

MITCON/Secretarial/2024-25/15

May 28, 2024

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051  
Fax No.: 022-26598237/38

**Subject: Submission of Voting Results along with Scrutinisers Report of Postal Ballot**

**Ref: NSE Symbol: MITCON; Series: SM**

In compliance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Voting Results in prescribed format along with report of the Scrutinizer appointed for the purpose of scrutinizing the e-voting process of Postal Ballot.

You are requested to take above information on record.

Thanking you,

Yours faithfully,

**For MITCON Consultancy & Engineering Services Limited**

**Ms. Ankita Agarwal**  
**Company Secretary & Compliance Officer**  
**Encl: Aa**

To,  
The Chairman,  
MITCON Consultancy & Engineering Services Limited,  
Pune.

**Sub.:** Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'postal ballot(s)'] pursuant to notice of Postal Ballot dated April 24, 2024

Dear Sir,

I, CS Sridhar Mudaliar, Partner of SVD & Associates, thank you for appointing us as a Scrutinizer for conducting the e-voting process of the postal ballot on the resolution as mentioned in the captioned postal ballot notice of MITCON Consultancy & Engineering Services Limited CIN: L74140PN1982PLC026933 (**'the Company'**).

The Company, for the postal ballot event, had provided voting facility to all its members, to enable them to cast their votes electronically by engaging the services of National Securities Depository Limited ("**NSDL**") ('e-voting agency'). The electronic votes received from the website of the e-voting agency up to Friday, May 24, 2024, at 05:00 pm were scrutinized and a report on the votes so received is annexed herewith as '**Annexure - I**'.

For SVD & Associates  
Company Secretaries



Sridhar Mudaliar  
Partner

FCS No: 6156

CP No: 2664

Peer Review Certificate No: 669/2020

UDIN: F006156F000461765



Place: Pune

Date: May 28, 2024

Encl: Postal Ballot Report – Annexure-I

## Annexure - I

### Postal Ballot Report pursuant to notice of postal ballot dated April 24, 2024 of MITCON Consultancy & Engineering Services Limited

[Pursuant to Section 110 read and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020, 03/2022 dated May 5, 2022 and 09/2023 dated September 25, 2023 and issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars"), and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the business as set out in the Notice]

We hereby submit as follows-

1. The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and the guidelines prescribed by the MCA for obtaining approval of shareholders and holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars, and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Circulars, SS-2 and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolutions, through Postal Ballot by way of remote e-voting or e-voting for the business as set out in the captioned Notice, of MITCON Consultancy & Engineering Services Limited (hereinafter referred to as 'the Company') is the responsibility of the management. Our responsibility as a Scrutinizer is only to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. On April 24, 2024 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, April 19, 2024 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail address were not available with the Company or Depositories/ Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI. However, the Company had, vide a newspaper advertisement published on Thursday, April 25, 2024, also given an additional option to Members to vote on the resolutions covered in the captioned notice, including the process to the Members to register their e-mail address with the Company or with RTA.
3. In accordance with the captioned notice of the postal ballot which was sent to the shareholders by email on Wednesday, April 24, 2024 and the Advertisement published on Thursday, April 25, 2024 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Thursday, April 25, 2024 at 09:00 am (IST) and ended on Friday, May 24,



2024 at 05:00 pm (IST) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by NSDL.

4. The votes were unblocked around 5.11 P.M. on Friday, May 24, 2024, and the e-voting summary statement was downloaded from the e-voting website of NSDL - [www.evoting.nsd.com](http://www.evoting.nsd.com).
5. Report on the results of the voting is based on the data downloaded from the e-voting website of NSDL in respect of the resolutions contained in the captioned notice of the postal ballot. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.
6. The report on the voting is as under:
  - a. **Special Resolution at item No. 1 – Reappointment of Mr. Sanjay Phadke (DIN: 07111186) as an Independent Director:**

Particulars	E-Voting	
	Number of Shareholders	Number of votes cast
Total votes cast	34	76,11,016
Number of votes rejected	2	14,254
Total No. of valid votes cast	32	*75,96,761
Number of valid votes in favour	31	*75,96,671
Number of valid votes against	1	90
Votes in favour of the resolution as a percentage of valid votes exercised		100%

*\*Note: 1 shareholder holding 22 Shares has not voted for 1 share.*

Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairperson considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairperson/ person authorized by him for safe keeping.

For SVD & Associates  
Company Secretaries



Sridhar Mudaliar  
Partner

FCS No: 6156

CP No: 2664

Peer Review Certificate No: 669/2020

UDIN: F006156F000461765



Place: Pune

Date: May 28, 2024

SVD & Associates/ MITCON Consultancy & Engineering Services Limited / Scrutinizer's Report (Postal ballot)