Mirza International Limitec

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

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 res	ults of Annual Ge	eneral Meeting				
Company Name		Mirza International L	mited			and the second second		
Date of the AGM	1	23.09.2023						
Total number of shareholders on rec	ord date	89958						
No. of shareholders present in the m through proxy:	eeting either in person or							
Promoters and Promoter Group:		3						
Public:		54						
No. of Shareholders attended the me Conferencing	eeting through Video							
Promoters and Promoter Group:		Not applicable						-
Public:		Not applicable						
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary- To receive, conside together with the Reports of	er and adopt the Stanc the Auditors and Boa	alone and Consol d of Directors the	lidated Audited Fi ereon No	nancial Statemer			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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)]*10
				(3)=[(2)/(1)]*				0
	E.Voting		99.166.541	(3)=[(2)/(1)]* 100 99.99	99,166,541	0	100.00	0.0
	E-Voting		99,166,541 12,000	100	99,166,541 12,000	0.0		
Promoter and Promoter Group	Poll	99,178,541	99,166,541 12,000 0	100 99.99 0.01	12,000		100.00	0.0
Promoter and Promoter Group	Poll Postal Ballot (if applicable)		12,000	100 99.99 0.01	12,000	0.0	100.00 0.00	0.0
Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total	99,178,541 99,178,541	12,000	100 99.99 0.01 0.00	12,000 0 99,178,541	0.0 0	100.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	99,178,541	12,000 0 99,178,541	100 99.99 0.01 0.00 100.00 25.06	12,000 0 99,178,541 550,742	0.0 0 0 0 0 0	100.00 0.00 100.00 100.00 0.00	0.0 0.0 0.0 0.0 0.0 0.0
Promoter and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting		12,000 0 99,178,541 550,742	100 99.99 0.01 0.00 100.00 25.06 0.00	12,000 0 99,178,541 550,742 0 0	0.0 0 0 0 0 0 0 0	100.00 0.00 100.00 100.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00
	Poll Postal Ballot (if applicable) Total E-Voting Poll	99,178,541	12,000 0 99,178,541 550,742 0 0 550,742	100 99.99 0.01 0.00 100.00 25.06 0.00 0.00 25.06	12,000 0 99,178,541 550,742 0 0 550,742	0.0 0 0 0 0 0 0 0	100.00 0.00 100.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	99,178,541 	12,000 0 99,178,541 550,742 0 0 550,742 940,654	100 99.99 0.01 0.00 25.06 0.00 0.00 25.06 0.00 0.00 25.06 2.55	12,000 0 99,178,541 550,742 0 0 550,742 939,822	0.0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 0.00 100.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	99,178,541 2,197,770 2,197,770	12,000 0 99,178,541 550,742 0 0 550,742 940,654 2,776	100 99.99 0.01 0.00 25.06 0.00 0.00 25.06 0.00 25.06 2.55 0.01	12,000 0 99,178,541 550,742 0 0 5550,742 939,822 2,776	0.0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 0.00 100.00 0.00 0.00 0.00 100.00 99.91 100.00	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	99,178,541 	12,000 0 99,178,541 550,742 0 0 550,742 940,654 2,776 0	100 99.99 0.01 0.00 25.06 0.00 0.00 25.06 2.55 0.01 0.00	12,000 0 99,178,541 550,742 0 0 550,742 939,822 2,776 0 0	0.0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 0.00 100.00 0.	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	99,178,541 2,197,770 2,197,770	12,000 0 99,178,541 550,742 0 0 550,742 940,654 2,776	100 99.99 0.01 0.00 25.06 0.00 0.00 25.06 0.00 25.06 2.55 0.01	12,000 0 99,178,541 550,742 0 0 550,742 939,822 2,776 0 0 939,822	0.0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 0.00 100.00 0.0000 0.00000 0.00000 0.0000 0.0000 0.000000 0.00000 0.0000 0.00	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0

