



# Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 111rd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA  
Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com  
CIN : L65991TN1984PLC010816

Listing Compliance  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400 001

August 31, 2017

Dear Sir/ Madam,

**Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 - Voting Results**

This is to inform you that the Members of the company at the 33<sup>rd</sup> Annual General Meeting held on August 30, 2017 transacted the business as stated in the Notice dated July 31, 2017.

The voting results along with the scrutinizers report are attached as Annexures.

Thanking you,

Yours faithfully,  
for MUNOTH COMMUNICATION LIMITED

*Jinal Jain*

JINAL JAIN  
COMPANY SECRETARY



SELVAM N, B.Sc., B.G.L., F.C.S.  
COMPANY SECRETARY  
FCS: 4318; C.P.NO.4858

261/18 Anbu Colony,  
7<sup>th</sup> Avenue, Anna Nagar West,  
Chennai 600 040  
Ph: 26185894; Cell: 9840087087

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## CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

To  
The Chairman,  
Munoth Communication Limited,  
Suite No 48, Munoth Centre,  
343, Triplicane High Road,  
Chennai – 600 005

**Sub:** 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Munoth Communication Limited (MCL) held on Wednesday, August 30, 2017 at 10:30 AM at Nahar Hall (South India Hire Purchase Association), Desabandhu Plaza, 1<sup>st</sup> floor, 47, Whites Road, Royapettah, Chennai – 600 014.

Dear Sir,

I, N Selvam, Company Secretary in Whole-time practice was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Poll process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited (BSE) on the resolutions contained in the notice to the 33<sup>rd</sup> AGM of the Equity Shareholders of the Company held on August 30, 2017 at 10:30 AM at Nahar Hall (South India Hire Purchase Association), Desabandhu Plaza, 1<sup>st</sup> floor, 47, Whites Road, Royapettah, Chennai – 600 014. Submit the report as under:

The Company has appointed Central Depository Services Limited (CDSL) as the service provider for executing the facility of electronic voting to the shareholders of the Company from August 27, 2017 at 9:00 A M IST to August 29, 2017 at 5:00 P M IST all the resolutions set forth in the AGM Notice. The E-Voting results were unblocked by me and the results are given as the annexure.



At the 33<sup>rd</sup> AGM of the Company held on August 30, 2017, the Chairman of the Company had suo moto called for the poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll Process. The scrutinizer report in Form No- 13 is also enclosed herewith.

The results of the e-voting together with that of the Poll are also enclosed herewith.

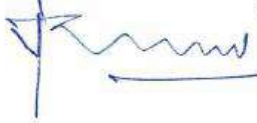
All the resolutions stands passed based on combined result (E-voting and Poll) with the requisite majority.

I am maintaining the registers received from the service provider in respect of the votes cast through e-voting and Poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking you,

Place: Chennai  
Date: 31/08/2017

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Digitally signed by SELVAM NADIMUT HU, DN: cn=SELVAM NADIMUT HU, o=Tamil Nadu, postalCode=600041, st=TN, email=selvamnadimut@tamilnadu.gov.in, c=IN

Signature and Seal

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,  
Munoth Communication Limited,  
Suite No 48, Munoth Centre,  
343, Triplicane High Road,  
Chennai – 600 005

**Sub:** 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Munoth Communication Limited (MCL) held on Wednesday, August 30, 2017 at 10:30 AM at Nahar Hall (South India Hire Purchase Association), Desabandhu Plaza, 1<sup>st</sup> floor, 47, Whites Road, Royapettah, Chennai – 600 014.

Dear Sir,

I, N Selvam, Company Secretary in Whole-time Practice was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Poll process 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 33<sup>rd</sup> AGM of the Equity Shareholders of the Company held on the August 30, 2017 at 10:30 AM at Nahar Hall (South India Hire Purchase Association), Desabandhu Plaza, 1<sup>st</sup> floor, 47, Whites Road, Royapettah, Chennai – 600 014, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and was locked with due identification marks.
2. The locked ballot box was subsequently opened in the presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. Cameo Corporate Services Limited and the authorizations lodged with MCL.
3. There were no poll papers which were incomplete and/or otherwise found defective.
4. The result of the Poll is attached herewith as Annexure A.



