

Magnanimous Trade & Finance Ltd.

Regd. Office: Ground Floor, Shop No. 188/2, Shyam Dham Heights, Rampura, Patrakar Colony, Jaipur Rajasthan 302034
Corporate office: C/o Goyal Auto Parts, Ground Floor, Room No. 8C, 12A Netaji Subhash Road Kolkata West Bengal 700001
Telephone: 0141-2373164, 2373364 Email: miel1@rediffmail.com
CIN No. L65923RJ1991PLC059251 Website: <https://mtfl.in>

Date: 03rd March, 2025

To,
The Deputy Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
Mumbai – 400001

Sub: Submission of Voting Results for Postal Ballot and Scrutinizer Report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 512377;

Security Id: MAGANTR

Respected Sir/ Madam,

This is in continuation to our earlier letter regarding submission of Postal Ballot Notice seeking approval of Shareholders of the company by way of Special resolutions for: -

1. Regularization of the appointment of Mrs. Savita Poddar (DIN: 10865299) as Non-Executive Independent Director of the Company:

In connection with the above, M/s. Mahendra Prakash Khandelwal & Co., Practicing Company Secretaries, Jaipur (Membership No: FCS 6266, COP No: 4459), Scrutinizer has submitted his report dated March 03rd, 2025.

Based on the report, we confirm that the Special Resolutions as contained in the Postal Ballot Notice has passed by the Members with an overwhelming majority. The aforesaid resolution is deemed to be passed on the last day of e-voting period i.e. 01st March, 2025. In this regard, please find enclosed herewith the details of voting results of the Postal Ballot conducted through electronic means in the prescribed format pursuant to Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and The Report of the Scrutinizer, dated March 03, 2025 pursuant to Section 108 of the Act read with Rules and Regulations made there under and other applicable provisions of the Companies Act, 2013.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at <https://mtfl.in> and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

The Voting Results have also been uploaded in XBRL format on BSE portal.

For Magnanimous Trade & Finance Ltd


Director

Magnanimous Trade & Finance Ltd.

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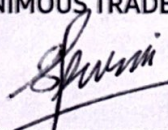
We request you to kindly take a note of the same on your records.

Thanking you,

Yours Faithfully,

For Magnanimous Trade & Finance Ltd

For MAGNANIMOUS TRADE & FINANCE LTD

 **Director**

SUDHIR KUMAR PARASRAMPURIA

(Whole-time-Director)

DIN: 00358982

Magnanimous Trade & Finance Ltd.

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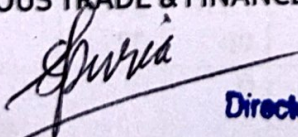
DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Sr. No.	Particulars	Details
1	Date of the AGM/ EGM/ last day of receipt of postal ballot forms (in case of Postal Ballot)	01-03-2025
2	Record date/Cut-off date	January 24, 2025
3	Total number of shareholders on Cut-off date	308
4	Mode of Voting	Remote e-voting
5	Special Resolution	Regularization of the appointment of Mrs. Savita Poddar (DIN: 10865299) as Non-Executive Independent Director of the Company:

RESULTS OF THE VOTING

Sr. No	Agenda	Resolution required	Mode of Voting	Remark
1	Regularization of the appointment of Mrs. Savita Poddar (DIN: 10865299) as Non-Executive Independent Director of the Company:	Special Resolution	Remote e-voting	Passed with Requisite majority

For Magnanimous Trade & Finance Ltd
For MAGNANIMOUS TRADE & FINANCE LTD


SUDHIR KUMAR PARASRAMPURIA
(Whole-time-Director)
DIN: 00358982

Director

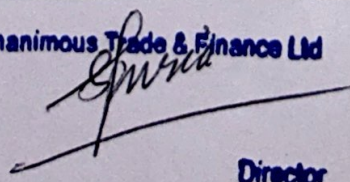
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Agenda wise Details:

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of the appointment of Mrs. Savita Poddar (DIN: 10865299) as Non-Executive Independent Director of the Company:				
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	679350	472189	69.506	472189	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		472189	69.506	472189	0	100	0
		679350	472189					
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
		0	0					
Public-	E-	2721	19	0.007	18	1	94.7368	5.2632

For Magnanimous Trade & Finance Ltd


Director

Magnanimous Trade & Finance Ltd.

