

CORPORATE MERCHANT BANKERS LIMITED

Date: 01/12/2020

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrp Code: 540199	Listing Department Metropolitan Stock Exchange of India Limited 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- Voting Results as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Ref – Corporate Merchant Bankers Limited

Dear Sir/Madam

We enclosed herewith Voting Results of 26th Annual General Meeting of the Company held on 31st December 2020 at UG-24, Vishwadeep Tower, District Center, Janakpuri, New Delhi

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



General information about company	
Scrip code	540199
NSE Symbol	
MSEI Symbol	CMBL
ISIN	INE850R01014
Name of the company	Corporate Merchant Bankers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2020
Start time of the meeting	10:00 AM
End time of the meeting	01:15 PM

Scrutinizer Details	
Name of the Scrutinizer	CH.VEERANJANEYULU
Firms Name	VCSR & ASSOCIATES
Qualification	CS
Membership Number	6121
Date of Board Meeting in which appointed	05-12-2020
Date of Issuance of Report to the company	31-12-2020

Voting results	
Record date	24-12-2020
Total number of shareholders on record date	565
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year 2019-20.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	2465080	0	0	0	0	0	0
	Poll		2465080	100	2465080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2465080	2465080	100	2465080	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	63213	103	0.1629	103	0	100	0
	Poll		63110	99.8371	63110	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63213	63213	100	63213	0	100
Total		2528293	2528293	100	2528293	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Satyanarayan Kaduri, (DIN: 06806811), director who retires by rotation.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	2465080	0	0	0	0	0	0
	Poll		2465080	100	2465080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2465080	2465080	100	2465080	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	63213	103	0.1629	103	0	100	0
	Poll		63110	99.8371	63110	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63213	63213	100	63213	0	100
Total		2528293	2528293	100	2528293	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Ms. SUKANYA PITTALA (DIN: 08146455) as director of the company.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	2465080	0	0	0	0	0	0
	Poll		2465080	100	2465080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2465080	2465080	100	2465080	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	63213	103	0.1629	103	0	100	0
	Poll		63110	99.8371	63110	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63213	63213	100	63213	0	100
Total		2528293	2528293	100	2528293	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

