



# MENA MANI INDUSTRIES LIMITED

1<sup>st</sup> January, 2026

To,  
**Department of Corporate Services**  
**BSE Limited**  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

**Security ID: MENAMANI**

**Security Code: 531127**

Dear Sir/Madam,

**Sub: Scrutinizer Report.**

Please find enclosed herewith Scrutinizer Report on voting results of the businesses transacted at the Extra-Ordinary General Meeting of the company held on Wednesday, 31<sup>st</sup> December, 2025 from 5:36 p.m. to 5:42 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Please take the same on your records.

Thanking You,

**Yours faithfully,**  
**For, Mena Mani Industries Limited**

**Swetank M. Patel**  
**Managing Director**  
**DIN: 00116551**

Encl: As above

[Home](#)[Validate](#)**General information about company**

Scrip code	531127
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE148B01033
Name of the company	Mena Mani Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2025
Start time of the meeting	05:36 PM
End time of the meeting	05:42 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Chintan Patel
Firms Name	Chintan Patel
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	03-12-2025
Date of Issuance of Report to the company	01-01-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

<b>Voting results</b>	
Record date	24-12-2025
Total number of shareholders on record date	5994
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	34
<b>No. of resolution passed in the meeting</b>	
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)													
Resolution required: (Ordinary / Special)				Special									
Whether promoter/promoter group are interested in the agenda/resolution?				No									
Description of resolution considered				1. TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTER (PUBLIC) FOR CONSIDERATION IN CASH									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting	48494710	42609770	87.8648	42609770	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		48494710	42609770	87.8648	42609770	0	100.0000	0.0000				
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000					
	Poll		0	0	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000					
	Total		0	0	0.0000	0	0	0.0000	0.0000				
Public- Non Institutions	E-Voting	51852280	11976599	23.0975	11976599	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		51852280	11976599	23.0975	11976599	0	100.0000	0.0000				
Total							100346990	54586369	54.3976	54586369	0	100.0000	0.0000
Whether resolution is Pass or Not.									Yes				
Disclosure of notes on resolution									<a href="#">Add Notes</a>				

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)

Resolution (2)													
Resolution required: (Ordinary / Special)				Special									
Whether promoter/promoter group are interested in the agenda/resolution?				No									
Description of resolution considered				2. TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTERS FOR CONSIDERATION OTHER THAN CASH									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting	48494710	42609770	87.8648	42609770	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		48494710	42609770	87.8648	42609770	0	100.0000	0.0000				
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000					
	Poll		0	0	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000					
	Total		0	0	0.0000	0	0	0.0000	0.0000				
Public- Non Institutions	E-Voting	51852280	11976599	23.0975	11976599	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		51852280	11976599	23.0975	11976599	0	100.0000	0.0000				
Total							100346990	54586369	54.3976	54586369	0	100.0000	0.0000
Whether resolution is Pass or Not.									Yes				
Disclosure of notes on resolution									<a href="#">Add Notes</a>				

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)

Resolution (3)													
Resolution required: (Ordinary / Special)				Special									
Whether promoter/promoter group are interested in the agenda/resolution?				No									
Description of resolution considered				3. INSERTION OF NEW CLAUSES IN THE MEMORANDUM OF ASSOCIATION									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting	48494710	42609770	87.8648	42609770	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		48494710	42609770	87.8648	42609770	0	100.0000	0.0000				
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000					
	Poll		0	0	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000					
	Total		0	0	0.0000	0	0	0.0000	0.0000				
Public- Non Institutions	E-Voting	51852280	11976599	23.0975	11976599	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		51852280	11976599	23.0975	11976599	0	100.0000	0.0000				
Total							100346990	54586369	54.3976	54586369	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes						
Disclosure of notes on resolution							<a href="#">Add Notes</a>						

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



## **Scrutinizer's Report**

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

To,

**The Chairman,**

**Mena Mani Industries Limited**

4<sup>th</sup> Floor, Karm Corporate House,  
Opp. Vikramnagar, Nr. New York Timber,  
Ambli Bopal Road, Ahmedabad,  
Gujarat, India, 380059

Dear Sir,

**Sub: Scrutinizer's Report on e-voting conducted at the Extra Ordinary General Meeting held on 31<sup>st</sup> December, 2025 in pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies Management and Administration) Amendment Rules 2015 to the extent applicable.**

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors, have been appointed as the Scrutinizer by the Board of the Directors of Mena Mani Industries Limited ("the Company") for the ("the company") pursuant to the provisions of section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting e-voting vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, by way of the business set out hereunder through remote e-voting to conduct and to scrutinize voting through electronic voting in respect of the below mentioned resolutions to be passed, through E-voting by the Equity Shareholders at the Extra Ordinary General Meeting of the Equity Shareholders of Mena



Mani Industries Limited, held on 31<sup>st</sup> December, 2025 at 5:30 p.m. held at the Registered Office at 4<sup>th</sup> Floor, Karm Corporate House, Opp. Vikramnagar, Nr. New York Timber, Ambli Bopal Road, Ahmedabad, Gujarat, India, 380059 through Video Conferencing (VC)/other Audio-Visual Means (OAVM) referred to in the Notice dated 3<sup>rd</sup> December, 2025 namely:

- 1. TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTER (PUBLIC) FOR CONSIDERATION IN CASH.**
- 2. TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTERS FOR CONSIDERATION OTHER THAN CASH.**
- 3. INSERTION OF NEW CLAUSES IN THE MEMORANDUM OF ASSOCIATION**

The Company's Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to voting by electronic means, (Remote E-Voting), on all the Resolution contained in the Notice dated 3<sup>rd</sup> December, 2025.

