

September 4, 2023

M/s. Bombay Stock Exchange Limited,  
Phiroze Jheejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub.: Voting results of 32<sup>nd</sup> Annual General Meeting of the Company and Scrutinizers report (Scrip Code:531821)**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizers report and voting results .

Request you to take the above on record.

Thanking you,

Yours faithfully,

For Munoth Financial Services Limited



A G Nandini

Company Secretary



SELVAM.N, B.Sc.,B.G.L.,F.C.S.  
COMPANY SECRETARY

A6 Mohanarangam,  
No.122 Habibullah Rd.T.nagar,  
CHENNAI 600 017  
Cell:9840087087  
FCS:4318; C.P.NO.4858  
Email: n.selvam@yahoo.com

**SCRUTINIZER'S REPORT ON E-VOTING**

To  
The Chairman,  
Munoth Financial Services Limited,  
Suite No 46 & 47, Munoth Centre,  
343, Triplicane High Road,  
Chennai - 600 005

**Sub: 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Munoth Financial Services Limited (MFSL) held on Saturday, September 2, 2023 at 11:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Dear Sir,

I, Selvam, N Company Secretary in Whole-time practice (FCS:4318;C.P.No.4858) having office at A6, Mohanarangam, No.122, Old No.117, Habibullah Road, T.Nagar, Chennai-600017 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 read with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited (BSE) on the resolutions contained in the notice to the 32<sup>nd</sup> AGM of the Equity Shareholders of the Company held on September 2, 2023 at 11:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) Submit the report as under:

The notice dated May 30, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and subsequent amendments if any.



The Company has appointed Central Depository Services Limited (CDSL) as the service provider for executing the facility of electronic voting to the shareholders of the Company. The Members holding Equity Shares as on the "cut-off date" i.e., August 26, 2023 were entitled to vote on the Resolutions proposed in the Notice calling the 32<sup>nd</sup> Annual General Meeting.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open from August 30, 2023 at 9:00 A M IST to September 1, 2023 at 5:00 P M IST and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform. At the end of the voting period on September 1, 2023 (5.00 P.M. 1ST) the voting portal of CSDL was blocked forthwith. After the conclusion of the AGM on September 2, 2023 the votes cast under remote e-voting were unblocked on the same day after 5:00 P.M (IST) and votes cast thereunder were counted.

The results of the e-voting are enclosed herewith as Annexure 1. All the resolutions stands passed based on E-voting results with the requisite majority.

I am maintaining the registers received from the service provider in respect of the votes cast through e-voting by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking you,

Place: Chennai  
Date: 02/09/2023



CS SELVAM N  
FCS 4318, CP 4858  
UDIN: F004318E000917131



CS SELVAM, N COMPANY SECRETARY



32<sup>nd</sup> ANNUAL GENERAL MEETING OF MUNOTH FINANCIAL SERVICES LIMITED - EVOTING RESULTS

ANNEXURE 1

Item No	Type of resolution	Description	Particulars of businesses	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
					No.s	%age	No.s	%age	No.s	%age
1	Ordinary	Adoption of Audited financial Statements, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2023.								
			E-Voting	4915845	4915845	100	0	0	0	0
			Poll	0	0	0	0	0	0	0
			Total	4915845	4915845	100	0	0	0	0
2	Ordinary	Reappointment of Mr. Lalchand Munoth (DIN No: 01693640) as Director who retires by rotation.								
			E-Voting	4915845	4915845	100	0	0	0	0
			Poll	0	0	0	0	0	0	0
			Total	4915845	4915845	100	0	0	0	0
3	Ordinary	Reappointment of Mr. Bharat Munoth (DIN No.00769588) as Director who retires by rotation.								
			E-Voting	4915845	4915845	100	0	0	0	0
			Poll	0	0	0	0	0	0	0
			Total	4915845	4915845	100	0	0	0	0
4	Special	Reappointment of Mr. Jaswant Munoth (DIN No: 00769545) as Managing Director of the Company,								
			E-Voting	4915845	4915845	100	0	0	0	0
			Poll	0	0	0	0	0	0	0
			Total	4915845	4915845	100	0	0	0	0

*[Handwritten signature]*

