

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021
Tel.: 022-22824981

CIN No. L32201MH1988PLC152404

email: microse@rediffmail.com

Date: 27th September, 2024

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

Dear Sir,

Subject: - Scrutinizer report for the 36th Annual General Meeting of the Company held on Friday, 27th September, 2024

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 36th Annual General Meeting held on Friday, 27th September, 2024.

Kindly take the same on record and oblige.

Thanking you

Yours sincerely,

For **MICROSE INDIA LIMITED**

Shyam Sunder Agrawal

Director

DIN: 00355837

Encl.: a/a

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.
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

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.

36th Annual General Meeting of the Members of **Microse India Limited** was held on Friday, 27th Day of September, 2024 at 03.00 P.M. at 421 Maker Chamber V, Nariman Point, Mumbai – 400021, Maharashtra, India.

Dear Sir,

I, Pramod S. Shah, 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 Tuesday, 24th Day of September, 2024 and ended at 05.00 P.M. on Thursday, 26th Day of September, 2024; 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 Friday, 27th Day of September, 2024 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. Thursday, 19th Day of September, 2024, 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 Thursday, 26th Day of September, 2024, 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 (Partner)

FCS No: 334

C P. No. 3804

Date: 27th September, 2024

Place: Mumbai

UDIN: F000334F001347196

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

To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2024 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	12	1075900	12	1075900	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	12	1075900	12	1075900	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 September 02, 2024 has been passed with unanimously.

Resolution -2:

To consider the re-appointment of Ms. Nisha Garg (DIN: 06379024) 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	12	1075900	12	1075900	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	12	1075900	12	1075900	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 September 02, 2024 has been passed with unanimously.

Pramod Shah (Partner)

Person

Date: 27th September, 2024

Place: Mumbai

C. P. No.: 3804

FCS No: 334

UDIN: F000334F001347196

Countersigned by Chairman/ Authorized