MANVIJAY DEVELOPMENT COMPANY LIMITED



Reg. Office No. 701/B, 7th Floor, Plantinum Arcade, J.S.S. Road, Near Girgaon Church, Charni Road, Mumbai - 400004. Maharashtra Email: manvijaydcl@yahoo.com Website: www.manvijay.com
CIN: L45208MH1982PLC264042

Date: - 28/09/2019

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001.

Sub: Result of Voting at the 37th Annual General Meeting of the Company held on September 28, 2019.

We wish to inform you that the 37th Annual General Meeting (AGM) of the Company was held on Saturday, September 28, 2019 at Sri Guru Nanak Sachkhand Darbar, Dharamsheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai - 400082.

Please find enclosed herewith Scrutinizer Report and Voting Result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the 37th Annual General Meeting of the Company.

Thanking you,

For Manvijay Development Company Limited

Prabhakar Shankar Patil

(Director) DIN: 01627690

Encl: as above

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	28 th September, 2019
Total number of shareholders on record date	540
No. of shareholders present in the ,meeting either in person or through proxy: Promoters and Promoter Group: Public:	3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A N.A

Resolution re	Resolution required: (Ordinary/ Special)	Special)	ITEM 1: To add 2019 together w	ITEM 1: To adopt audited financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon. (Ordinary resolution)	statements of t Board of Direc	he Company for the Company for the Cors and Auditors 1	he financial year en thereon. (Ordinary r	ded March 31,
Whether pro interested in	Whether promoter/ promoter group are interested in the agenda/resolution?	up are n?	No					
Category	Mode of Voting	No. of	No. of Votes	No. of Votes	No. of Votes	No. of Votes -	% of Votes in	% of Votes
		Shares held	Polled	Polled on outstanding	– in favour	against	favour on votes polled	against on votes polled
		(-)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*
Promoter	E-Voting		1600000	35.33	1600000	0	100.00	0.00
and	Poll	4528800	2928800	64.67	2928800	0	100.00	0.00
Promoter	Postal Ballot		NIC	NIL	NIL	NIL	NIL	NIL
Group	Total	4528800	4528800	100.00	4528800	0	100.00	0.00
Dublio	F Voting	7	Z	IIN	Z	Z	TIN TIN	NIC
Institutions	Poll		NIC	NIC	NIL	NIL	NIL	NIL
	Postal Ballot	NIE	NIL	NIL	NIL	NIL	NIL	NIL
	Total	ZE	NIC	NIL	NIL	NIL	NF.	NIL
Public-	E-Voting		6292	032	6287	5	99.92	0.08
Non	Poll	1951200	6500	0.33	6500	0	100.00	0.00
Institution	Postal Ballot		ZZ	NIL	NIL	NIL	NIL	NL
S	Total	1951200	12792	99.0	12787	5	96.66	0.04
Total		6480000	4541592	70.09	4541587	5	100.00	0.00

		4.	TTPAGO. A	THIN TANK	Manage Day Ja	The material by	Suite de la constant	olivitely officers
Kesolution re	Kesolution required: (Ordinary/ Special)	pecial)	himself for re-a	himself for re-appointment. (Ordinary resolution)	ry resolution)	all, who retires by	rotation and, being	engiore, oriers
Whether pro interested in	Whether promoter/ promoter group are interested in the agenda/resolution?	up are	Yes					
Category	Mode of Voting	No. of	No. of Votes	No. of Votes	No. of Votes	No. of Votes -	% of Votes in	% of Votes
•		Shares held	Polled	Polled on	– in favour	against	favour on votes	against on
				shares			polled	votes poned
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter	E-Voting		0	0.00	0	0	100.00	0.00
and	Poll	4528800	2928800	64.67	2928800	0	100.00	0.00
Promoter	Postal Ballot		NIC	NIL	NE	NIL	NIC	NIC
Group	Total	4528800	2928800	64.67	2928800	0	100.00	0.00
Public-	E-Voting	Ž	N. N.	NIL	NIL	NIL	NE	NF
Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIC	NIL	NIL	NIC	NIL	NIL	NIL
	Total	Z	NIL	NIL	N	NIL	NIC	NIL
Public-	E-Voting		6292	032	6287	5	99.92	0.08
Non	Poll	1951200	6500	0.33	6500	0	100.00	0.00
Institution	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
S	Total	1951200	12792	99.0	12787	5	96.66	0.04
Total		6480000	2941592	45.39	2941587	5	100.00	0.00

*Note:- Mr. Nitin Manohar Pradhan (holding 1600000 no. of shares) are interested in the abovementioned Resolution & voting done by them was not considered.



