



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 3 3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A N.A

Resolution required: (Ordinary/ Special)		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)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4528800	1600000	35.33	1600000	0	100.00	0.00
	Poll		2928800	64.67	2928800	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		4528800	100.00	4528800	0	100.00	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	1951200	6292	032	6287	5	99.92	0.08
	Poll		6500	0.33	6500	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		12792	0.65	12787	5	99.96	0.04
Total		6480000	4541592	70.09	4541587	5	100.00	0.00



Resolution required: (Ordinary/ Special)		ITEM 2: Appointment of Mr. Nitin Manohar Pradhan, who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4528800	0	0.00	0	0	100.00	0.00
	Poll		2928800	64.67	2928800	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4528800	2928800	64.67	2928800	0	100.00	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	1951200	6292	0.32	6287	5	99.92	0.08
	Poll		6500	0.33	6500	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	1951200	12792	0.66	12787	5	99.96	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.



Resolution required: (Ordinary/ Special)			AGENDA 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. (Ordinary resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4528800	1600000	35.33	1600000	0	100.00	0.00
	Poll		2928800	64.67	2928800	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4528800	4528800	100.00	4528800	0	100.00	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	1951200	6292	032	6287	5	99.92	0.08
	Poll		6500	0.33	6500	0	100.00	0.00
	Postal Ballot		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





SCRUTINIZER'S REPORT

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

To,

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 28ST 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.
3. The result of the Poll/ E-voting/ Ballot Form is as under:



Ordinary Resolution:

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.

Total No. of Shareholders	540						
Total No. of Shares	6480000						
Receipt of Postal Ballot Forms	NIL						
E-Voting start date & end date	25 th September, 2019 at 9.00 A.M. to 27 th September, 2019 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		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	B	4	2935300	4	2935300	0	0
Grand Total of e-voting/ Poll/ Postal Ballot Form (A+B)	C	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)	E	9	4541592	8	4541587	1	5

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4528800	1600000	35.33	1600000	0	100.00	0.00
	Poll		2928800	64.67	2928800	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		4528800	100.00	4528800	0	100.00	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	1951200	6292	0.32	6287	5	99.92	0.08
	Poll		6500	0.33	6500	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		12792	0.66	12787	5	99.96	0.04
Total		6480000	4541592	70.09	4541587	5	100.00	0.00

S. K. Pandey
Company Secretaries

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						
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	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	1951200	6292	0.32	6287	5	99.92	0.08
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	Total	1951200	12792	0.66	12787	5	99.96	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.

S.K. Pandey


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						
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		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	4528800	1600000	35.33	1600000	0	100.00	0.00
	Poll		2928800	64.67	2928800	0	100.00	0.00
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Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	1951200	6292	032	6287	5	99.92	0.08
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	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	1951200	12792	0.66	12787	5	99.96	0.04
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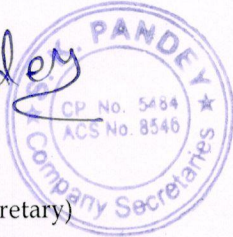
S.K. Pandey

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,

S.K. Pandey



Santoshkumar Pandey
(Practicing Company Secretary)

Date: 28/09/2019

Place: Mumbai

Signature of Witnesses

Pooja

(Pooja Jobanputra)

Sailu

(Sailu Pusalu)