

# 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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Dated: 20.09.2024

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: Scrutinizer Report and details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,  
Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), please find enclosed Scrutinizer's Report on e-voting and voting at AGM in relation to the 37th Annual General Meeting of the Company held on 20<sup>th</sup> September, 2024.

We request you to kindly take the same on record.

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

**PRAYAS** Digitally signed by  
PRAYAS DUBEY  
**DUBEY** Date: 2024.09.20  
19:26:30 +05'30'

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

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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 37<sup>th</sup> Annual General Meeting,  
Morgan Ventures Limited  
37, Ring Road,  
Lajpat Nagar – IV,  
New Delhi 110024

**Sub: Consolidated Scrutinizer Report on e-voting and voting at the venue of the 37<sup>th</sup> Annual General Meeting held on Friday, 20<sup>th</sup> September, 2024 at 10:00 A.M. at Rosemallow Hotels, C-18, Basement, Friends Colony (East), New Delhi 110065.**

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 voting taken on the below mentioned resolution(s), at the 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Morgan Ventures Limited, held on 20<sup>th</sup> September, 2024 at 10.00 A.M. at Rosemallow Hotels, C-18, Basement, Friends Colony (East), New Delhi 110065, submit my report as under:

1. The E-voting period remained open from Tuesday, 17<sup>th</sup> September, 2024 (9.00 A.M.) to Thursday, 19<sup>th</sup> September, 2024 (5.00 P.M.). No votes are cast on poll and poll is not demanded at AGM, all resolutions are passed through voting at AGM Venue. 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. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2023-24 was dispatched by the Company on Friday, August 23, 2024 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
3. The Company engaged National Securities Depositories Limited ('NSDL') for providing services related to remote e-voting.
4. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. Bombay Stock Exchange Ltd. and (ii) posted on the website of the Company.
5. After completion of e-voting at the AGM, the votes cast through remote e-voting and voting at AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.



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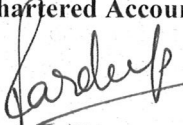
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6. The data of remote e-voting and voting by show of hand at AGM was diligently scrutinized and reconciled with the records of NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and voting at AGM.

7. The consolidated summary of results of remote e- voting and voting at AGM is annexed herewith as Annexure- A.

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 5 of the AGM Notice of the Company, have been passed with requisite votes.

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

  
Pardeep Kumar  
(Proprietor)  
M.No. 522894  
UDIN: 24522894BKCXGY9028  
Date: 20.09.2024  
Place: New Delhi



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## Annexure - A

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

To receive, consider and adopt the audited financial statement of the company for the Financial Year ended 31<sup>st</sup> March, 2024 and, together with the reports of the Board of Directors ("the Board") and Statutory Auditors thereon.

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

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	16	36	Nominal
Remote e-voting	81	7443987	100
Total	97	7444023	100

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote e-voting	9	126	100
Total	9	126	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>	

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

To Appoint a Director in place of Mrs. Madhu having (DIN 09065199), who retires by rotation and being eligible offers herself for re-appointment.

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

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	16	36	Nominal
Remote e-voting	81	7443987	100
Total	97	7444023	100



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(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote e-voting	9	126	100
Total	9	126	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
NIL	

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

Appointment of M/s. D H A & Co, Chartered Accountants as Statutory Auditors to fill casual vacancy.

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

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	16	36	Nominal
Remote e-voting	81	7443987	100
Total	97	7444023	100

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote e-voting	9	126	100
Total	9	126	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
NIL	



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## D. RESOLUTION NO. 4- (Ordinary Resolution)

Appointment of M/s. D H A & Co, Chartered Accountants as Statutory Auditors .

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

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	16	36	Nominal
Remote e-voting	81	7443987	100
Total	97	7444023	100

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote e-voting	9	126	100
Total	9	126	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
NIL	

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

Alteration of Object Clause to the Memorandum of Association of the Company.

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

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	16	36	Nominal
Remote e-voting	81	7443987	100
Total	97	7444023	100

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote e-voting	9	126	100
Total	9	126	100



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(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	

Thanking you,

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



Pardeep Kumar  
(Proprietor)  
M.No. 522894  
UDIN: 24522894BKCXGY9028  
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