

**Ref: MBFSL/BSE/2022-23/31**

**29<sup>th</sup> September 2022**

To,  
**BSE Limited**  
Listing Department,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

**Dear Sir/Madam,**

**Sub: Voting results and Scrutinizers Report for the 37<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September 2022**

**Scrip Code: 530341 ISIN: INE596B01017**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results are annexed herewith in the prescribed format. Further, the Consolidated Report of the Scrutinizer is also annexed herewith.

The mode of voting was remote e-voting and e-voting at the Meeting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Mukesh Babu Financial Services Limited**

Nupur Rajgopal  
Chaturvedi   
Digitaly signed by Nupur Rajgopal Chaturvedi  
DN: cn=Nupur Rajgopal Chaturvedi, o=Mukesh Babu Financial Services Ltd., email=Nupur.Rajgopal@mbfsl.com, ou=Legal & Compliance, c=IN  
Date: 2022.09.29 10:20:22 +0530

**Nupur Chaturvedi**  
**Company Secretary, Group Head- Legal & Compliance**

**Encl: Voting results and Scrutinizers Report**

## Mukesh Babu Financial Services Limited

Resolution Required : (Ordinary)

1 - Adoption of the Audited Financial Statements and Reports of the Directors and the Auditors thereon for the financial year ended March 31, 2022: To receive, consider and adopt the audited financial statements (including Audited Consolidated Financial Statements) of the Company for the financial year

Whether promoter/ promoter group are interested in the agenda/resolution?

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	4381600	4381600	100.0000	4381600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4381600</b>	<b>100.0000</b>	<b>4381600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2589300	499678	19.2978	499676	2	99.9996	0.0004
	Poll		606022	23.4049	606022	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1105700</b>	<b>42.7027</b>	<b>1105698</b>	<b>2</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>6970900</b>	<b>5487300</b>	<b>78.7172</b>	<b>5487298</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

Mukesh Babu Financial Services Ltd.

*Prativedi*  
Company Secretary



## Mukesh Babu Financial Services Limited

Resolution Required : (Ordinary)

2 - Declaration of dividend for the Financial Year 2021-22: To declare dividend @ Rs.1.20 (Rupee One and Paise Twenty only) per Equity Share for the year ended March 31, 2022

Whether promoter/ promoter group are interested in the agenda/resolution?

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	4381600	4381600	100.0000	4381600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4381600</b>	<b>100.0000</b>	<b>4381600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2589300	499678	19.2978	499676	2	99.9996	0.0004
	Poll		606022	23.4049	606022	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1105700</b>	<b>42.7027</b>	<b>1105698</b>	<b>2</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>6970900</b>	<b>5487300</b>	<b>78.7172</b>	<b>5487298</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

Mukesh Babu Financial Services Ltd.

*Ratuvadi*  
Company Secretary



## Mukesh Babu Financial Services Limited

Resolution Required : (Ordinary)

3 - Appointment of Director: To appoint a Director in place of Mr. Mukesh Babu (DIN:00224300), who retires by rotation and being eligible offers himself for re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution?

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	4381600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2589300	379978	14.6749	379976	2	99.9995	0.0004
	Poll		606022	23.4049	606022	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>986000</b>	<b>38.0798</b>	<b>985998</b>	<b>2</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>6970900</b>	<b>986000</b>	<b>14.1445</b>	<b>985998</b>	<b>2</b>	<b>99.9998</b>	<b>0.0002</b>

Mukesh Babu Financial Services Ltd.

*Ratuvadi*  
Company Secretary





## Mukesh Babu Financial Services Limited

Resolution Required : (Ordinary)		4 - Re-appointment of Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]}*1	[4]	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4381600	4381600	100.0000	4381600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4381600</b>	<b>100.0000</b>	<b>4381600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2589300	499678	19.2978	499676	2	99.9996	0.0004
	Poll		606022	23.4049	606022	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1105700</b>	<b>42.7027</b>	<b>1105698</b>	<b>2</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>6970900</b>	<b>5487300</b>	<b>78.7172</b>	<b>5487298</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

Mukesh Babu Financial Services Ltd.

