

MITCON/Secretarial/2024-25/51

September 30, 2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax No.: 022-26598237/38

Subject: Submission of Voting Results along with Scrutiniser's Report of 42nd Annual General Meeting held on September 27, 2024.

Ref: NSE Symbol: MITCON;

Dear Sir(s),

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the Scrutinizers Report on remote e-voting and e-voting during the AGM for the 42nd Annual General Meeting of the Members of MITCON Consultancy & Engineering Services Limited held on Friday, September 27, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Sr. VP – Head of Compliance & Legal

Encl: As above

**FORM No. MGT-13
Report of Scrutinizer(s)**

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

To,

Ajay Arjunlal Agarwal

Chairman of the 42nd Annual General Meeting of the Equity Shareholders of MITCON Consultancy & Engineering Services Limited (CIN: L74140PN1982PLC026933) Held on 27th September, 2024 at Kubera Chambers, Shivaji Nagar, Pune- 411005.

Dear Sir,

I, Ashwini Bhagwat, appointed as Scrutinizer for the purpose of ascertaining votes casted through electronic mode taken on the below mentioned resolution(s), at the 42nd Annual General Meeting of the Equity Shareholders of MITCON Consultancy & Engineering Services Limited, held on Friday, 27th September, 2024 at 12:30 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit my report as under:

1. The e-voting facility to shareholders was kept open for a period of 3 days from 24th September, 2024 (9.00 a.m. IST) till 26th September, 2024 (05.00 p.m. IST) and thereafter through remote e-voting during the AGM i.e. from 12:30 a.m. IST to 1.15 Noon IST on 27th September, 2024 for those shareholders who had not voted during the above voting period.

2. The consolidated result of E-Voting is as under:

ITEM NO. 1

Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement as on 31st March, 2024 and together with the Reports of the Board of Directors and the Auditors thereon.

(i) voted in favour of Resolution:

Number of Members present or voting (in person or by proxy or electronic mode)	Number of votes cast by them or by members through e-voting	% of total number of valid vote cast
42	1,11,03,999	100.00

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them or by members through e-voting	% of total number of valid vote cast
1	40	0.00

(iii) Invalid / Abstained Votes:

Office Add:

Flat no. 3, 2nd Floor, Sai Niwas Society, 355 Shaniwar Peth, Opp. Khadiwale Vaidya Pune - 411030.



Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted by them.
0	0

ITEM NO. 2

Resolution: To appoint a Director in place of Mr. Ajay Agarwal (DIN: 00200167), who retires by rotation and being eligible, offers himself for reappointment.

(i) voted in favour of Resolution:

Number of Members present or voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
36	93,91,472	100.00

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
1	40	0.00

(iii) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from Voting)	Total number of votes cast by them / eligible to be casted by them,
6	17,12,527

ITEM NO. 3

Resolution: To re - appoint M/s. J Singh & Associates, Chartered Accountants, Mumbai (Firm Registration No. 110266W) as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the forthcoming Annual General Meeting of the Company until the conclusion of the Annual General Meeting to be held for financial year ended March 31, 2029 and to authorise the Board of Directors of the Company to fix their remuneration.

(i) voted in favour of Resolution:

Number of Members present or voting (in person or by proxy or electronic mode)	Number of votes cast by them or by members through e-voting	% of total number of valid vote cast
42	1,11,03,999	100.00



(ii) Voted against the Resolution:

Number of Members present or voting (in person or by proxy or electronic mode)	Number of votes cast by them or by members through e-voting	% of total number of valid vote cast
1	40	0.00

(iii) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted by them
0	0

ITEM NO. 4

Resolution: Approval of Material Related Party Transactions.

(i) voted in favour of Resolution:

Number of Members present or voting (in person or by proxy or electronic mode)	Number of votes cast by them or by members through e-voting	% of total number of valid vote cast
40	1,10,48,081	100.00

(ii) Voted against the Resolution:

Number of Members present or voting (in person or by proxy or electronic mode)	Number of votes cast by them or by members through e-voting	% of total number of valid vote cast
1	40	0.00

(iii) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted.
2	55,918

ITEM NO.5

Resolution: Re-appointment of Mr. Chaitanya Gayatri Chinthapalli (DIN: 07986772) as an Independent Director

(i) voted in favour of Resolution:

Number of Members	Number of votes cast by	% of total number of valid
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present or voting (in person or by proxy or electronic mode)	them or by members through e-voting	vote cast
42	1,11,03,999	100.00

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

Number of Members present or voting (in person or by proxy or electronic mode)	Number of votes cast by them or by members through e-voting	% of total number of valid vote cast
1	40	0.00

(iii) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted.
0	0

ITEM NO.6

Resolution: Appointment of Ms. Sharada Sunder (DIN: 07599164) as Independent Woman Director

(i) voted **in favour** of Resolution:

Number of Members present or voting (in person or by proxy or electronic mode)	Number of votes cast by them or by members through e-voting	% of total number of valid vote cast
42	1,11,03,999	100.00

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

Number of Members present or voting (in person or by proxy or electronic mode)	Number of votes cast by them or by members through e-voting	% of total number of valid vote cast
1	40	0.00

(iii) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted.
0	0

ITEM NO.7

Resolution: Appointment of Ms. Promila Agarwal (DIN: 10749724) as Independent Woman Director.



(i) voted in favour of Resolution:

Number of Members present or voting (in person or by proxy or electronic mode)	Number of votes cast by them or by members through e-voting	% of total number of valid vote cast
42	1,11,03,999	100.00

(ii) Voted against the Resolution:

Number of Members present or voting (in person or by proxy or electronic mode)	Number of votes cast by them or by members through e-voting	% of total number of valid vote cast
1	40	0.00

(iii) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted.
0	0

ITEM NO.8

Resolution: Revision in remuneration of Mr. Anand Chalwade (DIN: 020008372) as Managing Director of the Company

(i) voted in favour of Resolution:

Number of Members present or voting (in person or by proxy or electronic mode)	Number of votes cast by them or by members through e-voting	% of total number of valid vote cast
40	1,05,45,225	100.00

(ii) Voted against the Resolution:

Number of Members present or voting (in person or by proxy or electronic mode)	Number of votes cast by them or by members through e-voting	% of total number of valid vote cast
1	40	0.00

(iii) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted.
2	5,58,774



5. A pen drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Place: Pune
Dated: 27.09.2024



Thanking you,
Yours faithfully,

Ashwini Bhagwat
Practicing Company Secretary
CP No. 2917
UDIN: F009740F001350937

Ankita Agarwal
Company Secretary
(Authorised person for countersigning the report)