

# CORPORATE MERCHANT BANKERS LIMITED

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Date: 02/01/2023

<b>Corporate Relationship Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: <b>540199</b>	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098, India  Symbol: <b>CMBL</b>
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**Subject: Submission of remote e-voting and Poll results conducted at the 28<sup>th</sup> Annual General Meeting (AGM) dated 30<sup>th</sup> December, 2022 along with Consolidated Scrutinizers' Report.**

Dear Sir/Madam,

With reference to above captioned subject, we are herewith enclosing the remote e-voting and Poll results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also, please find the Consolidated Scrutinizers' Report of Subhash Kumar & Co., Practicing Company Secretary, Scrutinizer appointed for the purpose.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,  
**For Corporate Merchant Bankers Limited**

*P. Sukanya*

**Sukanya Pittala**  
**Director**  
**DIN: 08146455**





# SUBHASH KUMAR & CO.

(COMPANY SECRETARIES)

**Office Address:** 25, Chauhan Mohalla, Sarai Pipalthalla, New Delhi-110033

**Phone No.:** +91-7011037754, **E-mail Id:** [subhash.cs21@gmail.com](mailto:subhash.cs21@gmail.com)

**Scrutinizer's Report on Remote E-voting conducted for the purpose of the 28<sup>th</sup> Annual General Meeting of Corporate Merchant Bankers Limited.**

[Pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**M/s. CORPORATE MERCHANT BANKERS LIMITED,**  
CIN: L74899DL1994PLC061107  
UG-24, Vishwadeep Tower, District Centre,  
Janak Puri, New Delhi, West Delhi-110058 India.

**Sub: Scrutinizer's Report on Remote E-Voting process conducted pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, or amendment made thereto, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for 28<sup>th</sup> Annual General Meeting (AGM) of Corporate Merchant Bankers Limited held on Friday, 30<sup>th</sup> December, 2022 at 10:00 A.M.**

Dear Sir,

I, **CS Subhash Kumar**, Proprietor of **M/s. Subhash Kumar & Co.**, Company Secretaries, having Membership No. 47430, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 07<sup>th</sup> December, 2022 as required under section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, or amendment made thereto, for the purpose of scrutinizing of e-voting process fair and transparent manner and ascertaining the requisite majority for passing of the resolution as contained in the notice convening the 28<sup>th</sup> Annual General Meeting of the company.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, or amendment made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:





1. The E-Voting period remained open from Tuesday, 27<sup>th</sup> December, 2022 at 09:00 A.M. (IST) to Thursday, 29<sup>th</sup> December, 2022 at 5:00 P.M. (IST).
2. Shareholder of the Company were entitled to cast their votes electronically, who were holding shares of the Company as on the cut-off date: 23<sup>rd</sup> December, 2022.
3. At the end of the E-Voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the online system of the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).
5. I have scrutinized the votes casted through electronic means for the purpose of this report.
6. The result of the E-Voting is as per Annexure attached herewith.

Thanking You,

For **SUBHASH KUMAR & CO.**  
(Company Secretaries)



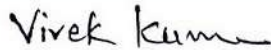
CS Subhash Kumar  
**Proprietor**  
M. No. 47430  
C. P. No. 21421  
UDIN: A047430D002844831



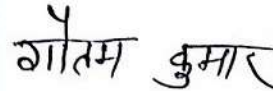
Ms. Sunitha Thumu  
**Chairman**

Date: 31.12.2022  
Place: New Delhi

**Witness, in whose presence the voting was unlocked by the Scrutinizer:**



1. Vivek Kumar



2. Gautam Kumar

**Annexure of the Scrutinizer's Report**

**Result of the E-Voting Conducted for the 28<sup>th</sup> Annual General Meeting (AGM) of Corporate Merchant Bankers Limited held on Friday, 30<sup>th</sup> December, 2022.**

Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
			Voteing in favour (Assent)			Voted Against (Dissent)			No. of members voted	No. of votes casted
			No. of Members voted	No. of vote casted	% of Valid votes	No. of Members voted	No. of vote casted	% of Valid votes		
1.	To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial	Ordinary	17	124	100	0	0	0	0	0



	statements of the Company for the financial year ended 31st March, 2022 and the reports of the Auditors thereon.									
2.	To appoint Mr. Subramanyam Bommireddy Gari (DIN: 09738368) as director of the company.	Ordinary	17	124	100	0	0	0	0	0
3.	To appoint M/S. A A V N Murali Krishna & Co as Statutory Auditor of the Company.	Ordinary	17	124	100	0	0	0	0	0







# SUBHASH KUMAR & CO.

(COMPANY SECRETARIES)

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## FORM NO. MGT-13

### REPORT OF SCRUTINIZER ON VOTE BY POLL AT 28<sup>TH</sup> ANNUAL GENERAL MEETING

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**M/s. CORPORATE MERCHANT BANKERS LIMITED,**  
CIN: L74899DL1994PLC061107  
UG-24, Vishwadeep Tower, District Centre,  
Janak Puri, New Delhi, West Delhi-110058 India.

**Sub: Scrutinizer's Report on vote by poll conducted pursuant to section 109 of the Companies Act, 2013 ("the Act") read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, or amendment made thereto, at the 30<sup>th</sup> Annual General Meeting (AGM) of Corporate Merchant Bankers Limited held on Friday, 30<sup>th</sup> December, 2022 at 10:00 A.M.**

Dear Sir,

I, **CS Subhash Kumar**, Proprietor of **M/s. Subhash Kumar & Co.**, Company Secretaries, having Membership No. 47430, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 07<sup>th</sup> December, 2022 as required under section 109 of the Companies Act, 2013 ("the Act") read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, or amendment made thereto, for the purpose of scrutinizing of vote by poll at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Corporate Merchant Bankers Limited held on Friday, 30<sup>th</sup> December, 2022 at 10:00 A.M., in fair and transparent manner and ascertaining the requisite majority for passing of the resolution as contained in the notice convening the 28<sup>th</sup> Annual General Meeting of the company. submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as per Annexure attached herewith.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.



