

CORPORATE MERCHANT BANKERS LIMITED

Date: 1/10/2021

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540199	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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Sub- Scrutinizer's Report of the 27th Annual General Meeting of the Company held on Thursday, 30th September 2021.

Ref – Corporate Merchant Bankers Limited

Dear Sir/Madam

This is to inform that 27th Annual General Meeting(AGM) of the Company has been held on **Thursday, 30th** at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, and the members present inter-alia considered and approved the business mentioned in the notice dated 6th September 2021.

In this regard, Please find enclosed the Report of Scrutinizer, Pursuant to Sec108 of the Companies Act,2013 and Rules 20(4) (xii) & (xvi) of the Companies (Management and Administration) Rules,2014.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Corporate Merchant Bankers Limited


Parne Venkateshwar Reddy
Director
DIN: 06446233



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

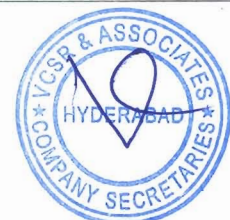
B) Resolution 2:- Re-appointment of Mr. Parne Venkateshwar Reddy, (DIN: 06446233), director who retires by rotation (Ordinary Resolution)

(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
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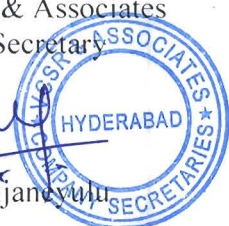


8. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For VCSR & Associates
Company Secretary



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

Place: Hyderabad

Date: 01.10.2021