

MPDL LIMITED

(Formerly, Monnet Project Developers Limited)

Corp Office: Monnet House, 11 Masjid Moth

Greater Kailash Part II, New Delhi-110048 (India)

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E-Mail: isc_mpd@monnetgroup.com; website: www.monnetgroup.com

E -mail / Online Upload Copy

MPDL\CS\2020-21\MH\

November 18, 2020

DGM – Deptt. of Corporate Services

Bombay Stock Exchange Ltd.,

Phiroze Jeejibhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code – 532723

SUB: Voting Results and Consolidated Scrutinizer's Report of 18th Annual General Meeting

Dear Sir/ Madam,

With respect to the 18th Annual General Meeting of the Company held on Tuesday, 17th November, 2020, please find attached herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Annexure-I
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014-Annexure-II

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MPDL LIMITED

(Formerly known as MONNET PROJECT DEVELOPERS LIMITED)



(ANURAG SINGH RATHORE)

COMPANY SECRETARY AND COMPLIANCE OFFICER

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 28/2020 dated August 17, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020]

To,

The Chairman

MPDL LIMITED

(Formerly known as Monnet Project Developers Limited)

(CIN:L70102CT2002PLC015040)

Plot No. 216, Sector - C

Urla Industrial Complex, Raipur 493221

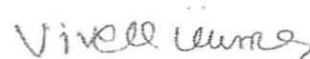
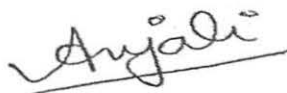
Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 28/2020 dated August 17, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 (Circulars) on the resolution(s) mentioned in Notice dated October 23, 2020 for 18th AGM of the

Company held on Tuesday, November 17, 2020 at 2:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice
2. The remote e-voting period commenced on Saturday, November 14, 2020 at 09:00 A.M. and ended on Monday, November 16, 2020 at 05:00 P.M. via remote e-voting platform on the designated website of NSDL, Authorized Agency to provide remote e-voting facility viz.: <http://evoting.nsdl.co.in>. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
3. The Members of the Company as on the "cut off" date i.e. Tuesday, November 10, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
4. The total paid up Equity Share Capital of the Company as on November 10, 2020 was Rs. 7,41,25,240/- (Rupees Seven Crore Forty One Lakh Twenty Five Thousand Two Hundred Forty Only) divided into 74,12,524 (Seventy Four Lakh Twelve Thousand Five Hundred Twenty Four) equity shares of Rs. 10/-(Rupees Ten Only) each.
5. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses Ms. Anjali Yadav and Mr. Vivek Kumar who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



6. The data of e-voting were diligently scrutinized and reconciled with the records maintained by the RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
7. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both facility.
8. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:

Resolutions No. 1-To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.
- b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	50	60,77,228	60,77,278	100
Dissent	0	0	0	0
Total	50	60,77,228	60,77,278	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- A**.

Resolution No. 2- To appoint a Director in place of Mr. Bishwa Nath Chatterjee (DIN: 08359823), who Retires by rotation and being eligible offers himself for re-appointment,

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	50	60,77,228	60,77,278	100
Dissent	0	0	0	0
Total	50	60,77,228	60,77,278	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- B.**

Resolution No. 3- To approve the re- appointment of Shri Braham Dutt Bhardwaj as a Whole Time Director of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	50	60,77,228	60,77,278	100
Dissent	0	0	0	0
Total	50	60,77,228	60,77,278	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- C.**

Resolution No. 4- Shifting of registered office of the company from the State of Chhattisgarh to State of Haryana

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	50	60,77,228	60,77,278	100
Dissent	0	0	0	0
Total	50	60,77,228	60,77,278	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- D.**

9. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

Devesh Kumar Vasisht
Digitally signed by Devesh Kumar Vasisht
Date: 2020.11.18 18:15:49 +05'30'

Devesh Kumar Vasisht

Partner

CP No.:13700

UDIN: F008488B001247825

Date: 18.11.2020

Place: New Delhi

Countersigned by

Babika Goel

Digitally signed by Babika Goel
DN: c=IN, o=Personal, postalCode=110025, st=DELHI, serialNumber=32a3afacff08d52c2a2d8a064a3af7972a98a600dc6595b61bd1b85a88d1c, cn=Babika Goel
Date: 2020.11.18 18:19:44 +05'30'

