

# MKJ DEVELOPERS LIMITED

"SAGAR ESTATE", 4TH FLOOR  
2, CLIVE GHAT STREET, KOLKATA - 700 001  
TEL: 033-2230-4571/72/73, FAX : 033-2248-7669 & 2243 4736  
E-mail : mkjrls@keventer.com  
CIN No. : L45209WB1983PLC035740

**Dated: 1<sup>st</sup> October, 2021**

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

Dear Sir,

**Ref: 10023066**

**Sub: - Submission of Summary of Proceedings, Results of E-Voting and Scrutinizer's Report for the 38th Annual General Meeting (AGM)**

This is to inform you that the 38<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2021 at 10.30 A.M.

1. Summary of Proceedings of the 38th Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021, 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;
3. Scrutinizer's Report dated 1<sup>st</sup> October, 2021 submitted by Mr. Mohan Ram Goenka, Practising Company Secretary, Kolkata (CP No. 2551), Scrutinizer appointed to conduct the e-voting process; and

Thanking You,

Yours faithfully,

**For MKJ Developers Limited**

*Suegaram Khandelwal*

**Authorised Signatory**



**Encl: As above**

### **Summary of the Proceedings of 38<sup>th</sup> Annual General Meeting**

The 38th Annual General Meeting of MKJ Developers Limited was held on Thursday, the 30<sup>th</sup> day of September, 2021 at 10:30 A.M. at its Registered office at 2, Clive Ghat Street, 'Sagar Estate', Kolkata - 700 001.

Mr. Mahendra Kumar Jalan, Director (DIN: 00598710) was elected to and took the Chair in terms of Article 96 of Articles of Association of the Company and conducted the proceedings.

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

<b>Category</b>	<b>Promoter and Promoter Group</b>	<b>Public</b>	<b>Total</b>
In person	7	0	7
Through Proxy	-	-	-
Video Conference	-	-	-
Total	7	0	0

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.

The Chairman then introduced the Directors and the Chairman of the Audit Committee, Nomination and Remuneration Committee, and representative of the Statutory Auditor and Secretarial Auditor.

With the consent of the members, the Notice convening the 38th Annual General Meeting was taken as read. Then, the Auditors' Report and Secretarial Audit Report alongwith the qualifications in the Secretarial Audit Report were read by the respective representatives of the Auditors. The Chairman thereafter explained justification for the Secretarial Auditor's qualifications and also drew their attention to the Director's Report wherein such remarks of the respective Auditors have been explained.

Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company.

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 38th 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 Monday, 27<sup>th</sup> September, 2021 (9.00 A.M. IST) and ends on Wednesday, 29<sup>th</sup> September, 2021 (5.00 P.M. IST).

There voting through ballot paper 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 resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members:



<b>ORDINARY BUSINESS</b>		
1.	Adoption of  a. the Audited Financial Statements of the Company for the year ended 31st March, 2021 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 <sup>st</sup> March, 2021 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Harikeshwar Sah (DIN 00214759) as Director of the Company, liable to retire by rotation.	Ordinary Resolution

After Item No. 1 was passed by the members, the Chairman then invited the members to raise any query, if any, regarding the financials of the company. No queries were raised.

The Chairman announced that the Scrutinizer's Report shall be submitted to the Company 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 10.50 A.M. with a vote of thanks to the Chairman.



Details of Voting Results at the 38 <sup>th</sup> Annual General Meeting	
Date of the AGM	30 <sup>th</sup> day of September, 2021
Total number of shareholders on cut-off date (23rd September, 2021)	549
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 0
No. of shareholders attended the meeting through video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

**Resolution 1:**

**Adoption of**

- a. the Audited Financial Statements of the Company for the year ended 31st March 2021 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, 2021 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	1470168	1470168	100	1470168	-	100	-
	Poll	300626	300626	100	300626	-	100	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1770794</b>	<b>1770794</b>	<b>100</b>	<b>1770794</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-Voting	239400	239400	100	239400	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>239400</b>	<b>239400</b>	<b>100</b>	<b>239400</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>2010194</b>	<b>2010194</b>	<b>100</b>	<b>2010194</b>	<b>-</b>	<b>100</b>	<b>-</b>



**Resolution 2:**

**Re-appointment of Mr. Harikeshwar Sah (DIN 00214759) as Director of the Company**

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	1470168	1470168	100	1470168	-	100	-
	Poll	300626	300626	100	300626	-	100	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1770794</b>	<b>1770794</b>	<b>100</b>	<b>1770794</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-Voting	239400	239400	100	239400	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>239400</b>	<b>239400</b>	<b>100</b>	<b>239400</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>2010194</b>	<b>2010194</b>	<b>100</b>	<b>2010194</b>	<b>-</b>	<b>100</b>	<b>-</b>



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**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 38th 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 - 700001, on Thursday, 30th day of September, 2021 at 10.30 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 38th Annual General Meeting of the Members of the Company dated August 31, 2021 . 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 38th 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 Monday, September 27, 2021 (9:00 a.m.) till Wednesday, September 29, 2021 (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).

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E Mail: goenkamohan@hotmail.com  
goenkamohan@gmail.com



**Mobile No.9831074332**  
**Phone No : 2237 9517**

4. The Members holding equity shares as on the "cut-off date" i.e. September 23, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 38th Annual General Meeting.
5. At the end of the remote e-voting period on Wednesday, September 29<sup>th</sup>, 2021 (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 30, 2021, 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

4 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:

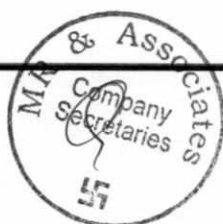
**Item No. 1 - Ordinary Resolution :**

To receive, consider and adopt :

- a. the Audited Financial Statements of the Company for the year ended 31st March, 2021 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<sup>st</sup> March, 2021 together with the Report of the Auditors thereon.

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Mobile No.9831074332  
Phone No : 2237 9517

# MR & Associates

Company Secretaries

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	13	1709568	4	300626	17	2010194	100.00
Dissent	0	0	0	0	0	0	0.00
Total	13	1709568	4	300626	17	2010194	100.00
Abstain / Invalid	0	0	0	0	-	-	-

## Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Harikeshwar Sah (DIN 00214759), 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	13	1709568	4	300626	17	2010194	100.00
Dissent	0	0	0	0	0	0	0.00
Total	13	1709568	4	300626	17	2010194	100.00
Abstain / Invalid	0	0					

9. Based on the foregoing, the resolution no.(s) 1 and 2 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.

Thanking You,

For MR & Associates  
Company Secretaries

GOENKA  
MOHAN RAM

M R Goenka  
Partner

FCS No. 4515

CP No: 2551

UDIN : F004515C001062594



Countersigned by:-

Date : 01.10.2021

Place : Kolkata

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