

**mathew easow**  
**research securities ltd.**

Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

☎ : 033 2464-7022  
Tele Fax : 033-4066-0354  
e-mail : mers.ltd.@gmail.com  
web site : www.mersl.in

CIN : L74910WB1994 PLC064483

Date: 22<sup>nd</sup> September, 2017

To  
The Secretary  
**BSE Ltd.**  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

**Scrip Code: BSE - 511688**

**Sub. : Voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are submitting herewith the details regarding the voting results of the businesses transacted at the Annual General Meeting (AGM) of the Shareholders of the Company held on Thursday, 21<sup>st</sup> September, 2017 at 9:30 A.M at 432, Prince Anwar Shah Road (Surya Sen Mancha), Kolkata - 700 068 in the prescribed format showing the results of Voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and Voting through Ballot (Poll) forms at the Annual General Meeting.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

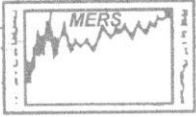
Yours faithfully,  
For **Mathew Easow Research Securities Ltd.**

*Sarika Kedia*

Sarika Kedia  
Company Secretary & Compliance Officer



Encl. : As above



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## Details of Voting Results in respect of the 23<sup>rd</sup> Annual General Meeting of M/s. Mathew Easow Research Securities Limited pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015:

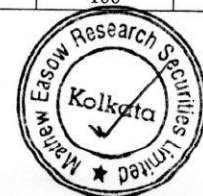
Items	Particulars
Date of the AGM	Thursday, 21 <sup>st</sup> September, 2017
Total number of shareholders as on Record Date	3142
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group : 2 Public : 93
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing

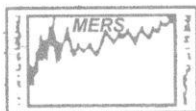
### Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company as on 31<sup>st</sup> March, 2017, and the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors' Report and Auditors' Report 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 (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,80,343	-	-	-	-	-	-
	Poll		20,80,343	100	20,80,343	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100	20,80,343	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,69,657	20	0.0004	19	1	95	5
	Poll		1,657	0.0363	1,657	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,677	0.0367	1,676	1	99.94	0.06
<b>Total</b>		<b>66,50,000</b>	<b>20,82,020</b>	<b>31.3086</b>	<b>20,82,019</b>	<b>1</b>	<b>100</b>	<b>-</b>





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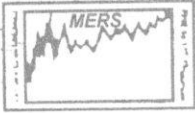
## Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Beda Nand Choudhary (DIN – 00080175), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,80,343	-	-	-	-	-	-
	Poll		20,80,343	100	20,80,343	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100	20,80,343	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,69,657	20	0.0004	19	1	95	5
	Poll		1,657	0.0363	1,657	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,677	0.0367	1,676	1	99.94	0.06
<b>Total</b>		<b>66,50,000</b>	<b>20,82,020</b>	<b>31.3086</b>	<b>20,82,019</b>	<b>1</b>	<b>100</b>	<b>-</b>





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## Item No. 3 – Ordinary Resolution

To ratify the appointment of M/s. Bhandari B.C & Co., Chartered Accountants, as the Statutory Auditors, of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,80,343	-	-	-	-	-	-
	Poll		20,80,343	100	20,80,343	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100	20,80,343	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,69,657	20	0.0004	19	1	95	5
	Poll		1,657	0.0363	1,657	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,677	0.0367	1,676	1	99.94	0.06
<b>Total</b>		<b>66,50,000</b>	<b>20,82,020</b>	<b>31.3086</b>	<b>20,82,019</b>	<b>1</b>	<b>100</b>	<b>-</b>

Yours faithfully,

For Mathew Easow Research Securities Limited

Beda Nand Choudhary

Director (DIN – 0008017)



**Jagannath Kar**

Company Secretaries

7A, Bentick Street,  
Old Wing, 2<sup>nd</sup> Floor,  
Kolkata- 700001  
West Bengal  
Phone - 9831918896  
Email: jagannathcs@hotmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]*

To  
The Chairman  
of 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**Mathew Easow Research Securities Limited**  
"Rajkamal Building", 1<sup>st</sup> Floor  
128, Rash Behari Avenue,  
Kolkata-700 029

**Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot (Poll) at their meeting", in respect of the resolutions contained in the Notice of the 23<sup>rd</sup> Annual General Meeting of Mathew Easow Research Securities Limited.**

Dear Sir,

I, Jagannath Kar, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of M/s. Mathew Easow Research Securities Limited (the Company) for the purpose of:

- (i) Scrutinizing the remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof), and
- (ii) Scrutinizing the physical Ballot (poll) voting process under the provisions of Section 109 of Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof) conducted for passing the resolutions contained in the notice convening 23<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held at 432, Prince Anwar Shah Road (Surya Sen Mancha), Kolkata - 700068 on Thursday, the 21<sup>st</sup> day of September, 2017 at 9.30 a.m.

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 to the 23<sup>rd</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote 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" or "abstained" the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide remote e-voting facility for e-voting and on conducted at the AGM.







The Consolidated Report on the result of the remote e-voting and voting at the meeting through physical ballot (poll) in respect of the said Resolutions is as under:

**A. Resolution No. 1:**

To receive, consider and adopt the Audited Balance Sheet of the Company as on 31<sup>st</sup> March, 2017 and the Statement of Profit and Loss for the year ended on that date together with the Directors' Report and the Auditors' Report thereon (Ordinary Resolution).

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	19	95
Physical Ballot (Poll)	89	2082000	100
<b>Total</b>	<b>92</b>	<b>2082019</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	5
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	6	19
<b>Total</b>	<b>6</b>	<b>19</b>

**B. Resolution No. 2:**

To appoint a Director in place of Mr. Beda Nand Choudhary (DIN - 00080175) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	19	95
Physical Ballot (Poll)	89	2082000	100
<b>Total</b>	<b>92</b>	<b>2082019</b>	<b>100</b>





(ii) Voted against the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	5
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	6	19
<b>Total</b>	<b>6</b>	<b>19</b>

**C. Resolution No. 3:**

To ratify the appointment of M/s. Bhandari B. C. & Co., Chartered Accountants, as Statutory Auditors of the Company (Ordinary Resolution).

(i) Voted in favour of the resolution:

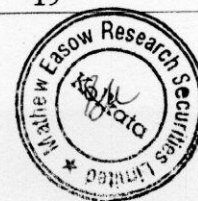
Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	19	95
Physical Ballot (Poll)	89	2082000	100
<b>Total</b>	<b>92</b>	<b>2082019</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	5
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	6	19
<b>Total</b>	<b>6</b>	<b>19</b>





Based on the aforesaid results, I report that the resolutions as contained in Item - 1 to Item - 3 of the AGM notice have been passed with requisite majority.

The register, all other papers and relevant records relating to remote e-voting and all the physical Ballot (poll) forms shall remain in my safe custody until the Chairman considers, approves and sign the minutes in this regard and thereafter the same will be handed over to the Chairman of the Meeting and/or Person authorized by the Board for safe keeping.

Thanking You,

Yours truly,  
For **JAGANNATH KAR**  
Company Secretaries



*Jagannath Kar*  
**JAGANNATH KAR**  
Proprietor  
**C.P. No.: 7591**

Date: 22.09.2017

Place: Kolkata

