

# MIHIKA INDUSTRIES LIMITED

Registered Office : 3, Bentinck Street, 2<sup>nd</sup> Floor, Kolkatta – 700 001

Phone: +91 73836 25975

Email: [mihikaindustries@gmail.com](mailto:mihikaindustries@gmail.com)

(CIN : L70101WB1983PLC035638)

Website: [www.mihika.co.in](http://www.mihika.co.in)

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Date – 03.10.2023

To,  
The BSE Corporate Compliance & Listing Centre,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code – 538895**

**SUB: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Outcome of the 28th Annual General Meeting of the Company**

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Ms. Dharti Patel, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 02<sup>nd</sup> October 2023 is attached.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

Thanking You,  
For, Mihika Industries Limited

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Pawansut Swami  
Company Secretary



***Dharti Patel & Associates,***

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & VOTING BY PHYSICAL BALLOT**

**[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To,

The Chairman

The Mihika Industries Limited,

3, Bentinck Street, 2<sup>nd</sup> Floor, Kolkata- 700 001

**Ref.: 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Mihika Industries Limited held on Saturday, 30<sup>th</sup> September, 2023 at 1:00 P.M. through video conferencing (VC) / other audio-visuals means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.**

Dear Sir,

I **Dharti Patel**, Proprietor of **Dharti Patel & Associates**, Company Secretaries, Ahmedabad, was appointed as the Scrutinizer for the purpose of scrutinizing the Remote e-voting process and voting at the annual general meeting ("AGM") pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as a Scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast in "**FAVOUR**" or "**AGAINST**" the resolutions stated in the notice, based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited "CDSL" and E-voting at the AGM.

1. The notice dated 05<sup>th</sup> September, 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the AGM of the





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Company through electronic mode to those Members whose email address are registered with the Company/Depositories.

2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited "CDSL" for conducting remote e-voting and voting at the AGM by the Shareholders of the Company.
3. The shareholders of the Company holding shares as on the "cut-off" date i.e. 21<sup>st</sup> September, 2023 were entitled to vote on the Resolutions as contained in the notice of the AGM.
4. The remote e-voting commenced from 27<sup>th</sup> September, 2023 at 09:00 a.m. and ended on 29<sup>th</sup> September, 2023 at 5:00 p.m. and remote e-voting was blocked thereafter by CDSL.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. The Voting done through Remote E-voting and E-voting at the meeting was reconcile with the records maintained by the RTA and the authorizations lodged with the Company.
7. Thereafter, I as a Scrutinizer duly complied the details of the Remote E-voting carried out by the Members together and the voting done by Physical Ballot at the venue of the AGM, the details of which are as follows:

**ORDINARY BUSINESS:**

**Item No. 1- (Ordinary Resolution)**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023 together with the Directors Report and Auditors Report thereon.**

**Voted in favour of Resolution;**

Type of Voting	Number of Members present an voting	Numbers of Vote cast by them	% of Total number Of valid votes cast
Remote E-voting	41	5567495	100%





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Insta Poll	2	6	100%
<b>Total</b>	<b>43</b>	<b>5567501</b>	<b>100%</b>

**Voted against of Resolution;**

Type of Voting	Number of Members present and voting	Numbers of Vote cast by them	% of Total number Of valid votes cast
Remote E-voting	0	0	0.00%
Insta Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**Item No. 2- (Ordinary Resolution)**

**Appointment of an auditors and fix remuneration.**

**Voted in favour of Resolution;**

Type of Voting	Number of Members present and voting	Numbers of Vote cast by them	% of Total number Of valid votes cast
Remote E-voting	41	5567495	100%
Insta Poll	2	6	100%
<b>Total</b>	<b>43</b>	<b>5567501</b>	<b>100%</b>

**Voted against of Resolution;**

Type of Voting	Number of Members present and voting	Numbers of Vote cast by them	% of Total number Of valid votes cast
Remote E-voting	0	0	0.00%
Insta Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





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**SPECIAL BUSINESS:**

**Item No. 3- (Special Resolution)**

**Appointment of Mr. Pranav K Trivedi (DIN : 09218324), by appointing him as Chairman and Managing Director of the Company**