Our responsibility as a Scrutiniser for the Voting by electronic Means, (Remote E-Voting), process is restricted to make a Scrutiniser's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" all

The Resolution, based on the Report/s generated from the E-voting system or platform provided by Central Depository Services Limited ("CDSL"), the authorised agency to provide the Remote E-Voting engaged by the company.

We submit our report as under:

1. The Company had on 11<sup>th</sup> December, 2025 completed the dispatch of the notice as per Section 108 of the Companies Act, 2013 to the Members of the Company whose names appeared on the Register of Member/List of Beneficiaries as on 5<sup>th</sup> December, 2025, being the cut-off date.
2. Considering the relaxations granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Notices were sent only by email to all its members who have registered their email addresses with the Company / Company's Registrar and Share Transfer Agent (RTA) or Depository / Depository Participants and the communication of assent/dissent of the members took place through e-voting system provided by CDSL, the agency engaged by the company to provide the Members with the facility of E-Voting.
3. The Company had appointed Central Depository Services Limited (hereinafter referred to as "CDSL/Service Provider) as the service provider for the purpose of extending the facility of e-voting to the Shareholders of the Company. Purva Shareregistry (India) Private



Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.

4. The Company published an advertisement in "Western Times" (English newspaper) and "Western Times" (Gujarati newspaper) on 12<sup>th</sup> December, 2025 informing about the dispatch of Notice through email for seeking consent of members of the Company by way of Special Resolution for the Special Business mentioned in the Notice.
5. The remote E-Voting period commenced on, Sunday, 28<sup>th</sup> December, 2025 at 9:00 A.M. and ends on Tuesday, 30<sup>th</sup> December, 2025 at 5:00 P.M. The Remote E-Voting was disabled thereafter.
6. Subsequently, the votes cast through electronic means were unblocked on 31<sup>st</sup> December, 2025 by using the Scrutinizer's login on e-voting platform of CDSL in the presence of two witnesses who are not in the employment of the Company as prescribed in Sub-rule 4(xii) of the said Rule 20, as amended.
7. The votes were then reconciled with the records maintained by the Company and Company's RTA and were then scrutinized.

I submit my Report as under on the result of the voting through electronic means in respect of the said resolutions:-

**a) Resolution No. 1 – TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTER (PUBLIC) FOR CONSIDERATION IN CASH.**

**Special Resolution**

	(i) Voted <b>in Favor</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	11976599	21.94
E-voting at EGM	2	42609770	78.06
<b>Total</b>	<b>9</b>	<b>54586369</b>	<b>100.00</b>

	(ii) Voted <b>against</b> of resolution:		
	Number of members present	Number of votes cast by them	% of total number of valid



# Chintan K. Patel

## Company Secretaries

	and Voting (in person or by proxy)		votes cast
E-voting	0	0	0.00
E-voting at EGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**b) Resolution No. 2 – TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTERS FOR CONSIDERATION OTHER THAN CASH.**

### Special Resolution

	(i) Voted <b>in Favor</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	11976599	21.94
E-voting at EGM	2	42609770	78.06
<b>Total</b>	<b>9</b>	<b>54586369</b>	<b>100.00</b>

	(ii) Voted <b>against</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00
E-voting at EGM	0	0	0.00



<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
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<b>(ii) Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**c) Resolution No. 3 – INSERTION OF NEW CLAUSES IN THE MEMORANDUM OF ASSOCIATION.**

**Special Resolution**

	<b>(i) Voted in Favor of resolution:</b>		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	11976599	21.94
E-voting at EGM	2	42609770	78.06
<b>Total</b>	<b>9</b>	<b>54586369</b>	<b>100.00</b>

	<b>(ii) Voted against of resolution:</b>		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00
E-voting at EGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

<b>(iii) Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them



## **Chintan K. Patel Company Secretaries**

Nil	Nil
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Based on the aforesaid result, the Special Resolutions has been passed under e-voting with requisite majority and hence deemed to be passed.

All other relevant records relating to remote e -voting and electronic voting at the EGM is under my safe custody and will be handed over to the Company Secretary/Chairman of the company for safe keeping.

**Place : Ahmedabad**

**Date : January 1, 2026**

**Chintan K. Patel  
Practicing Company Secretary  
Mem. No. A31987  
COP No. 11959  
PR no. 2175/2022  
UDIN: A031987G003087226**

**Countersigned by**

**Mr. Swetank Madhuvir Patel  
Authorised Director, DIN: 00116551  
Mena Mani Industries Limited**