

# Microse India Limited

Regd. off. : 421, Maker Chamber V, Nariman Point, Mumbai - 400 021.

Tel.: 022-2282 4981 • Fax : 022-2283 5036

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CIN No. L32201MH1988PLC152404

email : [microse@rediffmail.com](mailto:microse@rediffmail.com)

website : [www.microseindia.com](http://www.microseindia.com)

**Date:** 25<sup>th</sup> September, 2023

To,  
Corporate Relationship Department  
Bombay Stock Exchange,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Subject: - Scrutinizer report for the 35<sup>th</sup> Annual General Meeting of the Company held on Monday, 25<sup>th</sup> September, 2023**

With reference to the captioned subject, please find enclosed herewith the Scrutinizer's Report i.e. Form MGT-13, considering the voting results (by poll and E-voting) in the 35<sup>th</sup> Annual General Meeting held on Monday, 25<sup>th</sup> September, 2023.

Kindly take the same on record and oblige.

Yours faithfully,

**For Microse India Limited**

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**Saurabh Garg**  
**Director**  
**DIN: 00376890**  
**Place: Mumbai**

# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
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## FORM NO. MGT - 13

### Report of Scrutinizer(s)

**(Pursuant to Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014  
as amended from time to time)**

To,

**The Chairman**

**Microse India Limited,**

421 Maker Chamber V, Nariman Point,  
Mumbai – 400021, Maharashtra, India.

35<sup>th</sup> Annual General Meeting of the Members of **Microse India Limited** was held on Monday, 25<sup>th</sup> Day of September, 2023 at 03.00 P.M. at 421 Maker Chamber V, Nariman Point, Mumbai – 400021, Maharashtra, India.

Dear Sir,

I, Pramod S. Shah, Managing Partner of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of **Microse India Limited** for the purpose of:

- (i) Scrutinizing and conducting the E-Voting process (Remote E-Voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time.

The E-Voting period commenced from 09:00 A.M. on Friday, 22<sup>th</sup> Day of September, 2023 and ended at 05.00 P.M. on Sunday, 24<sup>th</sup> Day of September, 2023; and

- (ii) Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule, 2014, on the Resolution contained in the Notice of the Annual General Meeting (AGM) of the Members of the Company, held on Monday, 25<sup>th</sup> Day of September, 2023 at 03.00 P.M. at 421 Maker Chamber V, Nariman Point, Mumbai – 400021, Maharashtra, India.

The Company has availed the E-Voting facility offered by National Securities Depositories Limited (NSDL) for conducting E-Voting by the Shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through E-Voting facility. The Shareholders of the Company holding shares as on the

"cut-off" date i.e. Monday, 18<sup>th</sup> Day of September, 2023, were entitled to vote on the Resolutions as contained in Notice of the AGM.

Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on Wednesday, 24<sup>th</sup> Day of September, 2023, the NSDL E-Voting platform was blocked thereafter.

The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio no., client ID of the Shareholders, No. of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there was no requirement of maintaining the list of shares with differential voting rights.

Based on the result of the Poll conducted at the AGM venue and based on the data downloaded from the Official website of the NSDL for the E-Voting process, I now submit Combined Voting Report (E-Voting and Poll) on the Resolutions as under: -

Thanking You.

Yours Sincerely,

**For Pramod S. Shah & Associates**

**Practising Company Secretaries**

**Pramod Shah (Managing Partner)**

**FCS No: 334**

**C P. No. 3804**

**Date: 25<sup>th</sup> September, 2023**

**Place: Mumbai**

**UDIN: F000334E001079489**



**Consolidated Results****Resolution -1:****Adoption of Audited Financial Statements:**

**To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon;**

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	0	0	11	1000900	11	1000900	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	11	1000900	11	1000900	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 01 of the Notice of the AGM dated August 31, 2023 has been passed with unanimously.

**Resolution -2:**

**To consider the re-appointment of Mr. Shyam Sunder Agrawal (DIN: 00355837) as a Director of the Company who is liable to retire by rotation:**

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	0	0	11	1000900	11	1000900	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	11	1000900	11	1000900	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 02 of the Notice of the AGM dated August 31, 2023 has been passed with unanimously.

**Resolution -3:**

**To take note of casual vacancy caused by resignation of the Statutory Auditor and to consider and approve appointment of M/S. TODARWAL & TODARWAL LLP Chartered Accountants, Mumbai having firm registration no. 111009W / W100231 as the Statutory Auditors of the Company for the Financial Year 2023-24 pursuant to Section 139(8) of the Companies Act, 2013 to fill the casual vacancy caused by resignation of the statutory auditor M/s. Chunnilal and Company, having firm registration no. 101947W.**

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	0	0	11	1000900	11	1000900	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	11	1000900	11	1000900	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 03 of the Notice of the AGM dated August 31, 2023 has been passed with unanimously.

**Resolution -4:**

**To consider and approve appointment of M/S. TODARWAL & TODARWAL LLP Chartered Accountants, Mumbai as the Statutory Auditors of the Company pursuant to Section 139(1) of the Companies Act, 2013 as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ending 31st March, 2028.**

Particulars	Remote E-voting	Voting at the AGM	Total	(%)
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# Pramod S. Shah & Associates

Practising Company Secretaries

	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	0	0	11	1000900	11	1000900	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	11	1000900	11	1000900	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 04 of the Notice of the AGM dated August 31, 2023 has been passed with unanimously.

## Resolution -5:

**To consider the re-appointment of Mr. Pawan Gupta as an Independent Director of the Company for a second term of 5 (five) consecutive years.**

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	0	0	11	1000900	11	1000900	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	11	1000900	11	1000900	100.00

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 05 of the Notice of the AGM dated August 31, 2023 has been passed with unanimously.

Pramod Shah (Partner)

Date: 25<sup>th</sup> September, 2022

Place: Mumbai

C. P. No.: 3804

FCS No: 334

UDIN: F000334E001079489

Countersigned by Chairman/ Authorized Person