
1	Remote Electronic Voting	10,06,73,182
2	Voting through Ballot Paper(s) at the AGM	14,786
3	Total Votes Cast in the meeting and through remote electronic voting process before the meeting which were considered for the purpose of this Report	10,06,87,968
	[1+2]	
4	Invalid Votes**	9,91,78,551
5	Total Valid Votes	15,09,417
6	Votes Against	413
7	Votes Against as % of total valid votes cast	0.03%
8	Votes in Favour	15,09,004
9	Votes in Favour as % of total valid votes cast	99.97%

**Shareholders vote considered invalid for those who abstained from voting through remote electronic voting process and due to mismatch in information provided in the Ballot.*

***Shareholders vote considered invalid due to voting by related parties restricted to vote in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013 and shareholders vote considered invalid for those who abstained from voting through remote electronic voting process and due to mismatch in information provided in the Ballot.*



Mallika & Co.
Company Secretaries
(A peer reviewed firm)

Scrutinizer's Report on Remote electronic voting carried out for the purpose of the Annual General Meeting of Mirza International Limited

To
The Chairman
Mirza International Limited
CIN: L19129UP1979PLC004821
14/6, Civil Lines
Kanpur-208 001

44th Annual General Meeting (AGM) of the Members of Mirza International Limited ("the Company") held on Saturday, 23rd September, 2023 at 11:30 A.M. at the Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur-208 002, Uttar Pradesh

Sub: Scrutinizer's Report on process of voting done through remote electronic voting in accordance with the provisions of Section 108 of the Companies Act, 2013 rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir/Ma'am,

I, Mallika Goel, Proprietor of Mallika & Co., Company Secretaries in Practice, having office at 785, Pocket-E, Mayur Vihar Phase-2, Delhi-110091, have been appointed by the Board of Directors of Mirza International Limited, to act as the scrutinizer for the purpose of voting process conducted remote electronic voting in a fair and transparent manner in respect of the Items(s)/ Resolution(s) set forth in the Notice of the 44th AGM of the Company, dated 12th August 2023.

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (LODR) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is to ensure that the voting process conducted through remote electronic voting, is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, to the Chairman or a person authorised by him in writing on the resolution, based on the reports generated from the electronic voting system provided by KFin Technologies Limited (KFinTech).

I hereby submit my report as under:

a. The remote electronic voting period commenced from 09:00 A.M. (IST) on Wednesday, 20th September, 2023 and ended at 05:00 P.M. (IST) on Friday, 22nd September, 2023, failing which it was strictly considered that no reply had been received from the Member.

Contact: 9044297143

Email: goelmallika9@gmail.com

Office Address: 785, Pocket-E, Mayur Vihar Phase 2,
Delhi - 110091



- b. The Company has provided facility to exercise votes on the item of business given in the Notice, through remote electronic voting as well as through ballot paper(s), to members holding shares as on Friday, 15th September, 2023, being the Cut-off date fixed for determining voting rights of members, entitled to participate in the voting.
- c. The e-voting results with details of shareholders who have voted "in favour of" or "against" the Resolutions and those who have abstained from voting were downloaded from the website of KFin Technologies Limited (KFintech), i.e., (<https://evoting.kfintech.com/>).
- d. The results of the voting through remote e-voting are attached and marked as Annexure No-2.

Witness, in whose presence the voting was unlocked by the Scrutinizer:

1.

2.

Kuldeep Gupta

Signature

Kuldeep Gupta

R/o 3F-981, Ground Floor, Sector-3,
Vaishali, Ghaziabad-201010, Uttar
Pradesh

Vivekanand

Signature

Vivekanand

R/o 123 D, Pocket-A, Mayur Vihar Phase-
2, Delhi-110091

Thanking you

Yours Sincerely

For Mallika & Co.
Company Secretaries

Mallika Goel

Mallika Goel

FCS Membership No. 11658

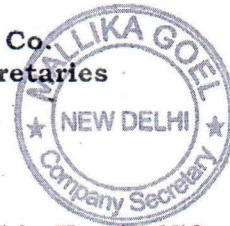
COP: 23020

Peer Review Certificate Number:
3465/2023

Dated: 25th September, 2023

Place: New Delhi

UDIN: F011658E001074731



Countersigned by:

