

mathew easow
research securities ltd.

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CIN : L74910WB1994 PLC064483

Date: 30.09.2024

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

Scrip Code: BSE – 511688

Subject: Voting Results and Scrutinizer Report of 30th Annual General Meeting ('AGM')

Dear Sir/ Madam,

This is to inform you that the 30th Annual General Meeting ("AGM") of Mathew Easow Research Securities Limited ("the Company") was held on 30th September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the business mentioned in the Notice dated 14th August, 2024 was transacted.

In this regard, enclosed please find herewith the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Consolidated Scrutinizer's Report dated 30th September, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 as amended regarding rules on e-voting at the AGM.

Thanking you,

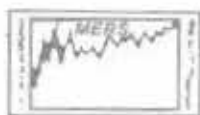
Yours faithfully,

For Mathew Easow Research Securities Limited



Rajshree Mondhra
Company Secretary & Compliance Officer

Encl: As Above



Details of Voting Results in respect of the 30th 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	Monday, 30 th September, 2024
Total number of shareholders as on Record Date	3547
No. of shareholders present in the meeting either in person or through proxy:	NA
No. of Shareholders attended the meeting through Video Conferencing	Promoter: 2 Public : 84

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2024 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	20,80,343	100	20,80,343	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100	20,80,343	-	100	-
Public Institutions	E-Voting	40,476	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public Non-Institutions	E-Voting	45,29,181	6,61,873	14.61	6,61,872	1	99.9998	0.0002
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		6,61,873	14.61	6,61,872	1	99.9998	0.0002
Total		66,50,000	27,42,216	41.24	27,42,215	1	100.000	0.0000

Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mrs. 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	20,80,343	100	20,80,343	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100	20,80,343	-	100	-
Public Institutions	E-Voting	40,476	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,29,181	6,61,873	14.61	6,48,372	13,501	97.9602	2.0398
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,61,873	14.61	6,48,372	13,501	97.9602	2.0398
Total		66,50,000	27,42,216	41.24	27,26,715	13,501	99.5077	0.4923

Item No. 3 – Ordinary Resolution

To appoint the Statutory Auditors and fix their remuneration.

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	20,80,343	100	20,80,343	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,80,343	100	20,80,343	-	100	-
Public Institutions	E-Voting	40,476	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	45,29,181	6,61,873	14.61	6,48,372	13,501	97.9602	2.0398
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,61,873	14.61	6,48,372	13,501	97.9602	2.0398
Total		66,50,000	27,42,216	41.24	27,26,715	13,501	99.5077	0.4923

Yours faithfully,

For **Mathew Easow Research Securities Limited**


Rajshree Mundhra
Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

30th Annual General Meeting of the equity

Shareholders of Mathew Easow Research Securities Limited held

On Monday, 30th September, 2024 at 12.30 p.m. through

video conferencing/other audio visual means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 30th Annual General Meeting of Mathew Easow Research Securities Limited held on Monday, 30th September, 2024 at 12.30 p.m. through video conferencing/other audio visual means ("VC/OAVM")

I, Jagannath Kar, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Mathew Easow Research Securities Limited ("the Company") for the purpose of scrutinizing the voting process (i.e. remote e-voting and e-voting at the 30th Annual General Meeting) on the resolutions contained in the Notice dated 14th August, 2024 ("Notice") convening the 30th Annual General Meeting ("30th AGM") of the Members of the Company. The AGM was convened on Monday, 30th September, 2024 at 12.30 p.m. through video conferencing/other audio visual means ("VC/OAVM").

The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a scrutinizer, I have to scrutinize:

- Process of e-voting before the AGM, through an electronic voting system during the period stated in the Notice convening the AGM ("remote e-voting") and
- Process of e-voting at the AGM through electronic voting system ("e-voting")

The compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means before AGM (remote e-voting) and electronic voting at the AGM (e-voting) by the shareholders on the resolutions proposed in the Notice convening the 30th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process both through remote e-voting and e-voting at the 30th AGM is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report of the total votes cast on the resolutions to the Chairman of the meeting, based on the report generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").

