



# MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184

REGISTERED OFFICE: DHUNSERI HOUSE,

4A WOODBURN PARK, KOLKATA- 700 020

PHONE: 2280 1950(5 Lines) Fax: 91 33 2287 8995

Ref. No.: MIL/8/2024

14.10.2024

**To**  
**The Secretary**  
**The Calcutta Stock Exchange**  
7, Lyons Range  
Kolkata- 700001

**Stock Code: 10023148**

**Sub: Scrutinizer's Report on the Voting Results – Postal Ballot**

Dear Ma'am,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our intimation vide our letter dated 9<sup>th</sup> September, 2024 enclosing the Postal Ballot Notice, dated 3<sup>rd</sup> September, 2024 (Postal Ballot Notice) sent to the shareholders of the Company, seeking their approval for appointment of Mrs. Aditi Kanodia (DIN: 10747939) as Non-Executive Independent Director of the Company as Special Resolution.

In this regard, please note that the results of the Postal Ballot have been announced on i.e., 14<sup>th</sup> October, 2024 at the Registered Office of the Company and as per the Scrutinizer's Report, the Resolution relating to the above mentioned business, as contained in the Postal Ballot Notice have been passed with the requisite 3/4<sup>th</sup> majority on 10<sup>th</sup> October, 2024 (the last date for e-voting).

In this regard, we are enclosing herewith the following documents:

- a) Copy of Scrutinizer's Report, dated 14<sup>th</sup> October, 2024.
- b) Voting Results with respect to the resolution set out in the Postal Ballot Notice in terms of the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Voting Results along with the Scrutinizer's Report are also being made available on the Company's website at [www.mintinvestments.in](http://www.mintinvestments.in)

We request you to kindly take the above information in your records.

Kindly acknowledge receipt.

Thanking You

Yours Faithfully,  
**For Mint Investments Limited**

**Gajal Agarwal**  
**Company Secretary & Compliance Officer**

Encl: as above.

**Email: [mail@mintinvestments.in](mailto:mail@mintinvestments.in) Website: [www.mintinvestments.in](http://www.mintinvestments.in)**

# **MINT INVESTMENTS LTD**

## POSTAL ballot Voting Summary

Cut Off Date for Evoting	06-09-2024
Voting start date	11-09-2024
Voting end date	10-10-2024
Total Number of Shareholders on Record Date	79
<b>No. of Shareholders voted through e-voting through postal ballot process</b>	
Promoter & Promoter Group	13
Public	7
<b>Total</b>	<b>20</b>

1		<b>Appointment of Mrs. Aditi Kanodia (DIN: 10747939) as an Independent Director of the Company</b>						
Resolution required: (Ordinary / Special)		Special						
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 & Promoter Group	Remote Evoting	3921340	3921340	100.0000	3921340	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>3921340</b>	<b>100.0000</b>	<b>3921340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>		
Public-Non Institution holders	Remote Evoting	1618660	4760	0.2941	4600	160	96.6387	3.3613
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>4760</b>	<b>0.2941</b>	<b>4600</b>	<b>160</b>	<b>96.6387</b>	<b>3.3613</b>
<b>Total</b>		<b>5540000</b>	<b>3926100</b>	<b>70.8682</b>	<b>3925940</b>	<b>160</b>	<b>99.9959</b>	<b>0.0041</b>

The Resolution as set out in the Postal Ballot Notice dated 3rd September, 2024 has been passed by the Members by requisite majority.

As per Secretarial Standard II the aforesaid resolution is deemed to be passed on 10th October, 2024 being the last date of the postal ballot remote e-voting.

**Report of Scrutinizer**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the  
Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**Board of Directors**  
**Mint Investments Limited**  
**“Dhunseri House”, 4A, Woodburn Park,**  
**Kolkata – 700020**

Dear Sir,

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K.C. Dhanuka & Co., Company Secretaries, Kolkata having been appointed, as the Scrutinizer by the Board of Directors of Mint Investments Limited (“Company”) in their meeting held on 03<sup>rd</sup> September, 2024, for the purpose of scrutinizing the Postal Ballot, conducted through remote e-voting, in a fair and transparent manner in respect of the resolution stated in the Notice of the Postal Ballot dated 03<sup>rd</sup> September, 2024 proposed to be passed through Electronic Voting (remote e-voting), hereby submit my report as under:

1. The notice dated 03<sup>rd</sup> September, 2024, as confirmed by the Company was sent to the shareholders whose email addresses are registered with the Company/ Depositories in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 11/2022 dated 28<sup>th</sup> December 2022 and Circular Number 09/2023 dated 25<sup>th</sup> September 2023 (in continuation to the circulars issued earlier in this regard) (collectively referred to as “MCA circulars”) and SEBI Circulars dated 12<sup>th</sup> May, 2020; 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 5<sup>th</sup> January 2023 in respect of the below mentioned resolution passed at Postal Ballot of the Company through electronic mode.
2. In accordance with the Notice dated 03<sup>rd</sup> September, 2024, electronically mailed to the registered e-mail addresses of the Shareholders (as on 06<sup>th</sup> September 2024), in respect of the below mentioned resolution to be passed, the remote e-voting commenced from 09.00 A.M. IST on Wednesday, the 11<sup>th</sup> September 2024 and ended at 05.00 P.M. IST on Thursday, the 10<sup>th</sup> October, 2024. The remote e-voting facility was offered by National Securities Depository Limited (NSDL). At the end of the voting period, we downloaded the Members’ demographic details, their voting rights and voting pattern from NSDL’s e-voting platform (<https://www.evoting.nsdl.com>).
3. The Shareholders holding shares as on the “cut off” date, i.e., 06<sup>th</sup> September, 2024 were entitled to vote on the proposed resolution as mentioned in the Notice of the Postal Ballot.
4. The e-voting results downloaded from the e-voting website of the NSDL (<https://www.evoting.nsdl.com>), showing equity shareholders who have voted “For” and “Against”, are being handed over to the Chairman.



# K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419,  
21, HEMANTA BASU SARANI,  
4th FLOOR, KOLKATA - 700 001  
Cell : 09830053619, 3022-5806  
E-mail : dhanuka419@yahoo.co.in

5. The results of the voting are as under:

**A. As a Special Resolution:**

Appointment of Mrs. Aditi Kanodia (DIN: 10747939) as an Independent Director of the Company

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	16	3925940	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	2	160	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	2	180

\*- Rounded Off

Thanking you,

Place : Kolkata

Dated: 14<sup>th</sup> October, 2024



Yours faithfully,  
K.C. DHANUKA & CO  
Company Secretaries

*K. C. Dhanuka*

K. C. DHANUKA 14/10/2024  
Proprietor  
FCS-2204, CP-1247  
Peer Reviewer Certificate No. 2776/2022  
UDIN: F002204F001542622

Countersigned by Chairman: