



September 27, 2023

To
BSE LIMITED
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400001

Scrip Code:500159

Dear Sir/Madam,

Sub.: Submission of e-Voting Results of 31st Annual General Meeting (“AGM”) of members of Metroglobal Limited (“the Company”) held on Tuesday, September 26, 2023 through Video Conferencing (“VC”) / Other Audio-Visual means (“OAVM”), under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the e-voting results of the business transacted at the 31st Annual General Meeting (“AGM”) of the members of the Company held on Tuesday September 26, 2023 at 11:30 a.m. (IST) through Video Conference (“VC”) / Other Audio Visual means (“OAVM”) in the prescribed format.

The above results also being uploaded at the Company's website at <https://www.metrogloballimited.com> and on the website of CSDL i.e. <https://www.evotingindia.com>, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

Kindly take the above information on record.

Thanking you,
Yours sincerely,
For Metroglobal Limited

Bharat Patel
Company Secretary & Compliance Officer
ACS: 32835



Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	Tuesday, September 26, 2023
Total number of shareholders as on record date	10,140
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	10
Public:	47



Metroglobal Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements (including audited standalone and consolidated financial statements) for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]
			[2]	[3]	[4]	[5]	[6]	[7]	[8]
Promoter and Promoter Group	E-Voting	9217166	9217166	100.00	9217166	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		9217166	100.00	9217166	0	100.00	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	3117209	1358270	43.57	1353244	5026	99.63	0.37	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1358270	43.57	1353244	5026	99.63	0.37	0.00
Total		12334375	10575436	85.74	10570410	5026	99.95	0.05	0

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Metroglobal Limited

Resolution Required : (Ordinary)		2 - To declare Final Dividend of Rs.2.50/- per Equity Shares of Rs.10/- each for the Financial Year ended March 31, 2023							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	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	No. of votes Invalid
			[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	9217166	9217166	100.00	9217166	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		9217166	100.00	9217166	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	3117209	1358272	43.57	1353248	5024	99.63	0.37	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1358272	43.57	1353248	5024	99.63	0.37	0
Total		12334375	10575438	85.74	10570414	5024	99.95	0.05	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Metroglobal Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mrs. Krati R. Jain (DIN:07150442), who retires by rotation and, being eligible, offers herself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held [1]	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	No. of votes Invalid
			[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	9217166	9217166	100.00	9217166	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		9217166	100.00	9217166	0	100.00	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	3117209	1357272	43.54	1351248	6024	99.56	0.44	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1357272	43.54	1351248	6024	99.56	0.44	0.00
Total		12334375	10574438	85.73	10568414	6024	99.94	0.06	0

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Metroglobal Limited

Resolution Required : (Special)		4. To continue the directorship of Mr. Gautam Jain (DIN:00160167), Chairman and Managing Director of the Company upon attaining age of seventy years (70 years).							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	9217166	9217166	100.00	9217166	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		9217166	100.00	9217166	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	3117209	1357272	43.54	1351248	6024	99.56	0.44	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1357272	43.54	1351248	6024	99.56	0.44	0
Total		12334375	10574438	85.73	10568414	6024	99.94	0.06	0

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





JIGNESH SHAH

ADVOCATE

203, SHIVALIK-9,
VASUNDHARA SOCIETY,
GULBAI TEKRA PANCHVATI ROAD,
AHMEDABAD - 380006.
Email Id: cs.jigneshshah@gmail.com
Mobile No.: +91-9327432668

Combined Scrutinizer's Report on Remote E-voting & E-Voting at the 31st Annual General Meeting of METROGLOBAL LIMITED, (CIN: L21010GJ1992PLC143784) Registered Office Situated at : 506-509, SHILP OPP. GIRISH COLD DRINKS, C. G. ROAD, NAVRANGPURA CITY TALUKA AHMEDABAD GJ 380009 IN held through Video Conferencing/ Other Audio Visual Means on Tuesday, September 26, 2023 at 11.30 A.M.

To,
Chairman
Mr. Gautam M. Jain,
MetroGlobal Limited,
506-509, SHILP OPP. GIRISH COLD DRINKS,
C. G. ROAD, NAVRANGPURA CITY TALUKA
AHMEDABAD GJ 380009

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Company in terms of Circulars issued by the Ministry of Corporate Affairs(For Short "MCA").

