

MACKINNON MACKENZIE AND CO LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, P.O. BOX 122, Mumbai - 400 001.

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

E-mail: mmcladv@yahoo.co.in Website: <http://www.mmclimited.net/>

CIN NO. : L63020MH1951PLC013745

Date: 23rd July 2022

To,

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

Script code: 501874

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

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report with Voting Results issued by PCS Sneha Parab, dated 22nd July 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
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 Friday, July 22, 2022, through Video Conferencing (“VC)/ Other Audio Visual Means (“OAVM”).

Dear Sir,

I, Sneha Parab, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **MACKINNON MACKENZIE AND CO LIMITED** 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 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 have not voted during remote e-voting period but attending the EOGM, are now allowed to cast their vote by e-voting conducted at the EOGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the-votes cast at the EOGM.



My responsibility as a scrutinizer for the Remote E-Voting process is restricted to ensure that the Remote E-Voting process is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions as specified in the Notice of EOGM, based on the reports generated from the Remote E-Voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide Remote 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 remote e-voting and for the purpose of remote 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. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, 14th July, 2022 ("cut-off date").
3. The Remote E-Voting period remained open from Tuesday, 19th July, 2022 at 10.00 a.m. to Thursday, 21st July, 2022 at 5.00 p.m. (both inclusive).
4. I have unblocked the electronic votes cast through remote e-voting and e-voting at the 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 the conclusion of EOGM, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting at the EOGM, for the purpose of this report.
7. The result of the Consolidated 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,



SNEHA PARAB
Scrutinizer

ACS No: A49827
CP No: 23952

PLACE: MUMBAI
DATED: 22nd JULY 2022

Enclosed: Annexure

Annexure to Scrutinizer's Report
Consolidated Result of E-Voting during EOGM and Remote E-Voting.

1. Resolution 1

Type of Resolution: - Ordinary Resolution:

Appointment of Mr. Nandkishor Yashwant Joshi (N.Y. Joshi) (DIN: 09324612) as a Non-Executive Independent Director of the Company for a term of 5 years.

Particulars	Remote e-voting		Voting during the 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	15	1,29,540	0	0	15	1,29,540	100
Votes against the resolution	0	0	0	0	0	0	0

2. Resolution 2

Type of Resolution: - Ordinary Resolution:

Appointment of Mrs. Dipali Divyul Joshi (DIN: 09561518) as a Non- Executive Director of the Company who shall be liable to retire by rotation.

Particulars	Remote e-voting		Voting during the 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	15	1,29,540	0	0	15	1,29,540	100
Votes against the resolution	0	0	0	0	0	0	0

PLACE: MUMBAI
 DATED: 22nd JULY 2022

