

CORPORATE MERCHANT BANKERS LIMITED

Date: 02/10/2019

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code:540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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Sub- Scrutinizer's Report of the 25th Annual General Meeting of the Company held on Monday, the 30th September, 2019

Ref – Corporate Merchant Bankers Limited

Dear Sir/Madam

This is to inform that 25th Annual General Meeting(AGM) of the Company has been held on **Monday, the 30th September, 2019** at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, and the members present inter-alia considered and approved the business mentioned in the notice dated 5th September 2019.

In this regard, Please find enclosed the Report of Scrutinizer, Pursuant to Sec108 of the Companies Act,2013 and Rules 20(4) (xii) & (xvi) of the Companies (Management and Administration) Rules,2014.

You are requested to kindly take note of the same.

Thanking You,
Yours faithfully,

For Corporate Merchant Bankers Limited




Parne Venkateshwar Reddy

Director

Din : 06446233

Registered Office: UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058

E-mail: cmbldelhi@gmail.com , Website: www.cmbldelhi.co.in , Tel: +91-11-65382244

CIN: L74899DL1994PLC061107

Form No. MGT-13

Report of Scrutinizer(s)

(Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014)

To,

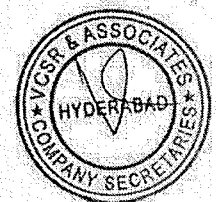
The Chairman
Corporate Merchant Bankers Limited
UG-24, Vishwadeep Tower, District Centre,
Janakpuri New Delhi -110058

Dear Sir,

Subject: Consolidated Scrutinizer's Report on E - voting and Poll conducted pursuant to the provisions of Section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Ch. Veeranjanyulu, Partner of M/s. VCSR & Associates, Company Secretaries (M.N. FCS 6121, C P. No. 6392), a Firm having its registered office at Flat No.305 A & B, Pancom Business Center, Ameerpet, Hyderabad-500073, Telangana have been appointed as a Scrutinizer of M/s. Corporate Merchant Bankers Limited ("the Company") at its Board Meeting held on 5th September, 2019 for the purpose of:

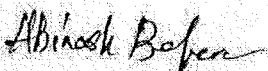
- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and;
- ii. Poll through polling papers under the provisions of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), on the resolutions contained in the notice of the AGM of the shareholders of the company held on Monday, September 30, 2019 at 10.00 A.M. at UG-24, Vishwadeep Tower, District Centre, Janakpuri New Delhi -110058.



1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Poll at the AGM for the resolution contained in the notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e- voting and Poll conducted at the AGM is restricted to make a Consolidated Scrutinizer Report of the votes cast 'in favour' and 'in against' for the resolutions stated in the said Notice, based on the report generated from the e-voting system provided by CDSL, the agency engaged by the Company to provide remote e- voting facility for e- voting and poll conducted at the AGM.
2. The e-voting period remained open from 27th September, 2019 (09:00 Hrs) to 29th September, 2019 (17:00 Hrs).
3. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2019 were entitled to vote on the proposed resolutions (item no.1,2& 3) as set out in the Notice of 25th Annual General Meeting (AGM) of M/s. Corporate Merchant Bankers Limited.
4. The votes cast through e-voting were unblocked after the conclusion of voting at the Annual General Meeting i.e. on 30th September, 2019 at 13:15 Hours in the presence of two witnesses, who are not in the employment of the Company Mr. Kiran Kumar Reddy I. and Mr. Abinash B..

They have signed below in Confirmation of the votes being unblocked in their presence.

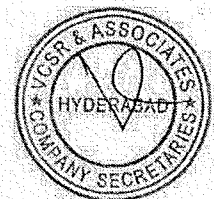
Signatures 

Signatures 

5. Name: Mr. Kiran Kumar Reddy I.

Name Mr. Abinash B.

6. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of M/s Central Depository Services (India) Limited.
7. The total number of Ballots (Physical (Poll)) received were 19 Ballots for 30,96,180 (Thirty Lakhs Ninety Six lakhs One Hundred and Eighty) votes. 10 (Ten) shareholders with total 99 votes voted through e-voting portal.



8. Mr. Kiran Kumar Reddy I. authorized Representative of M/s VCSR & Associates, Company Secretaries was present at the Annual General Meeting and the process of Poll was conducted in his presence.

9. The results of the e-voting and poll are as under:

Resolution 1: ADOPTION OF AUDITED STANDLONE AND CONSOLIDATED BALANCE SHEET, PROFIT & LOSS ACCOUNT, REPORT OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR 2018-19. (Ordinary Resolution)

(i) Voted in favour of the resolution:

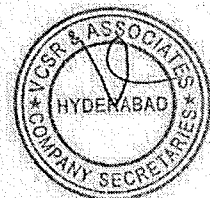
	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	8	20	20.2%
Poll	19	30,96,180	100%
Total	27	30,96,200	100%

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	2	79	79.8%
Poll	0	0	0
Total	2	79	79.8%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	



Resolution 2:- RE-APPOINTMENT OF MR. PARNE VENKATESHWAR REDDY, (DIN: 06446233), DIRECTOR WHO RETIRES BY ROTATION.

(i) Voted in favour of the resolution:

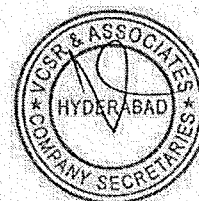
	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	8	20	20.2%
Poll	19	30,96,180	100%
Total	27	30,96,200	100%

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	2	79	79.8%
Poll	0	0	0
Total	2	79	79.8%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	



Resolution 3:- APPOINTMENT OF M/S MULRAJ D GALA AS STATUTORY AUDITORS OF THE COMPANY.

(i) Voted in favour of the resolution:

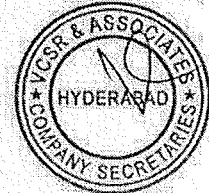
	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	8	20	20.2%
Poll	19	30,96,180	100%
Total	27	30,96,200	100%

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	2	79	79.8%
Poll	0	0	0
Total	2	79	79.8%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	



The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For VCSR & Associates
Company Secretaries



(Ch. Veeranjanyulu)
Partner

FCS No.: 6121, C.P. No.: 6392

Place: Hyderabad

Date: 30/09/2019