  
 Company Secretary



# V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

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## Report of Scrutinizer

(Pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the  
Companies (Management and Administration) Rules, 2014)

28<sup>th</sup> September 2022

To,  
**The Chairman,**  
Mukesh Babu Financial Services Limited  
**Mumbai**

37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mukesh Babu Financial Services Limited Held on Wednesday, 28<sup>th</sup> September 2022 at 4.00 p.m. through Video Conferencing (VC) or Other Audio - Visual Means (OAVM).

Dear Sir,

**Report of the Scrutinizer in respect of the votes cast through remote e-voting and e-voting on the resolutions mentioned in the Notice of the 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mukesh Babu Financial Services Limited held on 28<sup>th</sup> September 2022.**

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutiniser by the Board of Directors of Mukesh Babu Financial Services Limited (company) at its meeting held on 10<sup>th</sup> August 2022 for scrutinizing remote e-voting process and e-voting at the Meeting on the below mentioned resolutions thereat, submit my report as under:

### In respect of votes casted through E-voting facility:

1. Pursuant to the Companies (Management and Administration) Rules, 2014 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 respectively issued by the Ministry of Corporate Affairs, advertisement of public notice was published in Free Press Journal (English newspaper) and Navshakti (vernacular language newspaper) on 3<sup>rd</sup> September 2022 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of BSE Ltd, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM etc.
2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited on 2<sup>nd</sup> September 2022.





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3. The equity shareholders holding shares as on 21<sup>st</sup> September 2022, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 37<sup>th</sup> Annual General Meeting of the Company.
4. The Company had appointed Link Intime India Private Limited as the agency providing the platform for remote e-voting and e-voting at the AGM. The E-voting opened at 09.00 a.m. on 25<sup>th</sup> September, 2022 and remained open upto 5.00 p.m. on 27<sup>th</sup> September, 2022 and was disabled thereafter.
5. On completion of e-voting during the AGM, the results of the remote e-voting and e-voting by members during the AGM, on the Link Intime India Private Limited e-voting platform were unblocked and downloaded 4.30 PM in presence of two witnesses i.e. Ms. Duhita Chakradeo & Mr. Umesh Patil who are not in employment of the Company.

The combined results of the votes casted through remote e-voting and e-voting at the AGM are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Adoption of Audited Standalone and Consolidated Financial Statements, Report of Board of Directors' and Auditors for the financial year ended March 31, 2022	Remote E-voting	4881276	2	100	0
		E-voting at the meeting	606022	0	100	0
		<b>Total</b>	5487298	2	100	0
2.	Declaration of dividend for the Financial Year 2021-22 at the rate of Rs.1.20 per share	Remote E-voting	4881276	2	100	0
		E-voting at the meeting	606022	0	0	0
		<b>Total</b>	5487298	2	100	0
3.	Appointment of Mr. Mukesh Babu (DIN:00224300) on retirement by rotation	Remote E-voting	379976	2	100	0
		E-voting at the meeting	606022	0	100	0
		<b>Total</b>	985998	2	100	0
4.	Re-appointment of M/s. Chaitanaya C Dalal & Co. (Firm Reg. No.: 101632W) as Statutory Auditors of the Company for the period of Five (5) years	Remote E-voting	4881276	2	100	0
		E-voting at the meeting	606022	0	100	0
		<b>Total</b>	5487298	2	100	0



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6. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 4 as set out in the Notice of the 37<sup>th</sup> Annual General Meeting have been passed with requisite majority.
7. For Resolution no. 3 shareholders holding 45,01,300 shares were not counted being related parties.
8. All relevant records of vote through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

V. V. Chakradeo & Co.,



V. V. Chakradeo

COP 1705

UDIN F003382D001068151



Witness 1: Ms. Duhita Chakradeo



Witness 2: Mr. Umesh Patil