

MENA MANI INDUSTRIES LIMITED

September 30, 2023

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : - 531127
Scrip ID : - MENAMANI
ISIN : - INE148B01033

Sub: Scrutinizer Report.

Dear Sir,

Please find enclosed herewith Scrutinizer Report on voting results of the resolutions passed in the 31st Annual General Meeting of the Company held on **Saturday, September 30, 2023** from **11:30 a.m. to 11:38 a.m.** through Video Conference (VC)/Other Audio Visual Means (OAVM).

Please take the same on your records.

Thanking You,

Yours faithfully,

For, Mena Mani Industries Limited

Swetank M. Patel
Managing Director
DIN: 00116551



Encl: As above



Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
31st Annual General Meeting of the
Equity Shareholders of Mena Mani Industries Limited
Held on 30th Day of September, 2023 at 11:30 a.m.
through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process from the shareholders in respect of the below mentioned resolutions to be passed, at the 31st Annual General Meeting of the Equity Shareholders of Mena Mani Industries Limited, held on 30th Day of September, 2023 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

- a) Resolution No. 1 – Adoption of Financial Statements of the Company for the year ended 31st March, 2023 including audited Balance Sheet as at 31st March, 2023 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors, Auditor and the Secretarial Auditor thereon**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	9	14212405	100.00
e-voting at AGM	0	0	0
Total	9	14212405	100.00



	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

b) Resolution No. 2 – Re-appointment Mr. Swetank Madhuvir Patel (DIN: 00116551), liable to retire by rotation, as the Director of the Company.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	9	14212405	100.00
e-voting at AGM	0	0	0
Total	9	14212405	100.00

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0



Chintan K. Patel Company Secretaries

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- c) **Resolution No. 3 – Appointment of M/S. N.S.Nanavati & Co, Chartered Accountants (Firm Registration No. 134235W), as Statutory Auditors of the Company for the second term.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	9	14212405	100.00
e-voting at AGM	0	0	0
Total	9	14212405	100.00

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil



Chintan K. Patel Company Secretaries

d) Resolution No. 4 – Approval of Related Party Transaction under Section 188 Of the Companies Act, 2013.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	9	14212405	100.00
e-voting at AGM	0	0	0
Total	9	14212405	100.00

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad

Date : September 30, 2023

Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR. No. 2175/2022
UDIN: A031987E001148267