Chairman

Chairman of the AGM of the Company

Sl. No.	Particulars of resolution	Ordinary/ Special resolution	No. of Share-holders Voted	Votes in favour		Votes Against		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2023 together with the Reports of the Auditors and the Board of Directors thereon	Ordinary Resolution	254	10,06,57,105	100.00	832	0.00	15,286 *
2	To appoint a director in place of Mr Shahid Ahmad Mirza (DIN: 00048990), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	254	10,01,14,227	99.45	5,51,574	0.55	7,422 *
3	Ratification of the remuneration payable to Cost Auditors	Ordinary Resolution	254	10,06,64,302	100.00	1,542	0.00	7,379 *
4	Re-appointment of Mr Tauseef Ahmad Mirza as Managing Director of the Company	Special Resolution	254	10,01,13,402	99.44	5,59,758	0.56	63 *
5	Re-appointment of Mr Tasneef Ahmad Mirza as Whole-time Director of the Company	Special Resolution	254	10,01,36,589	99.47	5,36,570	0.53	64 *
6	Re-appointment of Mr Shahid Ahmad Mirza as Whole-time Director of the Company	Special Resolution	254	10,04,18,611	99.75	2,54,549	0.25	63 *
7	Appointment of Mr Nirmal Sahijwani as Whole-time Director of the Company	Special Resolution	254	10,00,81,995	99.48	5,19,237	0.52	71,991 *
8	Appointment of Mr Faraz Mirza as Whole-time Director of the Company	Special Resolution	254	10,00,82,927	99.48	5,18,278	0.52	72,018 *
9	Approval to enter into agreement with REDTAPE Limited	Ordinary Resolution	254	15,05,515	99.92	1,135	0.08	9,91,66,541 **
10	Approval to enter into agreement with Olive Shoes Private Limited	Ordinary Resolution	254	15,05,504	99.92	1,144	0.08	9,91,66,541 **
11	Approval to enter into agreement with Mirza (S.K.) Limited	Ordinary Resolution	254	15,06,228	99.97	413	0.03	9,91,66,541 **



**Shareholders vote considered invalid for those who abstained from voting through remote electronic voting process.*

***Shareholders vote considered invalid due to voting by related parties restricted to vote in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013 and shareholders vote considered invalid for those who abstained from voting through remote electronic voting process.*



Mallika & Co.
Company Secretaries
(A peer reviewed firm)

Form No. MGT-13
Report of Scrutinizer

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

To
The Chairman
Mirza International Limited
CIN: L19129UP1979PLC004821
Regd. Office: 14/6, Civil Lines
Kanpur-208 001

44th Annual General Meeting (AGM) of the Members of Mirza International Limited ("the Company") held on Saturday, 23rd September, 2023 at 11:30 A.M. at the Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur-208 002, Uttar Pradesh

Sub: Scrutinizer's Report on process of voting done through ballot paper(s) at the AGM of the Members of the Company in accordance with the provisions of Section 109 of the Companies Act, 2013 rule 21(2) of the Companies (Management and Administration) Rules, 2014

Dear Sir/Ma'am,

I, Mallika Goel, Proprietor of Mallika & Co., Company Secretaries in Practice, having office at 785, Pocket-E, Mayur Vihar Phase-2, Delhi-110091, have been appointed by the Board of Directors of Mirza International Limited, to act as the scrutinizer for the purpose of voting process conducted through ballot paper(s) in a fair and transparent manner in respect of the Items(s)/ Resolution(s) set forth in the Notice of the 44th AGM of the Company, dated 12th August 2023.

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (LODR) Regulations, 2015, relating to voting through ballot paper(s) on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is to ensure that the voting process conducted through ballot paper(s), is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, to the Chairman or a person authorised by him in writing on the resolution.

I hereby submit my report as under:

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



Contact: 9044297143
Email: goelmallika9@gmail.com
Office Address: 785, Pocket-E, Mayur Vihar Phase 2,
Delhi - 110091

2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. All the poll papers were duly completed, there was no invalid vote casted by the shareholder(s).
4. The results of the voting through ballot paper(s) during AGM are attached and marked as Annexure No-1.

Witness, in whose presence the voting was unlocked by the Scrutinizer:

1.

