

MKJ DEVELOPERS LIMITED

Regd. Office : "SAGAR ESTATE", 4TH FLOOR,
2, CLIVE GHAT STREET, KOLKATA-700 001
TEL : 033-2230-4571/72/73, FAX : 033-2248-7669, 2243-4736
Email : mkjrsls@keventer.com
CIN NO. L45209WB1983PLC035740
[Website : www.mkjdevelopers.in](http://www.mkjdevelopers.in)

Dated: 30th September, 2022

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

Ref: Scrip Code: 10023066

Sub: - Submission of Summary of Proceedings, Results of E-Voting and Scrutinizer's Report for the 39th Annual General Meeting (AGM)

This is to inform you that the 39th Annual General Meeting of the Company was held on 28th September, 2022 at 11.30 A.M.


1. Summary of Proceedings of the 39th Annual General Meeting of the Company held on 28th September, 2022, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015;
2. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
3. Scrutinizer's Report dated 28th September, 2022 submitted by Mr. Mohan Ram Goenka, Practising Company Secretary, Kolkata (CP No. 2551), Scrutinizer appointed to conduct the e-voting process.

This is for your information and records.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You,

Yours faithfully,
For MKJ Developers Limited


Akansha Agarwal
Company Secretary
Membership No: A68385



Encl: As above

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Summary of the Proceedings of Annual General Meeting

The Annual General Meeting of MKJ Developers Ltd. was held on Wednesday, the 28th day of September, 2022 at 11:30 A.M. at its Registered office at 2, Clive Ghat Street, 'Sagar Estate', Kolkata – 700 001.

Mr. Mahendra Kumar Jalan, Director (DIN: 00598710) took the Chair and presided over the meeting in terms of Articles of Association of the Company.

The details of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In person	11	2	13
Through Proxy	-	-	-
Video Conference	-	-	-
Total	11	2	13

The Chairman informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the meeting.

The Chairman then informed that the statutory registers and other documents as referred to in the Notice of the Annual General Meeting were available for inspection during the meeting.

With the consent of the members, the Notice convening the Annual General Meeting along with the related documents were taken as read.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2014, the Company had extended the facility to vote electronically on all resolutions set forth in the Notice for the Annual General Meeting of the Company from a place other than the venue of the Meeting i.e. remote e-voting. The remote e-voting period commenced on Sunday, 25th September, 2022 (9.00 A.M. IST) and ended on Tuesday, 27th September, 2022 (5.00 P.M. IST).

There was voting through ballot papers at the venue of the meeting.

He also informed that the Company had appointed Mr. Mohan Ram Goenka, Practicing Company Secretary, as the Scrutinizer for scrutinizing the e-voting process (remote e-voting) and voting through ballot forms in a fair and transparent manner.

Thereafter, the following resolution as set out in the Notice convening the Annual General Meeting was proposed and seconded by the members:



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ORDINARY BUSINESS		
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended 31 st March, 2022 on that date together with the Reports of the Directors, Auditors and Secretarial Auditors. b. the Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2022 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Mahendra Kumar Jalan (DIN 00598710), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
3.	Appointment of Mr. Sanjiv Banthia (DIN: 05241746) as Executive Director.	Ordinary Resolution
4.	Approval of Appointment of Mr. Sanjiv Banthia (DIN: 05241746) as Whole-Time Director of the Company and His Remuneration.	Special Resolution

At the time of passing the resolutions, the Chairman invited the members to raise any query, if any, regarding the matter. No queries were raised.

The Chairman announced that the Scrutinizer's Report shall be submitted to the Chairman within two days from the date of the Annual General Meeting and shall also be submitted to the Stock Exchange within the prescribed time.

The meeting concluded at 12 Noon with a vote of thanks to the Chairman.

For MKJ Developers Ltd.



Mahendra Kumar Jalan
Director
DIN: 00598710



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In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the voting results of the Annual General Meeting (AGM) are as follows:

Details of Voting Results at the Annual General Meeting	
Date of the AGM	28 th September, 2022
Total number of shareholders on cut-off date (21 st September, 2022)	43
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	2
No. of shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

Agenda-wise disclosure

Ordinary Business – Ordinary Resolution

Resolution 1:

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022 on that date together with the Reports of the Directors, Auditors and Secretarial Auditors.
- the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2022 together with the Report of the Auditors thereon.

Resolution required: (Ordinary / Special)			Ordinary					
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	1527338	1527338	100	1527338	-	100	-
	Poll	280126	280126	100	280126	-	100	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1807464	1807464	100	1807464	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-

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	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	441865	441865	100	441865	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	441865	441865	100	441865	-	100	-
Total		2249329	2249329	100	2249329	-	100	-

Resolution 2:

To appoint a Director in place of Mr. Mahendra Kumar Jalan (DIN 00598710), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	1506838	1506838	100	1506838	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1506838	1506838	100	1506838	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	441865	441865	100	441865	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	441865	441865	100	441865	-	100	-
Total		1948703	1948703	100	1948703	-	100	-

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Special Business – Ordinary Resolution

Resolution 3:

Appointment of Mr. Sanjiv Banthia (DIN: 05241746) as Executive Director.

