

# CORPORATE MERCHANT BANKERS LIMITED

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Date: 31/12/2020

<b>Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code:</b> 540199	<b>Listing Department Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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**Sub-** Scrutinizer's Report of the 26<sup>th</sup> Annual General Meeting of the Company held on Thursday, 31<sup>st</sup> December 2020.

**Ref** – Corporate Merchant Bankers Limited

Dear Sir/Madam

This is to inform that 26<sup>th</sup> Annual General Meeting( AGM) of the Company has been held on **Thursday, 31<sup>st</sup> December 2020** at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, and the members present inter-alia considered and approved the business mentioned in the notice dated 5<sup>th</sup> December 2020.

In this regard, Please find enclosed the Report of Scrutinizer, Pursuant to Sec108 of the Companies Act,2013 and Rules 20(4) (xii) & (xvi) of the Companies ( Management and Administration) Rules,2014.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Corporate Merchant Bankers Limited

  
  
Parne Venkateshwar Reddy  
Director  
DIN: 06446233

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Registered Office: UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058

E-mail: [cmbl Delhi@gmail.com](mailto:cmbl Delhi@gmail.com) , Website: [www.cmbl.co.in](http://www.cmbl.co.in) , Tel: +91-11-65382244

CIN: L74899DL1994PLC061107

**Form No. MGT-13**

**Report of Scrutinizer(s)**

(Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman  
**M/s. Corporate Merchant Bankers Limited**  
UG-24, Vishwadeep Tower, District Centre,  
Janakpuri New Delhi -110058.

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on E – voting and Poll conducted pursuant to the provisions of Section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.**

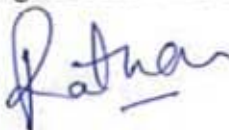
I, Ch. Veeranjanyulu, Partner of VCSR& Associates, Company Secretaries (M.N. FCS 6121, C P. No. 6392), a Firm having its registered office at Flat No.305 A & B, Pancom Business Center, Ameerpet, Hyderabad-500073, Telangana have been appointed as a Scrutinizer of **M/s. Corporate Merchant Bankers Limited** ("the Company") at its Board Meeting held on 5<sup>th</sup> December 2020 for the purpose of:


- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules,2014, as amended ("Rules") and;
- ii. Poll through polling papers under the provisions of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), on the resolutions contained in the notice of the AGM of the shareholders of the company held on Thursday 31<sup>st</sup> December 2020 at UG-24, Vishwadeep Tower, District Centre, Janakpuri New Delhi -110058.



1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Poll at the AGM for the resolution contained in the notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e- voting and Poll conducted at the AGM is restricted to make a Consolidated Scrutinizer Report of the votes cast 'in favour' and 'in against' for the resolutions stated in the said Notice, based on the report generated from the e-voting system provided by CDSL, the agency engaged by the Company to provide remote e- voting facility for e- voting and poll conducted at the AGM.
2. The e-voting period remained open from 28<sup>th</sup> December 2020 (09:00 Hrs) to 30<sup>th</sup> December 2020 (17:00 Hrs).
3. The shareholders holding shares as on the "cut off" date i.e. 24<sup>th</sup> December 2020 were entitled to vote on the proposed resolutions (item no.1,2 & 3) as set out in the Notice of 26<sup>th</sup> Annual General Meeting (AGM) of Corporate Merchant Bankers Limited.
4. The votes cast through e-voting were unblocked after the conclusion of voting at the Annual General Meeting i.e. on 31<sup>st</sup> December 2020 at 13:15 Hours in the presence of two witnesses, who are not in the employment of the Company Ms. P Ratna and Ms. R Parveen

They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures 

Signatures 

5. Name: Ms. P Ratna

Name Ms. R Parveen

6. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of M/s Central Depository Services (India) Limited.
7. The total number of Ballots (Physical (Poll)) received were 19 Ballots for 30,96,180 (Thirty Lakhs Ninety Six Thousand One Hundred and Eighty) votes. 12 (Twelve) shareholders with total 103 votes voted through e-voting portal.
8. Mr. J Siva Prasad authorized Representative of M/s VCSR & Associates, Company Secretaries was present at the Annual General Meeting and the process of Poll was conducted in his presence.
9. The results of the e-voting and poll are as under:





**Resolution 1: ADOPTION OF AUDITED STANDLONE AND CONSOLIDATED BALANCE SHEET, PROFIT & LOSS ACCOUNT, STATEMENT OF CASHFLOWS REPORT OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR 2019-20.**

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

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	12	103	100%
Poll	19	30,96,180	100%
Total	31	30,96,283	100%

(ii) **Voted against the resolution:**

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 05<sup>th</sup> December, 2020 has been passed with requisite majority.



**Resolution 2:-RE-APPOINTMENT OF MR. SATYANARAYAN KADURI, (DIN: 06806811), DIRECTOR WHO RETIRES BY ROTATION.**

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

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	12	103	100%
Poll	19	30,96,180	100%
Total	31	30,96,283	100%

(ii) **Voted against the resolution:**

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 05<sup>th</sup> December, 2020 has been passed with requisite majority.

**Resolution 3:- REGULARIZATION OF APPOINTMENT OF MS. SUKANYA PITTALA (DIN: 08146455) AS DIRECTOR OF THE COMPANY.**

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

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	12	103	100%
Poll	19	30,96,180	100%
Total	31	30,96,283	100%



(ii) **Voted against the resolution:**

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 05<sup>th</sup> December, 2020 has been passed with requisite majority.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For VCSR & Associates  
Company Secretaries



(Ch. Veeranjanyulu)  
Partner

FCS No.: 6121, C.P. No.: 6392

Place: Hyderabad

Date: 31<sup>st</sup> December, 2020