



mathew easow
research securities Ltd.

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Date: 29.09.2018

To
The Secretary
BSE Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Scrip Code: BSE - 511688

Sub. : Voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are submitting herewith the details regarding the voting results of the businesses transacted at the Annual General Meeting (AGM) of the Shareholders of the Company held on Friday, 28th September, 2018 at 9:30 A.M. at 432, Prince Anwar Shah Road (Surya Sen Mancha), Kolkata - 700 068 in the prescribed format showing the results of Voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and Voting through Ballot (Poll) forms at the Annual General Meeting.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For **Mathew Easow Research Securities Ltd.**

Sarika Kedia
Sarika Kedia
Company Secretary & Compliance Officer



Encl. : As above



Details of Voting Results in respect of the 24th Annual General Meeting of M/s. Mathew Easow Research Securities Limited pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015:

Items	Particulars
Date of the AGM	Friday, 28 th September, 2018
Total number of shareholders as on Record Date	3102
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group : 2 Public : 94
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2018 and reports of the Board of Directors and the Auditors' Report thereon.

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,80,343	-	-	-	-	-	-
	Poll		20,80,343	100.00	20,80,343	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100.00	20,80,343	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,69,657	1	0.0000	-	1	0	100
	Poll		24,680	0.5401	24680	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,681	0.5401	24680	1	99.99	0.0041
Total		66,50,000	21,05,024	31.6545	21,05,024	1	100.00	-



Item No. 2 – Ordinary Resolution

To appoint a Director in place of Ms. Pritha Sinha Pandey (DIN- 07016238), who retires by rotation and being eligible offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,80,343	-	-	-	-	-	-
	Poll		20,80,343	100.00	20,80,343	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100.00	20,80,343	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,69,657	1	0.0000	-	1	0	100
	Poll		24,680	0.5401	24680	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,681	0.5401	24680	1	99.99	0.0041
Total		66,50,000	21,05,024	31.6545	21,05,024	1	100.00	-

Item No. 3 – Special Resolution

To increase the borrowing limit upto Rs. 100 crores under Section 180(1)(c) of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	20,80,343	-	-	-	-	-	-
	Poll		20,80,343	100.00	20,80,343	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100.00	20,80,343	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,69,657	1	0.0000	-	1	0	100
	Poll		24,680	0.5401	24680	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,681	0.5401	24680	1	99.99	0.0041
Total		66,50,000	21,05,024	31.6545	21,05,024	1	100.00	-



Item No. 4 – Special Resolution

To mortgage/ create charge on the assets of the Company under section 180(1)(a) of the Companies Act, 2013 .

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,80,343	-	-	-	-	-	-
	Poll		20,80,343	100.00	20,80,343	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100.00	20,80,343	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,69,657	1	0.0000	-	1	0	100
	Poll		24,680	0.5401	24680	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,681	0.5401	24680	1	99.99	0.0041
Total		66,50,000	21,05,024	31.6545	21,05,024	1	100.00	-

Yours faithfully,
For **Mathew Easow Research Securities Limited**

Beda Nand Choudhary
Director (DIN – 00080175)



Jagannath Kar

Company Secretaries

7A, Bentick Street,
Old Wing, 2nd Floor,
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West Bengal
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CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
of 24th Annual General Meeting of the Equity Shareholders of
Mathew Easow Research Securities Limited
"Rajkamal Building", 1st Floor
128, Rash Behari Avenue,
Kolkata-700 029

Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot (Poll) at their meeting", in respect of the resolutions contained in the Notice of the 24th Annual General Meeting of Mathew Easow Research Securities Limited.

Dear Sir,

I, Jagannath Kar, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of M/s. Mathew Easow Research Securities Limited (the Company) for the purpose of:

- (i) Scrutinizing the remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof), and
- (ii) Scrutinizing the physical Ballot (poll) voting process under the provisions of Section 109 of Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof) conducted for passing the resolutions contained in the notice convening 24th Annual General Meeting (AGM) of the Equity Shareholders of the Company held at 432, Prince Anwar Shah Road (Surya Sen Mancha), Kolkata - 700068 on Friday, the 28th day of September, 2018 at 9.30 a.m.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 24th AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" or "abstained" the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide remote e-voting facility for e-voting and on poll conducted at the AGM.