Resolution required: (Ordinary / Special)			Ordinary					
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	1527338	1527338	100	1527338	-	100	-
	Poll	280126	280126	100	280126	-	100	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1807464	1807464	100	1807464	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	441865	441865	100	441865	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	441865	441865	100	441865	-	100	-
Total		2249329	2249329	100	2249329	-	100	-

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Special Business – Special Resolution

Resolution 4:

Approval of Appointment of Mr. Sanjiv Banthia (DIN: 05241746) as Whole-Time Director of the Company and His Remuneration.

Resolution required: (Ordinary / Special)			Special					
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	1527338	1527338	100	1527338	-	100	-
	Poll	280126	280126	100	280126	-	100	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1807464	1807464	100	1807464	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	441865	441865	100	441865	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	441865	441865	100	441865	-	100	-
Total		2249329	2249329	100	2249329	-	100	-

For MKJ Developers Ltd.



Mahendra Kumar Jalan
Director
DIN: 00598710





MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goonkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot paper)

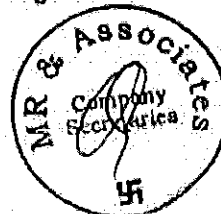
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the Thirty Ninth Annual General Meeting (AGM) of the Shareholders of MKJ DEVELOPERS LIMITED (CIN: L45209WB1983PLC035740) held at its Registered office at "Sagar Estate", 2, Clive Ghat Street, Kolkata - 700 001, on Wednesday, 28th day of September, 2022 at 11.30 A.M.

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of MKJ DEVELOPERS LIMITED (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper for the resolutions proposed in the Notice of Thirty Ninth Annual General Meeting of the Members of the Company dated August 12, 2022. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the Thirty Ninth AGM of the Company, based on the report provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.



3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Sunday, September 25, 2022 (9:00 a.m.) till Tuesday, September 27, 2022 (5:00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Central Depository Services Limited (CDSL).
4. The Members holding equity shares as on the "cut-off date" i.e. September 21, 2022 were entitled to vote on the resolutions proposed in the Notice calling the Thirty Ninth Annual General Meeting.
5. At the end of the remote e-voting period on Tuesday, September 27th, 2022 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on September 28, 2022, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two persons, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Central Depository Services Limited (CDSL) i.e. <https://www.evotingindia.com/> and based on such reports and voting done through ballot paper.

13 Members have casted their votes through remote e-voting

3 Members have casted their votes through ballot paper.

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper are as under:



Item No. 1 - Ordinary Resolution:

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022 on that date together with the Reports of the Directors, Auditors and Secretarial Auditors.
- b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2022 together with the Report of the Auditors thereon.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	13	1969203	3	280126	16	2249329	100.00
Dissent	0	0	0	0	0	0	0.00
Total	13	1969203	3	280126	16	2249329	100.00
Abstain / Invalid	0	0	0	0	-	-	-

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Mahendra Kumar Jalan (DIN 00598710), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	12	1948703	0	0	12	1948703	100.00
Dissent	0	0	0	0	0	0	0.00
Total	12	1948703	0	0	12	1948703	100.00
Abstain / Invalid	1	20500	0	0	1	20500	-

Item No. 3- Special Resolution:

Appointment of Mr. Sanjiv Banthia (DIN:05241746) as Executive Director.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	13	1969203	3	280126	16	2249329	100.00
Dissent	0	0	0	0	0	0	0.00
Total	13	1969203	3	280126	16	2249329	100.00
Abstain / Invalid	0	0	0	0	-	-	-



Item No. 4- Special Resolution:

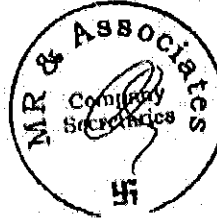
Approval of Appointment of Mr. Sanjiv Banthia (DIN:05241746) as Whole-Time Director of the Company and his Remuneration.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	13	1969203	3	280126	16	2249329	100.00
Dissent	0	0	0	0	0	0	0.00
Total	13	1969203	3	280126	16	2249329	100.00
Abstain / Invalid	0	0	0	0	-	-	-

9. Based on the foregoing, the resolution no.(s) 1, 2, 3 & 4 shall be deemed to have been passed unanimously.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Place: Kolkata
Date: 28/09/2022



For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 720/2020

[Signature]

[M R Goenka]
Partner
C P No.: 2551

UDIN No.: F004515D001068094

Countersigned by: -

For MKJ DEVELOPERS LTD.

[Signature]
Director