



REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – as amended]

To

**The Chairman
M/s Maben Nidhi Limited
(CIN – U65991KL1993PLC007584)
Red Office IV/709 B
JP Mart, P.O Valapad
Thrissur – 680567**

Dear Sir,

Sub: Report of voting process at the 28th Annual General Meeting of M/s MABEN NIDHI LIMITED held on 27th September 2021.

I, Manikandan, practising Chartered Accountant holding M no. 208654, was appointed by the Board of Directors of M/s Maben Nidhi Limited (The Company) as the Scrutinizer(pursuant t Section of the Companies Act 2013 read with Rule 20&21 of the Companies (Management and Administration)Rules,2014 as amended),for the purpose of scrutinizing the voting process during the 28th AGM, in respect of the below mentioned resolutions proposed in the Notice for the 28th Annual General Meeting of the members of the Company held on Monday 27th September 2021 at 11 am through Video Conferencing (VC).

1. The Notice dated 11/8/2021 as confirmed by the Company, convening the 28th Annual General Meeting of its members through Video Conferencing (VC), was issued in accordance with General Circular numbers 14/2020, 17/2020, 20/2020, 2/2021 dated 8th April 2020; 13th April 2020; 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs (MCA).

2. The Notice of the 28th Annual General Meeting along with Annual Report 2020-21 and ballot paper are published on the website of the Company, "www.maben.in" and also at all Branch offices of the Company. The financial statements with enclosures are affixed at the notice board of the Company. The Annual Report 2020-21 (Audited Financial statement, Board Report, Audit Report and other documents) the Notice of the 28th AGM, along with ballot paper for voting were sent to those members whose email addresses are registered with the Company. The company has provided the facility to attend the AGM through VC mode through the company's website www.maben.in under 28th Annual General Meeting. Members could participate through the link which is displayed in the website of the company. For casting their vote on the resolution/s the members have to sending emails to agmvoting@maben.in through their e-mail address which are registered with the company.



3. My responsibility as Scrutinizer for the voting is restricted to making a Scrutinizers Report of the voted cast in favour or against the resolutions. Total 101 persons have participated in the Annual General meeting of the company. Advance voting is not allowed.

4. I now submit my consolidated Report as under on the result of the voting in respect of the 4 resolutions as included in the Notice of the 28th AGM:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements for the year ended 31st March 2021 together with the reports of the Directors and the Auditors thereon.

Particulars	ASSENT	DISSENT	TOTAL
Number of members voting	66	0	66
Number of votes cast by them	24149392	0	24149392
% of Valid Votes Cast	100	0	100

RESULT: Unanimously Passed

ORDINARY BUSINESS

2. To confirm interim dividend of Rs.2.50 per share (ie.25%) declared by the Board as dividend for the financial year 2020-21.

Particulars	ASSENT	DISSENT	TOTAL
Number of members voting	66	0	66
Number of votes cast by them	24149392	0	24149392
% of Valid Votes Cast	100	0	100

RESULT: Unanimously Passed

ORDINARY BUSINESS

3. To Appoint a Director in place of Shri. V.S Prasanna (DIN: 02460606), who retires by rotation and being eligible offers himself for re appointment

Particulars	ASSENT	DISSENT	TOTAL
Number of members voting	65	0	65
Number of votes cast by them	24145392	0	24145392
% of Valid Votes Cast	100	0	100

RESULT: Unanimously Passed



SPECIAL BUSINESS AND SPECIAL RESOLUTION

4. Commission to Independent Directors

Particulars	ASSENT	DISSENT	TOTAL
Number of members voting	64	0	64
Number of votes cast by them	24141392	0	24141392
% of Valid Votes Cast	100	0	100

RESULT: Unanimously Passed

5. I observed that:

- a) 66 Members had cast their votes through email.

The combined voting results as detailed in the Annexure A

As required under Rule 20(xii), A register has been maintained in electronic form recording the assent or dissent received, the particulars of name, address, folio number or Client ID of the shareholders, number of shares have any differential voting rights. All the relevant records of voting will remain in our safe custody until the chairman considers, approves and signs the Minutes of the 28th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You
Yours faithfully

Place : Chalakudy
Date : 27/09/2021



Manikandan CK

Chartered Accountants
FCA – M.No. 208654
UDIN : 21208654AAAAMC5780

The following is the summary of combined voting results of

M/s MABEN NIDHI LIMITED

(CIN – U65991KL1993PLC007584)

Relevant to the 28th Annual General Meeting of the Company held on Monday 27.09.2021.

SL	SUBJECT MATTER OF THE RESOLUTION	TOTAL VOTES	ASSENT		DISSENT	
			NO OF VOTES	%	NO OF VOTES	%
1	ORDINARY BUSINESS					
	Adoption of Audited Financial Statements for the year ended 31 st March 2021 together with the reports of the Directors and the Auditors thereon.					
	TOTAL	66	66	100	0	0
2	ORDINARY BUSINESS					
	To confirm interim dividend of Rs.2.50 per share (ie.25%) declared by the Board as dividend for the financial year 2020-21.					
	TOTAL	66	66	100	0	0
3	ORDINARY BUSINESS					
	To Appoint a Director in place of Shri. V.S Prasannaan (DIN: 02460606), who retires by rotation and being eligible offers himself for re appointment					
	TOTAL	65	65	100	0	0
4	SPECIAL BUSINESS , SPECIAL RESOLUTION					
	Commission to Independent Directors					
	TOTAL	64	64	100	0	0

