

MACKINNON MACKENZIE AND CO LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai - 400 001.

Tel.: 022-2261 0981 Fax: 022-2261 4207

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CIN: L63020MH1951PLC013745

Date: 22nd August 2022

To,

The Stock Exchange, Mumbai,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip code: 501874

Sub: Scrutinizer's Report/ Voting Results for the Extra Ordinary General Meeting
("EOGM") held on 22nd August 2022.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report with Voting Results issued by PCS Sneha Parab, dated 22nd August 2022 in compliance with Section 108 of Companies Act 2013 read with rule 20 of Chapter VII The Companies (Management and Administration) Rules 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for your perusal and records.

Kindly acknowledge receipt.

For MACKINNON MACKENZIE AND CO LIMITED



NANDKISHOR YASHWANT JOSHI
INDEPENDENT DIRECTOR
DIN: 09324612



SNEHA PARAB
Practicing Company Secretary

1801, C Wing, Building No.7, Snehsagar Society, Sagbaug, Andheri (E), Mumbai – 400059.

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
MACKINNON MACKENZIE AND CO LIMITED
4 Shoorji Vallabhdas Marg,
Ballard Estate,
Mumbai 400001

Extra Ordinary General Meeting (“EOGM”) of the Members of Mackinnon Mackenzie And Co Limited held on Monday, August 22, 2022, through Video Conferencing (“VC)/ Other Audio Visual Means (“OAVM”).

Dear Sir,

I, Sneha Parab, Practicing Company Secretary, has been appointed as the Scrutinizer of **MACKINNON MACKENZIE AND CO LIMITED** by the Board of Directors at its meeting held on 25th July 2022 pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per Ministry of Corporate Affairs (MCA) General Circular No. 03/2022 dated 5th May 2022, General Circular No. 14/2020 dated April 8, 2020, General Circular no.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021 for the purpose of scrutinizing the process of Remote E-Voting and E-Voting at the Extra Ordinary General Meeting (“EOGM”) of the Company conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the EOGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the Remote E-Voting and Secretarial Standards -2 issued by Institute of Company Secretaries of India on the resolutions contained in the Notice to the Extra Ordinary General Meeting of the Members of the Company.

Voting by means of a poll at the EOGM by filling physical ballot papers is therefore dispensed with as no physical EOGM is convened. Members who had not casted their vote during remote e-voting period were allowed to cast their vote by E-voting during the EOGM and till 30 minutes after the conclusion of EOGM. Therefore E-voting process thus includes the consolidated number of e-votes casted during the remote e-voting period as well as the e-votes casted during the EOGM and till 30 minutes after the conclusion of EOGM.

My responsibility as a scrutinizer for the E-Voting process is restricted to ensure that the E-Voting process is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's report of the e-votes casted "in favour" or "against" the resolutions as specified in the Notice of EOGM. Further my Report shall be on the basis of the reports generated from the E-Voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to E-Voting facilities, engaged by the Company for that purpose.

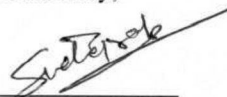
In this regard, I submit my report as under:

1. The Resolutions were transacted through the process of E-voting and for the purpose of E-voting, the Company had engaged the services of Central Depository Service Limited ("CDSL") The Company also provided a facility to the Members for E voting during the EOGM, who had not voted earlier.
2. E-voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Wednesday, 17th August, 2022 ("cut-off date").
3. The Remote E-Voting period remained open from Friday, 19th August, 2022 at 10.00 a.m. to Sunday, 21st August, 2022 at 5.00 p.m. (both inclusive).
4. I have unblocked the electronic votes casted through remote E-voting and E-voting done during the EOGM and also for E-voting done after 30 minutes of conclusion of EOGM in the presence of two witnesses (Mr. Mustafa Mansawala and Mr. Neerav Rupani) not in the employment of the Company.
5. The details containing the list of shareholders who voted for or against the resolutions that were put to vote, were downloaded from the E-Voting website of CDSL (www.evotindia.co.in).
6. After 30 minutes of the conclusion of EOGM, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting done during the EOGM and also for E-voting done after 30 minutes after conclusion of EOGM, for the purpose of this report.
7. The result of the Consolidated E-voting is as per Annexures attached.
8. The Register and all the relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of aforesaid Extra Ordinary General Meeting and the same are handed over to the Compliance Officer for safe Custody.

The resolutions as specified in the Notice of EOGM had secured requisite majority of Votes and the respective resolutions may be considered to have been passed.

The Chairman of the Extra Ordinary General Meeting may accordingly declare the result of voting.

Thanking You,
Yours truly,



CS SNEHA PARAB

Scrutinizer

FCS : F12171

COP: 23952

PLACE: MUMBAI

DATED: 22nd AUGUST 2022

Enclosed: Annexure

ANNEXURE TO SCRUTINIZER'S REPORT

Consolidated Result of Remote E-Voting and E-Voting done during the EOGM and also E-voting done after 30 minutes of conclusion of EOGM

1. Resolution 1

Type of Resolution: - Ordinary Resolution:

Appointment of M/s. Gupta Ravi & Associates (a peer reviewed firm), Chartered Accountants (ICAI Registration Number 006970N) as the Statutory Auditors till the conclusion of ensuing Annual General Meeting of the Company.

Particulars	Remote E-voting		E-voting during the EOGM & E-voting done after 30 minutes of conclusion of EOGM		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	Total no of Members who voted	Total no of shares for which votes cast	Percentage of votes to total no. of valid votes cast
Voted in favour of the resolution	19	1,29,620	0	0	19	1,29,620	100
Votes against the resolution	0	0	0	0	0	0	0

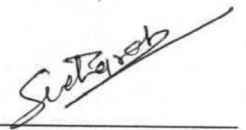
2. Resolution 2

Type of Resolution: - Ordinary Resolution:

Approval of Related Party Transactions for the Financial Year 2022-23

Particulars	Remote E-voting		E-voting during the EOGM and E-voting done after 30 minutes of conclusion of EOGM		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	Total no of Members who voted	Total no of shares for which votes cast	Percentage of votes to total no. of valid votes cast
Voted in favour of the resolution	19	1,29,620	0	0	19	1,29,620	100
Votes against the resolution	0	0	0	0	0	0	0

PLACE: MUMBAI
DATE: 22nd AUGUST 2022


PCS SNEHA PARAB
FCS: 12171 CP: 23952