



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

30th September, 2022

To
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 509003

Name of the Company: MEGH MAYUR INFRA LIMITED

(Formerly known as Poddar Infrastructure Limited and previously known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Respected Sir/Madam,

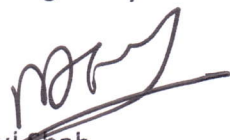
Sub: Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and the Scrutinizers Report pursuant to the section 108 of the Companies Act, 2013

Please find the enclosed the Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the Scrutinizers Report pursuant to the section 108 of the Companies Act, 2013, in respect of the Annual General Meeting of the Company held on September 29, 2022 at 11.30 am at its registered office.

Kindly acknowledge the receipt of the same.

Yours Sincerely,

For Megh Mayur Infra Limited


Mitul Shah
Managing Director
DIN: 00509114



Encls:

Scrutinizers Report

Disclosure Under Regulation 44(3)

**Regd. Office : MHB-11/A -302, Sarvodaya Co-Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051**

CIN : L51900MH1981PLC025693



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VOTING RESULT OF M/S. MEGH MAYUR INFRA LIMITED (Formerly known as Poddar Infrastructure Limited and previously known as Transoceanic Properties Limited)

Date of the AGM	29 th September, 2022
Total number of shareholders on record date	51
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	9
Total	11
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0
Total	0

AGENDA- WISE DISCLOSURE

Resolution No. 1: To receive, consider and adopt the audited financial statement of the Company for the year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.

Resolution required:			Ordinary Resolution					
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	4263000	4263000	100	4263000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	4263000	4263000	100	4263000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-NonInstitutions	E-Voting	0	0	0	0	0	0	0
	Poll	286650	286650	100	286650	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	286650	286650	100	286650	0	100	0
Total		4549650	4549650	100	4549650	0	100	0

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Resolution No. 2: To appoint Director in place of Mr. Rajendra Suganchand Shah having DIN: 07165634 who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4263000	4263000	100	4263000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	4263000	4263000	100	4263000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	286650	286650	100	286650	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	286650	286650	100	286650	0	100	0
Total		4549650	4549650	100	4549650	0	100	0



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Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051

CIN : L51900MH1981PLC025693

Praful Kumar Rana

Advocate

(C.No. G/2916/2013)

L-10-240, Gandhi Nagar, Opp. Gujarati School, Khatodara Colony Surat-
395002, (Gujarat)

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & PHYSICAL BALLOT
(Section 108 of the Companies Act Read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

FOR M/S. MEGH MAYUR INFRA LIMITED (Formerly known as Poddar Infrastructure Limited and therefore Known as Transoceanic Properties Limited)

To,

The Chairman

41th Annual General Meeting (AGM) of the Equity Shareholders of Megh Mayur Infra Limited held on Thursday, September 29, 2022 at 11:30 A.M. at MHB-11, A-302, Sarvodaya Co- Operative Housing Society Ltd, Service Road, Khernagar, Bandra (E) Mumbai Bandra Suburban MH 400051 IN.

SUB: - Scrutinizer's Report for Passing of Resolution through Remote E-voting and Physical Voting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and also Section 108 and 109 of the Companies Act, 2013.

Dear Sir,

This has reference to my appointment dated September 01st, 2022 as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of the Section 108 of the Companies Act, 2013.

I, **Praful Kumar Rana**, Advocate hereby submit Consolidated Scrutinizer Report on E-voting and Poll conducted at the AGM of Megh Mayur Infra Ltd. held on **September 29, 2022**:

- 1) As required under Section 101 and 108 of the Companies Act, 2013, notice of the 41th Annual General Meeting of the Equity Shareholders of Megh Mayur Infra Limited held on September 29, 2022 at 11:30 A.M. at MHB-11, A-302, Sarvodaya Co- Operative Housing Society Ltd, Service Road, Khernagar, Bandra (E) Mumbai Bandra Suburban MH 400051 IN, had been sent to the members in respect of the said resolutions to be passed at the said AGM of the Company.
- 2) The Shareholders holding shares as on the "cut-off" date i.e., September 22nd, 2022 were entitled to vote on the proposed resolutions (2 items as set out in the Notice of the 41th AGM of Megh Mayur Infra Ltd).
- 3) Detailed instructions relating to poll and remote e-voting facility along with login details were provided to the members.



