



April 21, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 526169

Sub.: Declaration of Voting Results of Postal Ballot (including voting by electronic means) as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report.

Dear Sir/Ma'am,

This is with reference to our earlier intimations dated March 20, 2023 whereby the Company has submitted postal ballot notice dated March 20, 2023 for seeking approval of the Members of the Company on the Special Resolutions forming part of the Notice.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results and scrutinizer's report for the remote e-voting process concluded on April 19, 2023 at 5:00 p.m. for the resolutions as set out in the Postal Ballot Notice dated March 20, 2023.

Commencement of e-Voting	9.00 a.m. (IST) March 21, 2023
End of e-Voting	5.00p.m. (IST) April 19, 2023

Sr. No.	Description of Resolution	Type of Resolution	Remarks
1.	Re-appointment of Mr. Deepak Dhanak (DIN: 03157491) as Managing Director of the Company.	Special Resolution	Passed with requisite majority

The Voting Results along with the Scrutinizer's Report will also be placed on the website of the Company i.e. www.multibaseindia.com on website of National Securities Depository Limited at www.evoting.nsdl.com and on the website of Company's RTA, i.e., M/s. LINKIN TIME INDIA PRIVATE LIMITED www.linkintimeindia.com

Kindly take the same on record.

Yours truly,

For **Multibase India Limited**

PARMY SHAILESH
SHAILESH KAMANI
KAMANI
Date: 2023.04.21 13:57:04
+05'30'

Parmy Kamani
Company Secretary & Compliance officer
Encl: As above

Multibase India limited

VOTING RESULTS

Date of Postal Ballot Notice	March 20, 2023
Total number of shareholders on record date (cut-off date)	8406
Start date of e-voting	March 21, 2023
End date of e-voting	April 19, 2023
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group	
Public	

Multibase India Limited								
Resolution Required : (Special)			To re-appoint Mr. Deepak Dhanak (DIN: 03157491) as the Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9464994	100.00%	9464994	0	100.00%	0.0000%
Public Institutions	E-Voting	42053	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3112953	160026	5.14%	8025	152001	5.0148%	94.9852%
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		160026	5.14%	8025	152001	5.0148%	94.9852%
Total		12620000	9625020	76.27%	9473019	152001	98.42%	1.58%



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref: 60/2023-24

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Multibase India Limited
CIN: L01122DD1991PLC002959
74 / 5&6, Daman Industrial Estate,
Kadaiya, Nani Daman,
Daman 396 210

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through Electronic Voting process in respect of passing of the resolution set-out in the notice dated March 20, 2023

I, Dhrumil M. Shah, Partner of Dhrumil M Shah & Co. LLP Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Multibase India Limited (hereinafter called as "**the Company**"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated March 20, 2023 ("**Notice**") issued in accordance with the Act and Rules read with General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 and 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**SEBI Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**")

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made there under;
- (ii) the MCA Circulars; and
- (iii) the SEBI Listing Regulations



The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

The Members of the Company as on the "**cut-off**" date as set out in the Notice i.e. **Friday March 10, 2023** were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced on 09.00 a.m. on Tuesday, March 21, 2023 onwards till 05.00 p.m. on Wednesday, April 19, 2023.

The votes cast during the remote e-voting were unblocked on **Wednesday, April 19, 2023** around 05:27 pm after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited ("**RTA**") and authorizations lodged with the Company.

I now submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, in respect of the following resolution as under:

SPECIAL BUSINESS:

ITEM NO. 1 - SPECIAL RESOLUTION

Re-appointment of Mr. Deepak Dhanak (DIN: 03157491) as the Managing Director of the Company:

- i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
	94,73,019	98.42



ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
5	1,52,001	1.58

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Chairman or any other person authorised by the Chairman of the Company for safe keeping.

Based on the aforesaid results, you may accordingly declare the result of postal ballot through e-voting.

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PR: 3147/2023

Place: Mumbai
Date: April 20, 2023



Dhrumil M. Shah
Partner
FCS 8021 CP 8978;
UDIN:F008021E000154200

Countersigned by
For Multibase India Limited

Parmy Shailesh Kamani
Company Secretary &
Compliance Officer

