

# Mefcom Capital Markets Ltd.

5<sup>th</sup> Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.  
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e-mail : info@mefcom.in website: www.mefcom.in  
CIN : L74899DL1985PLC019749

**Date: 5<sup>th</sup> Nov, 2022**

**The Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001**

**Security Code: 531176**

**Dear Sir,**

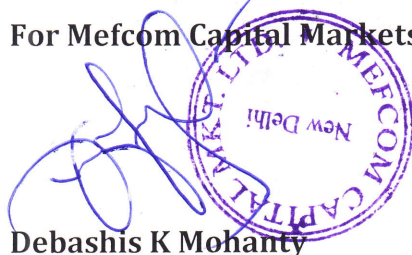
**Sub: Voting Result of Extra-Ordinary General Meeting(EGM) of Mefcom Capital Markets Limited which was held on 4th November 2022.**

1. This letter is in furtherance to our letter dated 4<sup>th</sup> November 2022, informing the Stock Exchange regarding the Extra-Ordinary General Meeting (EGM) of the Company which was duly held as under and the cut-off date for e-voting respectively and pursuant to Regulation 44 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, Now we are enclosing herewith the Voting Results (Consolidated : Remote E-voting and Poll ) on the Resolutions forming part of the Notice of the EGM of the company held on 4<sup>th</sup> November, 2022 at E-15, Ansal Villas, Village – Satbari, New Delhi – 110030 . It may be noted that the resolution was duly passed at the Extra-Ordinary General Meeting with requisite majority.
2. We also send herewith a copy of the consolidated Report dt.05.11.2022 of Mr. Pawan Kumar Mishra ( A Practicing Company Secretary having Membership Number-FCS-4305 and COP No.16222 ) of P. K. Mishra & Associates, Company Secretary in Practice/Scrutinizer on remote E-voting and the voting at the aforesaid EGM.

Kindly take the above on record.

Thanking you and assuring you of our best cooperation at all times.

**For Mefcom Capital Markets Limited**



**Debashis K Mohanty  
(CFO)**





**P K MISHRA & ASSOCIATES**

(Company Secretaries)

Mobile No. : +91 9560994490

+91 9873173175

### **SCRUTINIZER'S REPORT**

**{Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended}**

To

**The Chairman**

**Mefcom Capital Markets Limited**

CIN: L74899DL1985PLC019749

Flat No.18, 5<sup>th</sup> Floor, 77, Sanchi Building,

Nehru Place,

New Delhi-110019

**Extra Ordinary General Meeting**

Mefcom Capital Markets Limited

held on Friday, November 4, 2022 at 4.30 P.M.

at E-15, Ansal Villas, Satbari, New Delhi-110030

Dear Sir,

I, Pawan Kumar Mishra, of P. K. Mishra & Associates, Practicing Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Mefcom Capital Markets Limited ("**the Company**") pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 10<sup>th</sup> October, 2022 ("**Notice**") calling 37<sup>th</sup> (Thirty Extra Ordinary General Meeting of its Equity Shareholders ("**the Meeting**"/**AGM**")). The convened on Friday, 4<sup>th</sup> November, 2022 at 4.30 P. M. at E-15, Ansal Villas, Satbari, New Delhi-110030. As Scrutinizer, I have to scrutinize:

- (i) process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- (ii) process of e-voting at the Meeting ("**Insta Poll**") under the provisions of Section 108 and 109 of the Act read with Rule 20 and 21 of the Rules.

#### **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the EGM.



SCRUTINIZER REPORT-MEFKOM CAPITAL MARKETS LIMITED EGM HELD ON NOVEMBER 4, 2022  
13, Community Centre, 2nd Floor, East of Kailash, New Delhi - 110065  
Phone No. : +91 11 41437575 E-mail : pkmishra59@yahoo.com



## P K MISHRA & ASSOCIATES

(Company Secretaries)

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### Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and Poll at the EGM) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting systems provided by National Securities Depository System (NSDL) engaged by the Company to provide e-voting facility and attendance papers / documents produced to me for my verification.

The Equity Shareholders of the Company as on the "cut-off" date, i.e. Friday, 28<sup>th</sup> October, 2022 were entitled to vote on the resolutions (item nos. 1 as set out in the Notice calling the EGM).

I am enclosing herewith the following;

1. Consolidated Results of e-voting and Poll at AGM.

### **Report on consolidated results of e-voting and poll at AGM**

Based on result of e-voting and Poll at the Extra Ordinary General Meeting of the members of the **Mefcom Capital Markets Limited** held on Friday, November 4, 2022 at 4.30 P.M., Consolidated Results of each item of the Agenda as set out in the notice of EGM dated October 10, 2022 is narrated here-in-below;

#### **Item No. 1**

**Approval of Sub- division/ Split of 1 (One) Equity Share of the Company having face value of Rs.10/- each fully paid up into 5 (Five) Equity Shares of Rs. 2/- each fully paid up and consequent alteration of capital clause of Memorandum of Association of the Company**

**(As an Special Resolution).**

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

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	38	7240370	99.99986
Poll at AGM	9	10	0.0014
Total	47	7240380	100.00



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

	Number of Members Voted through Electronic voting System	Number of votes Cast against Resolution	% of total number of valid votes cast
Remote E-voting	NIL	NIL	0.00
Poll at AGM	NIL	NIL	0.0
Total	NIL	NIL	0.0

**(iii) Invalid Votes:**

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Since the votes cast in favour of the Special resolution for Item no.1 are more than three times of votes cast against them, hence, Special Resolution is deemed to be passed with Special majority.

1. The poll papers and all other relevant records relating to electronic voting shall remain in my safe custody until the Chairman signs the minutes of the Annual General Meeting of the Company and same will be handed over to the Company Secretary of the Company for safe keeping thereafter.
2. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchange, (ii) to be placed on the website of the Company, (iii) website of NSDL (E-voting Agency) and (iv) any other regulatory purposes. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

**The company has not passed any resolution for alteration of capital clause.**

You may accordingly declare the result of the Remote e-voting and poll.



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## **P K MISHRA & ASSOCIATES**

(Company Secretaries)

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Thanking you,

Yours faithfully,

**For P. K. Mishra & Associates  
Company Secretaries**

**CS PAWAN KUMAR MISHRA  
Proprietor  
(Scrutinizer)**

**M. No. FCS-4305**

**COP No.16222**

**Date: November 5, 2022**

**Place: New Delhi**

**UDIN: F004305D001514211**