Babika Goel

Director/Authorised Signatory

DIN: 07060202

Date: 18.11.2020

Place: New Delhi

Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2	50	500
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	2	50	500
d) Votes with Assent	2	50	500
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	60,77,228	6,07,72,280
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	60,77,228	6,07,72,280
d) Votes with Assent	17	60,77,228	6,07,72,280
e) Votes with Dissent	0	0	0

Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2	50	500
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	2	50	500
d) Votes with Assent	2	50	500
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	60,77,228	6,07,72,280
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	60,77,228	6,07,72,280
d) Votes with Assent	17	60,77,228	6,07,72,280
e) Votes with Dissent	0	0	0

Annexure - C

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2	50	500
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	2	50	500
d) Votes with Assent	2	50	500
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	60,77,228	6,07,72,280
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	60,77,228	6,07,72,280
d) Votes with Assent	17	60,77,228	6,07,72,280
e) Votes with Dissent	0	0	0

Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2	50	500
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	2	50	500
d) Votes with Assent	2	50	500
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	60,77,228	6,07,72,280
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	60,77,228	6,07,72,280
d) Votes with Assent	17	60,77,228	6,07,72,280
e) Votes with Dissent	0	0	0

MPDL Limited

Voting Results of Annual General Meeting

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	November 17, 2020
Total number of shareholders on cut-off date i.e. November 10, 2020	1,675
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	7 9

1. Ordinary Resolution: 1. To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.
b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of the Auditors thereon.

Whether promoter/ promoter group are intersted in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	5,557,730	5,557,730	100.0000	5,557,730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
Public-Institutions	E-voting	437,747	150,000	34.2664	150,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150,000	34.2664	150,000	0	100.0000	0.0000
Public-Non Institutions	E-voting	1,417,047	369,498	26.0752	369,498	0	100.0000	0.0000
	Poll		50	0.0035	50	0	100.0000	0.0000
	Total		369,548	26.0787	369,548	0	100.0000	0.0000
Total		7,412,524	6,077,278	81.9866	6,077,278	0	100.0000	0.0000

2. Ordinary Resolution: To appoint a Director in place of Mr. Bishwa Nath Chatterjee (DIN: 08359823), who Retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are intersted in the Agenda/resolution

No



Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	5,557,730	5,557,730	100.0000	5,557,730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
Public-Institutions	E-voting	437,747	150,000	34.2664	150,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150,000	34.2664	150,000	0	100.0000	0.0000
Public-Non Institutions	E-voting	1,417,047	369,498	26.0752	369,498	0	100.0000	0.0000
	Poll		50	0.0035	50	0	100.0000	0.0000
	Total		369,548	26.0787	369,548	0	100.0000	0.0000
Total		7,412,524	6,077,278	81.9866	6,077,278	0	100.0000	0.0000

3. Ordinary Resolution: To approve the re- appointment of Shri Braham Dutt Bhardwaj as a Whole Time Director of the Company

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	5,557,730	5,557,730	100.0000	5,557,730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
Public-Institutions	E-voting	437,747	150,000	34.2664	150,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150,000	34.2664	150,000	0	100.0000	0.0000
Public-Non Institutions	E-voting	1,417,047	369,498	26.0752	369,498	0	100.0000	0.0000
	Poll		50	0.0035	50	0	100.0000	0.0000
	Total		369,548	26.0787	369,548	0	100.0000	0.0000
Total		7,412,524	6,077,278	81.9866	6,077,278	0	100.0000	0.0000

4. Special Resolution: Shifting of registered office of the company from the State of Chhattisgarh to State of Haryana

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	5,557,730	5,557,730	100.0000	5,557,730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		5,557,730	100.0000	5,557,730	0	100.0000	0.0000



Public-Institutions	E-voting	437,747	150,000	34.2664	150,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150,000	34.2664	150,000	0	100.0000	0.0000
Public-Non Institutions	E-voting	1,417,047	369,498	26.0752	369,498	0	100.0000	0.0000
	Poll		50	0.0035	50	0	100.0000	0.0000
	Total		369,548	26.0787	369,548	0	100.0000	0.0000
Total		7,412,524	6,077,278	81.9866	6,077,278	0	100.0000	0.0000

