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Phone : +91-33-22230016, **Fax :** +91-33-22231569, **E-mail :** kolkata.msum@lnbgroup.com
Website : www.msumindia.com, **CIN :** U17124WB1939PLC128650
Head Office and Works: Jodhpur Road, Pali - 306 401 (Rajasthan)
Phone: +91-2932-220286/288, **Fax:** +91-2932-221333, **Email:** ho.msum@lnbgroup.com

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 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), for the business as proposed vide Notice dated 31st January, 2024, have been passed with requisite majority as per the report dated 16th April, 2024 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	8,71,97,609
2	No. of e-votes taken to be invalid	Nil
3	Total number of valid e-voting confirmations (1-2)	8,71,97,609

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

Resolution No. 1: Appointment of Mr. Amit Mehta (DIN: 01197047) as a Managing Director of the Company

Special 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
8,82,44,549	8,71,97,609	8,71,97,599	10	99.9999	0.0001



Accordingly, the Resolution as set out in the Notice dated 31.01.2024 was declared and passed with requisite majority on Saturday, 13th April, 2024, being the last date fixed for e-voting by the Company.

For Maharaja Shree Umaid Mills Limited

Place: Kolkata
Date: 16.04.2024



A handwritten signature in black ink, appearing to be "Atul Krishna Tiwari".

(Atul Krishna Tiwari)
Company Secretary
Membership No. A48221

Encl: Scrutinizer's Report Dated 16th April, 2024

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
Web: www.vinodkothari.com
Unique Code – P1996WB042300
PAN No-AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

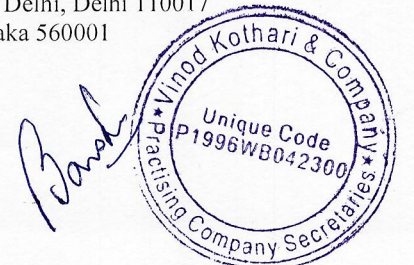
To,
The Chairperson,
Maharaja Shree Umaid Mills Limited,
7, Munshi Prernchand Sarani, Hastings
Kolkata - 700 022
India

Sub: Consolidated Scrutinizer's Report on postal ballot conducted through remote e voting 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 ("Company")

Dear Sir,

1. I, Barsha Dikshit, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No ACS A48152/ C.P. No 18060) have been appointed as the Scrutinizer by the Board of Directors of the Company at their meeting held on January 31, 2024, for the purpose of scrutinizing the postal ballot process to be conducted through remote e-voting as per the provisions of Section 110 read with section 108 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto on the business contained in the postal ballot notice dated January 31, 2024, "Notice".
2. In terms of section 110 read with section 108 of the Act and Rule 20 and 22 of MGT Rules in connection with the resolution proposed in the Postal Ballot Notice, the Company availed services of **Central Depository Services (India) Ltd. (CDSL)** for facilitating voting through electronic means, as the authorized e-voting's agency.
3. The Company had sent Postal Ballot Notice to the members, whose names appeared 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) Ltd. (CDSL)** as on **March 8, 2024("cut-off date")** and who had registered their email IDs for receipt of the documents in electronic form to their email addresses registered with their

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001
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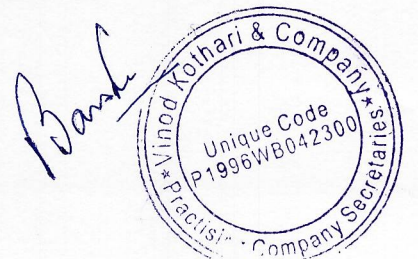
Depository Participants (in case of electronic Shareholding)/ the Company's Registrar and Transfer Agent (in case of Physical Shareholding).

4. In Compliance with the 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 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), the notice was sent only through electronic mode to those members whose email addresses were registered with the Company/Depositories. The notice was also available on the Company's website, 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. Therefore, the voting through Postal Ballot form was "Not Applicable".
5. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means on the business set out in the Notice. My responsibility as a Scrutinizer is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice, based on the reports generated from the e-voting system of CDSL, the authorized agency engaged by the Company.
6. The Company had published newspaper advertisement on March 15, 2024, in "Ekdin" in Bengali language and in "Business Standard" in English language (All India edition).
7. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of March 8, 2024 commenced on March 15, 2024 at 09:00 am and ended on April 13, 2024 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

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8. The votes cast under remote e-voting facility were unblocked thereafter and I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the CDSL e-voting system.

9. I now submit the Report as under:

Resolution 1: Special Resolution

Appointment of Mr. Amit Mehta (DIN: 01197047) as a Managing Director of the Company:

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	87197599	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	10	0.0001

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
0	0

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A handwritten signature in blue ink, appearing to be "Ravish", written over the stamp.

VINOD KOTHARI & COMPANY

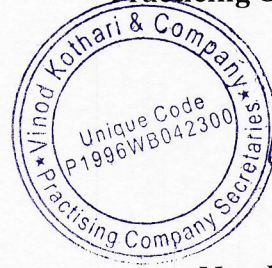
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10. Figures have been considered up to 4 decimal places.

11. In view of the above scrutiny, I hereby certify all the above Resolution have been passed with the requisite majority on April 13, 2024, being the last date fixed for evoting by the Company.

12. The details of the remote e-voting and electronic voting at the meeting along with such as authorizations as have been received, will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

For Vinod Kothari & Company
Practising Company Secretaries



A handwritten signature in blue ink, appearing to read "Barsha Dikshit".

Barsha Dikshit
Partner

Membership No.: A48152

COP:18060

UDIN: A048152F000144952

Date: 16.04.2024

Place: Kolkata

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