

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

28th September 2019.

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code:
Security ID:

Dear Sir/Madam,

Sub: Voting Results of the 37th Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Wednesday, the **28TH September 2019 at 3.00 p.m. at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) , Mumbai – 400 086.** in the prescribed format along with Scrutinizer's Report.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, Multiplus Holdings Limited

Jignesh Ramniklal Sheth



Encl.: As above

Scrip code	505594
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE886E01016
Name of the company	MULTIPLUS HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	03:00 PM
End time of the meeting	06:00 PM

Name of the Scrutinizer	SHUBHAM AGARWAL GOYAL
Firms Name	SHUBHAM AGARWAL
Qualification	CS
Membership Number	8192
Date of Board Meeting in which appointed	15-07-2019
Date of Issuance of Report to the company	28-09-2019

Record date	30-08-2019
Total number of shareholders on record date	143
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, the Profit and Loss Account of the Company for the year ended on that date and the reports of the Directors' and Auditor's thereon.				
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	935500	0	0	0	0	0	0
	Poll		935500	100	935500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	935500	935500	100	935500	0	100	0
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
Public- Non Institutions	E-Voting	944500	0	0	0	0	0	0
	Poll		562500	59.5553	562500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	944500	562500	59.5553	562500	0	100	0
Total		1880000	1498000	79.6809	1498000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To consider appointment of Kavita Jai Prakash Sheth (DIN-00603594), who retires by rotation and being eligible offers himself for re-appointment.				
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	935500	0	0	0	0	0	0
	Poll		935500	100	935500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	935500	935500	100	935500	0	100	0
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
Public- Non Institutions	E-Voting	944500	0	0	0	0	0	0
	Poll		562500	59.5553	562500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	944500	562500	59.5553	562500	0	100	0
Total		1880000	1498000	79.6809	1498000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To declare dividend of Rs.0.2 per share for the Financial Year ended March 31, 2019.				
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	935500	0	0	0	0	0	0
	Poll		935500	100	935500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	935500	935500	100	935500	0	100	0
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
Public- Non Institutions	E-Voting	944500	0	0	0	0	0	0
	Poll		562500	59.5553	562500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	944500	562500	59.5553	562500	0	100	0
Total		1880000	1498000	79.6809	1498000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. To ratify the appointment of Statutory Auditors and fix their remuneration of PPD & COMPANY Chartered Accountants				
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	935500	0	0	0	0	0	0
	Poll		935500	100	935500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	935500	935500	100	935500	0	100	0
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
Public- Non Institutions	E-Voting	944500	0	0	0	0	0	0
	Poll		562500	59.5553	562500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	944500	562500	59.5553	562500	0	100	0
Total		1880000	1498000	79.6809	1498000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SHUBHAM AGARWAL

Company Secretaries

Scrutinizer Report

(pursuant to section 108 of the companies act 2013 and Rule 2094)(xii) of the Companies (Management & Administration) Rules 2014)

To,
The Chairman
Multiplus Holdings Limited
101, B Wing, Bhaveshwar Plaza, L B S Marg,
Ghatkopar (W) , Mumbai – 400 086

Dear Sir,

Subject: Scrutinizer Report on Remote E-voting and Voting by Poll at the 37th Annual General Meeting of **Multiplus Holdings Limited** on **28th September, 2019** at-, 3.00 P.M at- 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) , Mumbai – 400 086.

I Shubham Agarwal Goyal, Practicing Company Secretary, Udaipur, has been appointed as Scrutinizer by the board of Directors for remote e-voting and poll , pursuant to section 108 of the Companies act 2013 read with rule 20 & 21 of **Companies (Management & Administration) Rules 2014** ,(Amendment Rule 2015) in respect of below mentioned resolution proposed at 37th Annual General Meeting held on **28th September, 2019**, at 3.00 P.M at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) , Mumbai – 400 086.

The Notice dated 04/09/2019 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the Requirement of the Companies Act, 2013 and rules relating to voting on resolutions contained in the Notice Dated **37th Annual General Meeting** of the members of the Company. My Responsibility as a scrutinizer for voting process is restricted to presenting Scrutinizer's Report of the Vote cast "In Favour" or " Against" or "Abstained", in respect of resolution stated below, based on the reports Generated from **e-voting System provided by NSDL**.