As confirmed by the Company, the Notice was sent to the Members through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the provisions of the Companies Act, 2013 read with latest General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and latest SEBI Circular No. SEBI/HO/CFD/CFD-Pod/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India unless any Member has requested for a physical copy of the same.



The Company had availed the electronic voting facility offered by NSDL for conducting remote e-voting as well as e-voting at the AGM by the Members of the Company through a secured electronic voting system.

The period for remote e-voting commenced on Friday, 27th September, 2024 at 9.00 a.m. and ended on Sunday, 29th September, 2024 at 5.00 p.m. and the NSDL e-voting platform was disabled thereafter.

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Monday, 23rd September, 2024 being the Cut-off date for the purpose of deciding the entitlements of Members to cast their vote on the resolutions as contained in the Notice through remote e-voting and e-voting at the AGM.

The requisite advertisement pursuant to the MCA Circulars was published on 27th August, 2024 in the "Financial Express" (in English language) and in "Duranta Barta" (in Bengali language).

The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars was published on 4th September, 2024 in the "Financial Express" (in English language) and in "Duranta Barta" (in Bengali language)

The Company had also provided e-voting facility to the shareholders who attended the 30th AGM through VC/OAVM and who had not casted their vote earlier. The shareholders who had voted through remote e-voting facility provided by NSDL were blocked and only those members who attended the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their vote during the AGM through e-voting system.

After declaration by the Chairman about availability of e-voting facility during the AGM, the shareholders attending the AGM voted through e-voting facility provided by NSDL.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the electronic voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses who were not in the employment of the Company.

The e-voting data/results downloaded from the electronic voting system of NSDL were scrutinized and authenticated based on the records maintained by the Company and RTA, M/s. MCS Share Transfer Agent Limited, with respect to number of shares held on cut-off date i.e. 23rd September, 2024 and authorization lodged for the purpose.

Based on the details containing list of members who have cast their votes on remote e-voting and e-voting at 30th AGM as downloaded from NSDL electronic voting system, the consolidated results on the resolution transacted at the AGM as set out in the Notice dated 14th August, 2024 are as under:

Ordinary Business

(a) Resolution No. 1:

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2024 and reports of the Board of Directors and the Auditors' Report thereon. (Ordinary Resolution)

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	136	27,42,215	100.00
E-voting at AGM	0	0	0.00
Total	136	27,42,215	100.00



(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.000
E-voting at AGM	0	0	0
Total	1	1	0.000

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

(b) Resolution No. 2:

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

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	135	27,28,715	99.508
E-voting at AGM	0	0	0.00
Total	135	27,28,715	99.508

(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	2	13,501	0.492
E-voting at AGM	0	0	0
Total	2	13,501	0.492

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

(c) Resolution No. 3:

To appoint the Statutory Auditor and fix their remuneration (Ordinary Resolution)

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	135	27,28,715	99.508
E-voting at AGM	0	0	0.00
Total	135	27,28,715	99.508



(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	2	13,501	0.492
E-voting at AGM	0	0	0
Total	2	13,501	0.492

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Based on the aforesaid result, we report that all the Resolutions as set out in the Notice of the 30th Annual General Meeting dated 14th August, 2024 have been passed with requisite majority.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Jagannath Kar
Company Secretaries

Thanking You,
Yours faithfully,

For **JAGANNATH KAR**
Company Secretaries

7A, Bentick Street,
Old Wing, 2nd Floor,
Kolkata-700 001
ACS-20600, C. P. No.-7591

Jagannath Kar

JAGANNATH KAR
Proprietor

M. No.: 20600; COP No.: 7591
UDIN: A020600F001386052

Place: Kolkata
Date: 30.09.2024

Witness:

1. Sima Dutta:

S. Dutta

2. Dilip Kumar Choudhary:

Dilip Kumar Choudhary