	Ordinary - To appoint a Direc and being eligible, offers him				, whole-time Di	ector or the Cor	npany, who retire	s by rotation
Whether promoter/ promoter group are interested in the agenda/resolution?				No			la auto t	% of Votes
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	against on votes polled (7)=[(5)/(2)]*10 0
	E-Voting		99,166,541	99.99	99,166,541	C		
	Poll	99,178,541	12,000	0.01	12,000	C	100.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)	- 99,178,541	C	0.00	C	c	0.00	0.0
	Total	99,178,541	99,178,541	100.00	99,178,541	0.00	100.00	0.0
	E-Voting		558,649	25.42	7,907	550,742	1.42	98.5
	Poll	2,197,770	C	0.00	C	C	0.00	
Public-Institutions	Postal Ballot (if applicable)	2,197,770	c	0.00	c c	c c	0.00	0.0
	Total	2,197,770	558,649	25.42	7,907	550,742	1.42	98.5
	E-Voting		940,611	2.55	939,779	832	99.91	
	Poll	26 025 500	2,776	0.01	2776	(100.00	0.0
Public- Non Institutions	Postal Ballot (if applicable)	- 36,825,589	C	0.00			0.00	0.0
	Total	36,825,589	943,387	2.56	942,555	832	99.91	L 0.0
Total	1	138,201,900	100,680,577	72.85	100,129,003	551,574	99.45	5 0.5

Resolution required: (Ordinary/ Special)	Ordinary - Ratification of the	e remuneration payable	e to Cost Auditors					
Vhether promoter/ promoter group re interested in the genda/resolution?				No				
Sategory	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)]*1 0
	E-Voting		99,166,541	99.99	99,166,541	0	100.00	0.0
	Poll	-	12,000	0.01	12,000	0	100.00	0.0
Promoter and Promoter Group	Postal Ballot (if applicable)	99,178,541	0	0.00	0	0	0.00	0.0
	Total	99,178,541	99,178,541	100.00	99,178,541	0	100.00	0.0
	E-Voting		558,649	25.42		0.00	100.00	0.0
	Poll	-	0			0	0.00	0.0
Public- Institutions	Postal Ballot (if applicable)	2,197,770	0	0.00	0	0	0.00	0.0
	Total	2,197,770	558,649	25.42	558,649	0	100.00	0.0
	E-Voting		940,654	2.55	939,112	1,542	99.84	0.1
	Poll	-	2,776	0.01	2,776	0	100.00	0.0
Public- Non Institutions	Postal Ballot (if applicable)	36,825,589	0	0.00	0	0	0.00	0.0
	Total	36,825,589	943,430	2.56	941,888	1,542	99.84	0.1
Total	Total	138,201,900	100,680,620	72.85	100,679,078	1,542	100.00	0.0
Total						Vhether resoluti	on passed or not?	Yes
Resolution required: (Ordinary/ Special)	Special - Re-appointment of	f Mr. Tauseef Ahmad N	1irza as Managing		ompany			
Whether promoter/ promoter group are interested in the agenda/resolution?	2			No		F	24 24 3	
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)]*: 0
	E-Voting		99,166,541	99.99	99,166,541	C	100.00	0.0
	Poll	1	12,000	0.01	12,000	C	100.00	0.0
		99,178,541		0.00	0 0	0 0	0.00	0.0
Promoter and Promoter Group			0.00	0.00				
Promoter and Promoter Group	Postal Ballot (if applicable)	99,178,541		100.00				0.0
Promoter and Promoter Group	Postal Ballot (if applicable) Total				99,178,541			0.0
Promoter and Promoter Group	Postal Ballot (if applicable)		99,178,541 558,649	100.00 25.42	99,178,541 0.00	558,649	0.00	0.0.0

