



# Maharaja Shree UMAID MILLS LIMITED

**Regd. Office :** 7, Munshi Premchand Sarani, Hastings, Kolkata – 700 022  
**Phone :** +91-33-22230016, **Fax :** +91-33-22231569, **E-mail :** [kolkata.msum@lnbgroup.com](mailto:kolkata.msum@lnbgroup.com)  
**Website :** [www.msumindia.com](http://www.msumindia.com), **CIN :** U17124WB1939PLC128650  
**Head Office and Works:** Jodhpur Road, Pali - 306 401 (Rajasthan)  
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## RESULT OF POSTAL BALLOT

Pursuant to the provision of Section 110 read with Section 108 of the Companies Act, 2013 ('Act') and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 and General Circular No. 03/2022 dated 5<sup>th</sup> May, 2022 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), for the business as proposed vide Notice dated 28<sup>th</sup> May, 2022, have been passed with requisite majority as per the report dated 18<sup>th</sup> July, 2022 submitted by the Scrutinizer Ms. Barsha Dikshit, Partner at M/s. Vinod Kothari & Company, Practicing Company Secretaries appointed in accordance with the provisions of Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 as under:

### 1. Summary of the Postal Ballot

Sl. No.	Particulars	Resolution
1	Total votes cast	6,00,10,800
2	No. of e-votes taken to be invalid	Nil
3	<b>Total number of valid e-voting confirmations (1-2)</b>	6,00,10,800

### 2. The details of the votes received through the e-voting are as follows:

#### **Resolution No. : Increase of Authorised Share Capital**

Ordinary Resolution:					
No. of shares held	No. of valid votes cast	No. of valid votes – in favour	No. of valid votes – against	% of valid votes in favour on votes cast	% of valid votes against on votes cast
(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100
6,08,58,309	6,00,10,800	6,00,10,683	117	99.9998	0.0002





Accordingly, the Resolution as set out in the Notice dated 28.05.2022 was declared and passed with requisite majority on Saturday, 16<sup>th</sup> July, 2022, being the last date fixed for e-voting by the Company.

**For Maharaja Shree Umaid Mills Limited**

**Place: Kolkata**  
**Date: 18.07.2022**



  
**(Atul Krishna Tiwari)**  
**Company Secretary**

**Encl: Scrutinizer's Report Dated 18<sup>th</sup> July, 2022**



# VINOD KOTHARI & COMPANY

Practising Company Secretaries

1006-1009, Krishna Building, 224 A.J.C. Bose Road

Kolkata – 700 017, India

Phone: +91 – 33 – 2281 1276 | 3742

Email: [Corplaw@vinodkothari.com](mailto:Corplaw@vinodkothari.com)

Web: [www.vinodkothari.com](http://www.vinodkothari.com)

Unique Code – P1996WB042300

PAN No - AAMFV6726E

GSTIN - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

To,  
The Chairman,  
Maharaja Shree Umaid Mills Limited,  
7, Munshi Premchand Sarani, Hastings,  
Kolkata – 700 022,

**Re: Scrutinizer's Report on the Postal Ballot through remote e-voting conducted pursuant to the provisions of section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 of Maharaja Shree Umaid Mills Limited (hereinafter referred to as "Company")**

Dear Sir,

In terms of the Board Resolution dated 28<sup>th</sup> May, 2022, the Company has appointed Ms. Barsha Dikshit, Partner, M/s Vinod Kothari & Company, Practising Company Secretaries, having registered office at 1006-1009, Krishna Building, 224 A.J.C. Bose Road, Kolkata-700017, as the Scrutinizer for the purpose of scrutinizing the postal ballot process through remote e-voting conducted to seek consent of the members of the Company on the below mentioned resolution as per section 110 read with section 108 of the Companies Act, 2013 ("Act") and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules, 2014") and, General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 and General Circular No. 03/2022 dated 5<sup>th</sup> May, 2022 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA");

**Ordinary Resolution:** For increase of Authorized Share Capital of the Company

In keeping with the requirements of the General Circulars and the Rules, 2014, the followings are to be noted:

- a) In terms of Section 110 of the Act read with Rule 22 of the Rules, 2014 in connection with the resolutions proposed, the Company availed services of Central Depository Services (India) Limited ('CDSL') and provided postal ballot through remote e-voting facility to the shareholders of the Company;
- b) In compliance with the General Circulars, the Postal Ballot Notice dated 28<sup>th</sup> May, 2022 ("Notice") was sent to all the Members of the Company whose names appeared

Mumbai: 403-406, 175 Shreyas Chambers, D.N. Road, Fort, Mumbai-400001, Ph 022 22614021

Delhi: Delhi Office: A-467 First Floor, Defence Colony, New Delhi-110024





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on the Register of Members of the Company or of the Beneficial owners maintained by the National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e. 10th June, 2022 and who have registered their email IDs for receipt of the documents in electronic form to their email addresses registered with their Depository Participants (in case of electronic Shareholding)/ the Company's Registrar and Transfer Agent (in case of physical shareholding).

- c) The Notice was also available on the Company's website, [www.msumindia.com](http://www.msumindia.com) and on the website of CDSL, the agency engaged by the Company for providing the facility of remote e-voting to the Members of the Company, at [www.evotingindia.com](http://www.evotingindia.com). Therefore, the voting through Postal Ballot Form was "Not Applicable";
- d) The Members holding equity shares as on the "cut-off date" i.e. 10th June, 2022 were entitled to vote on the resolutions proposed in the Notice;
- e) The 'Advertisement' was published pursuant to Rule 22(3) of the Rules, 2014 on 17th June, 2022 in all the editions of "Business Standard" (English) and "Ekdin" (Bengali) Kolkata.
- f) The voting period commenced on 17th June, 2022 (10:00 a.m. 1ST) and ended on 16th July, 2022 (5:00 p.m. 1ST) for voting through remote e-voting;
- g) The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the MCA relating to the postal ballot on the businesses set out in the Notice. Our responsibility as a Scrutinizer is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice, based on the reports generated from the remote e-voting system of CDSL, the authorized agency engaged by the Company.
- h) The electronic votes were unblocked from CDSL's website at around 5:30 p.m., on 16th July, 2022 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website;
- i) Our report on the results of the voting is based on the data downloaded from CDSL in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by Company.

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We herewith submit our report on the postal ballot process:

1) Summary of the postal ballot process:

Sl. No.	Particulars	Resolution
1	Total votes cast	6,00,10,800
2	No. of e-votes taken to be invalid	Nil
3	Total number of valid e-voting confirmations (1-2)	6,00,10,800

2) The details of the votes received through the e-voting are as follows:

**Resolution: Increase of Authorised Share Capital**

Ordinary Resolution:					
No. of shares held	No. of valid votes cast	No. of valid votes – in favour	No. of valid votes – against	% of valid votes in favour on votes cast	% of valid votes against on votes cast
(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100
60858309	60010800	60010683	117	99.9998	0.0002

The above Resolution has been passed with requisite majority on Saturday, 16<sup>th</sup> July, 2022, being the last date fixed for e-voting by the Company.

*Note: Figures have been rounded off to their nearest numbers for ease of representation.*

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*Handwritten signature*



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- 3) The details of votes received through e-voting along with all other relevant records will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

Place: Kolkata

Date: 18.07.2022

For M/s Vinod Kothari & Company

Practising Company Secretaries



*Barsha Dikshit*

Barsha Dikshit  
Partner

Membership No.: A48152

CP No.: 18060

UDIN: A048152D000643076

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