The notice dated 13th August, 2018 convening the AGM were sent to the shareholders in respect of below mentioned resolutions to be passed at the 24th AGM of the equity shareholders of the Company.

The Company has also released an advertisement, which was published after completion of dispatch of AGM Notice in "Business Standard", English News Paper and in "Sangbad Nazar", Bengali Newspaper both on 5th September, 2018. The notice published in the newspapers carried the required information as specified in the Rule.

The Company had availed the remote e-voting facility offered by NSDL for facilitating remote e-voting to the shareholders of the Company. The shareholders of the Company holding shares of the Company as on the "cut off" date i.e. 21st September, 2018 were entitled to vote on the resolutions contained in the notice convening AGM of the Company.

The period for remote e-voting commenced on Tuesday, 25th September, 2018 (9.00 a.m.) and ended on Thursday, 27th September, 2018 (5.00 p.m.). The NSDL remote e-voting platform was blocked thereafter.

The Company also provided voting by physical ballot (poll) at the venue of the AGM who has not voted electronically. The Chairman announced the poll at the AGM for the shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the Poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in presence of two witnesses who are not in employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

1. Jayeeta Sarkar

Jayeeta Sarkar

2. Akansha Agarwal

Akansha Agarwal

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

I did not find any poll papers invalid.

The votes cast through remote e-voting were unblocked after the voting by physical ballots were completed and counted. The said remote e-voting was unblocked by me in the presence of following two witnesses and who are not in employment of the Company and who have put their signatures alongside their names as given below.

1. Jayeeta Sarkar

Jayeeta Sarkar

2. Akansha Agarwal

Akansha Agarwal

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL and also the Ballot forms received during the Poll process at the AGM.



The Consolidated Report on the result of the remote e-voting and voting at the meeting through physical ballot (poll) in respect of the said Resolutions is as under:

A. Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2018 and reports of the Board of Directors and the Auditors' Report thereon (**Ordinary Resolution**).

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	96	2105023	100
Total	96	2105023	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100
Physical Ballot (Poll)	0	0	0
Total	1	1	100

(iii) Invalid votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

B. Resolution No. 2:

To appoint a Director in place of Ms. Pritha Sinha Pandey (DIN- 07016238) who retires by rotation and being eligible, offers herself for re-appointment (**Ordinary Resolution**).

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	96	2105023	100
Total	96	2105023	100



(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100
Physical Ballot (Poll)	0	0	0
Total	1	1	100

(iii) **Invalid** votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

C. Resolution No. 3:

To increase the borrowing limit upto Rs. 100 crores under Section 180(1)(c) of the Companies Act, 2013(Special Resolution).

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	96	2105023	100
Total	96	2105023	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100
Physical Ballot (Poll)	0	0	0
Total	1	1	100

(iii) **Invalid** votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0



D. Resolution No. 4:

To mortgage/ create charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution).

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	96	2105023	100
Total	96	2105023	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100
Physical Ballot (Poll)	0	0	0
Total	1	1	100

(iii) Invalid votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

Based on the aforesaid results, I report that the resolutions as contained in Item - 1 to Item - 4 of the AGM notice have been passed with requisite majority.

The register, all other papers and relevant records relating to remote e-voting and all the physical Ballot (poll) forms shall remain in my safe custody until the Chairman considers, approves and sign the minutes in this regard and thereafter the same will be handed over to the Chairman of the Meeting and/or Person authorized by the Board for safe keeping.

Thanking You,

Yours truly,

For **JAGANNATH KAR**
Company Secretaries

JAGANNATH KAR

Proprietor

C.P. No.: 7591

Date: 29/09/2018

Place: Kolkata

