



## Mefcom Capital Markets Ltd

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CIN: 174899011985P1C019749

Date: 31<sup>st</sup> July, 2023

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Company Code: 531176**

**Ref: Regulation 44 of SEBI LODR Regulations, 2015**

**Sub: Submission of Scrutinizer Report**

Dear Sir/Madam,

Pursuant to section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Scrutinizer's Report related to voting for the 38<sup>th</sup> Annual General Meeting held on Saturday, 29<sup>th</sup> July, 2023 at 04:30 PM (IST) at E-15, Ansal Villas, Satbari, New Delhi-110030.

Please take the same on your record.

Thanking You.

**Yours Faithfully**  
**For Mefcom Capital Markets Limited**

VIJAY MEHTA  Digitally signed by VIJAY  
MEHTA  
Date: 2023.07.31 16:46:40  
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**Vijay Mehta**  
**(Managing Director)**



**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To  
**The Chairman,**  
**MEFCOM CAPITAL MARKETS LIMITED**

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Annual General Meeting of Mefcom Capital Markets Limited held on Saturday, July, 29, 2023 at 4:30 P.M. at E-15, Ansal Villas, Satbari, New Delhi-110030 concluded at 05:25 P.M.**

I, Brij Kishore Sharma of M/s. B K Sharma & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Mefcom Capital Markets Limited pursuant to Section-108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the Annual General Meeting of Mefcom Capital Markets Limited, held on Saturday, July, 29, 2023 at 4:30 p.m. at E-15, Ansal Villas, Satbari, New Delhi-110030.

I was also appointed as Scrutinizer to scrutinize the voting process during the said AGM.

The notice dated May 20, 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "Circulars").

The Company had availed the e-voting facility from National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, July 26, 2023 (09:00 A.M. IST) and ended on Friday, July 28, 2023 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided voting facility through ballot to the shareholders present at the AGM and who had not cast their vote earlier.





The shareholders of the Company holding shares as on the "cut-off" date of Saturday, July 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system on 31<sup>st</sup> July, 2023 at 03:40 p.m. and ballot paper casted during the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and voting through ballot during the AGM in respect of the said resolutions.

**Resolution No.1: (Ordinary Resolution)**

**Adoption of Accounts:**

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	42	30373981.00	99.99
Through Ballot at AGM	-	-	-
<b>TOTAL</b>	<b>42</b>	<b>30373981.00</b>	<b>99.99</b>

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	11	370.00	0.01
Through Ballot at AGM	-	-	-
<b>TOTAL</b>	<b>11</b>	<b>370.00</b>	<b>0.01</b>







(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 2: (Ordinary Resolution)**

**Re-appointment of Ms. Nisha Ashwani Kumar (DIN: 01089668) as a Director, liable to retire by rotation:**

To appoint a Director in place of Ms. Nisha Ashwani Kumar (DIN: 01089668), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment.

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	42	30373981.00	99.99
Through Ballot at AGM	-	-	-
TOTAL	42	30373981.00	99.99

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	11	370.00	0.01
Through Ballot at AGM	-	-	-
TOTAL	11	370.00	0.01

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





**B K Sharma and Associates**  
Company Secretaries

The electronic data and all other relevant records relating to Remote e-voting through NSDL E-voting Platform prior to and ballot paper during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you,

For **B K Sharma & Associates**  
Company Secretaries

  
[Brij Kishore Sharma]

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 1172/2021

UDIN: F006206E000710569

Place: Jaipur

Date: 31.07.2023

PRIYANKA GOYAL  
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PRIYANKA GOYAL  
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Countersigned by

For **Mefcom Capital Markets Limited**  
Chairman / Company Secretary