

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

Dated: 14/09/2021

To,

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

Script Code: 526237


Dear Sir,

Sub: 34th Annual General Meeting:- Report of Scrutinizer.

Pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Report of Scrutinizer at 34th Annual General Meeting ("AGM") concluded on 14th September, 2021 . held through physical mode .

Thanking You,

Yours Sincerely,
For **Morgan Ventures Limited**


Anand Kumar Mishra
Company Secretary



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



PARDEEP ISHWAR SINGH & CO CHARTERED ACCOUNTANTS

H.O. : RZ-68A, GALI NO.2, JANTA VIHAR COLONY, NAJAFGARH, NEW DELHI-110043
B.O. : 103, UG FLOOR, G-7-8, SIAM PARK, NAWADA, UTTAM NAGAR, NEW DELHI-110059.

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 34th 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 34th Annual General Meeting held on Tuesday, 14th September, 2021

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 34th Annual General Meeting of the Equity Shareholders of Morgan Ventures Limited, held on 14th September, 2021 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 Friday, 10th September, 2021 (9.00 AM) to Monday, 13th September, 2021 (5.00 PM). The votes cast were unblocked on 14th September, 2021 in the presence of two witnesses i.e. Mr. Pankaj Gupta 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.

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.

E-MAIL: PARDEEPISHWAR@GMAIL.COM, PARDEEP_MAY1988@YAHOO.CO.IN;
PHONE: 8802359202

3. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses i.e. Mr. Pankaj Gupta 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. Pankaj Gupta


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 31st March, 2021 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

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| 47 | 7562276 | 100 |

(ii) Voted **against** the resolution

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| 2 | 2 | Negligible |

(iii) **Invalid** Votes

| Total No. of Members (in person or by proxy) whose votes has declared invalid | Total No. of vote cast by them |
|---|--------------------------------|
| NIL | |

B. RESOLUTION NO. 2- (Ordinary Resolution)

To appoint a Director in place of Mr. Shahzeb Khan (DIN: 05102379), who retires by rotation and being eligible offers himself for re-appointment.

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

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| | | |
| 47 | 7562276 | 100 |
| | | |

(ii) Voted **against** the resolution

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| | | |
| 2 | 2 | Negligible |
| | | |

(iii) **Invalid** Votes

| Total No. of Members (in person or by proxy) whose votes has declared invalid | Total No. of vote cast by them |
|---|--------------------------------|
| NIL | |

C. RESOLUTION NO. 3- (Ordinary Resolution)

To Regularise the Appointment of Mr. Kuldeep Kumar Dhar (DIN 00299386) as Director of the Company.

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

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| 47 | 7562276 | 100 |

(ii) Voted **against** the resolution

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| 2 | 2 | Negligible |

(iii) **Invalid** Votes

| Total No. of Members (in person or by proxy) whose votes has declared invalid | Total No. of vote cast by them |
|---|--------------------------------|
| NIL | |

D. RESOLUTION NO. 4- (Ordinary Resolution)

To Regularise the Appointment of Mrs. Madhu (09065199) as Women Director of the Company.

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

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| 47 | 7562276 | 100 |

(ii) Voted **against** the resolution

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| | | |
| 2 | 2 | Negligible |
| | | |

(iii) **Invalid** Votes

| Total No. of Members (in person or by proxy) whose votes has declared invalid | Total No. of vote cast by them |
|---|--------------------------------|
| NIL | |

E. RESOLUTION NO. 5- (Special Resolution)

To Regularise the Appointment of Mr. Sanjiv Bansal (00417480) as Independent Director of the Company.

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

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| | | |
| 47 | 7562276 | 100 |
| | | |

(ii) Voted **against** the resolution

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| | | |
| 2 | 2 | Negligible |
| | | |

(iii) **Invalid** Votes

| Total No. of Members (in person or by proxy) whose votes has declared invalid | Total No. of vote cast by them |
|---|--------------------------------|
| NIL | |

F. RESOLUTION NO. 6- (Special Resolution)

To Regularise the Appointment of Mr. Kuldeep Kumar Dhar (00299386) as Managing Director of the Company.

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

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| 47 | 7562276 | 100 |

(ii) Voted **against** the resolution

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| 2 | 2 | Negligible |

(iii) **Invalid** Votes

| Total No. of Members (in person or by proxy) whose votes has declared invalid | Total No. of vote cast by them |
|---|--------------------------------|
| NIL | |

G. RESOLUTION NO. 7- (Special Resolution)

To Adopt New Set of Memorandum of Association of the Company.

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

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| 47 | 7562276 | 100 |

(ii) Voted **against** the resolution

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| 2 | 2 | Negligible |

(iii) **Invalid** Votes

| Total No. of Members (in person or by proxy) whose votes has declared invalid | Total No. of vote cast by them |
|---|--------------------------------|
| NIL | |

H. RESOLUTION NO. 8- (Special Resolution)

To Adopt New Set of Articles of Association of the Company.

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

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| 46 | 7562228 | 100 |

(ii) Voted **against** the resolution

| Number of Members who voted | No. of Vote cast by them | % of total number of valid votes cast |
|-----------------------------|--------------------------|---------------------------------------|
| 2 | 2 | Negligible |

(iii) **Invalid** Votes

| Total No. of Members (in person or by proxy) whose votes has declared invalid | Total No. of vote cast by them |
|---|--------------------------------|
| NIL | |

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

Thanking you,

Yours Faithfully,

Pardeep Ishwar Singh & Co.

(Chartered Accountant)

PARDEE Digitally signed
by PARDEEP

P

KUMAR

Date: 2021.09.14

15:36:08 +05'30'

KUMAR
Pardeep Kumar

(Proprietor)

M.No. 522894

Date: 14.09.2021

Place: New Delhi