

MITCON/Secretarial/2025-26/06

May 01, 2025

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 Scrutinisers Report of Postal Ballot**

**Ref: NSE Symbol: MITCON; Series: SM**

In compliance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Voting Results in prescribed format along with report of the Scrutinizer appointed for the purpose of scrutinizing the e-voting process of Postal Ballot.

You are requested to take above information on record.

Thanking you,

Yours faithfully,

**For MITCON Consultancy & Engineering Services Limited**

**Ms. Ankita Agarwal**  
**Company Secretary &**  
**Sr. V.P. – Head of Compliance & Legal**  
**Place: Pune**  
**Encl: As above**

# M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN – AAS-2921

Office No.227, Avior Corporate  
Park,  
Nirmal Galaxy LBS Road,  
Mulund West, Mumbai - 400080  
Tel: 022 2591 8827/ 4640 4420  
Website: [www.mpsanghavi.com](http://www.mpsanghavi.com)

April 30, 2025

The Chairman of  
The Board of Directors  
MITCON Consultancy & Engineering Services Limited  
Kubera Chambers, Shivaji Nagar, Pune - 411005

**Sub: Scrutinizer's Report on E-voting in connection with resolution(s) included in the Postal Ballot Notice dated March 28, 2025 issued by MITCON Consultancy & Engineering Services Limited ("the Company")**

Dear Madam,

I, Pushpal Sanghavi, Partner of M/s. M P Sanghavi & Associates LLP, Company Secretaries (FRN: L2020MH007000) were appointed as the Scrutinizer by the Board of Directors of MITCON Consultancy & Engineering Services Limited (CIN L74140PN1982PLC026933) (hereinafter referred to as the 'Company') at its Board Meeting held on March 26, 2025 to scrutinize and submit report on votes cast by electronic means only (remote e-voting) by the Shareholders in respect of all the Resolutions as set out in the Postal Ballot Notice dated March 28, 2025. Accordingly, I submit my report as under:

1. In accordance with General Circular No. 14/2020 dated April 8, 2020 as amended/extended from time to time lastly vide General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") the Company had on March 28, 2025 completed dispatch of Postal Ballot Notice by email to the Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or depositories as on cut-off date i.e. March 26, 2025 ('cut-off date').
2. A Public Notice in this regard was published in March 29, 2025 edition of Financial Express (in English) and Loksatta (in Marathi)
3. In compliance with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders, as on cut-off date, to enable them to cast their votes electronically. The E-voting started from Tuesday, April 1, 2025, at 9:00 a.m. (IST) and ended on Wednesday, April 30, 2025, at 5:00 p.m. (IST) ('e-voting period').

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4. The Company had engaged National Securities Depository Limited (NSDL) as the service provider, for extending the facility of e-voting to all the Members of the Company.
5. E-voting was unblocked by me on April 30, 2025 in presence of two witnesses viz. Mrs. Mita Sanghavi & Mr. Sunil Biswal who are not in the employment of the Company and E-voting report was downloaded from the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in respect of members, who voted through e-voting.
6. Since the Company has Partly Paid-up Equity Shares (Paid-up to the extent of Rs. 2.50 Per share), the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date and as per the Register of Members of the Company.

Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 read with the rules thereunder and MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to Postal ballot and voting by electronic means. My responsibility as Scrutinizer for e-voting process is restricted to scrutinizing the votes cast and submitting Report on the votes cast "in favour" or "against" the resolutions proposed in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by NSDL.

Based on report made available from E-voting system of NDSL website, I hereby report as under:

## RESOLUTION NO. 1: Special Resolution

Appointment of Mr. Manjunath Jyothinagara (Din: 01629847) as an Independent Director:

Particulars	Number of Members Voted	Number of Shares for which votes cast	Paid up value of Shares for which votes cast	% of Total Votes Cast
<b>Voted in Favour</b>				
Remote e-voting				
Fully Paid-up Shares	25	59,18,001	5,91,80,010	
<b>Total-A</b>	<b>25</b>	<b>59,18,001</b>	<b>5,91,80,010</b>	<b>99.92</b>
<b>Voted Against</b>				
Remote e-voting				
Fully Paid-up Shares	2	5,001	50,010	
<b>Total-B</b>	<b>2</b>	<b>5001</b>	<b>50,010</b>	<b>0.08</b>
<b>Grand Total (A+B)</b>	<b>27</b>	<b>59,23,002</b>	<b>5,92,30,020</b>	<b>100.00</b>

