

# Mefcom Capital Markets Ltd.

5<sup>th</sup>Floor, Sanchi Building, 77, Nehru Place, New Delhi-110019.

Phone: +91(11)46500500 Fax: +91(11)4650 0550

E-mail: info@mefcom.in website www.mefcom.in

CIN : L74899DL1985PLC019749

**Date: 29.09.2025**

To,

The Chief General Manager,  
Listing Operation,  
Department of Corporate Services, BSE Limited  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Scrip Code (BSE): 531176**

**Name of Company: Mefcom Capital Markets Limited**

**Sub: Submission of Scrutinizer Report**

**Dear Sir/Madam,**

Pursuant to section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Scrutinizer's Report related to voting for the 40<sup>th</sup> Annual General Meeting held on Saturday, 27<sup>th</sup> September, 2025 at 011:30 AM (IST) at E-15, Ansal Villas, Satbari, New Delhi-110030.

Please take the same on your record.

Thanking You,

Yours faithfully,

**For Mefcom Capital Markets Limited**

**RACHITA**

**AGGARWAL**

Digitally signed by  
RACHITA AGGARWAL  
Date: 2025.09.29  
15:47:42 +05'30'

**Rachita Aggarwal**  
**Company Secretary**

Encl:



**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended.]

To  
The Chairman / Company Secretary  
Mefcom Capital Markets Limited,  
Flat No.18, 5th Floor, 77,  
Sanchi Building, Nehru Place,  
New Delhi-110019

**Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through polling paper at Annual General Meeting for the 40<sup>th</sup> Annual General Meeting of Mefcom Capital Markets Limited held on Saturday , 27th September, 2025 at 11:30 A.M. (IST) at E-15, Ansal Villas, Satbari, New Delhi-110030 concluded at 12:30 P.M. (IST).**

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Mefcom Capital Markets Limited 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 below mentioned resolutions at the 40th Annual General Meeting of Mefcom Capital Markets Limited held on Saturday , 27th September, 2025 at 11:30 A.M. (IST) at E-15, Ansal Villas, Satbari, New Delhi-110030.

I was also appointed as Scrutinizer to scrutinize the voting through polling paper during the said AGM.

The notice dated August 13, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021, May 5, 2022, December 28, 2022(collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, May 13, 2022, June 3, 2022 and January 5, 2023.

The Company had availed the e-voting facility from National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.





The voting period for remote e-voting commenced on Wednesday, 24th September, 2025 at 9:00 a.m. (IST) and ended on Friday, 26th September, 2025 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided facility of voting through polling paper to the shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, 20th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting and votes casted therein based on the data downloaded from the NSDL e-voting system and the voting through polling paper during the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting through polling paper on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting and voting through polling paper is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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

**Resolution No.1: (Ordinary Resolution)**

**Adoption of the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	99	34002214	99.9992
Polling Paper at the AGM	9	88	0.0003
<b>TOTAL</b>	<b>108</b>	<b>34002302</b>	<b>99.9995</b>





(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	185	0.0005
Polling Paper at the AGM	0	0	0
<b>TOTAL</b>	<b>7</b>	<b>185</b>	<b>0.0005</b>

(iii) **Invalid/Abstained votes:**

	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Polling Paper at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No. 2- (Ordinary Resolution)**

Appointment of Director in place of Ms. Priyanka Mehta (DIN: 00058291), who retires by rotation and being eligible, offers herself for re- appointment.

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	98	34002078	99.9988
Polling Paper at the AGM	9	88	0.0003
<b>TOTAL</b>	<b>107</b>	<b>34002166</b>	<b>99.9991</b>

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	8	321	0.0009
Polling Paper at the AGM	0	0	0
<b>TOTAL</b>	<b>8</b>	<b>321</b>	<b>0.0009</b>





(iii) **Invalid/Abstained votes:**

	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Polling Paper at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No. 3- (Special Resolution)**

**Appointment of Mr. Shri Ram Khanna (DIN: 07723472) as Non - executive Independent Director**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	98	34002078	99.9992
Polling Paper at the AGM	9	88	0.0003
<b>TOTAL</b>	<b>107</b>	<b>34002166</b>	<b>99.9995</b>