0

558,649

947,970

950,746

100,687,936

2,776

0

2,197,770

36,825,589

36,825,589 138,201,900

Postal Ballot (if applicable) Total

Postal Ballot (if applicable) Total

E-Voting Poll

Public- Institutions

Public- Non Institutions

Total

0.00

25.42

2.57

0.01

0.00

2.58

72.86

0

0

0

946,861

949,637

100,128,178

2,776

0

0

0

Whether resolution passed or not? Yes

558,649

1,109

1,109

559,758

0.00

0.00

99.88

100.00

0.00

99.88

99.44

0.00

100.00

0.12

0.00

0.00

0.12

0.56

Resolution required: (Ordinary/ Special)	Special - Re-appointment of	Mr. Tasneef Ahmad M	lirza as Whole-tin	ne Director of the	Company						
Whether promoter/ promoter group are interested in the agenda/resolution?											
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)]*10 0			
	E-Voting		99,166,541	99.99	99,166,541	0	100.00	0.00			
	Poll	99,178,541	12,000	0.01	12,000	C	100.00	0.00			
Promoter and Promoter Group	Postal Ballot (if applicable)	99,178,541	0	0.00	0	Q	0.00	0.00			
	Total	99,178,541	99,178,541	100.00	99,178,541	0	100.00	0.00			
	E-Voting		558,649	25.42	23,917	534,732	4.28	95.72			
	Poll	2,197,770	0	0.00	0	C	0.00	0.00			
Public-Institutions	Postal Ballot (if applicable)	- 2,197,770	0	0.00	0	C	0.00	0.00			
	Total	2,197,770	558,649	25.42	23,917	534,732	4.28	95.72			
	E-Voting		947,969	2.57	946,131	1,838	99.81	0.19			
	Poll	36,825,589	2,776	0.01	2,776	C	100.00	0.00			
Public- Non Institutions	Postal Ballot (if applicable)	30,823,389	0	0.00	0	c	0.00	0.00			
	Total	36,825,589	950,745	2.58	948,907	1,838	99.81	0.19			
Total		138,201,900	100,687,935	72.86	100,151,365	536,570	99.47	0.53			

Resolution required: (Ordinary/ Special)	Special - Re-appointment of	Mr. Shahid Ahmad Mi	rza as Whole-time		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)]*10 0		
	E-Voting	the second s	99,166,541	99.99	99,166,541	0	100.00	0.00		
	Poll	99,178,541	12,000	0.01	12,000	0	100.00	0.00		
Promoter and Promoter Group	Postal Ballot (if applicable)	- 99,178,541	0	0.00	0	0	0.00	0.00		
	Total	99,178,541	99,178,541	100.00	99,178,541	0	100.00	0.00		
	E-Voting		558,649	25.42	305,937	252,712	54.76	45.24		
	Poll	2,197,770	0	0.00	0	0	0.00	0.00		
Public-Institutions	Postal Ballot (if applicable)	2,197,770	0	0.00	0	0	0.00	0.00		
	Total	2,197,770	558,649	25.42	305,937	252,712	54.76	45.24		
	E-Voting		947,970	2.57	946,133	1,837	99.81	0.19		
	Poll	36,825,589	2,776	0.01	2,776	0	100.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)	36,825,589	C	0.00	0	0	0.00	0.00		
	Total	36,825,589	950,746	2.58	948,909	1,837	99.81	0.19		
Total		138,201,900	100,687,936	72.86	100,433,387	254,549	99.75	0.25		

