

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

30th September 2023

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 505594
Security ID: MULTIN

Dear Sir/Madam,

Sub: Disclosure of Voting Results as per the requirements of Regulation 44(3) of Securities Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)

This is to inform you that the 41st Annual General Meeting (“AGM”) of the Members of **MULTIPLUS HOLDINGS LIMITED** (“the Company”) was held on Saturday, 30th September 2023 at 11:00 AM at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai - 400086. In this regard please find enclosed the following:

1. The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulation; and
2. Report of the Scrutinizer dated 30th September 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For MULTIPLUS HOLDINGS LIMITED

Jignesh
Ramniklal
Sheth

Digitally signed by Jignesh Ramniklal Sheth
DN: cn=Jignesh Ramniklal Sheth,
o=MULTIPLUS HOLDINGS LIMITED,
ou=Jignesh Ramniklal Sheth,
email=jignesh@multiplus.com,
c=IN

JIGNESH SHETH
Managing Director
DIN: 00290211



Encl.: As above

MULTIPLUS HOLDINGS LIMITED

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Voting Results of the Annual General Meeting dated 30th September 2023

Date of Annual General Meeting	30/09/2023
Record date	23/09/2023
Total number of shareholders on record date	138
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	--
Promoters and Promoter Group:	--
Public:	--

Agenda- wise disclosure

Resolution No. 1 - Adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	9,90,625	-	-	-	-	-	-
	Poll*		4,66,500	47.0915%	4,66,500	-	100.0000%	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		4,66,500	47.0915%	4,66,500	-	100.0000%	-
Public Institutions	E -Voting	-	-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public Non Institutions	E -Voting	8,89,375	-	-	-	-	-	-
	Poll*		6,300	0.7084%	6,300	-	100.0000%	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		6,300	0.7084%	6,300	-	100.0000%	0.0000%
Total		18,80,000	4,72,800	25.1489%	4,72,800	-	100.0000%	0.0000%
* e-voting was allowed instead of poll during the Meeting						Whether resolution is Pass or Not.		Yes

For MULTIPLUS HOLDINGS LIMITED

Jignesh
Ramnik
al Sheth

JIGNESH SHETH
MANAGING DIRECTOR
DIN - 00290211



MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Voting Results of the Annual General Meeting dated 30th September 2023

Resolution No. 2 - Re-appointment of Mr. Jayprakash Ramniklal Sheth (DIN: 02037108) as a Director of the Company, liable to retire by rotation								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?			Yes					
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	9,90,625	-	-	-	-	-	-
	Poll*		4,66,500	47.0915%	4,66,500	-	100.0000%	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		4,66,500	47.0915%	4,66,500	-	100.0000%	-
Public Institutions	E -Voting	-	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public Non Institutions	E -Voting	8,89,375	-	-	-	-	-	-
	Poll*		6,300	0.7084%	6,300	-	100.0000%	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		6,300	0.7084%	6,300	-	100.0000%	0.0000%
Total		18,80,000	4,72,800	25.1489%	4,72,800	-	100.0000%	0.0000%
* e-voting was allowed instead of poll during the Meeting					Whether resolution is Pass or Not.			Yes

For MULTIPLUS HOLDINGS LIMITED

Jignesh
Ramniklal
Sheth

JIGNESH SHETH
MANAGING DIRECTOR
DIN - 00290211



MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Voting Results of the Annual General Meeting dated 30th September 2023

Resolution No. 3 - Re-appointment of M/s. DGMS & COMPANY as a statutory Auditor and to fix their remuneration.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 Poll*	9,90,625	-	-	-	-	-	-
	Postal Ballot (If Applicable)		4,66,500	47.0915%	4,66,500	-	100.0000%	-
			NA	NA	NA	NA	NA	NA
	Total		9,90,625	4,66,500	47.0915%	4,66,500	-	100.0000%
Public Institutions	E -Voting Poll*	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
			-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E -Voting Poll*	8,89,375	-	-	-	-	-	-
	Postal Ballot (If Applicable)		6,300	0.7084%	6,300	-	100.0000%	-
			NA	NA	NA	NA	NA	NA
	Total		8,89,375	6,300	0.7084%	6,300	-	100.0000%
Total		18,80,000	4,72,800	25.1489%	4,72,800	-	100.0000%	0.0000%

* e-voting was allowed instead of poll during the Meeting

Whether resolution is Pass or Not.

Yes

For MULTIPLUS HOLDINGS LIMITED

Jignesh
Rammiklal
Sheth

JIGNESH SHETH
MANAGING DIRECTOR
DIN - 00290211



A S Goyal & Co.

