

1st July, 2023

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 523566

Subject: Voting results of the 75th Annual General Meeting (the 75th AGM) of the Members of Martin Burn Limited (the Company) held on 30th June 2023 in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir,

This is to inform you that the 75th Annual General Meeting of the members of the Company was held through Video Conferencing / Other Audio Visual Means on Friday, June 30, 2023.

Please find enclosed Voting Results in the prescribed format, in terms of Regulation 44(3) of the Listing Regulations, as provided to us by the scrutinizer, Ms. Binita Pandey, Company Secretary in Whole-time Practice, appointed by the Company for the purpose.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For Martin Burn Limited

Khushbu Saraf
Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Chairman
Martin Burn Limited
(L51109WB1946PLC013641)
Martin Burn House,
1 R.N. Mukherjee Road,
Kolkata - 700 001,
West Bengal

Sir,

1. I, Binita Pandey , Practicing Company Secretary, ACS 41594, CP 19730, Partner of **M/s. T. Chatterjee & Associates**, FRN - P2007WB067100, Company Secretaries Firm in Practice, have been appointed by the Board of Directors of Martin Burn Limited, (hereinafter referred as the Company) at its meeting held on 29th May 2023, as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 75th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on 30th June 2023, in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meetings , on the resolutions contained in the Notice dated 29th May 2023 of the 75th AGM of the members of the Company.
2. The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Tuesday, 27th June 2023 at 10:00 A.M. and ends on Thursday, 29th June 2023 at 5:00 P.M.
3. The Company had also provided e-voting facility for voting during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.



4. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 30th June 2023 at 1.50 PM in the presence of 2 witnesses i.e., Ms. Sonali Sinha and Ms. Richa Pandey, who are not in employment of the Company, and were counted.
5. I have scrutinized and reviewed the remote e-voting, e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the Notice dated 29th May 2023 of the 75th AGM of the members of the Company.

My responsibility as a Scrutinizer of remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company.

7. I do hereby submit the Consolidated Report of votes cast through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice dated 29th May 2023 of 75th AGM.



Date of the AGM	30-06-2023
Total number of shareholders on record date	8638
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through video Conferencing: Promoters and Promoter Group Public	4 58



ORDINARY BUSINESS

**Item No. 1: Adoption of Audited Financial Statements for the financial year ended 31st March 2023, and the Reports of the Board of Directors and Auditors thereon
Ordinary Resolution**

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
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	3393259	3393259	100.00	3393259	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3393259	3393259	100.00	3393259	0	100.00
Public-Institution	E-Voting	13987	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13987	0	0.00	0	0	0.00
Public- Non Institution	E-Voting	1746613	6847	0.39	6825	22	99.68	0.32
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1746613	6847	0.39	6825	22	99.68
Total		5153859	3400106	65.97	3400084	22	99.99	0.01



**Item No. 2: To appoint a Director in place of Mr. Manish Fatehpuria (DIN: 00711992), who retires by rotation and being eligible, offers himself for re-appointment
Ordinary Resolution**

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					Yes			
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	3393259	3393259	100.00	3393259	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3393259	3393259	100.00	3393259	0	100.00
Public- Institution	E-Voting	13987	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13987	0	0.00	0	0	0.00
Public- Non Institution	E-Voting	1746613	6847	0.39	6825	22	99.68	0.32
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1746613	6847	0.39	6825	22	99.68
Total		5153859	3400106	65.97	3400084	22	99.99	0.01



SPECIAL BUSINESS

**Item No. 3: Re-appointment of Mr. Kedar Nath Fatehpuria (DIN: 00711971) as Managing Director of the Company for a period of five years commencing from 1st April 2023 till 31st March 2028.
Special Resolution**

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the resolution					Yes			
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	3393259	3393259	100.00	3393259	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3393259	3393259	100.00	3393259	0	100.00
Public-Institution	E-Voting	13987	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13987	0	0.00	0	0	0.00
Public- Non Institution	E-Voting	1746613	6847	0.39	6825	22	99.68	0.32
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1746613	6847	0.39	6825	22	99.68
Total		5153859	3400106	65.97	3400084	22	99.99	0.01

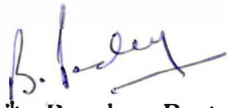


A compact Disc (CD) containing list of equity shareholders who voted "FOR" and "AGAINST" each resolution is submitted with the report.

Thanking you,

Yours faithfully

For M/s. T. Chatterjee & Associates
Practicing Company Secretaries Firm
(FRN No. P2007WB067100)



Binita Pandey, Partner
Membership No. 41594
Certificate of Practice: 19730

UDIN: A041594E000530753

Place: Kolkata

Date: 01-07-2023

I accept

KEDAR NATH FATEHPURIA [DIN: 00711971]
CHAIRMAN
MARTIN BURN LIMITED

Place : Kolkata

Date : July 1, 2023