



# MULLER & PHIPPS (INDIA) LIMITED.

CIN No. L63090MH1917PLC007897

Registered Office : 224, Unique Industrial Estate, Off Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.  
Telephone: 2432 6852 / 53 • Fax : 022 2422 1097 E-mail : mnpco@mulphico.co.in • Website : www.mulphico.co.in

To

27/09/2016

The Mumbai Stock Exchange  
Corporate Relationship Department  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street, Fort,  
Mumbai-400001

Dear Sir/Madam

In accordance with the requirement of the Listing Agreement, we are enclosing the result of the E voting along with the Scrutinizers Report

Kindly acknowledge receipt

Thanking You,

Yours faithfully,

For Muller & Phipps ( India ) Ltd

P. V, Mohan  
Compliance Officer

## Scrutinizer's Report

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

To  
The Chairman  
Muller and Phipps India Limited  
16, Unique Industrial estate,  
Prabhadevi,  
Mumbai 400 025

**Sub: Scrutinizer's Report on e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Clause 35B of the Listing Agreement and Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.**

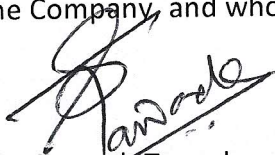
Dear Sir

I, Rajesh Kanojia, Practising Advocate (Membership No:114809 ), was appointed as Scrutinizer by the Board of Directors of Muller and Phipps (India) Limited (the Company) for the purpose of e-voting process on the agenda items to be transacted at the Ninety Eighth Annual General Meeting (AGM) of the Company to be held on Thursday September 8, 2016 at 4.00 p.m. at Sir Vithaldas Chambers, 6<sup>th</sup> Floor, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001

I submit my report as under:

- a. The Company has provided e- voting facility to the Shareholders registered with the Company and entitled to vote as on Sept 8, 2016.
- b. The e-voting period began at 10.30 a.m on Monday September 5, 2016 and ended at 5.30 p.m on Thursday, September 8, 2016. The votes received electronically from the Shareholders till Monday, September 8, 2016 upto 5.30 p.m being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
- c. The members have casted their votes through e-voting facility provided by the National Securities Depository Limited (NSDL) as the authorised Agency to provide e-voting facilities.
- d. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.

- e. Particulars of all votes received electronically from the Members have been entered in the register separately maintained for the purpose.
- f. The votes received electronically were duly scrutinized and the shareholders was matched/ confirmed with the Register of members of the Company as on the cut – off date i.e August 15, 2016.
- g. The votes were unblocked at Mumbai on September 8, 2016 at 5.30 p.m in the presence of Mr.Santosh Tawade and Mr.Ganesh Thakur who are not the employees of the Company, and who have signed below as witness to the unblocking of votes.



Name: Santosh Tawade



Name: Ganesh Thakur

- h. Thereafter the details containing, inter-alia, list of Equity Shareholders, who voted “For” and “Against”, each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e <http://evoting.nsdl.com> and based on such reports generated, the result of the e-voting is provided hereunder.

A Summary of the votes received electronically is given below:

### 1. Resolution 1- Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit & Loss for the financial year ended on that date along with the Report of the Directors and Auditors thereon:

#### i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1	50	100

#### ii. Voted Against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
00	00	00

#### iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NIL

### 2. Resolution 2- Ordinary Resolution

To appoint a director in place of Mr.Utsav Dhupelia who retires by rotation. Mr. Utsav Dhupelia is passes away and his directorship is ceased.

#### i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1	50	100%

ii. Voted **Against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

### 3. Resolution 3- Ordinary Resolution

To appoint M/s Ford, Rhodes, Parks & Co, as Auditors to hold office from the conclusion of this meeting to the conclusion of the next Annual General Meeting and to fix their remuneration

i. Voted **in favour** of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1	50	100

ii. Voted **Against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Thanking You

Yours Faithfully



Rajesh Kanojia

Advocate

Membership No: I14809

Place: Mumbai

Date: September 8, 2016



## SCRUTINIZER'S REPORT

To  
The Chairman,  
Muller and Phipps (India) Limited  
224, Unique Industrial Estate,  
Off. Veer Savarkar Marg, Prabhadevi,  
Mumbai - 400025.