Company Secretaries

**Prof. address: B-404, Rosewood Estate, Satellite,
Ahmedabad, Gujarat, India-380015**
Email-fcs.shubhamgoyal@gmail.com

SCRUTINIZER'S REPORT (2022-23)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
**41st Annual General Meeting of the Members of,
THE MULTIPLUS HOLDINGS LIMITED**
CIN- L65990MH1982PLC026425
Held on 30th September 2023 at 11:00 AM

Dear Sir,

I, Shubham Agarwal Goyal, Practicing Company Secretary having office at B-404, Rosewood Estate, Prernatirth Road, Satellite, Ahmedabad, Gujarat, India-380015, as a scrutinizer of the Multiplus Holdings Limited ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the **41st Annual General Meeting** ("AGM") of the Members of the Company held on **Saturday, 30th September, 2023 at 11:00 AM** at the Registered office of the Company, and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system ("e-voting") at the Meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the AGM of the Company, based on the reports generated from the electronic voting system provided by **National Securities Depository Limited** ("NSDL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/documents produced to me for my verification.

In accordance with the Notice of the AGM sent to shareholders, the remote e-voting started on Wednesday, **27th September, 2023, (9:00 AM)** and ended on Friday, **29th September, 2023 (5:00 PM)**.

The Equity Shareholders holding shares as on the "cut off" date i.e. **Saturday, 23rd September, 2023** were entitled to vote on the proposed resolutions (Item no. 1 to 3) as set out in the Notice of the AGM.

A S Goyal & Co. Company Secretaries

**Prof. address: B-404, Rosewood Estate, Satellite,
Ahmedabad, Gujarat, India-380015**
Email-fcs.shubhamgoyal@gmail.com

After the close of period for remote e-voting, the details of members, such as their Names, Folio Nos., Numbers of Shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting, do not vote again at the AGM.

After the closure of the voting at the AGM, (1) Votes cast through remote e-voting were unblocked on **Saturday, 30th September 2023** and (2) the report on e-voting at the AGM were generated in my presence.

Thereafter, the details containing inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on the reports generated from the **website of NSDL**, the scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 30.09.2023

Place: Ahmedabad

Shubham
m
Agarwal
Goyal

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by Shubham
Agarwal Goyal
Date: 2023.09.30
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A S Goyal & Co.
SHUBHAM AGARWAL GOYAL
Practicing Company Secretary
FCS No.: F8192, COP No.: 10640
UDIN: F008192E001144681

A S Goyal & Co.

Company Secretaries

**Prof. address: B-404, Rosewood Estate, Satellite,
Ahmedabad, Gujarat, India-380015**
Email-fcs.shubhamgoyal@gmail.com

ANNEXURE-I

Item No. 1: To consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Total shareholders voted: Through Poll 8 and Through E Voting 0

Voting Method	No of shares held	No. of Votes casted	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes	% of votes in against on votes
Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	0
Poll at the AGM	18,80,000	4,72,800	25.15%	4,72,800	NIL	100%	0
Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Total	18,80,000	4,72,800	25.15%	4,72,800	NIL	100%	0

Item No. 2: To appoint a Director in place of Mr. JAYPRAKASH RAMNIKLAL SHETH (DIN: 02037108) who retires by rotation and being eligible, offers him-self for re-appointment.

Total shareholders voted: Through Poll 8 and Through E Voting 0

Voting Method	No of shares held	No. of Votes casted	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes	% of votes in against on votes
Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	0
Poll at the AGM	18,80,000	4,72,800	25.15%	4,72,800	NIL	100%	0
Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Total	18,80,000	4,72,800	25.15%	4,72,800	NIL	100%	0

Item No. 3: To re appoint Auditor and to fix their remuneration.

Total shareholders voted: Through Poll 8 and Through E Voting 0

Voting Method	No of shares held	No. of Votes	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes	% of votes in against on votes
Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	0
Poll at the AGM	18,80,000	4,72,800	25.15%	4,72,800	NIL	100%	0
Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Total	18,80,000	4,72,800	25.15%	4,72,800	NIL	100%	0

Shubham
Agarwal
Goyal

Digitally signed by
Shubham Agarwal
Goyal
Date: 2023.09.30
16:58:55 +05'30'

Date: 30.09.2023
Place: Ahmedabad

A S Goyal & Co.
SHUBHAM AGARWAL GOYAL
Practicing Company Secretary
FCS No.: F8192, COP No.: 10640
UDIN: F008192E001144681