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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, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), for the business as proposed vide Notice dated 5th November, 2024, have been passed with requisite majority as per the report dated 17th December, 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:

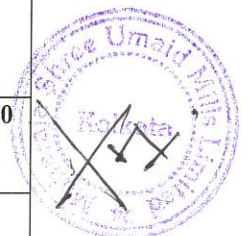
1. Summary of the Postal Ballot

Sl. No.	Particulars	Resolution
1	Total votes cast Resolution No. 1 Resolution No. 2	8,71,95,925 8,71,95,925
2	No. of e-votes taken to be invalid Resolution No. 1 Resolution No. 2	Nil Nil
3	Total number of valid e-voting confirmations (1-2) Resolution No. 1 Resolution No. 2	8,71,95,925 8,71,95,925

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

Resolution No. 1: Appointment of Mr. Kashi Prasad Khandelwal (DIN: 00748523) as an Independent Non-Executive Director.

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
8,82,44,549	8,71,95,925	8,71,95,644	281	99.9996	0.0004



Resolution No. 2: Appointment of Mr. Chanchalmal Bachhawat (DIN: 02302769) as an Independent Non-Executive Director.


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
8,82,44,549	8,71,95,925	8,71,95,799	126	99.9998	0.0002

Accordingly, the Resolution as set out in the Notice dated 05.11.2024 was declared and passed with requisite majority on Sunday, 15th December, 2024, being the last date fixed for e-voting by the Company.

For Maharaja Shree Umaid Mills Limited

**Place: Kolkata
Date: 17.12.2024**




**(Atul Krishna Tiwari)
Company Secretary
Membership No. A48221**

Encl: Scrutinizer's Report Dated 17th December, 2024

VINOD KOTHARI & COMPANY

Practising Company Secretaries

B-42, Metropolitan Co-operative Housing Society, Dhapa

Kolkata – 700 105, India

Phone: 033 – 4501 7864

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,
Registered Office: 7,
Munshi Premchand Sarani, Hastings
Kolkata - 700 022

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 in terms of the resolution passed in the meeting of the Board of Directors of the Company dated November 05, 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 as mentioned in the Postal Ballot notice dated November 05, 2024.
2. In terms of Section 110 and Section 108 of the Act read with Rules 22 and 20 of MGT Rules in connection with all the resolutions proposed in the Postal Ballot Notice, the Company has availed services of **Central Depository Services (India) Ltd. ('CDSL')** for facilitating voting through electronic means, as the authorized e-voting agency.
3. The Company had sent the Postal Ballot Notice dated November 05, 2024 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) and CDSL as on November 08, 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 Depository Participants (in case of electronic Shareholding)/ the Company's Registrar and Transfer Agent (in case of Physical Shareholding).

Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001
Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017
Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



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. 20/2020 dated 05th May, 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, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 ("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 made 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 the Postal Ballot form was "Not Applicable".
5. The management of the Company is responsible to ensure the compliance with 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 of Postal Ballot. My responsibility as a Scrutinizer is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of the Postal Ballot, 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 advertisements on November 16, 2024, in "Ekdin" in Bengali language and in "Business Standard" in English language (All India Edition).
7. The shareholders of the Company holding shares as on the "cut-off date" i.e., November 08, 2024 are entitled to vote on the resolution as contained in the Notice of the Postal Ballot.
8. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of **November 08, 2024**, commenced on **November 16, 2024, at 09:00 a.m.** and ended on **December 15, 2024 at 5.00 p.m.** and the CDSL e-voting platform was blocked thereafter.
9. 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.
10. I now submit the Report as under:

Resolution 1: Ordinary Resolution

Appointment of Mr. Kashi Prasad Khandelwal (DIN: 00748523) as an Independent - Non-Executive Director.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	87195644	99.9996%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	281	0.0004%

(iii) **Invalid** votes:

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

Resolution 2: Ordinary Resolution**Appointment of Mr. Chanchalmal Bachhawat (DIN: 02302769) as an Independent - Non-Executive Director.**(i) Votes in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	87195799	99.9998%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	126	0.0002%

(iii) **Invalid** votes:

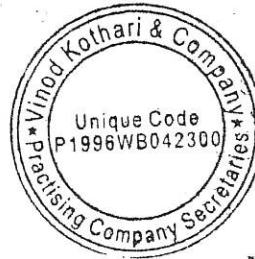
Mumbai: 403-106, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001
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 Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



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

11. Figures have been considered up to 4 decimal places.
12. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on December 15, 2024, being the last date fixed for e-voting by the Company.
13. 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
Practicing Company Secretaries



Barsha Dikshit

Barsha Dikshit
Partner

Membership No.: A48152

COP:18060

UDIN: A048152F003401722

Date: December 17, 2024
Place: Kolkata

Mumbai: 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001
Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017
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