Sub: Scrutinizer's Report (Combined) on e-voting and poll on the agenda items transacted at the Ninety Ninth Annual General Meeting (AGM) of the Company held on Thursday September 8, 2016 at 4.00 pm at Sir Vithaldas Chambers, 6<sup>th</sup> Floor, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001.

Dear Sir,

I, Rajesh Kanojia, Practising Advocate, have been appointed as a Scrutinizer by:

- a. the Board of Directors of Muller and Phipps (India) Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014.
- b. the Chairman of the AGM on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the Ninety Eighth AGM of the Company held on Thursday September 8, 2016 at 4.00 pm at Sir Vithaldas Chambers, 6<sup>th</sup> Floor, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the Ninety Eighth Annual General Meeting of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorised agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll.

I have issued separate Scrutinizer's Report dated 8<sup>th</sup> September 2016 on the e-voting and 8<sup>th</sup> September 2016 on the poll on the resolutions contained in the notice of the AGM.

As requested by the management I submit herewith my combined report on the results of e-voting together with that of poll as under:

Item No of Notice	Mode of voting	Votes in favour of resolution		Votes in against the resolution		Invalid Votes
		Nos.	% of Total number of valid votes cast (favour)	Nos.	% of Total number of valid votes cast(against)	
Item No 1 of the Notice (As an Ordinary Resolution)	E-voting	1	100%	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>1</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Item No 2 of the Notice (As an Ordinary Resolution)	E-voting	1	100%	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>1</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Item No 3 of the Notice (As an Ordinary Resolution)	E-voting	1	100%	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>1</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Thanking You

Yours Faithfully,



Mr. Rajesh Kanojia  
Practicing Advocate

Membership No.I14809

Place: Mumbai

Date: September 8, 2016

## FORM No MGT -13

### Scrutinizer's Report

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

To,  
The Chairman  
Muller and Phipps India Limited,  
224, Unique Industrial Estate,  
Off. Veer Savarkar Marg, Prabhadevi,  
Mumbai -400 025.

Sub: Scrutinizer's Report on poll conducted in the 99th Annual General Meeting of the Shareholders of Muller and Phipps (India) Limited held on September 8, 2016 at Sir Vithaldas Chambers, 6<sup>th</sup> Floor, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001 in terms of provisions of section 109 of the Companies Act, 2013 read with Clause 35B of the Listing Agreement and Rule 21 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

I, Rajesh Kanojia, Practising Advocate (Membership No.I14809 ), was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Ninety Eighth Annual General Meeting of the Shareholders of Muller and Phipps India Limited held on September 8, 2016 at Sir Vithaldas Chambers, 6<sup>th</sup> Floor, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman 1 **(one)** ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Link In-time India Private Limited and the Authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.



4. The results of the poll is as under

**A. Resolution 1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016, together with the Reports of the Auditors thereon:

i. Voted in **favour** of the resolution

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

ii. Voted in **against** of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

iii. **Invalid Votes**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**B. Resolution 2- Ordinary Resolution**

To appoint a director in place of Mr. Utsav Dhupelia who retires by rotation. Mr. Utsav Dhupelia passes away on 25<sup>th</sup> August 2016 and his directorship has been ceased.

i. Voted in **favour** of the resolution

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

ii. Voted in **against** of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL



iii. **Invalid** Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**C. Resolution 3- Ordinary Resolution**

To appoint M/s. Ford, Rhodes, Parks & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

i. Voted in **favour** of the resolution

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

ii. Voted in **against** of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

iii. **Invalid** Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking You  
Yours Faithfully



Mr. Rajesh Kanojia  
Practising Advocate

Membership No.I14809

Place: Mumbai

Date: September 8, 2016