Resolution required: (Ordinary/ Special)	Special - Appointment of Mr.	Nirmal Sahijwani as V	hole-time Direct	1.1.	iy.			
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Sategory	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)]*1 0
	E-Voting		99,166,541	99.99	99,166,541	0	100.00	0.0
	Poll		12,000	0.01	12,000	0	100.00	0.0
Promoter and Promoter Group	Postal Ballot (if applicable)	99,178,541	0	0.00	0	0	0.00	0.0
	Total	99,178,541	99178541	100.00	99178541	0	100.00	0.0
	E-Voting		558,649	25.42	41,996	516,653	7.52	92.4
	Poll		0	0.00	0	0	0.00	0.0
Public- Institutions	Postal Ballot (if applicable)	- 2,197,770	0		0		0.00	0.0
	Total	2,197,770	558,649	25.42	41,996	516653	7.52	92.4
	E-Voting		876,042	2.38	873,458	2,584	99.71	0.:
	Poll	C THE CONTRACT	2,776	0.01	2,776	0	100.00	0.0
Public- Non Institutions	Postal Ballot (if applicable)	- 36,825,589	0		0		0.00	0.1
	Total	36,825,589	878,818	2.39	876,234	2,584	99.71	0.
and the second se	Total		the second s	and the second se		519,237	00.40	0.
Total Resolution required: (Ordinary/ Special)	Special - Appointment of Mr	. Faraz Mirza as Whole	100,616,008				99.48 on passed or not?	
Resolution required: (Ordinary/	A 2009							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group		. Faraz Mirza as Whole	time Director of	the Company No	v	Vhether resolution	on passed or not?	Yes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	A 2009			the Company		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	Yes % of Votes against on votes polled (7)=[(5)/(2)]*: 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?		. Faraz Mirza as Whole No. of shares held	-time Director of No. of votes	the Company No % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	V No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	Yes % of Votes against on votes polled (7)=[(5)/(2)]*: 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	. Faraz Mirza as Whole No. of shares held	-time Director of No. of votes polled (2)	the Company No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	V No. of Votes in favour (4) 99,166,541	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	Yes % of Votes against on votes polled (7)=[(5)/(2)]*: 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting	. Faraz Mirza as Whole No. of shares held (1)	-time Director of No. of votes polled (2) 99,166,541	the Company No Polled on outstanding shares (3)=[(2)/(1)]* 100 99.95 0.01	V No. of Votes in favour (4) 99,166,541 12,000	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.000	Yes % of Votes against on votes polled (7)=[(5)/(2)]*: 0 0 0.0.0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll	. Faraz Mirza as Whole No. of shares held (1)	-time Director of No. of votes polled (2) 99,166,541 12,000	the Company No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.95 0.03	V No. of Votes in favour (4) 99,166,541 12,000 99,178,541	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.000 100.00	Yes % of Votes against on votes polled (7)=[(5)/(2)]*: 0 0 0.0.0 0.0 0.0 0.0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	. Faraz Mirza as Whole No. of shares held (1) 99,178,541	-time Director of No. of votes polled (2) 99,166,541 12,000	the Company No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.95 0.01 0.00 100.00 25.42	V No. of Votes in favour (4) 99,166,541 12,000 (0 99,178,541 41,996	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.000 7.52	Yes % of Votes against on votes polled (7)=[(5)/(2)]*1 0 0 0.0.0 0.0.0 0.0.0 0.0.0 0.0.0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	. Faraz Mirza as Whole No. of shares held (1) 99,178,541 99,178,541	-time Director of No. of votes polled (2) 99,166,541 12,000 (99,178,541	the Company No Polled on outstanding shares (3)=[(2)/(1)]* 100 99.95 0.01 0.00 0.00 100.00 25.42	V No. of Votes in favour (4) 99,166,541 12,000 (0 99,178,541 41,996	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.000 7.52 0.000	Yes % of Votes against on votes polled (7)=[(5)/(2)]*1 0 0.0.0 0.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	. Faraz Mirza as Whole No. of shares held (1) 99,178,541	-time Director of No. of votes polled (2) 99,166,541 12,000 (99,178,541 558,649	the Company No Polled on outstanding shares (3)=[(2)/(1)]* 100 99.99 0.01 0.00 100.00 25.42 0 0.00	V No. of Votes in favour (4) 99,166,541 12,000 99,178,541 41,996 0 (0)	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.000 7.52 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*1 0 0.0.0 0.0.1 0 0.1 0 0.1 0 0.1 0 0.1 0 0.1 0 0.1 0 0.1
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	. Faraz Mirza as Whole No. of shares held (1) 99,178,541 99,178,541	-time Director of No. of votes polled (2) 99,166,541 12,000 (1) 99,178,541 558,649 (1)	the Company No Polled on outstanding shares (3)=[(2)/(1)]* 100 99.99 0.01 0.00 100.00 25.42 0 0.00	V No. of Votes in favour (4) 99,166,541 12,000 0 (0 99,178,541 2 41,996 0 (0 0 (0) (0) (0) (0) (0) (0) (0) (0)	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 100.00 7.52 0.00 7.52 0.00 7.52	Yes % of Votes against on votes polled (7)=[(5)/(2)]*: 0 0 0.0.0 0 0.0.0 0 0.0.0 0 0.0.0 0 0.0.0 0 0.0.0 0 0.0.0 0 0.0.0 0 0.0.0 0 0.0.0 0 0.0.0 0 0.0.0 0 0 0.0.0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	. Faraz Mirza as Whole No. of shares held (1) 99,178,541 99,178,541 2,197,770	-time Director of No. of votes polled (2) 99,166,541 12,000 (99,178,541 558,649 ((the Company No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.99 0.01 0 0 0 0 0 0 0 0	V No. of Votes in favour (4) 99,166,541 12,000 99,178,541 41,996 0 (0) 2 41,996	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.000 7.52 0.000 7.52 9.9.81	Yes % of Votes against on votes polled (7)=[(5)/(2)]*1 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Postal Ballot (if applicable) Total	. Faraz Mirza as Whole No. of shares held (1) 99,178,541 99,178,541 2,197,770 2,197,770	-time Director of No. of votes polled (2) 99,166,541 12,000 (99,178,541 558,649 (0 0 558,649	the Company No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0.01 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	V No. of Votes in favour (4) 99,166,541 12,000 0 (0 99,178,541 41,996 0 (0 0 (0 2 41,996 874,390	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.000 7.52 0.000 7.52 9.000 7.52 9.81	Yes % of Votes against on votes polled (7)=[(5)/(2)]*: 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	. Faraz Mirza as Whole No. of shares held (1) 99,178,541 99,178,541 2,197,770	time Director of No. of votes polled (2) 99,166,541 12,000 (0 99,178,541 558,649 (0 (1) 558,649 876,015	the Company No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.99 0.01 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	V No. of Votes in favour (4) 99,166,541 12,000 99,178,541 41,996 0 (0 2 41,996 3 874,390 2,776	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.000 7.52 0.000 7.52 9.81 9.81 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*2 0 0.0.0 0.0.1 0 0.0.2 0 0.0.3 0.0.4 0 0.0.2 0.0.3 0.0.4 0.0.5 0.0.6 0.0.7 0.0.7 0.0.8 0.0.9 0.0.1 0.0.1
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	. Faraz Mirza as Whole No. of shares held (1) 99,178,541 99,178,541 2,197,770 2,197,770	-time Director of No. of votes polled (2) 99,166,541 12,000 (0 99,178,541 558,649 (0 558,649 876,015 2,776	the Company No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.99 0.001 100 20.000 100 0.000 100.000 25.42 0.000 25.42 0.000 0.000	V No. of Votes in favour (4) 99,166,541 12,000 99,178,541 41,996 0 (0) 2 41,996 3 874,390 2,776 0 (0)	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 0.00 7.52 0.00 7.52 9.81 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*1 0

