



Date: 01st October ,2024

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai - 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
Scrip Code: 544073

Subject: Submission of Consolidated Scrutinizer's Report.

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Tuesday, 01st October, 2024 issued by M/s. KDA & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 18th Annual General Meeting held on Monday, 30th September, 2024 at 03.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("ÖAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at www.mcplworld.com and on the website of Purva Sharegistry (India) Private Limited at <https://evoting.purvashare.com/>.

We request you to take the above on record.

Thanking you,
Yours faithfully,

**For and on Behalf of
Manoj Ceramic Limited**

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

MANOJ CERAMIC LTD.

CIN: U51909MH2006PLC166147

Regd Office: -1, Krishna Kunj Building, 140 Vallabh Baugh Lane,
Ghatkopar (E) Mumbai 400 077. Maharashtra, India
T: -+91 22 26300812/13/14/15 E: info@mcplworld.com
W : - www.mcplworld.com



Name of the Company	Manoj Ceramic Limited
Date of the AGM/EGM	30 th September,2024
Total number of shareholders on record date	357
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6 2

MANOJ CERAMIC LTD.

CIN: U51909MH2006PLC166147

Regd Office: -1,Krishna Kunj Building, 140 Vallabh Baugh Lane,
Ghatkopar (E) Mumbai 400 077. Maharashtra, India

T: -+91 22 26300812/13/14/15 E: info@mcplworld.com

W : - www.mcplworld.com



Resolution required: (Ordinary)			1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2024, along with the Report of Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	59,72,800	59,72,800	100	59,72,800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		59,72,800	100	59,72,800	0	100	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	23,61,200	21,400	0.9063	21,400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21400	0.9063	21,400	0	100	0
Total		83,34,000	59,94,200	71.9246	59,94,200	0	100	0

MANOJ CERAMIC LTD.

CIN: U51909MH2006PLC166147

Regd Office: -1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077. Maharashtra, India

T: +91 22 26300812/13/14/15 E: info@mcplworld.com

W : - www.mcplworld.com



Resolution required: (Ordinary)			2.To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024, along with the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	59,72,800	59,72,800	100	59,72,800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		59,72,800	100	59,72,800	0	100	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	23,61,200	21,400	0.9063	21,400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21,400	0.9063	21,400	0	100	0
Total		83,34,000	59,94,200	71.9246	59,94,200	0	100	0

MANOJ CERAMIC LTD.

CIN: U51909MH2006PLC166147

Regd Office: -1,Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077. Maharashtra, India

T: +91 22 26300812/13/14/15 E: info@mcplworld.com

W : - www.mcplworld.com



Resolution required: (Ordinary)			3. To appoint a Director in place of Mr. Manoj Dharamshi Rakhasiya (DIN:00116309), who retires by rotation and being eligible, offers himself for re-appointment as a Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	59,72,800	59,72,800	100	59,72,800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		59,72,800	100	59,72,800	0	100	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	23,61,200	21,400	0.9063	21,400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21,400	0.9063	21,400	0	100	0
Total		83,34,000	59,94,200	71.9246	59,94,200	0	100	0

MANOJ CERAMIC LTD.

CIN: U51909MH2006PLC166147

Regd Office: -1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077. Maharashtra, India

T: +91 22 26300812/13/14/15 E: info@mcplworld.com

W : - www.mcplworld.com



Resolution required: (Ordinary)			4.Increase in the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	59,72,800	59,72,800	100	59,72,800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		59,72,800	100	59,72,800	0	100	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	23,61,200	21,400	0.9063	21,400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21,400	0.9063	21,400	0	100	0
Total		83,34,000	59,94,200	71.9246	59,94,200	0	100	0

MANOJ CERAMIC LTD.

CIN: U51909MH2006PLC166147

Regd Office: -1,Krishna Kunj Building, 140 Vallabh Baugh Lane,
Ghatkopar (E) Mumbai 400 077. Maharashtra, India

T: +91 22 26300812/13/14/15 E: info@mcplworld.com

W : - www.mcplworld.com



KDA & ASSOCIATES
(Formerly Known as KDT & Associates)
COMPANY SECRETARIES

201, Modi Niwas CHS LTD, S V Road, Santacruz (W), Mumbai - 400 054 Email ID: team@cskda.com Phone: 022 3500 0811

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.]

To,
The Chairman,
MANOJ CERAMIC LIMITED
1, Krishna Kunj, 140 Vallabh Baug Lane,
Ghatkopar (East), Mumbai, - 400077

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E-Voting at 18th Annual General Meeting of Manoj Ceramic Limited held on Monday, 30th September, 2024.