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	185	0.0005
Polling Paper at the AGM	0	0	0
<b>TOTAL</b>	<b>7</b>	<b>185</b>	<b>0.0005</b>

(iii) **Invalid/Abstained votes:**

	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Polling Paper at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>





**Resolution No. 4 - (Special Resolution)**

**Appointment of Mr. Vijay Kant Mishra (DIN: 00174380) as Non - executive Independent Director**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	98	34002078	99.9988
Polling Paper at the AGM	9	88	0.0003
<b>TOTAL</b>	<b>107</b>	<b>34002166</b>	<b>99.9991</b>

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	8	321	0.0009
Polling Paper at the AGM	0	0	0
<b>TOTAL</b>	<b>8</b>	<b>321</b>	<b>0.0009</b>

(iii) **Invalid/Abstained votes:**

	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Polling Paper at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>





# B K Sharma & Associates

## Company Secretaries

The electronic data and all other relevant records relating to Remote e-voting through NSDL e-voting Platform and voting through polling paper during the AGM will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 40<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

For **B K Sharma & Associates**  
Company Secretaries  
Unique Code: S2013RJ233500

  


**[BRIJ KISHORE SHARMA]**

CP. No.: 12636

M. No.: F6206

Peer Review Certificate No.: 6711/2025

**UDIN: F006206G001378258**

Place: Jaipur

Date: 29.09.2025

Countersigned by  
For **Mefcom Capital Markets Limited**  
Chairman / Company Secretary

Company Name	MEFCOM CAPITAL MARKETS LIMITED
Date of the AGM/EGM/POSTAL BALLOT	27.09.2025
Total number of shareholders on record date	45700840
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	71
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

Resolution required: (Ordinary/ Special)	Ordinary Resolution- Adoption of the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.							
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 and Promoter Group	E-Voting	34013255	33995755	99.95	33995755	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	43700	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	11643885	6644	0.06	6459	185	97.2155	2.7845
	Poll		88	0.00	88	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>45700840</b>	<b>34002487</b>		<b>34002302</b>	<b>185</b>	<b>99.9995</b>	<b>0.0005</b>



Resolution required: (Ordinary/ Special)		Ordinary Resolution- Appointment of Director in place of Ms. Priyanka Mehta (DIN: 00058291), who retires by rotation and being eligible, offers herself for re- appointment.						
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 and Promoter Group	E-Voting	34013255	33995755	99.95	33995755	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	43700	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	11643885	6644	0.06	6323	321	95.1686	4.8314
	Poll		88	0.00	88	0	100.0000	0.0000
	Postal Ballot (if applicable)							
<b>Total</b>		<b>45700840</b>	<b>34002487</b>		<b>34002166</b>	<b>321</b>	<b>99.9991</b>	<b>0.0009</b>



Resolution required: (Ordinary/ Special)		Special Resolution- Appointment of Mr. Shri Ram Khanna (DIN: 07723472) as Non - executive Independent Director.						
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 and Promoter Group	E-Voting	34013255	33995755	99.95	33995755	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	43700	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	11643885	6508	0.06	6323	185	97.1573	2.8427
	Poll		88	0.00	88	0	100.0000	0.0000
	Postal Ballot (if applicable)							
<b>Total</b>		<b>45700840</b>	<b>34002351</b>		<b>34002166</b>	<b>185</b>	<b>99.9995</b>	<b>0.0005</b>



Resolution required: (Ordinary/ Special)		Special Resolution- Appointment of Mr. Vijay Kant Mishra (DIN: 00174380) as Non - executive Independent Director.						
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 and Promoter Group	E-Voting	34013255	33995755	99.95	33995755	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	43700	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	11643885	6644	0.06	6323	321	95.1686	4.8314
	Poll		88	0.00	88	0	100.0000	0.0000
	Postal Ballot (if applicable)							
<b>Total</b>		<b>45700840</b>	<b>34002487</b>		<b>34002166</b>	<b>321</b>	<b>99.9991</b>	<b>0.0009</b>