The Company had also provided facility to vote by Poll to the Shareholders presented at the AGM venue.

Further to the Above, I Submit my Report as under:

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Regd. Address : 2- Durga Nursery Road, Near HDFC Bank, Below Wrangler Showroom, Basement, Udaipur (Raj.)-313001

Contact No.- +919024283990, 9828730967

E-mail ID – cs.shubham@gmail.com , fcs.shubhamanval@gmail.com

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SHUBHAM AGARWAL

Company Secretaries

E-Voting:

- The e-voting Period remained Open from - 9.00 A.M 25th September, 2019 to 5.00 P.M 27th September, 2019.
- The Cut-off date for the Purpose of E-voting was 23rd September, 2019.
- The votes Cast under Remote e-voting facility were thereafter unblocked in presence of Two Witnesses, Who were not in employment of the Company.

Poll:

- The Company had provided the facility for voting through Ballot or polling paper at the AGM and Member, Who Have not cast their vote by remote E-voting, was allowed to exercise their right to vote at the meeting.
- The Polling Paper in Form MGT-12 as per the Companies (Management and Administration) Rule, 2014 was distributed to the shareholders present. The shareholders cast their votes in one ballot Box kept at convenient places at the venue.
- The Locked Ballot Box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The Poll papers were Reconciled with the record maintained by the company.

Item No. 1: To receive, consider and adopt the Audited Accounts for the financial year ended on 31st March, 2019 along with the Reports of the Directors and Auditors thereon

Voting Method	No of shares held	No. of Votes Polled	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes in against on votes polled
Remote E-Voting	NIL	nil	NIL	NIL	NIL	NIL	0
Poll at the AGM	18,80,000	1498,000	79.6809%	1498,000	NIL	100%	0
Postal Ballot	NIL	nil	NIL	NIL	NIL	NIL	0
Total	18,80,000	1498,000	79.6809%	1498,000	NIL	100%	0





SHUBHAM AGARWAL

Company Secretaries

Item No.2: To Appoint Kavita Jai Prakash Sheth (DIN-00603594 ,who retires by rotation and being Eligible offers himself for re appointment.

Voting Method	No of shares held	No. of Votes Polled	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes in against on votes polled
Remote E-Voting	NIL	nil	NIL	NIL	NIL	NIL	0
Poll at the AGM	18,80,000	1498,000	79.6809%	1498,000	NIL	100%	0
Postal Ballot	NIL	nil	NIL	NIL	NIL	NIL	0
Total	18,80,000	1498,000	79.6809%	1498,000	NIL	100%	0

Item No.3: To declare dividend of Rs.0.2 per share for the Financial Year ended March 31, 2019.

Voting Method	No of shares held	No. of Votes Polled	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes in against on votes polled
Remote E-Voting	NIL	nil	NIL	NIL	NIL	NIL	0
Poll at the AGM	18,80,000	1498,000	79.6809%	1498,000	NIL	100%	0
Postal Ballot	NIL	nil	NIL	NIL	NIL	NIL	0
Total	18,80,000	1498,000	79.6809%	1498,000	NIL	100%	0





SHUBHAM AGARWAL

Company Secretaries

Item No.4: To Re- Appoint M/s M/s PPD And Company, Chartered Accountants , Mumbai ,as a statutory Auditor of the Company to hold office from the Conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on remuneration to be fixed by the board of Directors.

Voting Method	No of shares held	No. of Votes Polled	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes in against on votes polled
Remote E-Voting	NIL	nil	NIL	NIL	NIL	NIL	0
Poll at the AGM	18,80,000	1498,000	79.6809%	1498,000	NIL	100%	0
Postal Ballot	NIL	nil	NIL	NIL	NIL	NIL	0
Total	18,80,000	1498,000	79.6809%	1498,000	NIL	100%	0

Thereafter, the details containing inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e -Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on the reports generated from the website of NSDL.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.



(CS ShubhamAggrawal)
Practicing Company Secretary
Membership No.8192
COP-10640.

Place :Udaipur
Date : 28/09/2019