Kuldeep Gupta

Signature

Kuldeep Gupta

**R/o 3F-981, Ground Floor, Sector-3,
Vaishali, Ghaziabad-201010, Uttar
Pradesh**

2.

Vivekanand

Signature

Vivekanand

**R/o 123 D, Pocket-A, Mayur Vihar Phase-
2, Delhi-110091**

Thanking you

Yours Sincerely

**For Mallika & Co.
Company Secretaries**

Mallika Goel

Mallika Goel

FCS Membership No. 11658

COP: 23020

**Peer Review Certificate Number:
3465/2023**

Dated: 25th September, 2023

Place: New Delhi

UDIN: F011658E001074775

Countersigned by:

[Handwritten Signature]

Chairman of the AGM of the Company

Annexure No-1

The result of the voting through ballot paper(s) at the AGM is as under:

Ordinary business (Resolution No 1 and 2)

Resolution No. 1 (Ordinary Resolution):	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2023 together with the Reports of the Auditors and the Board of Directors thereon
--	---

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	14776	100%
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	1	10	

*1 shareholder vote considered invalid due to mismatch in information provided in the Ballot.

Resolution No. 2 (Ordinary Resolution):	To appoint a director in place of Mr Shahid Ahmad Mirza (DIN: 00048990), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment
--	--

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	14776	100%
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	1	10	

*1 shareholder vote considered invalid due to mismatch in information provided in the Ballot.



Special business (Resolution No 3 to 11)

Resolution No. 3 (Ordinary Resolution):	Ratification of the remuneration payable to Cost Auditors
--	---

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	14776	100%
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	1	10	

**1 shareholder vote considered invalid due to mismatch in information provided in the Ballot.*

Resolution No. 4 (Special Resolution):	Re-appointment of Mr Tauseef Ahmad Mirza as Managing Director of the Company
---	--

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	14776	100%
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	1	10	

**1 shareholder vote considered invalid due to mismatch in information provided in the Ballot.*



Resolution No. 5 (Special Resolution):	Re-appointment of Mr Tasneef Ahmad Mirza as Whole-time Director of the Company
---	--

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	14776	100%
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	1	10	

**1 shareholder vote considered invalid due to mismatch in information provided in the Ballot.*

Resolution No. 6 (Special Resolution):	Re-appointment of Mr Shahid Ahmad Mirza as Whole-time Director of the Company
---	---

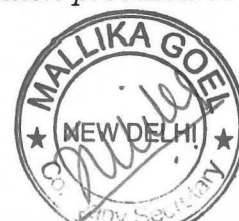
	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	14776	100%
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	1	10	

**1 shareholder vote considered invalid due to mismatch in information provided in the Ballot.*

Resolution No. 7 (Special Resolution):	Appointment of Mr Nirmal Sahijwani as Whole-time Director of the Company
---	--

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	14776	100%
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	1	10	

**1 shareholder vote considered invalid due to mismatch in information provided in the Ballot.*



Resolution No. 8 (Special Resolution):	Appointment of Mr Faraz Mirza as Whole-time Director of the Company
---	---

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	14776	100%
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	1	10	

**1 shareholder vote considered invalid due to mismatch in information provided in the Ballot.*

Resolution No. 9 (Ordinary Resolution):	Approval to enter into agreement with REDTAPE Limited
--	---

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	7	2776	100%
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	2	12010	

**1 shareholder vote considered invalid due to voting by related parties restricted to vote in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013 and 1 shareholder vote considered invalid due to mismatch in information provided in the Ballot.*



Resolution No. 10 (Ordinary Resolution):	Approval to enter into agreement with Olive Shoes Private Limited
---	---

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	7	2776	100%
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	2	12010	

**1 shareholder vote considered invalid due to voting by related parties restricted to vote in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013 and 1 shareholder vote considered invalid due to mismatch in information provided in the Ballot.*

Resolution No. 11 (Ordinary Resolution):	Approval to enter into agreement with Mirza (U.K.) Limited
---	--

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	7	2776	100%
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	2	12010	

**1 shareholder vote considered invalid due to voting by related parties restricted to vote in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013 and 1 shareholder vote considered invalid due to mismatch in information provided in the Ballot.*