Resolution required: (Ordinary/ Special)	Ordinary - Approval to enter	into agreement with	REDTAPE Limited								
Whether promoter/ promoter group are interested in the agenda/resolution?											
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)]*10 0			
	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	99,178,541	0	0.00	0	0	0.00	0.00			
Promoter and Promoter Group	Postal Ballot (if applicable)	55,170,541	0	0.00	0	0	0.00	0.00			
	Total	99,178,541	0	0.00	0	0	0.00	0.00			
	E-Voting		558,649	25.42	558,649	0	100.00	0.00			
	Poll	2,197,770	0	0.00	0	0	0.00	0.00			
Public- Institutions	Postal Ballot (if applicable)	2,137,770	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		948,001	2.57	946,866	1,135	99.88	0.12			
	Poll	36,825,589	2,776	0.01	2,776	0	100.00	0.00			
Public- Non Institutions	Postal Ballot (if applicable)	30,823,389	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			

Resolution required: (Ordinary/ Ordinary - Approval to enter into agreement with Olive Shoes Private Limited 10 Special)

Special)								
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)]*10 0
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	99,178,541	0	0.00	0	C	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)	99,178,541	0	0.00	0	0	0.00	0.00
	Total	99,178,541	-	0.00	0	0	0.00	0.00
	E-Voting		558,649	25.42	558,649	0	100.00	0.00
	Poll	2,197,770	0	0.00	0	0	0.00	0.00
Public-Institutions	Postal Ballot (if applicable)	2,197,770	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		947,999	2.57	946,855	1,144	99.88	0.12
	Poll	36,825,589	2,776	0.01	2,776	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	30,823,389	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
					W	/hether resoluti	on passed or not?	Yes

