M LAKHAMSI INDUSTRIES LIMITED

(Formerly Known As Specular Marketing And Financing Limited)
CIN: L51900MH1985PLC034994
Reg. Off:505, Churchgate Chambers, 5 New Marine Lines, Mumbai - 400020, Maharashtra
E-mail:equity@m.lakhamsi.com, Tel No.: 022-22620722

To, **Date- 07/01/2022**
Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 512153
Symbol- MLINDLTD

KIND ATTN: MANAGER-Listing Department

SUB: COMPLIANCE REGULATION 44(3) OF SEBI (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- DETAILS OF THE VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir/Ma'am,

In respect to the caption above, please find enclosed the following:

1. Report of Scrutinizer by M/s Vikas Verma & Associates. Company Secretaries pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies(Management and Administration). Rules 2014- **Annexure I**

2. Voting Results as required under Regulation 44 of the SEBI (Listing And Disclosure Requirements) Regulations, 2015

This is for your information and records.

Thanking You

Yours faithfully,
For and on behalf of Board of
M Lakhamsi Industries Limited
(Formely known as Specular Marketing & Finance Limited)

Pooja

Pooja
Company Secretary and Compliance Officer
Membership no- 54271

Annexure-I

CONSOLIDATED SCRUTINIZER REPORT:

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

To,
The Chairman,
M Lakhamsi Industries Limited,
505 Churchgate Chambers, 5 New Marine Lines,
Mumbai Mumbai City MH 400020 India.

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting as well as by poll at Extra Ordinary General Meeting (EGM) of M Lakhamsi Industries Limited, held on Friday, January 07th, 2022 at 10:00 A.M. IST at the registered office of the Company situated at 505 Churchgate Chambers, 5 New Marine Lines, Mumbai Maharashtra-400020 India

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of Vikas Verma & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of the M Lakhamsi Industries Limited Pursuant to Section 108 of the Companies Ac, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management &Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as by poll at the Extra Ordinary General Meeting (EGM) of M Lakhamsi Industries Limited, held on Friday, January 07th 2022 at 10:00 A.M. at the registered office of the Company situated at 505 Churchgate Chambers, 5 New Marine Lines, Mumbai Maharashtra-400020 India.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the EGM was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories.

The Notice calling the EGM had been uploaded on the website of the Company .The Notice can also be accessed from the websites of the Stock Exchanges i.e, BSE Limited ("BSE")at www.bseindia.com and the EGM Notice is also available on the website of Central Depository Service (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. https://www.evotingindia.com/.

Vikas Verma & Associates Firm Registration No. P2012DE081400 Company Secretaries New Delhi

Members attended the meeting had been counted for the purpose of reckoning the quorum Under Section 103 of the Companies Act 2013.

The notice dated December 10th, 2021 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the EGM of the Company.

The Company availed the services from Central Depository Services (India) Limited to offer the e-voting facility to its shareholders. The shareholders of the Company holding shares as on the cut-off date of Friday, 31st December, 2021 were entitled to vote on the resolutions as contained in the Notice of the EGM.

The voting period for remote e-voting commenced on Tuesday January 4th, 2022 at 9.00 A.M. (IST) and ended on Thursday, January 6th, 2022 at 5.00 P.M. (IST) the CDSL e-voting platform was blocked in due time. After the closure of the voting at the EGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 9 (Nine) Members have cast their votes through Remote E-voting platform and 7(Seven) members were present at the EGM. The EGM was closed at 10:30 A.M.

The consolidated results of the remote e-voting/e-voting and by poll is as under:-

Item No.1: SPECIAL RESOLUTION

RECTIFICATION FOR THE INCORRECT DISCLOSURE UNDER SEBI (ICDR) REGULATION, 2018:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	2	27000	100
Electronic(e-voting)	9	107050	100
Total	**11**	**134050**	**100%**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast.
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Abstain/Not Voted

Particulars	Total number of members whose votes were declared invalid/Not Voted/Abstain	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	-	-
Total	-	-

Thanking You,
Yours Faithfully

For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)

Vikas Kumar Verma
Vikas Kumar Verma
(Managing Partner)
C. P. No. – 10786
M. No – F9192

Date: 07/01/2022
Place: Delhi
UDIN: F009192C002090447

Witness 1: Nisha
Nisha Shaw
Barakhamba Road - 110001

Witness 2: SB
Sumit Bajaj
Connaught Place - 110001

General information about company	
Scrip code	512153
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE808W01012
Name of the company	M LAKHAMSI INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-01-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	VIKAS KUMAR VERMA
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	10-12-2021
Date of Issuance of Report to the company	07-01-2022

Voting results	
Record date	31-12-2021
Total number of shareholders on record date	158
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	6
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RECTIFICATION OF INCORRECT DISCLOSURE UNDER ICDR REGULATIONS, 2018					
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	610000	10000	1.6393	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	610000	10000	1.6393	10000	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	238000	97050	40.7773	97050	0	100	0
	Poll		27000	11.3445	27000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	238000	124050	52.1218	124050	0	100	0
Total		848000	134050	15.8078	134050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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