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Particulars	Number of Members Voted	Number of Shares for which votes cast	Paid up value of Shares for which votes cast	% of Total Votes Cast
<b>Voted in Favour</b>				
Remote e-voting				
Partly Paid-up Shares (Rs. 2.50 per share)	16	21,11,659	52,79,147.50	
<b>Total-A</b>	16	21,11,659	52,79,147.50	100.00
<b>Voted Against</b>				
Remote e-voting				
Partly Paid-up Shares (Rs. 2.50 per share)	0	0	0	
<b>Total-B</b>	0	0	0	0
<b>Grand Total (A+B)</b>	16	21,11,659	52,79,147.50	100.00

**RESOLUTION NO. 2: Ordinary Resolution**

Approval of material related party transactions:

Particulars	Number of Members Voted	Number of Shares for which votes cast	Paid up value of Shares for which votes cast	% of Total Votes Cast
<b>Voted in Favour</b>				
Remote e-voting				
Fully Paid-up Shares	25	59,18,001	5,91,80,010	
<b>Total-A</b>	25	59,18,001	5,91,80,010	99.92
<b>Voted Against</b>				
Remote e-voting				
Fully Paid-up Shares	2	5,001	50,010	
<b>Total-B</b>	2	5001	50,010	0.08
<b>Grand Total (A+B)</b>	27	59,23,002	5,92,30,020	100.00



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Particulars	Number of Members Voted	Number of Shares for which votes cast	Paid up value of Shares for which votes cast	% of Total Votes Cast
<b>Voted in Favour</b>				
Remote e-voting				
Partly Paid-up Shares (Rs. 2.50 per share)	16	21,11,659	52,79,147.50	
<b>Total-A</b>	<b>16</b>	<b>21,11,659</b>	<b>52,79,147.50</b>	<b>100.00</b>
<b>Voted Against</b>				
Remote e-voting				
Partly Paid-up Shares (Rs. 2.50 per share)	0	0	0	
<b>Total-B</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B)</b>	<b>16</b>	<b>21,11,659</b>	<b>52,79,147.50</b>	<b>100.00</b>

**RESOLUTION NO. 3: Special Resolution**

Increase in the borrowings limits of Board of Directors of the company

Particulars	Number of Members Voted	Number of Shares for which votes cast	Paid up value of Shares for which votes cast	% of Total Votes Cast
<b>Voted in Favour</b>				
Remote e-voting				
Fully Paid-up Shares	25	59,18,001	5,91,80,010	
<b>Total-A</b>	<b>25</b>	<b>59,18,001</b>	<b>5,91,80,010</b>	<b>99.92</b>
<b>Voted Against</b>				
Remote e-voting				
Fully Paid-up Shares	2	5,001	50,010	
<b>Total-B</b>	<b>2</b>	<b>5001</b>	<b>50,010</b>	<b>0.08</b>
<b>Grand Total (A+B)</b>	<b>27</b>	<b>59,23,002</b>	<b>5,92,30,020</b>	<b>100.00</b>



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Particulars	Number of Members Voted	Number of Shares for which votes cast	Paid up value of Shares for which votes cast	% of Total Votes Cast
<b>Voted in Favour</b>				
Remote e-voting				
Partly Paid-up Shares (Rs. 2.50 per share)	16	21,11,659	52,79,147.50	
<b>Total-A</b>	<b>16</b>	<b>21,11,659</b>	<b>52,79,147.50</b>	<b>100.00</b>
<b>Voted Against</b>				
Remote e-voting				
Partly Paid-up Shares (Rs. 2.50 per share)	0	0	0	
<b>Total-B</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B)</b>	<b>16</b>	<b>21,11,659</b>	<b>52,79,147.50</b>	<b>100.00</b>