Resolution required: (Ordinary/ Special)	Ordinary - Approval to enter	into agreement with	Mirza (U.K.) Limit	ed				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes			0	1.2
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)]*10 0
	E-Voting		0	0.00	0	0	0.00	0.00
a second second second second	Poll	00 179 541	0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)	99,178,541	0	0.00	. 0	0	0.00	0.00
	Total	99,178,541	0	0.00	0	0	0.00	0.00
	E-Voting		558,649	25,42	558,649	0	100.00	0.00
	Poll	2,197,770	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	2,197,770	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

Poll	36 936 590	2,776	0.01	2,776	0	100.00	0.00
Postal Ballot (if applicable)	30,623,389	0	0.00	0	0	0.00	0.00
Total	36,825,589	950,768	2.58	950,355	413	99.96	0.04
	138,201,900	1,509,417	1.09	1,509,004	413	99.97	0.03
	Postal Ballot (if applicable)	36,825,589 Postal Ballot (if applicable) Total 36,825,589	36,825,589 0 Postal Ballot (if applicable) 36,825,589 0 Total 36,825,589 950,768	36,825,589 0 0.00 Postal Ballot (if applicable) 36,825,589 950,768 2.58	36,825,589 0 0.00 0 Postal Ballot (if applicable) 36,825,589 950,768 2.58 950,355	36,825,589 0 0.00 0 0 Postal Ballot (if applicable) 36,825,589 950,768 2.58 950,355 413	36,825,589 0 0.00 0 0.00 Postal Ballot (if applicable) 36,825,589 950,768 2.58 950,355 413 99.96

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.

Kuldeek Compta

(Signature of witness) Witness 1: Kuldeep Gupta

(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.KA GO Company Secretaries NEW DELHI Mallika Goel

Dated: 25th September 2023 Place: New Delhi UDIN: F011658E001074931 FCS Membership No. 11658 COP: 23020 Peer Review Certificate 3465/2023

Number:

Countersigned by:

Chairman of the AGM of the Company

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

Resolution	No.	1	To r	eceive,	consid	er and	adopt	the	Standalon	e and
(Ordinary			Cons	olidated	Audite	d Financ	ial Stat	ement	ts of the Co	mpany
Resolution):			for th	e Finar	icial Yea	ar ended	31st Ma	arch, 2	2023 togeth	er with
			the H	Reports	of the	Auditor	s and	the B	loard of D	rectors
			there	on						

Ordinary business (Resolution No 1 and 2)

S1. 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	
4	[1+2] Invalid Votes*	10,06,88,009 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
(Ordinary
Resolution):No.2To 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

S1. 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
4	[1+2] 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%

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Special business (Resolution No 3 to 11)

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

	S1. 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*	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%

ResolutionNo.4Re-appointment of Mr Tauseef Ahmad Mirza as Managing(Special Resolution):Director of the Company

S1. 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	
4	[1+2] 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%	



ResolutionNo.5Re-appointment of Mr Tasneef Ahmad Mirza as Whole-time(Special Resolution):Director of the Company

S1. 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*	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%

ResolutionNo.6Re-appointment of Mr Shahid Ahmad Mirza as Whole-time(Special Resolution):Director of the Company

S1. 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*	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 Appointment of Mr Nirmal Sahijwani as Whole-time Director (Special Resolution): of the Company

S1. 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*	72,00
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	10,00,96,77
9	Votes in Favour as % of total valid votes cast	99.48%

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

S1. 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*	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 (Ordinary	No.	9	Approval to enter into agreement with REDTAPE Limited
Resolution):			

S1. 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 [1+2]	10,06,87,977
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 Fayour as % of total valid votes cast	99.92%

Resolution
(Ordinary
Resolution):10Approval to enter into agreement with Olive Shoes Private
Limited

S1. 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 [1+2]	10,06,87,975
4	Invalid Votes**	9,91,78,551
5	Total Valid Votes	15,09,424
б	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	Approval to enter into agreement with Mirza (U.K.) Limited
(Ordinary			
Resolution):			

S1. 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
4	[1+2] 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:



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.
- с, 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/).
- The results of the voting through remote c-voting are attached and marked as d. Annexure No-2.