I, Kaushal Dalal, Partner of M/s. KDA & Associates (Formerly known as "KDT & Associates"), Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of **Manoj Ceramic Limited** pursuant to Sections 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("**Remote e-Voting**") and the electronic voting process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 18th Annual General Meeting ("**the Meeting**" **AGM**) of the Members of the Company held on Monday, 30th September, 2024 through Video Conferencing/Other Audio Video Means ("**VC/OAVM**") facility, submit our Consolidated report as under:

- 1 The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2024 respectively issued by Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023 regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, without the physical presence of the Members of the company at the venue and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.

KDA & ASSOCIATES
(Formerly Known as KDT & Associates)
COMPANY SECRETARIES

- 2 The Company had appointed Purva Sharegistry (India) Private Limited for conducting the e-voting prior to the AGM (remote e-Voting) and for electronic Voting during the AGM (e-Voting).
- 3 The remote e-Voting commenced on Friday, 27th September, 2024 at 9.00 a.m. (IST) and ended on Sunday, 29th September, 2024 at 5.00 p.m. (IST).
- 4 The members of the Company as of the “cut-off” date i.e. Monday, 23rd September, 2024 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
- 5 After the closure of the AGM and closure of e-Voting, the votes cast through the Remote e-Voting prior to the AGM and the votes cast through e-Voting during the AGM was unblocked at Mumbai from website of Purva Sharegistry (India) Private Limited i.e <https://evoting.purvashare.com>
- 6 The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-

(a) Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, along with the Report of Board of Directors and Auditors thereon.

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	59,72,800	59,72,800	100	59,72,800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		59,72,800	100	59,72,800	0	100	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non- Institutional holders	Remote e-Voting	23,61,200	21,400	0.9063	21,400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21,400	0.9063	21,400	0	100	0
Total		83,34,000	59,94,200	71.9246	59,94,200	0	100	0

(b) Item No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, along with the Report of the Auditors thereon.

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	59,72,800	59,72,800	100	59,72,800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		59,72,800	100	59,72,800	0	100	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non- Institutional holders	Remote e-Voting	23,61,200	21,400	0.9063	21,400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21,400	0.9063	21,400	0	100	0
Total		83,34,000	59,94,200	71.9246	59,94,200	0	100	0

(c) Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Manoj Dharamshi Rakhasiya (DIN:00116309), who retires by rotation and being eligible, offers himself for re-appointment as a Director

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	59,72,800	59,72,800	100	59,72,800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		59,72,800	100	59,72,800	0	100	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	23,61,200	21,400	0.9063	21,400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21400	0.9063	21,400	0	100	0
Total		83,34,000	59,94,200	71.9246	59,94,200	0	100	0

(d) Item No. 4: Ordinary Resolution

**Increase in the Authorised Share Capital and consequent alteration of the Capital Clause
in the Memorandum of Association of the Company**

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	59,72,800	59,72,800	100	59,72,800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		59,72,800	100	59,72,800	0	100	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	23,61,200	21,400	0.9063	21,400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		21,400	0.9063	21,400	0	100	0
Total		83,34,000	59,94,200	71.9246	59,94,200	0	100	0

KDA & ASSOCIATES
(Formerly Known as KDT & Associates)
COMPANY SECRETARIES

- 7 The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.
- 8 The Register of Remote e-Voting and e-Voting at AGM will be sent to the Chairman of the Company after the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For KDA& Associates
(Formerly Known as KDT & Associates)
Practicing Company Secretaries

KAUSHAL
MADHUSU
DAN
DALAL

Digitally signed by KAUSHAL
MADHUSU DAN DALAL
DN: cn=PERSONAL,
pseudoym=caaf36766b48d197808
098c339c,
2.5.4.20=0244d98a43718a4016c51885
363782381822053a3a4a7f9a677511
a184e, postalCode=400032,
o=Maharashtra,
serialNumber=18954637677882076
0707C7A5322003E5679654348311
237F8204, c=KAUSHAL
MADHUSU DAN DALAL
Date: 2024.10.01 18:55:39 +05'30'

Kaushal Dalal
(Partner)
M. No: FCS: 7141
CoP No: 7512
PR. No.:5840/2024
UDIN: F007141F001398784

For Manoj Ceramic Limited

DHRUV
MANOJ
RAKHASIYA

Digitally signed by DHRUV MANOJ
RAKHASIYA
DN: cn=PERSONAL,
pseudoym=045080e6e5d88c11c59d8f
a48d8c,
2.5.4.20=0244d98a43718a4016c51885
363782381822053a3a4a7f9a677511
a184e, postalCode=400077, o=MAHARASHTRA,
serialNumber=18954637677882076
0707C7A5322003E5679654348311
237F8204, c=DHRUV MANOJ RAKHASIYA
Date: 2024.10.01 19:03:37 +05'30'

Dhruv Rakhasiya
Managing Director

Date: 01st October,2024
Place: Mumbai