

MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone: - 022-26481711

CIN:-U91100MH1990PLC057373 Website: www.mitshi.in Email: - shahkumar23@mitshi.in

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Date: 16/09/2024

To
BSE Limited Dalal Street,
Fort Mumbai- 400 001
Scrip Code: 523782

Subject: Submission of Voting Results along with Scrutinizers Report for the Annual General Meeting of Mitshi India Limited held on 16th September, 2024, under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015.

Dear Sir/Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ('remote e-voting') to its members on all resolutions set out in the notice of General Meeting of the company which was duly convened on Monday, 16th September, 2024 at 1:00 P.M through video conferencing.

The Board had appointed Ms. Megha Samdani, proprietor of M/s. M K Samdani & Co., Company Secretaries, Ahmedabad, as the scrutinizer to scrutinize the entire voting process in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members.

Pursuant to Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at Annual General Meeting in the prescribed format along with the scrutinizer report on remote e-voting.

Thanking you,
Yours faithfully,

For MITSHI INDIA LTD


KUMAR V SHAH
MANAGING DIRECTOR
DIN: 01451912



Date: 16th September 2024
Place: Mumbai



**M K SAMDANI & CO.
COMPANY SECRETARIES**

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act 2013 and rule 20 and 21 of the Companies Management and Administration) Rules, 2014]

To;
The Chairman
MITSHI INDIA LIMITED
Flat No.2, Ground Floor, Juhu Aradhana Co.Operative Housing society,
Juhu Lane, Andheri (Wes, T). Mumbai City, Maharashtra, India, 400058

Dear Sir,

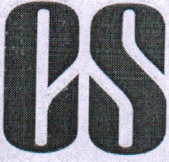
I, **Megha Samdani**, proprietor of M K Samdani & Co, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **MITSHI INDIA LIMITED** (CIN: U91100MH1990PLC057373)("the Company") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Annual General Meeting ("AGM") of the **MITSHI INDIA LIMITED** on Monday, September 16, 2024 at 1:00. P.M (IST) through VC/OVAM.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Wednesday, September 11, 2024 [9:00 a.m.] to Sunday, September 15, 2024 (5:00 p.m.)
4. The shareholders' holding shares on the cut-off date i.e. September 06, 2024, were entitled to vote on the proposed resolution(s) (Item No. 1 to 4 as set out in the notice of the AGM of the company).
5. Accordingly the electronic votes cast were taken into account and on September 15, 2024 (around 5:00 PM); thereafter e-voting portal was blocked for voting by CDSL the members present were allowed vote electronically during next 30 minutes from conclusion of the general meeting.
6. After the conclusion of the Annual General Meeting of the Company, the votes were unblocked in the presence of two witnesses who are not in an employment with the company and a final electronic report was generated by me. The data generated was diligently scrutinized.

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: samdanicalani@gmail.com

Phone: 9429965668



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COMPANY SECRETARIES

7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. www.evotingindia.com

8. There were 52 shareholders present through video-conferencing at the Annual General Meeting.

Consolidated report on result of e-voting is as under:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITOR'S THEREON.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	31	1584250	99.9996%
E-voting during the AGM	0	0	0
Total	31	1584250	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	2	6	0.0004%
E-voting during the AGM	0	0	0
Total	2	6	0.0004%

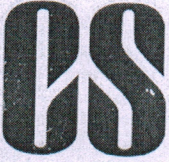
iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

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ITEM NO. 2: AS AN ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. KUMAR VASANTLAL SHAH, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.-

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	30	7,56,890	99.9992%
E-voting during the AGM	0	0	0
Total	30	1726404	99.9992%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	2	6	0.0008
E-voting during the AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	1	827360	100%
E-voting during the AGM	0	0	0
Total	1	827360	100%



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ITEM NO. 3: AS AN ORDINARY RESOLUTION

TO APPOINT S D P M & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE COMPANY.

i. Voted in favour of the Resolution:

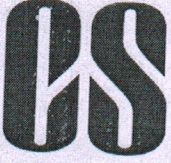
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	31	1584250	99.9996%
E-voting during the AGM	0	0	0
Total	31	1584250	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	2	6	0.0004%
E-voting during the AGM	0	0	0
Total	2	6	0.0004%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0



M K SAMDANI & CO.
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ITEM NO. 4: AS AN SPECIAL RESOLUTION

APPOINTMENT OF DIRECTOR MR. HANUMANT ANAJI SALUNKHE (DIN 03626114) AS AN
INDEPENDENT DIRECTOR.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	31	1584250	99.9996%
E-voting during the AGM	0	0	0
Total	31	1584250	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	2	6	0.0004%
E-voting during the AGM	0	0	0
Total	2	6	0.0004%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0



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9. Based on the above voting, all resolutions carried on with requisite majority accordingly, I request the Chairman of Annual General Meeting to announce the results of the voting.

10. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed (Annexure 1).

11. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

**For, M K Samdani & Co.
Company Secretaries**

Megha Kamal Samdani
Digitally signed
by Megha
Kamal Samdani
Date: 2024.09.16
17:58:44 +05'30'

**Megha Samdani
Proprietor**

ACS No.: 41630

C.P. No.: 21853

PEER REVIEW NUMBER: 3320/2023

UDIN: A041630F001229828

Date: 16 September 2024

Place: Ahmedabad

Witness 1:

Yash Pujara

Witness 2:

Aditya Pareek

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