

# MPDL LIMITED

**Date: April 15, 2025**

**BSE Ltd**

Phiroze Jeejibhoy Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code - 532723**

**Sub: Voting Results and Scrutinizer's Report on Postal Ballot**

Dear Sir,

In continuation to our letter dated March 10, 2025 regarding intimation of Postal Ballot Notice for seeking approval of the members on the Special Resolution relating to appointment of Ms. Shweta Bansal (DIN: 08396474) as a Non-Executive Women Independent Director of the Company, as set out in the Postal Ballot Notice, please find enclosed the following:

- 1) Voting Results of Postal Ballot Notice dated March 04, 2025 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure 1.**
- 2) Scrutinizer's Report pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 - **Annexure 2.**

The Special Resolution set out in Postal Ballot Notice, has been approved by the members with requisite majority and deemed to have been passed on 11<sup>th</sup> April, 2025, being the last date of receipt of Postal Ballot e-voting.

This is for your information and record.

Thanking you.

Yours truly,  
For **MPDL LIMITED**

**BHUMIKA CHADHA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Corporate office**

Unit No-12, GF, Magnum  
Towers Tower-1, Sector - 58,  
Golf Course Extn, Gurugram  
122011, Haryana

**Registered office**

11/7, Mathura Road,  
Sector - 37, Faridabad  
- 121003, Haryana

**CIN:** L70102HR2002PLC097001

**PAN:** AADCM3323Q

**GST Haryana:** 06AADCM3323Q1ZA

**GST Delhi :** 07AADCM3323Q1Z8

**Tel. :** 0124-4222434-35

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[info@mpdl.co.in](mailto:info@mpdl.co.in)

**Web:** [www.mpdl.co.in](http://www.mpdl.co.in)



# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

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

### Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,  
The Chairman  
**MPDL Limited**  
(CIN: L70102HR2002PLC097001)  
11/7, Mathura Road, Sector 37  
Faridabad, Haryana- 121003

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of MPDL Limited ('the Company') on 04<sup>th</sup> March, 2025 for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration)



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Rules, 2014 ('Rules') and read with General Circular Nos. 14/2020, 17/2020, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, September 25, 2023 and September 19, 2024 and other applicable circulars thereto issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated March 04, 2025:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Ms. Shweta Bansal (DIN: 08396474) as a Non-Executive Women Independent Director of the Company.

### I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of



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Beneficial Owners as maintained by the Depositories as on Friday, March 07, 2025 ('Cut-off Date').

2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published an advertisement on March 12, 2025 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "Financial Express (All Edition, English Daily)" and in Hindi language newspaper "Jansatta (Delhi Edition, Hindi Daily)".
4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. ['https://www.evoting.nsdl.com/'](https://www.evoting.nsdl.com/) ('website').
5. The remote e-voting commenced on Thursday, March 13, 2025, 09:00 A.M. (IST) and ended on Friday, April 11, 2025, 5:00 P.M. (IST). Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.



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6. The remote e-voting was unblocked on April 11, 2025 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Ayush Arya and Ms. Vanshita Goel who were not in the employment of the Company and have signed below:

  
\_\_\_\_\_  
**Ayush Arya**

  
\_\_\_\_\_  
**Vanshita Goel**

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on April 11, 2025 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut- off date as maintained by RTA of the Company.
9. As on cut-off date, the fully paid-up share capital of the Company was Rs. 7,41,25,240 /- (Rupees Seven Crore Forty One Lakh Twenty Five Thousand and Two Hundred Forty Only) divided into 74,12,524 (Seventy Four Lakh Twelve Thousand Five Hundred and Twenty Four) equity shares of Rs. 10/- (Rupees Ten Only) each.
10. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:



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### 1. Appointment of Ms. Shweta Bansal (DIN: 08396474) as a Non-Executive Women Independent Director of the Company.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	58,38,935	NA	58,38,935	99.9992
Dissent	47		47	0.0008
Total	58,38,982		58,38,982	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘Annexure A’.

11. Based on the aforesaid results, the special resolution as mentioned above is deemed to have been passed on April 11, 2025 being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.



**SANJAY GROVER & ASSOCIATES**

Thanking You,

**For Sanjay Grover & Associates  
Company Secretaries**

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 6311/2024

**Countersigned by**

  
**Kapil Dev Taneja**

Partner

CP No.: 22944 / Mem. No. F4019

UDIN: F004019G000104878

Date: 14/04/2025

Place: New Delhi



**Rajesh  
Paliwal**



**Rajesh Paliwal**

Chairman

MPDL Limited

Date: 14/04/2025

Place: New Delhi

## SANJAY GROVER & ASSOCIATES

### Annexure-A

A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	30	58,38,982	5,83,89,820
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	30	58,38,982	5,83,89,820
d) Votes with assent for the resolution	26	58,38,935	5,83,89,350
e) Votes with dissent for the resolution	4	47	470

