



# 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  
Tel.: 022 - 23614144 | CIN : L45208MH1982PLC264042

29<sup>th</sup> September 2018

To,

**The Bombay Stock Exchange Limited**  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai- 400001

**The Listing Department**  
The Calcutta Stock Exchange Limited  
7 Lyons Range,  
Kolkata - 700001.

Dear Sirs,

**Sub: Scrutinizer Report of the 36<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018**

Dear Sir,


Please find attached herewith the Scrutinizers' Report of "**Manvijay Development Company Limited**" as regards to the Annual General Meeting held on 29<sup>th</sup> September, 2018 at 10:00 AM.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For Manvijay Development Company Ltd

  
**Shivkumar Vaishy**  
Company Secretary  
A-45528

Date: 29.09.2018

Place: Mumbai

### CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman/ Managing Director,  
36<sup>th</sup> Annual General Meeting of the equity shareholders of,  
**Manvijay Development Company Limited** held on 29<sup>th</sup> September, 2018,  
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,

1. I, Martinho Ferrao, Proprietor, Martinho Ferrao & Associates, Practicing Company Secretary have been appointed as a Scrutinizer by Board of Directors of Manvijay Development Company Limited ("the Company") for the purpose of:-
  - a) Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") on all the resolutions contained in the notice to the 36<sup>th</sup> AGM; and
  - b) Scrutinizing the poll process conducted at the AGM for all the resolutions contained in the notice to the 36<sup>th</sup> AGM.





2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and voting at the AGM in a fair and transparent manner and to ascertain requisite majority.
3. The Company has appointed Central Depository Services (India) Ltd (herein after as CDSL, as the Service Provider for extending the facility of remote electronic voting to the shareholders of the Company. The remote e-voting started on Tuesday, 25<sup>th</sup> September 2018 at 9 A.M. and concluded on Friday, 28<sup>th</sup> September 2018 at 5 P.M.
4. After the Chairman announced the commencement of voting, the members present at the AGM, who did not cast their votes through Remote E-voting, were given the option to cast their votes through Poll after considering the authorization / proxies lodged with the Company.
5. On completion of voting at the meeting I reconciled the votes casted at the AGM through Poll, thereafter the remote e-voting results were unblocked by me on 29<sup>th</sup> September 2018 in the presence of two witnesses who were not in the employment of the Company.
6. CDSL provided me with the list of members who casted their votes, their holding details and details of votes cast on the resolutions.
7. As required, based on the report generated from the e-voting system provided by CDSL and voting through poll at the AGM, I submit herewith my combined report on the results of remote e-voting and voting through poll at the 36<sup>th</sup> AGM of the Company as under:

Results of remote e-voting and poll conducted at AGM of Manvijay Development Company Limited.



MARTINHO FERRAO & ASSOCIATES  
*Company Secretaries*

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the audited financial statement of the Company for the year ended on 31<sup>st</sup> March, 2018 (including audited consolidated financial statement) and the Reports of the Board of Directors and the Auditor's thereon;

i) Details of Votes in favour and against the resolution:-

| Method of Voting | Votes in Favour of the resolution |                           |              | Votes Against the resolution |                           |             |
|------------------|-----------------------------------|---------------------------|--------------|------------------------------|---------------------------|-------------|
|                  | No. of members voted              | No. of votes cast by them | %            | No. of members voted         | No. of votes cast by them | %           |
| Remote e-voting  | 8                                 | 6328804                   | 99.99        | 1                            | 5                         | 0.01        |
| Poll             | 2                                 | 8275                      | 100          | -                            | -                         | -           |
| <b>TOTAL</b>     | <b>10</b>                         | <b>6337079</b>            | <b>99.99</b> | <b>1</b>                     | <b>5</b>                  | <b>0.01</b> |

ii) Details of Invalid and Abstained votes

| Method of Voting | Invalid Votes                                    |                           | Abstained from Voting                    |                           |
|------------------|--|---------------------------|--|---------------------------|
|                  | No. of members whose votes were declared invalid | No. of votes cast by them | No. of members who abstained from voting | No. of votes held by them |
| Remote e-voting  | -  | -                         | -  | -                         |
| Poll             | -  | -                         | -  | -                         |
| <b>TOTAL</b>     | <b>-</b>   | <b>-</b>                  | <b>-</b>                                 | <b>-</b>                  |





Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Prabhakar Shankar Patil (DIN 01627690), who retires by rotation and, being eligible, offers himself for reappointment;

i) Details of Votes in favour and against the resolution: -

| Method of Voting | Votes in Favour of the resolution |                           |              | Votes Against the resolution |                           |             |
|------------------|-----------------------------------|---------------------------|--------------|------------------------------|---------------------------|-------------|
|                  | No. of members voted              | No. of votes cast by them | %            | No. of members voted         | No. of votes cast by them | %           |
| Remote e-voting  | 8                                 | 6328804                   | 99.99        | 1                            | 5                         | 0.01        |
| Poll             | 2                                 | 8275                      | 100          | -                            | -                         | -           |
| <b>TOTAL</b>     | <b>10</b>                         | <b>6337079</b>            | <b>99.99</b> | <b>1</b>                     | <b>5</b>                  | <b>0.01</b> |

ii) Details of Invalid and Abstained votes

| Method of Voting | Invalid Votes                                    |                           | Abstained from Voting                    |                           |
|------------------|--|---------------------------|--|---------------------------|
|                  | No. of members whose votes were declared invalid | No. of votes cast by them | No. of members who abstained from voting | No. of votes held by them |
| Remote e-voting  | -  | -                         | -  | -                         |
| Poll             | -  | -                         | -  | -                         |
| <b>TOTAL</b>     | <b>-</b>   | <b>-</b>                  | <b>-</b>                                 | <b>-</b>                  |



Item No. 3 - Ordinary Resolution

Appointment of M/s. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No.: 104768W) till conclusion of 38<sup>th</sup> AGM to be held in the year 2020, as the Statutory Auditors of the Company.

Details of Votes in favour and against the resolution: -

| Method of Voting | Votes in Favour of the resolution |                           |              | Votes Against the resolution |                           |             |
|------------------|-----------------------------------|---------------------------|--------------|------------------------------|---------------------------|-------------|
|                  | No. of members voted              | No. of votes cast by them | %            | No. of members voted         | No. of votes cast by them | %           |
| Remote e-voting  | 8                                 | 6328804                   | 99.99        | 1                            | 5                         | 0.01        |
| Poll             | 2                                 | 8275                      | 100          | -                            | -                         | -           |
| <b>TOTAL</b>     | <b>10</b>                         | <b>6337079</b>            | <b>99.99</b> | <b>1</b>                     | <b>5</b>                  | <b>0.01</b> |

ii) **Details of Invalid and Abstained votes**

| Method of Voting | Invalid Votes                                    |                           | Abstained from Voting                    |                           |
|------------------|--|---------------------------|--|---------------------------|
|                  | No. of members whose votes were declared invalid | No. of votes cast by them | No. of members who abstained from voting | No. of votes held by them |
| Remote e-voting  | -  | -                         | -  | -                         |
| Poll             | -  | -                         | -  | -                         |
| <b>TOTAL</b>     | <b>-</b>   | <b>-</b>                  | <b>-</b>                                 | <b>-</b>                  |





Special Business

Item No. 4 –Ordinary Resolution

**Appointment of Mr. Harish Venkatesh Kharvi (DIN: 08198602) as an Independent Director.**

**i) Details of Votes in favour and against the resolution: -**

| Method of Voting | Votes in Favour of the resolution |                           |              | Votes Against the resolution |                           |             |
|------------------|-----------------------------------|---------------------------|--------------|------------------------------|---------------------------|-------------|
|                  | No. of members voted              | No. of votes cast by them | %            | No. of members voted         | No. of votes cast by them | %           |
| Remote e-voting  | 8                                 | 6328804                   | 99.99        | 1                            | 5                         | 0.01        |
| Poll             | 2                                 | 8275                      | 100          | -                            | -                         | -           |
| <b>TOTAL</b>     | <b>10</b>                         | <b>6337079</b>            | <b>99.99</b> | <b>1</b>                     | <b>5</b>                  | <b>0.01</b> |

**ii) Details of Invalid and Abstained votes**

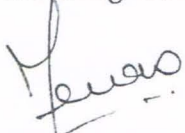
| Method of Voting | Invalid Votes                                    |                           | Abstained from Voting                    |                           |
|------------------|--|---------------------------|--|---------------------------|
|                  | No. of members whose votes were declared invalid | No. of votes cast by them | No. of members who abstained from voting | No. of votes held by them |
| Remote e-voting  | -  | -                         | -  | -                         |
| Poll             | -  | -                         | -  | -                         |
| <b>TOTAL</b>     | <b>-</b>   | <b>-</b>                  | <b>-</b>                                 | <b>-</b>                  |



I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through remote e-voting and through Poll by the shareholders of the Company. I shall be arranging to hand over these records in due course in accordance with the relevant applicable rules under section 108 & 109 of the Companies Act, 2013 to the Chairman/ Managing Director of the Company.

Thanking you,

For **Martinho Ferrao & Associates**  
**Practicing Company Secretary**

  
**Martinho Ferrao**  
**Scrutinizer**



Date: 29<sup>th</sup> September, 2018  
Place: Mumbai

Countersigned by:

  
Chairman / Managing Director  
**Manvijay Development Co Ltd**

Date: 29<sup>th</sup> September 2018  
Place: Mumbai