

CORPORATE MERCHANT BANKERS LIMITED

January 01, 2024

Corporate Relationship Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrp Code: 540199 Name of Scrip: Corporate Merchant Bankers Ltd	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G -Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India. Symbol: CMBL
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Dear Sir/Madam,

Subject: Voting results and Scrutinizer's report in connection with Extra-Ordinary General Meeting of the Company held on December 29, 2023.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of remote e-voting for the Extra-Ordinary General Meeting of the members of Corporate Merchant Bankers Limited ("Company") held on December 29, 2023 at 11:00 A.M. and concluded at 12:00 P.M. at the registered office of the Company at UG-24, Vishwadeep Tower, District Centre, Janakpuri, New Delhi 110058.

Further, we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. A copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of EGM have been passed with the requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For **CORPORATE MERCHANT BANKERS LIMITED**

AMANDEEP KAUR Digitally signed by
AMANDEEP KAUR
EP KAUR Date: 2024.01.01
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(AMANDEEP KAUR)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.- A26963

Registered Office: UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058
E-mail: cmbldelhi@gmail.com , Website: www.cmbl.co.in , contact no: +918008815777
CIN: L74899DL1994PLC061107

CORPORATE MERCHANT BANKERS LIMITED

VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF THE CORPORATE MERCHANT BANKERS LIMITED HELD ON DECEMBER 29, 2023.

Corporate Merchant Bankers Limited	
Date of the AGM/EGM	December 29, 2023
Total number of shareholders on the record date	595
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters & Promoter Group:	0
Public:	18
No. of shareholders attended the meeting through Video Conferencing	0
Promoters & Promoter Group:	0
Public:	0

This is for your information and record.

Thanking you,
Yours faithfully,

For **CORPORATE MERCHANT BANKERS LIMITED**

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KAUR
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(AMANDEEP KAUR)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.- A26963

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors to fill the Casual Vacancy				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2465080	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2465080	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	834920	151	0.0181	151	0	100.0000	0.0000
	Poll		17	0.0020	17	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	834920	168	0.0201	168	0	100.0000	0.0000
Total		3300000	168	0.0051	168	0	100.0000	0.0000
Whether resolution is Passed or Not?							Yes	

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G AAKASH & ASSOCIATES

Company Secretaries

Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

**To,
The Chairman
Corporate Merchant Bankers Limited**

Subject: Report on the resolution(s) passed through remote E-voting conducted at Extra Ordinary General Meeting ("EGM") of Corporate Merchant Bankers Limited ("the Company") held on Friday, December 29, 2023 at 11:00 A.M. at Registered Office at UG-24, Vishwadeep Tower, District Centre, Janakpuri, New Delhi 110058, to transact the business mentioned in the Notice.

Dear Sir,

I, Aakash Goel, proprietor of M/s. G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting in a fair and transparent manner and ascertaining the requisite majority on poll at the EGM held on Friday, December 29, 2023 at 11:00 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Extra Ordinary General Meeting ("EGM"), based on the report generated from the e-voting system provided by CDSL, the agency engaged by the Company to provide remote e-voting facility of scrutiny conducted at the EGM of the Company.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

The remote e voting period commenced on Tuesday, 26th December, 2023 at 09:00 AM (IST) to Thursday, 28th December 2023 at 5:00 PM (IST).The shareholders holding shares on the “cut off” date i.e. Friday, December 22, 2023 were entitled to vote on the proposed resolutions of the Company.

The votes cast through e-voting were unlocked after the conclusion of voting at the EGM i.e. on Friday, December 29, 2023 at my office in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature:

Chhavi

Name: Chhavi Agrawal

Signature:

Divya

Name: Divya Taneja

Further to the above, I submit my report as under:

1. The Chairman at the Extra Ordinary General Meeting held on Friday, December 29, 2023 announced the names of the members, who have not exercised e-voting facility.
2. I observed that:
 - a) 9 members had cast his/her vote at the meeting.
 - b) 18 members had cast their votes through remote e-voting.
3. Based on the below mentioned results, I report that Ordinary Resolution as contained in the Notice of EGM have been passed with the requisite majority.

Item No. 1: Appointment of Statutory Auditors to fill the Casual Vacancy (Ordinary Resolution):

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	18	151	100
Present and Voting (in person or proxy)	9	17	100
Total	27	168	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:



Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

I further report that the Chairman or any other person as authorized may declare and confirm the above results of E-voting. The results of the E-voting and voting at EGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the relevant records relating to E-voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of Voting at the EGM.

Thanking You.
Yours faithfully,

**For G Aakash & Associates
Company Secretaries**


Aakash Goel
(Prop.)
M. No.: 57213
CP No.: 21629
UDIN: A057213E003085251



For Corporate Merchant Bankers Limited

Bommireddy Gari Subramanyam
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Date: 2024.01.01 18:06:25 +05'30'

Chairperson

Date: January 01, 2024

Place: Panipat