

MPDL LIMITED

October 01, 2025

BSE Ltd

Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code - 532723

Sub: Voting Results of 23rd Annual General Meeting(“AGM”) of the Company

Dear Sir/Madam,

We wish to inform you that the 23rd Annual General Meeting (AGM) of the Company was held on Monday, September 29, 2025 at 03:30 p.m. (IST) by way of Video Conferencing/ Other Audio Visual Means and the business stated in the notice of the AGM dated August 13, 2025 were transacted.

In this regard, please find enclosed the following:

- 1) Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-**Annexure - 1**.
- 2) Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014-**Annexure - 2**.

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

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Web: www.mpdl.co.in

MPDL LIMITED

Voting Results of Annual General Meeting

Details of 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	September 29, 2025
Total number of shareholders on Cut-off date i.e. September 22, 2025	2,459
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	7 17

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

- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 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	55,57,730	55,57,730	100.0000	55,57,730	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		55,57,730	100.0000	55,57,730	-	100.0000	0.0000
Public-Institutions	E-voting	3,09,761	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	15,45,033	3,11,134	20.1377	3,11,128	6	99.9981	0.0019
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		3,11,134	20.1377	3,11,128	6	99.9981	0.0019
Total		74,12,524	58,68,864	79.1750	58,68,858	6	99.9999	0.0001

2. Ordinary Resolution: To appoint a Director in place of Mr. Rajesh Paliwal (DIN: 03098155), who retires by Rotation and being eligible offers himself for reappointment.

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	55,57,730	55,57,730	100.0000	55,57,730	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		55,57,730	100.0000	55,57,730	-	100.0000	0.0000
Public-Institutions	E-voting	3,09,761	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	15,45,033	3,11,134	20.1377	3,11,128	6	99.9981	0.0019
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		3,11,134	20.1377	3,11,128	6	99.9981	0.0019
Total		74,12,524	58,68,864	79.1750	58,68,858	6	99.9999	0.0001

3. Ordinary Resolution: To appoint Sanjay Grover & Associates as Secretarial Auditors for a term of up to 5 (Five) consecutive years, fix their remuneration.

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	55,57,730	55,57,730	100.0000	55,57,730	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		55,57,730	100.0000	55,57,730	-	100.0000	0.0000
Public-Institutions	E-voting	3,09,761	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	15,45,033	3,11,134	20.1377	3,11,128	6	99.9981	0.0019
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		3,11,134	20.1377	3,11,128	6	99.9981	0.0019
Total		74,12,524	58,68,864	79.1750	58,68,858	6	99.9999	0.0001

SANJAY GROVER & ASSOCIATES

enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated August 13, 2025 ('AGM Notice') for AGM of the Company held on Monday, 29th September, 2025 at 03:30 P.M. (IST) 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 (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by NSDL.
3. The remote e-voting period commenced on Friday, September 26, 2025 at 9.00 A.M. (IST) and ends on Sunday, September 28, 2025 at 5.00 P.M (IST) via e-voting platform on the designated website of National Securities Depositories Limited ("NSDL"), Authorized Agency to provide e-voting facility viz.: <https://www.evoting.nsdl.com>. The company also provided e-voting facility to the members who participated / attended through VC/OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote e-voting.
4. The members of the company as on the "Cut-off Date" i.e. Monday, September 22, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on September 22, 2025 was Rs.7,41,25,240/- (Rupees Seven Crore Forty One Lakh Twenty Five Thousand Two Hundred and 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.



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6. After completion of e-voting at the AGM, the vote cast by the members through e-voting at the AGM and through remote e-voting was unblocked in the presence of two witnesses i.e. Mr. Ayush Arya and Ms. Akshita Seth who are not in the employment of the Company.


Mr. Ayush Arya


Ms. Akshita Seth

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by the MCS Share Transfer Agent Ltd, Registrar and Share Transfer Agent ("RTA"). Detailed register was maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

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

- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	19,001	58,49,857	58,68,858	99.9999
Dissent	0	6	6	0.0001
Total	19,001	58,49,863	58,68,864	100

The Resolution No.1 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A**



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preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For **SANJAY GROVER & ASSOCIATES**

COMPANY SECRETARIES.

Sujeet Kumar

Partner

CP No.: 22684/ Mem No.-

UDIN F012562G001403567

Date: September 30, 2025

Place: New Delhi



Countersigned by

Rajesh Paliwal

Chairman

MPDL Limited

Date: September 30, 2025

Place: Delhi

SANJAY GROVER & ASSOCIATES**Annexure-A**

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

A1. 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	19,001	1,90,010
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	2	19,001	1,90,010
d) Votes with Assent	2	19,001	1,90,010
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	30	58,49,863	5,84,98,630
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	30	58,49,863	5,84,98,630
d) Votes with Assent	26	58,49,857	5,84,98,570
e) Votes with Dissent	4	6	60