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Non Instituti ons	Voting	18						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applica ble)		0	0	0	0	0	0
	Total	2721 18	19	0.007	18	1	94.7368	5.2632
Total		9514 68	4722 08	49.6294	4722 07	1	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Magnanimous Trade & Finance Ltd



Director



MAHENDRA KHANDELWAL & CO.

Company Secretaries

Address: -202, Prism Tower, Infront of PHQ Gate No. 2, Lalkothi,
Behind Nehru Place, Tonk Road, Jaipur Rajasthan- 302015
Phone No. 0141-4112199, Mo. 09828046652
E-Mail: mahendra927@gmail.com

SCRUTINIZER REPORT

Dated: 03rd March, 2025

To,
The Chairman,
MAGNANIMOUS TRADE & FINANCE LTD
Ground Floor, Shop No. 188/2,
Shyam Dham Heights, Rampura,
Patrakar Colony,
Jaipur Rajasthan 302034

Subject: Scrutinizer's Report on Postal Ballots, conducted through remote e-voting for the Resolutions set out in the Notice of Postal Ballot dated 20th January 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and section 110 of the Companies Act, 2013.

Dear Sir,

I, **Mahendra Prakash Khandelwal**, Practicing Company Secretary, holding Membership Number F6266 and Certificate of Practice Number 4459, Proprietor of **M/s Mahendra Khandelwal & Co.**, Company Secretaries, duly appointed as the Scrutinizer by the Board of Directors of **MAGNANIMOUS TRADE & FINANCE LTD** to act as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the resolutions proposed through Postal Ballot Notice dated 20th January 2025 by way of voting through electronic means ("remote e-voting") only.

Pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular no. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23rd June, 2021, General Circular no.20/2021 dated 8th December, 2021, General Circular no.3/2022 dated 5th May, 2022, General Circular no.11/2022 dated 28th December, 2022 and General Circular no.09/2023 dated 28th December, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the resolutions are proposed to be passed through Postal Ballot by way of voting through electronic means ("remote e-voting") only.

The Postal Ballots notice dated January 20, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed through electronic mode to those Members whose email addresses are registered with the Company/Depositories as on Friday, 24th



January, 2025 ("cut-off date")., in compliance with the MCA Circular dated May 5, 2020 read with circulars dated January 13, 2021, December 08, 2021 and December 14, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolution contained in the notice of the postal ballot.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

Based on the report generated from the e-voting system provided by the CDSL, I do hereby submit my report as follows:

1. The Resolution was transacted through the process of remote e-voting and through electronic voting system through postal ballots. For the purpose of e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Friday, 24th January, 2025 ("cut-off date").
3. The period for remote e-voting for postal ballots commenced on Friday, 31st January, 2025 at 9.00 AM. (IST) and ended on Saturday, 01st March 2025 at 5.00 P.M. (IST) The Remote e-voting module was disabled by CDSL for voting thereafter.
4. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Bharat Khaniwal and Mr. Manoj Sharma, neither of whom are in the employment of the Company.
6. The report on vote cast through remote e-voting through postal ballots was generated from CDSL e-voting website www.evotingindia.com.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution No.1 – Regularization of the appointment of Mrs. Savita Poddar (DIN: 10865299) as Non-Executive Independent Director of the Company:

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting	Number of votes cast through remote e-voting	% of total number of valid votes cast through remote e-voting
19	472207	99.9998%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting	Number of votes cast through remote e-voting	% of total number of valid votes cast through remote e-voting
1	1	0.0002%

(iii) *Invalid Votes:*

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

Result:

All the resolutions vide item no. 1 set out in the Notice of the Postal Ballot dated 20th January, 2025 have secured requisite majority of votes and can be considered to have been passed as Special Resolutions.

The Chairman of Company may accordingly declare result of the voting.

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Thanking you,

Yours Faithfully,

**For Mahendra Khandelwal & Co.
Practicing Company Secretaries**

Mahendra
Mahendra Prakash Khandelwal
Proprietor
M. No. 6266
C.P. No. 4459
Place: Jaipur
Date: 03/03/2025
UDIN: F006266F004033619

