

CORPORATE MERCHANT BANKERS LIMITED

Corporate Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540199	Relationship	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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Dear Sir/Madam

Sub: Outcome of 27th Annual General Meeting of Shareholders held on Thursday 30th September 2021 concluded at 06.15 P.M

This is to inform that the 27th Annual General Meeting (AGM) of the Company has been duly convened and held on Thursday 30th September 2021 at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, India and the Members present, inter alia, have considered and approved the following business:

1. Considered and adopted the Standalone & Consolidated Audited Profit and Loss Statement for the Financial Year ended on March 31, 2021 the Balance Sheet and Statement of Cash Flows as at that date and the Reports of the Directors' and Auditors' thereon;
2. Re-appointment of Mr. Parne Venkateshwar Reddy, (DIN: 06446233), director who retires by rotation.
3. Regularization of appointment of Ms. Sunitha Thumu (DIN: 03131556) as director of the company.

Note: The combined results will be announced on 1st October 2021 as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013.

This is for your information and record.
Thanking you,

Yours faithfully,

For Corporate Merchant Bankers Limited


Parne Venkateshwar Reddy
Director
DIN: 06446233



MINUTES OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CORPORATE MERCHANT BANKERS LIMITED HELD AT UG-24, VISHWADEEP TOWER, DISTRICT CENTRE, JANAK PURI, NEW DELHI-110058 ON THURSDAY THE 30TH DAY OF SEPTEMBER 2021, AT 10:00 A.M AND CONCLUDED AT 06.15 P.M.

Directors Present:

- | | |
|---------------------------------|---------------------|
| 1. MRS. SUKANYA PITTALA | Director |
| 2. MR. PARNE VENKATESHWAR REDDY | Director(Chairman) |
| 3. MR. SATYANARAYANA KADURI | Director |
| 4. MS. SUNITHA THUMU | Director |

Chief Financial Officer: MR. SURESH KUMAR CIDDAM

**Scrutinizer &
Secretarial Auditor:** M/s VCSR & ASSOCIATES

Statutory Auditor: M/S MULRAJ D GALA

Shareholders present:

19 Members in person representing: 3096180 **Equity Shares;**

Mr. Parne Venkateshwar Reddy, Director & Chairman of the meeting welcomed all the shareholders present in the meeting. After ascertaining the requisite quorum, Mr. Parne Venkateshwar Reddy took the chair and called the meeting to order. The chairman introduced the directors and auditors present on dais

The chairman informed the shareholders who were present at the meeting and who had not casted their vote through remote e-voting can take polling papers from scrutinizer and cast their votes.

He further informed the shareholders that Mr. Ch. Veeranjanyulu, Practicing Company Secretary had been appointed as scrutinizer to scrutinize the e-voting and polling process.

He also informed the meeting that the Register of Members, Register of Director's Shareholding along with other statutory registers are kept open for inspection by the shareholders at the venue and that the same are accessible during the continuance of the meeting.

Chairman's Speech

The Chairman addressed the members and briefed about the performance of the company during the financial year.

Notice of the AGM

With the permission of the shareholders, the chairman took the notice as read.

Director's Report

With the permission of the shareholders, the chairman took the Director's report as read.

Auditor's Report

With the permission of the shareholders, the chairman took the Auditor's report as read.

Agendas:

Thereafter, Chairman asked the Company Secretary to read and proceed with the business agenda laid before the meeting

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED STANDLONE AND CONSOLIDATED BALANCE SHEET, PROFIT & LOSS ACCOUNT, STATEMENT OF CASH FLOWS, REPORT OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR 2020-21.

The Chairman took up the first item of the agenda with the consent of members present, the Ordinary Resolution for Item No. 1 of the notice pertaining to adoption of the audited statement of Profit & Loss, Balance sheet, director's Report, and Auditors report were taken as read. The resolution for Item No.1 of the Notice read as follows:

“RESOLVED THAT the audited financial statements of the company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and hereby considered and adopted.

RESOLVED FURTHER THAT the audited consolidated financial statements of the company for the financial year ended March 31, 2021 and the reports of Auditors thereon laid before this meeting, be and hereby considered and adopted.”

After reading the proposed resolution by the Chairman, shareholders has casted their vote, as per their choice, in the poll papers provided to them.

2. RE-APPOINTMENT OF MR. PARNE VENKATESHWAR REDDY, (DIN: 06446233), DIRECTOR WHO RETIRES BY ROTATION.

The Chairman stated that as per the Articles of Association and provisions of Companies Act, 2013 all the directors other than the Managing Director and Independent directors, would retire at this Annual General Meeting

The Chairman further stated that Mr. Parne Venkateshwar Reddy, (DIN: 06446233), would retire in accordance to provisions of Companies Act, 2013 and being eligible and offered himself to re- appointed as director of the company. The resolution for Item No.2 is read as follows:

“RESOLVED THAT pursuant to the provisions of the Section 152 of the Companies Act, 2013, Mr. Parne Venkateshwar Reddy, (DIN: 06446233), who retire by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

After reading the proposed resolution by the Chairman, shareholders has casted their vote, as per their choice, in the poll papers provided to them.