			Sour Amman	38th Annual General Meeting to be held in the year 2020. (Ordinary resolution)				
Whether pro interested in	Whether promoter/ promoter group are interested in the agenda/resolution?	ıp are	No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*
Promoter	E-Voting		1600000	35.33	1600000	0	100.00	0.00
and	Poll	4528800	2928800	64.67	2928800	0	100.00	00.00
Promoter	Postal Ballot		NIL	NIL	NIL	NIC	NIL	NIL
Group	Total	4528800	4528800	100.00	4528800	0	100.00	00:00
Public-	E-Voting	NIL	NIC	NIL	NIL	NIC	NIL	NIL
Institutions	Poll	NIL	NIL .	NIC	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIC	NIL	NIL
Public-	E-Voting		6292	032	6287	5	99.92	0.08
Non	Poll	1951200	6500	0.33	6500	0	100.00	0.00
Institution	Postal Ballot		NIL	NIL	NIC	NIL	NIL	NIL
S	Total	1951200	12792	99.0	12787	5	96.66	0.04
Total		6480000	4541592	70.09	4541587	5	100.00	0.00



SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

. Add.: 403, Maruti Mansion, 17 Raghunath Dadaji Street, 4th Floor, Fort, Mumbai

Mob.: +91 98210 51427, E-mail: pandeysk2004@yahoo.co.in



SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

MANVIJAY DEVELOPMENT COMPANY LIMITED (CIN: L45208MH1982PLC264042) 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai-400004.

37TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF MANVIJAY DEVELOPMENT COMPANY LIMITED WAS HELD ON 285T SEPTEMBER, 2019 AT 10.00 A.M. AT SRI GURU NANAK SACHKHAND DARBAR, DHARAMSHEEL COMMUNITY HALL, BLOCK NO.5/6, ROOM NO.1, MULUND COLONY, OPP. YOUTH CIRCLE, MULUND (WEST), MUMBAI -400082.

Dear Sir,

I, Santoshkumar K. Pandey, Practicing Company Secretary, have been appointed as a Scrutinizer, by the Board of Directors of Manvijay Development Company Ltd ("Company") in terms of the provisions of Section 108 and 109 (5) of the Companies Act, 2013 (" Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("Rules") for remote e-voting process in respect of the resolutions as set out in the Notice of AGM of the Company and also by the Chairman of the AGM for the purpose of the e-voting/ poll/ ballot form taken on the below mentioned resolutions at the 37th Annual General Meeting of the Equity Shareholders of Manvijay Development Company Ltd was held on 28th September, 2019 At 10.00 a.m. at Sri Guru Nanak Sachkhand Darbar, Dharamsheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai -400082 hereby submit my report as under:

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 25th September 2019 (9.00 a.m) to 27th September 2019 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on 28th September 2019.

At the 37th Annual General Meeting of the Company held on 28st September, 2019, the Company has also provided facility for voting by Ballot form or Polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting.

- 1. The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 2. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.
- The result of the Poll/ E-voting/ Ballot Form is as under:

Ordinary Resolution:

Forms (C-D)

Item No. 1: To adopt audited financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.

31, 2019 together with the reports of	f the Boa	rd of Dire	ectors and Au	iditors the	reon.		
Total No. of Shareholders	540						
Total No. of Shares	6480000)					
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 25th Ser	otember, 20	19 at 9.00 A.M	. to 27 th Sep	otember, 2019 a	at 5.00 P.M	
1- voing suit due & end dute		Total I	Number of Votes	Votes in	favor of the solution	Votes in	against of the solution
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	5	1606292	4	1606287	1	5
Total Votes Cast through Poll/ Ballot Forms Received	В	4	2935300	4	2935300	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	С	9	4541592	8	4541587	1	5
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot	E	9	4541592	8	4541587	1	5

Category	Mode of	No. of	No. of	No. of Votes	No. of	No. of	% of Votes	% of Votes
0)	Voting	Shares held	Votes	Polled on	Votes – in	Votes -	in favour on	against on
			Polled	outstanding	favour	against	votes polled	votes polled
				shares			(6) [(4) /(2)]*	(7) - [(5) /(2)]*
				$(3)=[(2)/(1)]^*$		(-)	$(6)=[(4)/(2)]^*$	$(7)=[(5)/(2)]^*$ 100
		(1)		100	(4)	(5)	100	100
			(2)				100.00	0.00
Promoter	E-Voting		1600000	35.33	1600000	0	100.00	
and	Poll	4528800	2928800	64.67	2928800	0	100.00	0.00
Promoter	Postal Ballot	4528800	NIL	NIL	NIL	NIL	NIL	NIL
Group	(if applicable)							0.00
	Total	4528800	4528800	100.00	4528800	0	100.00	0.00
D 11:	EV	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Poll Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	(if applicable)	IVIL	TVIL					
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
			(202	032	6287	5	99.92	0.08
Public-	E-Voting		6292		6500	0	100.00	0.00
Non	Poll	1951200	6500	0.33				NIL
Institutions	Postal Ballot	1731200	NIL	NIL	NIL	NIL	NIL	INIL
	(if applicable)	1051200	12702	0.66	12787	5	99.96	0.04
	Total	1951200	12792	0.66		5	100.00	0.00
Total		6480000	4541592	70.09	4541587	,	100.00	0.00



ITEM NO. 2. Appointment of Mr. Nitin Manohar Pradhan, who retires by rotation and, being

eligible, offers himself for re-appointment.

