

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

Date: 05-08.2023

To,

Corporate relationship department,
Listing Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalai Street Fort, Mumbai 400001

SCRIP CODE: BSE- 526237

Subject: Scrutiniser's Consolidated Report of the Remote e-voting and voting during 36th Annual General Meeting ('AGM') OF MORGAN VENTURES LIMITED"

Dear Sir,

We submit herewith Scrutiniser's Consolidated Report of the Remote e-voting and evoting during the 36th Annual General Meeting of the company.

This is for your information and appropriate dissemination.

Thanking You,
For Morgan Ventures Limited


Kuldeep Kumar Dhar
Managing Director
DIN 00299386



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, SHAM 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 36th 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 36th Annual General Meeting held on Saturday, 05th August, 2023

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 36th Annual General Meeting of the Equity Shareholders of Morgan Ventures Limited, held on Saturday, 05th August, 2023 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, 02nd August, 2023 (9.00 AM) to Friday, 04th August, 2023 (5.00 PM). The votes cast were unblocked on 05th August, 2023 in the presence of two witnesses i.e. Mr. Mahendra Singh Bora and Mr. Shankar, 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.

3. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses i.e. Mr. Mahendra Singh Bora and Mr. Shankar, 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. Mahendra Singh Bora


Mr. Shankar



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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, 2023 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
67	7562228	99.98

(ii) Voted **against** the resolution

Number of Members who voted	No. of Vote cast by them	% of total number of valid votes cast
8	115	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. Kuldeep Kumar Dhar (DIN: 00299386), 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
67	7562228	99.98



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(ii) Voted **against** the resolution

Number of Members who voted	No. of Vote cast by them	% of total number of valid votes cast
8	115	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 Appoint M/s R. Tayal & Associates, Chartered Accountant (FRN 0006969N) as Statutory Auditor 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
67	7562228	99.98

(ii) Voted **against** the resolution

Number of Members who voted	No. of Vote cast by them	% of total number of valid votes cast
8	115	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- (Special Resolution)

To Re-Appoint Mr. Kuldeep Kumar Dhar (DIN 00299386) as Managing Director notwithstanding their age exceeding 70 years.

(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
67	7562228	99.98



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(ii) Voted against the resolution

Number of Members who voted	No. of Vote cast by them	% of total number of valid votes cast
8	115	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)



Pardeep Kumar
(Proprietor)
M.No. 522894
Date:05.08.2023
Place: New Delhi
UDIN: 23522894BGXVZS1674