3. REGULARIZATION OF APPOINTMENT OF MS. SUNITHA THUMU (DIN: 03131556) AS DIRECTOR OF THE COMPANY.

The Chairman informed the members about the appointment of MS. SUNITHA THUMU as Additional Director in the Company from 10th April 2021, as per Companies Act, 2013 pursuant to sec 161 the appointment of additional director on the Board of Director needs to be regularized as the Director in the Company and the following resolution was passed:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, Ms. Sunitha Thumu (DIN: 03131556), who was appointed as an Additional Director of the Company under Section 161 of the Companies Act, 2013 with effect from, 10th April 2021 be and is hereby appointed as a Director of the Company with immediate effect here after.

RESOLVED FURTHER THAT any director of the Company be and is here by authorized to do all such acts, deeds and actions as may be necessary, proper or expedient to give effect to this resolution.”

3. VOTE OF THANKS

With all the items of the agenda being transacted, the chairman thanked all the members for making it convenient to attend the Annual General Meeting and also thanked them for their active participation in the Annual General Meeting.

Therefore, the chairman declared the meeting as concluded.

A handwritten signature in black ink, appearing to be 'Gudhy' with a stylized flourish at the end.

Place: Hyderabad

Date: 1st October 2021

CHAIRMAN

Form No. MGT-13

Report of Scrutinizer(s)

(Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015)

To,
The Chairman,
27th Annual General Meeting,
M/s. Corporate Merchant Bankers Limited,
UG-24, Vishwadeep Tower, District Center,
Janakpuri, New Delhi-110058.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e – voting and Poll conducted pursuant to the provisions of Section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Ch. Veeranjanyulu, Partner of M/s. VCSR & Associates, Company Secretaries (M. No: F6121, C P. No. 6392) a Firm having registered office at 8-3-945, 3rd Floor, F No. 305 A&B, Pancom Business Centre, Ameerpet, Hyderabad- 500073, have been appointed as a Scrutinizer of M/s. Corporate Merchant Bankers Limited ("the Company") pursuant to section 108 and section 109 of the Companies Act, 2013 read with Rule 20 and rule 21 of the Companies (Management and administration) Rules, 2014 (including any amendments thereto or re-enactment thereof), for the purpose of Scrutinizing the e-voting and Poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of Companies Act, 2013.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolution contained in the notice of AGM of the members of the Company. our responsibility as a scrutinizer as a Scrutinizer for the E- voting and voting through Poll conducted at the AGM is restricted to make a Consolidated Scrutinizer Report of the votes cast 'in favour 'and 'against' the resolution stated in the said Notice, based on the report generated from the e- voting system provided by CDSL, the agency engaged by the Company to provide remote e- voting facility for e- voting and poll conducted at the AGM.



2. The e-voting period remained open from 27th September 2021 (9:00 A.M.) to 29th September 2021 (5:00 P.M.).
3. The shareholders holding shares as on the “cut off” date i.e. 23rd September 2021 were entitled to vote on the proposed resolutions (item no.1 to 3 as set out in the Notice of 27th Annual General Meeting (AGM))
4. The votes cast through e-voting were unblocked on 30th September 2021 after 06.15 P.M in the presence of two witnesses, who are not in the employment of the Company.
5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of **M/s Central Depository Services Limited**.
6. The total number of Ballots (Physical polls) received were 19 Ballot for 30,96,180 votes (Thirty Lakhs Ninety Six Thousand One Hundred and Eighty votes), The total number of Voting (E-voting) received were 15 with 92 votes (Ninety Two Votes). (3 Members having 10 shares No, 12 Members having 82 Yes)
7. The results of the e-voting and poll are as under:

A) Resolution 1:- Adoption of Audited Financial Statements.(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	12	82	100
Poll	19	30,96,180	100
Total	34	30,96,262	100



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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	3	10	100
Poll	0	0	0
Total	3	10	100

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

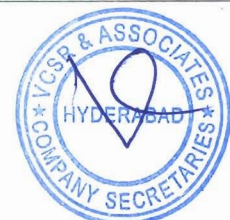
B) Resolution 2:- Re-appointment of Mr. Parne Venkateshwar Reddy, (DIN: 06446233), director who retires by rotation (Ordinary Resolution)

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

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	12	82	100
Poll	19	30,96,180	100
Total	34	30,96,262	100

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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	3	10	100
Poll	0	0	0
Total	3	10	100



(i) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

C) Resolution 3:-Regularization of appointment of Ms. Sunitha Thumu (DIN: 03131556) as director of the company. (Ordinary resolution)

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

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	12	82	100
Poll	19	30,96,180	100
Total	34	30,96,262	100

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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	3	10	100
Poll	0	0	0
Total	3	10	100

(i) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

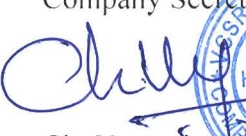


8. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For VCSR & Associates
Company Secretary



Ch. Veeranjanevulu
Partner
M. No: F6121; CP No. 6392

Place: Hyderabad

Date: 01.10.2021