

MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | **Website:** www.mpilcorporation.com | **CIN:** L74299MH1959PLC163775



September 24, 2025

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 500450

Dear Sir,

Sub: Report of the Scrutinizer

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing herewith the Consolidated Scrutinizers Report on e-voting of the business transaction at the 66th Annual General Meeting (AGM) held on Monday, 22nd September, 2025.

Thank you.

Yours faithfully

For MPIL CORPORATION LIMITED

MILAN DALAL

CHAIRMAN

DIN: 00062453



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 23/09/2025

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
66th Annual General Meeting (AGM)
Of **MPIL CORPORATION LIMITED**
Held on **Monday September 22, 2025 at 3.00 P.M.**

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of **M/s. Ragini Chokshi & Company**, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai-400001, Maharashtra have been appointed as the Scrutinizer by the Board of Directors of **MPIL CORPORATION LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020; MCA General Circular No. 17/2020 dated April 13, 2020; MCA General Circular No. 20/2020 dated May 5, 2020; Circular no. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 8, 2021; Circular No. 21/2021 dated December 14, 2021; Circular No. 2/2022 dated May 05, 2022; Circular No. 10/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023; Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 on the businesses contained in the Notice of the AGM of the Members of the Company, Held on **Monday September 22, 2025 at 3.00 P.M.(IST)** through Video Conferencing facility / Other Audio-Visual Means ('VC / OAVM'). The deemed venue for the 66th AGM shall be the Registered Office of the Company.

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 66th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Sunday, August 31, 2025 in The Free Press Journal (English Edition) and in Vividha (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.mpilcorporation.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and website of National Securities Depository Limited (NSDL) at www.bseindia.com and www.evoting.nsdl.com respectively.
- iii) The Company completed dispatch of Notice of AGM on August 30, 2025 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Saturday, September 13, 2025 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

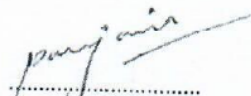
5. Remote e-voting process

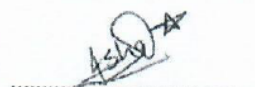
- i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e voting and e voting during the AGM.



- ii) **Remote e-voting period:** The Remote e voting remained open from Thursday September 18, 2025 at 10.00 a.m. and ends on Sunday September 21, 2025 at 5.00 p.m.

The votes cast were unblocked on September 22, 2025 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.


Name: Parv Jain


Name: Isha Thakkar

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, September 22, 2025 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Adoption of Financial Statements

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	428244	3	4	36	428248	99.9986
Dissent	2	6	0	0	2	6	0.0014
Total	35	428250	3	4	38	428254	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	428254	100.0000
Assented to Resolution	428248	99.9986
Dissented to Resolution	6	0.0014



Item No. 2: Ordinary Resolution

Declaration of Dividend

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	428244	3	4	36	428248	99.9986
Dissent	2	6	0	0	2	6	0.0014
Total	35	428250	3	4	38	428254	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	428254	100.0000
Assented to Resolution	428248	99.9986
Dissented to Resolution	6	0.0014



Item No. 3: Ordinary Resolution

Re-appointment of Mr. Milan Dalal (DIN 00062453) as a director liable to retire by rotation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	428244	3	4	36	428248	99.9986
Dissent	2	6	0	0	2	6	0.0014
Total	35	428250	3	4	38	428254	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	428254	100.0000
Assented to Resolution	428248	99.9986
Dissented to Resolution	6	0.0014



SPECIAL BUSINESS:

Item No. 4: Ordinary Resolution

Appointment of Mr. Devanshu Desai (DIN: 00493980) as Independent Director of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	428244	3	4	36	428248	99.9986
Dissent	2	6	0	0	2	6	0.0014
Total	35	428250	3	4	38	428254	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	428254	100.0000
Assented to Resolution	428248	99.9986
Dissented to Resolution	6	0.0014



Item No. 5: Ordinary Resolution

To appoint M/s Ashok Patel and Associates as Secretarial Auditor of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	428244	3	4	36	428248	99.9986
Dissent	2	6	0	0	2	6	0.0014
Total	35	428250	3	4	38	428254	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	428254	100.0000
Assented to Resolution	428248	99.9986
Dissented to Resolution	6	0.0014



Item No. 6: Special Resolution

Approval pursuant to Section 185 (2) of the Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	428244	3	4	36	428248	99.9986
Dissent	2	6	0	0	2	6	0.0014
Total	35	428250	3	4	38	428254	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	428254	100.0000
Assented to Resolution	428248	99.9986
Dissented to Resolution	6	0.0014



RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 66th AGM of the Company i.e. **Monday, September 22, 2025.**

Yours faithfully,

Thanking You,

Countersigned by
MPIL CORPORATION LIMITED



Chairman

Place: Mumbai
Date: 23.09.2025

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)



Ragini Kamal Chokshi
Digitally signed by
Ragini Kamal Chokshi

RAGINI CHOKSHI
(Partner)

Membership No.: F2390

C.P. No.: 1436

UDIN: F002390G001318243

Date: 23.09.2025
Place: Mumbai