



JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W) Mumbai 400 103.
Tel. : +91 22 28084509 ● Mob.: +91 9819065068 ● E-mail: jigneshpandyacs@gmail.com

19th January, 2024

To
The Chairman,
Mitshi India Limited,
Mumbai,

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through e-voting on the resolutions mentioned in the Notice of Meeting by Postal Ballot of the Equity Shareholders of the Mitshi India Limited on 19th January, 2024

I, Jignesh M. Pandya, Practising Company Secretary, having office at 205, Shashi Co- Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103, being appointed as the Scrutiniser by the Board of Directors of Mitshi India Limited (company) at its meeting held on 20th December, 2023, for the purpose of scrutinizing e-voting process and voting at the meeting in a fair and transparent manner in respect of the below mentioned resolutions proposed at the Meeting by Postal Ballot of the Equity shareholders of Mitshi India Limited on Friday, 19th January, 2024 through Postal Ballot, for scrutinizing voting on the bellow mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-Voting facility:

1. In accordance with the Notice of the Meeting by Postal Ballot dated 20-12-2023 sent to the shareholders, the E-voting opened at 9.00 a.m. on Thursday, 21st December, 2023 and remained open upto 5.00 p.m. on Friday, 19th January, 2024.
2. The equity shareholders holding shares as on 15th December, 2023, cutoff date, were entitled to vote on the resolutions stated in the Notice of the Meeting by Postal Ballot of the Company.
3. The votes were unblocked at 5.15 p.m. on 19th January, 2024 in the presence of Two persons who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com/>)

In respect of votes casted at the Meeting by Postal Ballot of the Company

5. The persons who have not voted through remote e-voting. A report was prepared for such voting done.





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6. The said report was finalized in my presence and signed by two persons who are not employees. The details of said votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

7. I hereby state that I have recorded details of all the votes cast by the shareholders electronically at the Meeting and I have checked and verified the same. I have also carried out full count of the votes.

The combined results of the votes casted through e-voting and poll are as under:

a) Resolution -1: Ordinary Resolution

To Appoint M/S S D P M & Co. Chartered Accountants (Firm Registration No. 126741W to fill casual vacancy due to resignation of the Company to fill the casual vacancy caused by the resignation of M/s A A SIDDIQUI & Co., Chartered Accountants;

(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
Remote e-voting	25	2772017	99.9999

(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
Remote e-voting	1	20	0.0007

b) Resolution -2: Special Resolution

Addition of Object Clause of the Company subject to approval of Ministry of Corporate Affairs and any other regulatory Authorities

(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
Remote e-voting	25	2772017	99.9999

(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
Remote e-voting	1	20	0.0007





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(iii) Resolution -3: Special Resolution

Approval of Related party Transaction

(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
Remote e-voting	23	1943157	99.9998

(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
Remote e-voting	1	20	0.0010

- In view of the aforesaid voting details, I hereby state that all the resolutions form Item No. 1 to 3 as set out in the Notice of the Meeting by Postal Ballot have been passed with requisite majority.
- A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
- All relevant records of votes electronically at meeting and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and thereafter the said records will be handed over to the Company.


Thanking you,

Yours faithfully,

For **JIGNESH M PANDYA & CO.,**
Company Secretaries



Place: Mumbai
Date : 19th January, 2024
UDIN: **A007346E003263500**


Proprietor
ACS – 7346, CP -7318
P.R. No. 2727/2022

Witnesses:

- 1) Mr. Aditya Pandya : 
- 2) Mr. Krishna Yadav : 