Thanking You,

For **SUBHASH KUMAR & CO.**  
(Company Secretaries)



Ms. Sunitha Thumu  
**Chairman**

CS Subhash Kumar  
**Proprietor**  
M. No. 47430  
C. P. No. 21421  
UDIN: A047430D002844831

Date: 31.12.2022  
Place: New Delhi

**Witness, in whose presence the voting was unlocked by the Scrutinizer:**

**1. Vivek Kumar**

**2. Gautam Kumar**



**Annexure of the Scrutinizer's Report**

**Result of Poll Conducted at 28<sup>th</sup> Annual General Meeting (AGM) of Corporate Merchant Bankers Limited held on Friday, 30<sup>th</sup> December, 2022.**

Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
			Voted in favour (Assent)			Voted Against (Dissent)			Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes casted by them
			No. of Members present and voting (in person or by proxy)	No. of vote casted by them	% of total No. of valid votes casted	No. of Members present and voting (in person or by proxy)	No. of vote casted by them	% of total No. of valid votes casted		
1.	To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports	Ordinary	8	2465091	100	0	0	0	0	0





	of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Auditors thereon.									
2.	To appoint Mr. Subramanyam Bommireddy Gari (DIN: 09738368) as director of the company.	Ordinary	8	2465091	100	0	0	0	0	0
3.	To appoint M/S. A A V N Murali Krishna & Co as Statutory Auditor of the Company.	Ordinary	8	2465091	100	0	0	0	0	0





# SUBHASH KUMAR & CO.

(COMPANY SECRETARIES)

Office Address: 25, Chauhan Mohalla, Sarai Pipalthalla, New Delhi-110033

Phone No.: +91-7011037754, E-mail Id: subhash.cs21@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014, or amendment made thereto, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman,  
**M/s. CORPORATE MERCHANT BANKERS LIMITED,**  
CIN: L74899DL1994PLC061107  
UG-24, Vishwadeep Tower, District Centre,  
Janak Puri, New Delhi, West Delhi-110058 India.

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Poll conducted pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, or amendment made thereto, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for 28<sup>th</sup> Annual General Meeting (AGM) of Corporate Merchant Bankers Limited held on Friday, 30<sup>th</sup> December, 2022 at 10:00 A.M.**

Dear Sir,

I, **CS Subhash Kumar**, Proprietor of **M/s. Subhash Kumar & Co.**, Company Secretaries, having Membership No. 47430, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 07<sup>th</sup> December, 2022 for the purpose of scrutinizing e-voting process (remote e-voting) and vote by poll at the AGM pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 or amendment made thereto, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the below mentioned resolutions proposed at the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30<sup>th</sup> December, 2022 at 10:00 A.M. at UG-24, Vishwadeep Tower, District Center, Janakpuri, New Delhi-110058, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in notice of the 28<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's





Report of the total votes casted in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated physically for voting by poll at the meeting.

2. In accordance with the Notice of the 30<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 or amendment made thereto, the remote e-voting opened at **27<sup>th</sup> December, 2022** at 09:00 A.M. (IST) and remained open till **29<sup>th</sup> December, 2022** at 5:00 P.M. (IST).
3. The Equity Shareholders holding shares as on **23<sup>rd</sup> December, 2022**, were entitled to cast their votes electronically on the resolutions stated in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not in the employment of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agent (R&TA) of the Company and authorizations/proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as vote by poll.
5. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of Ballots at the meeting were first counted physically.
6. The votes on remote e-voting were unblocked, after conclusion of voting at the AGM in the presence of two witnesses who are not in the employment of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and the same will be handed over to the Chairman.
7. Consolidated results of E-Voting and Poll conducted at 28<sup>th</sup> Annual General Meeting is as per Annexure attached herewith.
8. All electronic data and all relevant records of electronic voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 28<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

For **SUBHASH KUMAR & CO.**





(Company Secretaries)




CS Subhash Kumar  
**Proprietor**  
M. No. 47430  
C. P. No. 21421  
UDIN: A047430D002844831

Date: 31.12.2022  
Place: New Delhi

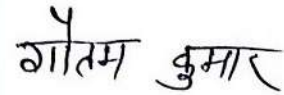


Ms. Sunitha Thumu  
**Chairman**

**Witness, in whose presence the voting was unlocked by the Scrutinizer:**



1. Vivek Kumar



2. Gautam Kumar

**Annexure of the Scrutinizer's Report**

**Consolidated Results of E-Voting and Poll Conducted at 28<sup>th</sup> Annual General Meeting (AGM) of Corporate Merchant Bankers Limited held on Friday, 30<sup>th</sup> December, 2022.**

Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
			Voted in favour (Assent)			Voted Against (Dissent)			Total No. of members (in person or by proxy) whose votes were declared invalid	Total No. of votes casted by them
			No. of Members present and voting (in person or by proxy)	No. of vote casted by them	% of total No. of valid votes casted	No. of Members present and voting (in person or by proxy)	No. of vote casted by them	% of total No. of valid votes casted		
1.	To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports	Ordinary	25	2465215	100	0	0	0	0	0



	of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Auditors thereon.									
2.	To appoint Mr. Subramanyam Bommireddy Gari (DIN: 09738368) as director of the company.	Ordinary	25	2465215	100	0	0	0	0	0
3.	To appoint M/S. A A V N Murali Krishna & Co as Statutory Auditor of the Company.	Ordinary	25	2465215	100	0	0	0	0	0

