

# MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

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

Phone: 011-41628143/44, website: [www.morganventures.in](http://www.morganventures.in)

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Dated: 12.02.2025

To,  
The Corporate Relationship Department,  
Dept. of Investor Services,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

## **Sub: Result of the Postal Ballot by Remote e-voting process**

Dear Sir/ Madam,

This is in continuation to our Intimation dated January 10, 2025 and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to inform you that the Items of business as set out in the Postal Ballot Notice dated January 10, 2025 have been passed by the members of the Company through Remote e-voting with requisite majority on February 11, 2025 being the last date of the Remote e-voting.

In this connection, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) enclosed as **Annexure – A**.
2. Scrutinizer’s Report dated February 12, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 is enclosed as **Annexure – B**.

The Results along with the Scrutinizer’s Report are being published on the website of the Company at [www.morganventures.in](http://www.morganventures.in).

We request you to kindly take the same on record.

**Thanking You,  
Yours Faithfully,  
For Morgan Ventures Limited**

**Prayas Dubey  
CFO, Company Secretary & Compliance Officer  
M. No. FCS 12541**

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## Annexure – A

Morgan Ventures Limited	
Voting Results of Postal Ballot (E-voting)	
Date of the AGM/EGM/end of voting for Postal Ballot	11/02/2025
Total number of Shareholders on record date	6125
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

### 1. Appointment of Mr. Yogesh Kumar Gupta (DIN: 00022200) as an Independent Director of the Company:-

Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	7404700	7404700	100	7404700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>7404700</b>	<b>7404700</b>	<b>100</b>	<b>7404700</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0					
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	2494000	142981	5.7330	142294	687	99.5195	0.4805
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2494000</b>	<b>142981</b>	<b>5.7330</b>	<b>142294</b>	<b>687</b>	<b>99.5195</b>
<b>Total</b>		<b>9898700</b>	<b>7547681</b>	<b>76.2492</b>	<b>7546994</b>	<b>687</b>	<b>99.9909</b>	<b>0.0091</b>

Whether the resolution is Passed : **Yes**

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# 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.

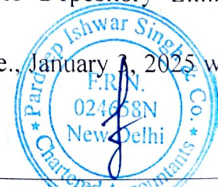
To,  
The Chairman/ Managing Director,  
Morgan Ventures Limited,  
Add: 37, Ring Road,  
Lajpat Nagar – IV, New Delhi 110024

**Sub: Scrutinizer's Report on voting process carried out through Postal Ballot (Remote E-voting) in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir/ Madam,

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 by the Board of Directors of the Company to act as the Scrutinizer for the purpose of conducting Postal Ballot, through remote e-voting process carried out by the Company pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2 P CIR -2024133 dated October 3, 2024, Secretarial Standards on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated January 10, 2025 in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot ("Notice") was dispatched to the Members of the Company vide e-mail on January 10, 2025.
2. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with Company/ Company's Registrar and Share Transfer Agent/ Depositories/ Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.  
Accordingly, the communication of the assent and dissent of the Members took place through the remote e-voting system only.
3. The Company has published an advertisement informing the completion of dispatch of the Notice to the Members through electronic mode in Financial Express and Jansatta on January 11, 2025 in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.
4. The votes exercised through the remote e-voting facilities commenced from Monday, January 13, 2025 (from 09.00 A.M. IST) and ended Tuesday, February 11, 2025 (at 05.00 P.M. IST) (both days included); being the last date for remote e-voting were considered for my scrutiny.
5. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").
6. The Members of the Company holding shares as on "Cut-off date" i.e., January 10, 2025 were entitled to vote on the proposed resolutions.



E-MAIL: PARDEEPISHWAR@GMAIL.COM, PARDEEP\_MAY1988@YAHOO.CO.IN, CAPARDEEPKUMAR@YMAIL.COM;  
PHONE: 8802359202, 9971539790, 9953064052, 011-47505463



# 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.

7. After the closure of remote e-voting period at Tuesday, February 11, 2025 (at 05.00 P.M. IST), on Wednesday, February 12, 2025, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company, for the purpose of this report. The details containing the list of the members who cast their votes electronically on the resolution was downloaded from the e-voting system of National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>]. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated January 10, 2025 is enclosed in Annexure - I.
8. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company.

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from National Securities Depository Limited e-voting website <https://www.evoting.nsdl.com> in our presence.

Name: DHRUV NEGI

Address: BLOCK, M ZALIDAR ENCLVE  
L2A 47, MOHAN GARDEN  
UTTAM NAGAR, DELHI-59

Name: SURAJ SINGH NEGI

Address: 48A, SHAKTI VIHAR, MOHAN  
GARDEN, UTTAM NAGAR,  
NEW DELHI

Thanking You.

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

Pardeep Kumar  
(Proprietor)  
M. No. 522894  
UDIN: 25522894BMNRWE8870

Dated: 12/02/2025  
Place: New Delhi



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## Annexure - I

The following is the summary of E-voting result:

Resolution No.	Subject Matter of Resolution	ASSENT / IN FAVOUR OF		DISSENT/ AGAINST		INVALID VOTES	
		No. of Votes through E-voting	% of votes in favour on votes through E-voting	No. of Votes through E-voting	% of votes against on votes through E-voting	No. of Votes through E-voting	% of votes against on votes through E-voting
<b>SPECIAL BUSINESS – SPECIAL RESOLUTION</b>							
1.	Appointment of Mr. Yogesh Kumar Gupta (DIN: 00022200) as an Independent Director of the Company	7546994	99.99	687	0.01	0	0

Resolution (1) stands passed under Postal Ballot via Remote E-voting as Special Resolution with requisite majority as specified under the Companies Act, 2013.