## RESOLUTION NO. 4: Special Resolution

To authorise Board to create charge on assets of the Company

Particulars	Number of Members Voted	Number of Shares for which votes cast	Paid up value of Shares for which votes cast	% of Total Votes Cast
<b>Voted in Favour</b>				
Remote e-voting				
Fully Paid-up Shares	25	59,18,001	5,91,80,010	
<b>Total-A</b>	<b>25</b>	<b>59,18,001</b>	<b>5,91,80,010</b>	<b>99.92</b>
<b>Voted Against</b>				
Remote e-voting				
Fully Paid-up Shares	2	5,001	50,010	
<b>Total-B</b>	<b>2</b>	<b>5001</b>	<b>50,010</b>	<b>0.08</b>
<b>Grand Total (A+B)</b>	<b>27</b>	<b>59,23,002</b>	<b>5,92,30,020</b>	<b>100.00</b>



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Particulars	Number of Members Voted	Number of Shares for which votes cast	Paid up value of Shares for which votes cast	% of Total Votes Cast
<b>Voted in Favour</b>				
Remote e-voting				
Partly Paid-up Shares (Rs. 2.50 per share)	16	21,11,659	52,79,147.50	
<b>Total-A</b>	<b>16</b>	<b>21,11,659</b>	<b>52,79,147.50</b>	<b>100.00</b>
<b>Voted Against</b>				
Remote e-voting				
Partly Paid-up Shares (Rs. 2.50 per share)	0	0	0	
<b>Total-B</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B)</b>	<b>16</b>	<b>21,11,659</b>	<b>52,79,147.50</b>	<b>100.00</b>

## RESOLUTION NO. 5: Special Resolution

Increase in the limit under Section 186 of the Companies Act, 2013 for giving loans/  
guarantees or providing securities and/or making investments

Particulars	Number of Members Voted	Number of Shares for which votes cast	Paid up value of Shares for which votes cast	% of Total Votes Cast
<b>Voted in Favour</b>				
Remote e-voting				
Fully Paid-up Shares	25	59,18,001	5,91,80,010	
<b>Total-A</b>	<b>25</b>	<b>59,18,001</b>	<b>5,91,80,010</b>	<b>99.92</b>
<b>Voted Against</b>				
Remote e-voting				
Fully Paid-up Shares	2	5,001	50,010	
<b>Total-B</b>	<b>2</b>	<b>5001</b>	<b>50,010</b>	<b>0.08</b>
<b>Grand Total (A+B)</b>	<b>27</b>	<b>59,23,002</b>	<b>5,92,30,020</b>	<b>100.00</b>



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Particulars	Number of Members Voted	Number of Shares for which votes cast	Paid up value of Shares for which votes cast	% of Total Votes Cast
<b>Voted in Favour</b>				
Remote e-voting				
Partly Paid-up Shares (Rs. 2.50 per share)	16	21,11,659	52,79,147.50	
<b>Total-A</b>	<b>16</b>	<b>21,11,659</b>	<b>52,79,147.50</b>	<b>100.00</b>
<b>Voted Against</b>				
Remote e-voting				
Partly Paid-up Shares (Rs. 2.50 per share)	0	0	0	
<b>Total-B</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B)</b>	<b>16</b>	<b>21,11,659</b>	<b>52,79,147.50</b>	<b>100.00</b>

Based on the above results, we report that the Ordinary Resolution in Item No. 2 and Special Resolutions in Item No. 1,3,4 and 5 as proposed in the Postal Ballot Notice dated March 28, 2025, were approved by the Shareholders with requisite majority.

The Chairman may accordingly declare the result of voting through remote e-voting facility in connection with the Ordinary and Special resolutions proposed in the Postal Ballot Notice dated March 28, 2025.

Soft copy of the list of shareholders holding fully paid-up and partly paid-up shares who voted For and Against the resolution by way of remote e-voting, as downloaded from the E-voting website of NSDL will be sent to the Company Secretary of the Company.

With warm regards  
For M P Sanghavi and Associates LLP  
FRN: L2020MH007000

  
CS Pushpal Sanghavi  
ACS-22908, CP-13125  
UDIN - A013125G000243399  
Peer Review Certificate No: 2972/2024



Date: April 30, 2025  
Place: Mumbai

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