**Voted in favour of Resolution;**

Type of Voting	Number of Members present and voting	Numbers of Vote cast by them	% of Total number Of valid votes cast
Remote E-voting	41	5567495	100%
Insta Poll	2	6	100%
<b>Total</b>	<b>43</b>	<b>5567501</b>	<b>100%</b>

**Voted against of Resolution;**

Type of Voting	Number of Members present and voting	Numbers of Vote cast by them	% of Total number Of valid votes cast
Remote E-voting	0	0	0.00%
Insta Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**Item No. 4- (Ordinary Resolution)**

**Regularisaon of Mr. Sagarkumar P. Dataniya (DIN 09629945) as Non-Executive Director**

**Voted in favour of Resolution;**

Type of Voting	Number of Members present and voting	Numbers of Vote cast by them	% of Total number Of valid votes cast
Remote E-voting	41	5567495	100%
Insta Poll	2	6	100%
<b>Total</b>	<b>43</b>	<b>5567501</b>	<b>100%</b>





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**Voted against of Resolution;**

Type of Voting	Number of Members present and voting	Numbers of Vote cast by them	% of Total number Of valid votes cast
Remote E-voting	0	0	0.00%
Insta Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**Item No. 5- (Ordinary Resolution)**

**Regularisation of the appointment of Ms. Sweta R. Panchal (DIN: 10298714) as a Non-executive Independent Director**

**Voted in favour of Resolution;**

Type of Voting	Number of Members present and voting	Numbers of Vote cast by them	% of Total number of valid votes cast
Remote E-voting	41	5567495	100%
Insta Poll	2	6	100%
<b>Total</b>	<b>43</b>	<b>5567501</b>	<b>100%</b>

**Voted against of Resolution;**

Type of Voting	Number of Members present and voting	Numbers of Vote cast by them	% of Total number Of valid votes cast
Remote E-voting	0	0	0.00%
Insta Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





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**Item No. 6- (Ordinary Resolution)**

**Regularisation of the appointment of Mrs. Nilam Makwana (DIN: 09210336) as a Non-Executive Independent Directors**

**Voted in favour of Resolution;**

Type of Voting	Number of Members present and voting	Numbers of Vote cast by them	% of Total number Of valid votes cast
Remote E-voting	41	5567495	100%
Insta Poll	2	6	100%
<b>Total</b>	<b>43</b>	<b>5567501</b>	<b>100%</b>

**Voted against of Resolution;**

Type of Voting	Number of Members present and voting	Numbers of Vote cast by them	% of Total number Of valid votes cast
Remote E-voting	0	0	0.00%
Insta Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**Item No. 7- (Ordinary Resolution)**

**Shifting of Registered office from State of West Bengal to State of Gujarat**

**Voted in favour of Resolution;**

Type of Voting	Number of Members present and voting	Numbers of Vote cast by them	% of Total number Of valid votes cast
Remote E-voting	41	5567495	100%
Insta Poll	2	6	100%
<b>Total</b>	<b>43</b>	<b>5567501</b>	<b>100%</b>





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**Voted against of Resolution:**

Type of Voting	Number of Members present and voting	Numbers of Vote cast by them	% of Total number Of valid votes cast
Remote E-voting	0	0	0.00%
Insta Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

All the papers relating to voting by remote e-voting and polls shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the minutes of the AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/ Chairman, authorised by the Board for safe keeping.

Soft copy containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared “INVALID / ABSTRAIND”, for each resolution is being delivered to the Company Secretary/ Chairman, authorised by the Board for safe keeping separately.

All the Resolutions mentioned hereinabove stand passed with the required majority through Remote e-voting and deemed to have been passed as on the date of the AGM, accordingly I request the Chairman of the Company to announce the result of the meeting.

Thanking you.

Yours Faithfully,

**Date: 02/10/2023**

**Place: Ahmedabad**

**For Dharti Patel & Associates**

**Practicing Company Secretaries**



**Dharti Patel**

**M.No.: FCS 12801**

**COP: 19303**

**UDIN: F012801E001153941**





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**Counter Signed By  
On And Behalf of  
M/s. MIHIKA INDUSTRIES LTD**

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