5. I am maintaining the registers received from the service provider in respect of the votes cast through e-voting and Poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

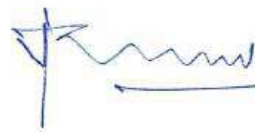
6. The combined results of the votes (electronic and physical) are annexed as Annexure B to this report.

7. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,

Place: Chennai  
Date: 31/08/2017

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Digitally signed by SELVAM  
NADIMUT  
DN: cn=SELVAM NADIMUT, o=SELVAM NADIMUT, ou=SELVAM NADIMUT, email=SELVAM.NADIMUT@SELVAMNADIMUT.COM, c=IN  
c=IN, o=SELVAM NADIMUT, ou=SELVAM NADIMUT, email=SELVAM.NADIMUT@SELVAMNADIMUT.COM  
Date: 2017.08.31 17:29:13 +05'30'

Signature and Seal

MUNOTH COMMUNICATION LIMITED – 33<sup>rd</sup> Annual General Meeting held on August 30, 2017

## RESULTS OF POLL

## 1. Ordinary Resolution:- Item No. 1

Adoption of Audited financial statements along with the consolidated financial statements, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2017:

Sl. No	Particulars	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	5	91490	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

## 2. Ordinary Resolution:- Item No. 2

Reappointment of Mr. Vikas Munoth (DIN No: 00769366) as Director who retires by rotation

Sl. No	Particulars	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	5	91490	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

## 3. Ordinary Resolution:- Item No. 3

Reappointment of Mr. Bharat Munoth (DIN No.00769588) as Director who retires by rotation

Sl. No	Particulars	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	5	91490	100.00

	the resolution			
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

4. Ordinary Resolution:- Item No. 4  
Appointment of auditors of the Company

Sl. No	Particulars	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	5	91490	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

5. Ordinary Resolution:- Item No. 5  
To Re-Appoint Mr. Jaswant Munoth as Managing Director

Sl. No	Particulars	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	5	91490	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

**ANNEXURE B**

Item No	Type of resolution	Description	Particulars of business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
					No.s	%age	No.s	%age	No.s	%age
1	Ordinary	Adoption of Audited financial Statement along with consolidated financial statements Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2017.	E-Voting	6748537	6748537	100.00	0	0.00	0	0.00
			Poll	91490	91490	100.00	0	0.00	0	0.00
			Total	6840027	6840027	100.00	0	0.00	0	0.00
2	Ordinary	Reappointment of Mr. Vikas Munoth (DIN No: 00769366) as Director who retires by rotation.	E-Voting	6748537	6748537	100.00	0	0.00	0	0.00
			Poll	91490	91490	100.00	0	0.00	0	0.00
			Total	6840027	6840027	100.00	0	0.00	0	0.00
3	Ordinary	Reappointment of Mr. Bharat Munoth (DIN No.00769588) as Director who retires by rotation.	E-Voting	6748537	6748537	100.00	0	0.00	0	0.00
			Poll	91490	91490	100.00	0	0.00	0	0.00
			Total	6840027	6840027	100.00	0	0.00	0	0.00
4	Ordinary	Appointment of the auditors of the Company.	E-Voting	6748537	6748537	100.00	0	0.00	0	0.00
			Poll	91490	91490	100.00	0	0.00	0	0.00
			Total	6840027	6840027	100.00	0	0.00	0	0.00
5	Ordinary	Re Appointment of Mr.Jaswant Munoth as Managing Director	E-Voting	6748537	6748537	100.00	0	0.00	0	0.00
			Poll	91490	91490	100.00	0	0.00	0	0.00
			Total	6840027	6840027	100.00	0	0.00	0	0.00

