

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

### Report of Scrutinizer for Remote E-voting

To

Dr. Pradeep Bavadekar  
Managing Director

of 38<sup>th</sup> Annual General Meeting of the shareholders of **MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED (herein after the "Company")**, held on Monday, 28<sup>th</sup> September, 2020, through video conferencing ("VC") /other audio-visual means (OVAM).

### Scrutinizer's Report on voting through Remote E-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

I, Kumudini Bhalerao, Partner of Makarand M. Joshi & Co., Practising Company Secretary appointed as Scrutinizer to conduct the Remote E-voting in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

- A. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 38<sup>th</sup> Annual General Meeting (AGM) of the Company along with the process of remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5<sup>th</sup> May 2020 read with circulars dated 8<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020.
- B. The remote e-voting period commenced on Thursday, 24<sup>th</sup> September, 2020 at 9.00 a.m. and ended on Sunday, 27<sup>th</sup> September, 2020 at 5.00 p.m.
- C. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on Sunday, 27<sup>th</sup> September, 2020 at 5.00 p.m., the National Securities Depository Limited ("NSDL") portal was blocked for voting.
- D. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, 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 and number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

**Resolution on Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders		3000000	1488000	49.6000	1488000	0	100.0000	0.0000
3	Public-Others		10421526	5663008	54.3395	5663008	0	100.0000	0.0000
<b>Total</b>			<b>13421526</b>	<b>7151008</b>	<b>53.2801</b>	<b>7151008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution on Item No. 2 - Ordinary Resolution:**

To declare a final dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2020.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders		3000000	1488000	49.6000	1488000	0	100.0000	0.0000
3	Public-Others		10421526	5663008	54.3395	5663008	0	100.0000	0.0000
<b>Total</b>			<b>13421526</b>	<b>7151008</b>	<b>53.2801</b>	<b>7151008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution on Item No. 3 - Ordinary Resolution:**

To appoint a Director in place of Mr. Anand Chalwade (DIN: 02008372), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders		3000000	1488000	49.6000	1488000	0	100.0000	0.0000
3	Public-Others		10421526	5663008	54.3395	5663008	0	100.0000	0.0000
<b>Total</b>			<b>13421526</b>	<b>7151008</b>	<b>53.2801</b>	<b>7151008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution on Item No. 4 - Ordinary Resolution:**

Ratification of appointment of M/s J. Singh and Associates, Chartered Accountants as Statutory Auditor.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders		3000000	1488000	49.6000	1488000	0	100.0000	0.0000
3	Public-Others		10421526	5663008	54.3395	5663008	0	100.0000	0.0000
<b>Total</b>			<b>13421526</b>	<b>7151008</b>	<b>53.2801</b>	<b>7151008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution on Item No. 5 - Ordinary Resolution:**

Appointment of Mrs. Archana Lakhe as an Independent Woman Director.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders		3000000	1488000	49.6000	1488000	0	100.0000	0.0000
3	Public-Others		10421526	5663008	54.3395	5663008	0	100.0000	0.0000
<b>Total</b>			<b>13421526</b>	<b>7151008</b>	<b>53.2801</b>	<b>7151008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,  
Yours faithfully,

**For Makarand M. Joshi & Co.,  
Practicing Company Secretaries**

**For Mitcon Consultancy & Engineering  
Services Limited**

**Kumudini Bhalerao  
Partner  
CP. 6690  
Date:28/09/2020  
Place: Mumbai**

**Chairman/ Authorized Representative  
Date: 28/09/2020  
Place: Mumbai**