

# MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

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DATE: 28.09.2019

To,

Corporate Relationship Department,  
BSE Limited,  
Listing Department,

Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai 400001

**Sub: Voting results of the 32<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir/ Mam,

This is to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> day of September, 2019 at 10:00 A.M. at 53, Friends Colony (East), New Delhi 110065.

All the items of Business as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution have been passed by the shareholders with requisite majority.

Further, In compliance with Regulation 44(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 we are enclosing the Report of Scrutinizer on remote e-voting and on poll at the Annual General Meeting.

**This is for your information and records.**

Thanking You  
Yours Sincerely,

For Morgan Ventures Limited

*Naveen*  
28/9/19  
Naveen Bhatnagar  
Company Secretary



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Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

## Consolidated Scrutinizer Report

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

To,  
**The Chairman of the 32<sup>nd</sup> Annual General Meeting,  
Morgan Ventures Limited  
37, Ring Road,  
Lajpat Nagar – IV,  
New Delhi 110024**

**Sub: Consolidated Scrutinizer Report on e-voting and ballot paper voting at the venue of the 32<sup>nd</sup> Annual General Meeting held on Saturday, 28<sup>th</sup> September, 2019**

Dear Sir,

I Pardeep Kumar, Proprietor of Pardeep Ishwar Singh & Co., Chartered Accountant (M.NO. 522894) having office at Rz-68A, Gali No. 2, Janta Vihar Colony, Najafgarh, New Delhi - 110043 appointed as Scrutinizer by the Board of Directors of Morgan Ventures Limited pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20, 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing e-voting process and poll taken on the below mentioned resolution(s), at the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Morgan Ventures Limited, held on 28<sup>th</sup> September, 2019 at 10.00 a.m. at 53, Friends Colony (East), New Delhi-110065, submit my report as under:

1. The E-voting period remained open from Wednesday, 25<sup>th</sup> September, 2019 (9.00 AM) to Friday, 27<sup>th</sup> September, 2019 (5.00 PM). The votes cast were unblocked on 28<sup>th</sup> September, 2019 in the presence of two witnesses i.e. Mr. Natwar Singh and Mr. Umesh Singh, who are not in the employment of the Company. Thereafter, the details containing inter alia list of equity shareholders who voted "for" or "against" each resolution that were put to vote were generated from the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

3. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses i.e. Mr. Natwar Singh and Mr. Umesh Singh, who are not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



Signature of Witnesses:

Mr. Natwar Singh

Mr. Umesh Singh

4. I did not find any poll papers invalid.

5. The result of e-voting and Poll is as under:

**A. RESOLUTION NO. 1- (Ordinary Resolution)**

To receive, consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March, 2019 and Profit & Loss Account along with Cash Flow Statement for the period ended on that date together with report of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution

Particulars	Number of Members Present and voting (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Poll	9	103014	100
e-voting	13	7440852	100
Total	22	7543866	100

(ii) Voted **against** the resolution

Particulars	Number of Members Present and voting (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Poll	NIL	NIL	NIL
e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
<b>NIL</b>	





## B. RESOLUTION NO. 2- (Ordinary Resolution)

To appoint a Director in place of Mrs. Kamlesh (DIN: 07529414), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution

Particulars	Number of Members Present and voting (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Poll	9	103014	100
e-voting	12	7440847	100
Total	21	7543861	100

(ii) Voted **against** the resolution

Particulars	Number of Members Present and voting (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Poll	NIL	NIL	NIL
e-voting	1	5	100
Total	1	5	100

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
<b>NIL</b>	

## C. RESOLUTION NO. 3- (Special Resolution)

To Appoint Mr. Shahzeb Khan as Managing Director of the Company.

(i) Voted **in favour** of the resolution

Particulars	Number of Members Present and voting (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Poll	9	103014	100
e-voting	12	7440847	100
Total	21	7543861	100



(ii) Voted **against** the resolution

Particulars	Number of Members Present and voting (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Poll	NIL	NIL	NIL
e-voting	1	5	100
Total	1	5	100

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
<b>NIL</b>	

#### **D. RESOLUTION NO. 4- (Special Resolution)**

To Re-Appoint Mr. Krishan Kumar Gupta as Independent Director of the Company.

(i) Voted **in favour** of the resolution

Particulars	Number of Members Present and voting (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Poll	9	103014	100
e-voting	12	7440847	100
Total	21	7543861	100

(ii) Voted **against** the resolution

Particulars	Number of Members Present and voting (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Poll	NIL	NIL	NIL
e-voting	1	5	100
Total	1	5	100

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
<b>NIL</b>	



## E. RESOLUTION NO. 5- (Special Resolution)

To Re-Appoint Mr. Mahendra Kumar Doogar as Independent Director of the Company.

(i) Voted **in favour** of the resolution

Particulars	Number of Members Present and voting (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Poll	9	103014	100
e-voting	12	7440847	100
Total	21	7543861	100

(ii) Voted **against** the resolution

Particulars	Number of Members Present and voting (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Poll	NIL	NIL	NIL
e-voting	1	5	100
Total	1	5	100

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
<b>NIL</b>	

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

**Thanking you,**

**Yours Faithfully,  
Pardeep Ishwar Singh & Co.  
(Chartered Accountant)**

  
**Pardeep Kumar  
(Proprietor)  
M.No. 522894  
Date: 28.09.2019  
Place: New Delhi**

