

# **MANSOON TRADING COMPANY LIMITED**

Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road,  
Ballard Estate, Mumbai - 400 001.  
CIN : L99999MH1985PLC035905

September 30, 2021

**Department of Corporate Services**

**BSE Limited**

P. J. Tower,

Dalal Street,

Fort, Mumbai 400 001

**Ref : Scrip Code – 512303**

**Sub : Submission of Details as per Regulation 44(3) of the SEBI(LODR), Regulations, 2015**

Dear Sir,

We submit herewith the details regarding the voting results of 36<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> day of September, 2021 at the registered office of the Company.

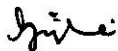
We also enclose herewith the Combined Report (Voting through Ballot Paper and Remote e-voting) of the Scrutinizer's on the Voting Results of 36<sup>th</sup> Annual General Meeting.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For **MANSOON TRADING COMPANY LIMITED**



**P. K. Jajodia**  
**Director**  
**(DIN-00376220)**



**MANSOON TRADING COMPANY LIMITED**

Details of Voting Results of 36th Annual General Meeting held on 29.09.2021

Pursuant to Clause 44(3) of SEBI (LODR) Regulation 2015

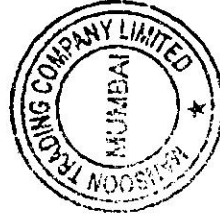
Date of 36th Annual General Meeting	29th September, 2021
No. of Shareholders as on record date	79 as on 21st September, 2021

No. of Shareholders present in the meeting either in Person or through Proxy

Promoter and Promoter Group In Person	Public in Person	
	4	7
		Nil

No. of Shareholders attended the meeting through Video Conference

NA	NA
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# MANSOON TRADING COMPANY LIMITED

1. To receive, consider and adopt Audited financial statement for the year ended 31st March, 2021 along with Report of Directors and Auditors thereon

Resolution (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	1580900	1580900	100	1580900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>1580900</b>	<b>1580900</b>	<b>100</b>	<b>1580900</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	873800	851400	97.88	851400	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>873800</b>	<b>851400</b>	<b>97.88</b>	<b>851400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>2454700</b>	<b>2432300</b>	<b>99.25</b>	<b>2432300</b>	<b>0</b>	<b>100</b>	<b>0</b>



## MANSOON TRADING COMPANY LIMITED

2. To re-appoint a Directors in place of Mr. Vikas B.Kulkarni (DIN-08180938) who retire by rotation and being eligible offer herself for re-appointment

Resolution (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting	1580900	0	0	0	0	0	0
	Poll		1580900	100	1580900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>1580900</b>	<b>1580900</b>	<b>100</b>	<b>1580900</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting	873800	0	0	0	0	0	0
	Poll		851400	97.88	851400	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>873800</b>	<b>851400</b>	<b>97.88</b>	<b>851400</b>	<b>0</b>	<b>100</b>
<b>Grand Total</b>		<b>2454700</b>	<b>2432300</b>	<b>99.25</b>	<b>2432300</b>	<b>0</b>	<b>100</b>	<b>0</b>



# GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.  
Om Nagar, Andheri (East), Mumbai 400 099

Phone (O) : 2839 2294

Email : girishmurarka@gmail.com

## REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rule 2014]

The Chairman

**MANSOON TRADING COMPANY LIMITED**

Commerce House, 4<sup>th</sup> Floor,  
3 Currimbhoy Road, Ballard Estate  
Mumbai 400 001

**THIRTY SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF MANSOON TRADING  
COMPANY LIMITED HELD ON WEDNESDAY, 29<sup>TH</sup> DAY OF SEPTEMBER, 2021 AT 11.30 AM AT  
COMMERCE HOUSE, 4<sup>TH</sup> FLOOR, 3 CURRIMBHOY ROAD, BALLARD ESTATE, MUMBAI 400 001**

**Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the  
resolution proposed in the Notice convening aforesaid 36<sup>th</sup> Annual General Meeting of the  
Members of the Company.**

Dear Sir,

I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken by taken on the resolution proposed at 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 11.30 am at Commerce House, 4<sup>th</sup> Floor, 3 Currimbhoy Road, Ballard Estate, Mumbai 400 001, submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company
2. NSDL has set up an electronic voting facility on their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Company had uploaded all the item of business to be transacted at the 36<sup>th</sup> Annual General Meeting on the website of NSDL.
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.



4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 21<sup>st</sup> September, 2021
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 6<sup>th</sup> September, 2021 in Free Press Journal (English) and Navshakti (Marathi) on 6<sup>th</sup> September, 2021 about the Notice of 36<sup>th</sup> Annual General Meeting.
6. The Remote voting period commenced on Sunday, 26<sup>th</sup> September, 2021 at 9.00 am and end on Tuesday, 28<sup>th</sup> September, 2021 at 5.00 pm
7. At the end of the voting period at 5.00 pm Tuesday, 28<sup>th</sup> September, 2021 the voting portal was blocked forthwith and the same was unblocked on 29<sup>th</sup> September, 2021 after the 36<sup>th</sup> Annual General Meeting was over on 29<sup>th</sup> September, 2021 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 36<sup>th</sup> Annual General Meeting of the Company on Wednesday, 29<sup>th</sup> September, 2021, the facility to vote through ballot paper was provided to those members presents in person or by Proxy and who did not participate through remote e-voting.
9. At the close of the meeting, Ballot Box kept for polling was locked in my presence.
10. The locked ballot box was opened in my presence along with two witness Mr. Ramaiya VKS and Mr. Ashok Bhinge and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.
11. No poll paper was found defective or invalid.

12. The consolidated results of remote e-voting and voting by poll are as under:

**1. Ordinary Resolution:**

Adoption of the Audited financial statements of the Company for the year ended on 31st March, 2021 and the Board's and Auditors' Reports thereon.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	11	2432300	2432300	0	0	100
Total	11	2432300	2432300	0	0	100



The Resolution as set out in the Notice of 36<sup>th</sup> Annual General Meeting are passed with requisite majority as Ordinary Resolution

**2. Ordinary Resolution:**

To appoint a Director in place of Mr. Vikas B. Kulkarni (DIN No: 08180938) who retires by rotation and, being eligible, offers herself for re-appointment.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	11	2432300	2432300	0	0	100
Total	11	2432300	2432300	0	0	100

The Resolution as set out in the Notice of 36<sup>th</sup> Annual General Meeting are passed requisite majority as Ordinary Resolution

The Pen drive containing the list of equity shareholders who voted for / Against and also The Poll Paper, other relevant records were sealed and handed over to the Director, for safe keeping

For GIRISH MURARKA & CO.  
Company Secretaries



Girish Murarka  
Proprietor  
ACS - 7036  
COP - 4576  
Place: Mumbai  
Date : 30<sup>th</sup> September, 2021  
UDIN - A007036C001044226