Dear Sir,

The Board of Directors of M/s MetroGlobal Limited has appointed me on August 12, 2023 as the Scrutinizer for the Remote E-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and also to scrutinize the e-voting done by the members of the Company at the Annual General Meeting who participated through video conferencing as permitted by the Ministry of Corporate Affairs (MCA) vide its circular No. 2 dated January 13th 2021 read with Circular dated May 5th, 2020, circulars dated April 8th, 2020 and April 13th, 2020 (collectively referred to as "MCA Circulars").

Report on Scrutiny:

- The Company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-Voting and E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.
- CDSL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Tuesday, September 26, 2023. CDSL had set up electronic voting facility (remote e-voting and e-voting at the AGM) on their website, <https://www.evotingindia.com> and <https://www.cdslindia.com> and NSDL to their shareholders on their website <https://www.eservices.nsdl.com> The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The VC was conducted through the zoom platform as provided by CDSL and the recording of the same was done.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was September 19, 2023.
- The Remote E-Voting facility was open from Friday, September 22, 2023 at 9.00 A.M. to Monday, September 25, 2023 at 5:00 P.M.
- At the end of the voting period on September 25, 2023 at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith by the particular agency as per their representation.
- At the AGM of the Company, the facility to vote through electronic mode was provided to facilitate those members attending the meeting through VC / OAVM but could not cast their votes by availing the Remote E-voting facility.
- The Chairman, at the end of the discussion on the resolutions allowed to vote electronically through e-voting system provided on the CDSL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting facility.
- The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Mr. Bharat Patel and Mr. Mehul Raval who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.



- After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode (remote e-voting and e-voting at the AGM).
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-Voting at the AGM done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:

Details	Remote E-voting	E-voting at the AGM	Total voting
Number of members who casted their votes	105	0	105
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid / Abstained	As mentioned under each of the Resolution(s) mentioned hereunder		

Note:

- a) Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and E-voting at the AGM.
- b) The results of the Remote E-voting on each item of business together with that of the E-voting at the AGM are as under:



ORDINARY BUSINESS:**I) Item No. 1 of the Notice (As an Ordinary Resolution):**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	98	10575436	99.95	7	5026	0.05	00	00
E-Voting at the AGM	0	0	00	0	0	00	00	00
TOTAL	98	10575436	99.95	7	5026	0.05	00	00

II) Item No. 2 of the Notice (As an Ordinary Resolution):

TO DECLARE A FINAL DIVIDEND OF RS.2.50/- PER EQUITY SHARE OF RS.10/- EACH (25%) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote E-voting	99	10575438	99.95	6	5024	00.05	00	00
E-Voting at the AGM	0	0	00	0	0	00	0	0
TOTAL	99	10575438	99.95	6	5024	00.05	0	0



III) Item No. 3 of the Notice (As an Ordinary Resolution):

TO APPOINT A DIRECTOR IN PLACE OF MRS. KRATI R. JAIN (DIN:07150442), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote voting	E- 98	10574438	99.94	7	6024	00.06	00	00
E-Voting at the AGM	0	0	00	0	0	00		
TOTAL	98	10574438	99.94	7	6024	00.06	00	00

SPECIAL BUSINESS:

IV) ITEM NO.4 OF THE NOTICE (AS SPECIAL RESOLUTION):

CONTINUATION OF DIRECTORSHIP OF MR. GAUTAM M. JAIN (DIN:00160167) AS CHAIRMAN AND MANAGING DIRECTOR UPON ATTAINING AGE OF SEVENTY YEARS

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes	
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares
Remote voting	E- 98	10574438	99.94	7	6024	00.06	00	00
E-Voting at the AGM	0	0	00	0	0	00		
TOTAL	98	10574438	99.94	7	6024	00.06	00	00

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Note: -

1. There were 4 Resolutions which were put up before the members for their approval by E-Voting and at a time of AGM. Among all, 3 Resolutions were proposed as Ordinary Resolutions and 1 Resolutions was proposed as Special Resolutions.
2. All resolutions were passed with requisite majority and therefore considered as assented by the members.

All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under Remote E-voting and E-Voting done by the members of the Company at the Annual General Meeting with the requisite majority and hence deemed to have been passed at the AGM.

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting and E-Voting done by the members of the Company at the Annual General Meeting. All the relevant records relating to remote e-voting and e-voting at the AGM will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Chairman for safe keeping.

Thanking you,

Yours Faithfully,

Jignesh A. Shah
(Advocate)



Sanad No. G/4908/2022

Date: 27-09-2023

Place: Ahmedabad

Countersigned by:

For, MetroGlobal Limited
(CIN: L21010GJ1992PLC143784)



Mr. Gautamkumar M. Jain, Chairman & Managing Director
(DIN: 00160167)