Praful Kumar Rana

Advocate

(C.No. G/2916/2013)

L-10-240, Gandhi Nagar, Opp. Gujarati School, Khatodara Colony Surat-
395002, (Gujarat)

- 4) The Company has also published the information relating to remote e-voting in two newspapers on September 05th, 2022, namely, Financial Express (English Daily) and the Mumbai Lakshwadeep (Marathi Daily).
- 5) The remote e-voting period commenced on Monday, September 26th, 2022 (9:00 A.M. IST) and concluded on Wednesday, September 28th, 2022 (5:00 P.M. IST).
- 6) The Company has appointed National Security Depository Limited as the Agency/Service provider, for the purpose of extending the facility of Remote E-voting to the members of the Company. Satellite Corporate Services Limited is the Registrar & Share Transfer Agent (RTA) of the Company.
- 7) At the venue of the 41th Annual General Meeting of the Company, the facility to vote through Poll paper were made available to those members who were present at the meeting but who did not participate in the process of e-voting to cast their vote.
- 8) The Agency/Service provider had set up electronic voting facility on their designated website <http://www.evoting.nsdl.com>. The RTA had uploaded all the items of the business to be transacted at the AGM on the website of NSDL to facilitate the members to cast their vote through remote e-voting.
- 9) I have monitored the process of poll through Ballot Papers and remote electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
- 10) The votes were unblocked on Friday, September 30, 2022 in presence of 2 (Two) witnesses Mr. Ketan Dilipbhai Patel and Ms. Jenny Punjabi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

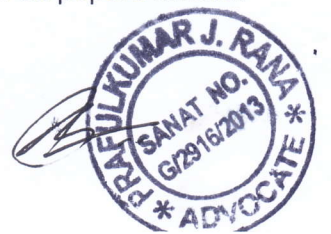


Name. Mr. Ketan Dilipbhai Patel



Name. Ms. Jenny Punjabi

- 11) 1 Polling Box was kept for the purpose of casting of votes was locked in my presence with due identification marked placed by me. After the voting by Poll was over, the Locked Polling Box was opened in my presence and in presence of two witnesses, as mentioned above, and polling papers were diligently scrutinized. The Polling papers were reconciled with records maintained by the RTA of the Company and the authorizations/proxies lodged with the Company. I did not find any Poll papers invalid.



Praful Kumar Rana

Advocate

(C.No. G/2916/2013)

L-10-240, Gandhi Nagar, Opp. Gujarati School, Khatodara Colony Surat-395002, (Gujarat)

- 12) Thereafter, I as a Scrutinizer duly complied details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were download from the designated website of the NSDL and physical voting provided at the venue of the AGM by way of Poll Paper.

I submit herewith my consolidated report on the results of e-voting together with that of Poll as under:

(a) Ordinary Resolution: Passed unanimously

(b) Item No 1: To receive, consider and adopt the audited financial statement of the Company for the year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.

(i) Valid Votes:

Voting Method	Votes in Favour of the Resolution			Votes against the Resolution		
	Members	Votes Cast	%	Members Voted	No. of shares	%
E-voting	2	4263000	100	--	--	--
Poll	9	286650	100	--	--	--
Total	11	4549650	100	--	--	--

(ii) Invalid Votes:

Voting Method	Total Number of Members Present & voting (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	--	--
Poll	--	--
Total	--	--

(a) Ordinary Resolution: Passed unanimously

(b) Item No 2: To appoint Director in place of Mr. RAJENDRA SUGANCHAND SHAH DIN: 01765634 who retires by rotation and being eligible, offers himself for re-appointment.



Praful Kumar Rana

Advocate

(C.No. G/2916/2013)

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Voting Method	Votes in Favour of the Resolution			Votes against the Resolution		
	Members	Votes Cast	%	Members Voted	No. of shares	%
E-voting	2	4263000	100	--	--	--
Poll	9	286650	100	--	--	--
Total	11	4549650	100	--	--	--

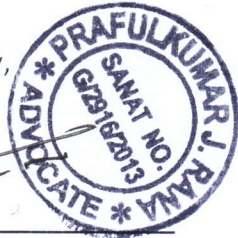
(ii) Invalid Votes:

Voting Method	Total Number of Members Present & voting (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	--	--
Poll	--	--
Total	--	--

I hereby confirm that I am maintaining the Registers from the Service Provider both electronically and physically, in respect of vote cast through e-voting and poll by shareholders of the Company. The poll papers and all other relevant records were sealed and handed over to the Company, after the Chairman signed the Minutes.

Thanking you,

Yours faithfully,



PRAFUL KUMAR RANA
ADVOCATE

Certificate Serial No. G/2916/2013



Date: 30th SEPTEMBER, 2022

Place: Mumbai