Witness, in whose presence the voting was unlocked by the Scrutinizer: 1. 2.

2 (subo Signature Kuldeep Gupta Ghaziabad-201010, Vaishali, Pradesh

Signature Vivekanand R/o 3F-981, Ground Floor, Sector-3, R/o 123 D, Pocket-A, Mayur Vihar Phase-Uttar 2, Delhi-110091

Thanking you

Yours Sincerely

For Mallika & Co. **Company Secretaries** NEW DELH

Dated: 25th September, 2023 Place: New Delhi UDIN: F011658E001074731

Mallika Goel any Se FCS Membership No. 11658 COP: 23020 Peer Review Certificate 3465/2023

Number:

Countersigned by:

Chairman of the AGM of the Company

S1.	Particulars of resolution	Ordinary/	No. of			Votes Against		Invalid Votes	
No.		Special resolution	Share- holders Voted	No. of Shares	% of total valid Votes	No. of Shares	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 Mine (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]

То

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.
- All the poll papers were duly completed, there was no invalid vote casted by the 3. 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. 2.

Kuldoob Signature Kuldeep Gupta Ghaziabad-201010, Vaishali, Pradesh

Signature. Vivekanand R/o 3F-981, Ground Floor, Sector-3, R/o 123 D, Pocket-A, Mayur Vihar Phase-Uttar 2, Delhi-110091

Thanking you

Yours Sincerely

For Mallika & ConKA **Company Secretaries**

Dated: 25th September, 2023 Place: New Delhi UDIN: F011658E001074775

Mallika Goel FCS Membership No. 11658 COP: 23020 Peer Review Certificate 3465/2023

NEW DELH

Number:

Countersigned by:

Chairman of the AGM of the Company

2 of 7

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	То	receive,	conside	er and	adopt	the	Standalone	and
(Ordinary			Con	solidated	Audited	l Financ:	ial Stat	emen	ts of the Con	ipany
Resolution):			for	the Finan	cial Yea	r ended	31st Ma	arch, 2	2023 together	with
			the	Reports	of the	Auditors	and	the E	Board of Dire	ectors
			the	reon						

	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 by th	
(iii) Invalid votes	1	10)

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

Resolution	No.	2	To appoint a director in place of Mr Shahid Ahmad Mirza
(Ordinary			(DIN: 00048990), Whole-time Director of the Company, who
Resolution):			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	Ratification of the remuneration payable to Cost Auditors
(Ordinary			
Resolution):		-	

	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 by th	
(iii) Invalid votes	1	10)

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

ResolutionNo.4Re-appointment of Mr Tauseef Ahmad Mirza as Managing(Special Resolution):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 cas by them	
(iii) Invalid votes	1	10)

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



Resolution No. 5 Re-appointment of Mr Tasneef Ahmad Mirza as Whole-time (Special Resolution): 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 by them	
(iii) Invalid votes	1	10)

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

Resolution No. 6 Re-appointment of Mr Shahid Ahmad Mirza as Whole-time (Special Resolution): 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 cas by them		
(iii) Invalid votes	1	10		

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

Resolution No. 7 Appointment of Mr Nirmal Sahijwani as Whole-time Director (Special Resolution): 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 100%	
(i) Voted in favour of the resolution	8	14776		
(ii) Voted against the resolution	0	0	0	
	Total number of members (in person or by proxy) whose votes were declared invalid	whose by them		
(iii) Invalid votes	1	10		

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



Resolution No. 8 Appointment of Mr Faraz Mirza as Whole-time Director of (Special Resolution): 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 by th	
(iii) Invalid votes	1	10)

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

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

	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 by th		
(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	Approval	to	enter	into	agreement	with	Olive	Shoes	Private
(Ordinary			Limited								
Resolution):											

	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 c 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	Approval to enter into agreement with Mirza (U.K.) Limited
(Ordinary			
Resolution):			

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