Total No. of Shareholders	540						
Total No. of Shares	648000	0					
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 25th Se	ptember, 20	19 at 9.00 A.M	1. to 27 th Sej	otember, 2019 a	at 5.00 P.M	
E voinig start autre et eria autre		Total !	Number of Votes	Votes in	n favor of the solution	Votes in	against of the solution
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	*5	*1606292	*4	*1606287	1	5
Total Votes Cast through Poll/Postal Ballot Forms Received	В	4	2935300	4	2935300	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	С	9	4541592	8	4541587	1	5
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	Е	9	4541592	8	4541587	1	5

Category	Mode of	No. of	No. of	No. of	No. of	No. of	% of Votes	% of Votes
0 ,	Voting	Shares held	Votes	Votes	Votes - in	Votes -	in favour on	against on
			Polled	Polled on	favour	against	votes polled	votes polled
				outstandin				
				g shares			$(6)=[(4)/(2)]^*$	$(7)=[(5)/(2)]^*$
		(1)		(3)=[(2)/(1	(4)	(5)	100	100
		, ,	(2))]*100				
Promoter	E-Voting		0	0.00	0	0	100.00	0.00
and	Poll	4528800	2928800	64.67	2928800	0	100.00	0.00
Promoter	Postal Ballot	4528800	NIL	NIL	NIL	NIL	NIL	NIL
Group	(if applicable)							0.00
	Total	4528800	2928800	64.67	2928800	0	100.00	0.00
							N. T. T.	NIII
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	(if applicable)						N. T. T.	NIII
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	EV		6292	032	6287	5	99.92	0.08
Public-	E-Voting		6500	0.33	6500	0	100.00	0.00
Non	Poll	1951200		NIL	NIL	NIL	NIL	NIL
Institutions	Postal Ballot (if applicable)		NIL	NIL	INIL	INIL	1416	
	Total	1951200	12792	0.66	12787	5	99.96	0.04
Total	1000	6480000	2941592	45.39	2941587	5	100.00	0.00

*Note:- Mr. Nitin Manohar Pradhan (holding 1600000 no. of shares) are interested in the abovementioned Resolution & voting done by them was not considered.



ITEM NO 3. Appointment of M/s. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No.:104768W), Chartered Accountant as the Statutory Auditors of the Company till the conclusion of 38th Annual General Meeting to be held in the year 2020

Total No. of Shareholders	540						
Total No. of Shares	648000	00					
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 25th Se	ptember, 20	019 at 9.00 A.M	1. to 27 th Se	ptember, 2019	at 5.00 P.M	
2 roung survaine & e.m. univ		Total	Number of Votes	Votes in	n favor of the solution	Votes in	against of the solution
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	5	1606292	4	1606287	1	5
Total Votes Cast through Poll/ Ballot Forms Received	В	4	2935300	4	2935300	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	С	9	4541592	8	4541587	1	5
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	Е	9	4541592	8	4541587	1	5

Category	Mode of	No. of	No. of	No. of	No. of	No. of	% of Votes	% of Votes
	Voting	Shares held	Votes	Votes	Votes - in	Votes -	in favour on	against on
			Polled	Polled on	favour	against	votes polled	votes polled
				outstandin				(5) ((5) ((6))4
				g shares			$(6)=[(4)/(2)]^*$	$(7)=[(5)/(2)]^*$
		(1)		(3)=[(2)/(1)	(4)	(5)	100	100
			(2)]*100				
Promoter	E-Voting		1600000	35.33	1600000	0	100.00	0.00
and	Poll	4530000	2928800	64.67	2928800	0	100.00	0.00
Promoter	Postal Ballot	4528800	NIL	NIL	NIL	NIL	NIL	NIL
Group	(if applicable)							
	Total	4528800	4528800	100.00	4528800	0	100.00	0.00
D. 11:	- F.W.	NIII	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting	NIL				NIL	NIL	NIL
Institutions	Poll	NIL	NIL	NIL	NIL	_		NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
			(202	022	6287	5	99.92	0.08
Public-	E-Voting		6292	032		0	100.00	0.00
Non	Poll	1951200	6500	0.33	6500			
Institutions	Postal Ballot (if applicable)	1701203	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1951200	12792	0.66	12787	5	99.96	0.04
Total		6480000	4541592	70.09	4541587	5	100.00	0.00



- 4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution Not Applicable since there was no Invalid Votes.
- 5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Santoshkumar Pandey

(Practicing Company Secretary) // Secretary)

Date: 28/09/2019 Place: Mumbai

Signature of Witnesses

(Pooja Jobanputra)

(Sailu Pusalu)