

29 September 2020

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

Scrip Code: 523566

Subject: Voting results of the 72nd Annual General Meeting (the 72nd AGM) of the Members of Martin Burn Limited (the Company) held on 29th September 2020 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 72nd Annual General Meeting of the members of the Company was held through Video Conferencing / Other Audio Visual Means on Tuesday, September 29, 2020.

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

Address

Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact

Tel: +91 33 4082 8282
CIN
L51109WB1946PLC013641

Web

info@martinburnltd.com
www.martinburnltd.com

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 26-08-2020 as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 72nd Annual General Meeting (**AGM**) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on 29th September 2020, 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 26th August 2020 of the 72nd 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 Saturday, 26th September 2020 (10:00 A.M IST) to Monday, 28th September 2020 (5:00 P.M IST).



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 29th September 2020 at 11:48 A.M. 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 26th August 2020 of the 72nd 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 26th August 2020 of 72nd AGM.



Date of the AGM	29-09-2020
Total number of shareholders on record date	8649
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 35



ORDINARY BUSINESS

Item No. 1: Adoption of Accounts for the financial year ended 31st March 2020 Ordinary Resolution

“RESOLVED THAT the Audited Financial Statement of the Company for the year ended 31st March 2020, and the Reports of the Directors and Auditors thereon, placed before this meeting, be and are hereby considered and adopted”

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	3387796	3387002	99.97660	3387002	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3387796	3387002	99.97660	3387002	0	100
Public- Institution	E-Voting	13987	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13987	-	-	-	-	-
Public- Non Institution	E-Voting	1752076	3267	0.18650	3261	6	99.81630	0.18370
	E-Voting at AGM		162	0.00920	162	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1752076	3429	0.19570	3423	6	99.82500
Total		5153859	3390431	65.78432	3390425	6	99.99982	0.00018



**Item No. 2: Appointment of Mrs. Sarika Fatehpuria (DIN: 03570828), Director retiring by rotation
Ordinary Resolution**

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Sarika Fatehpuria (DIN: 03570828), who retires by rotation at this meeting, be and is hereby reappointed as Director of the Company.”

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	3387796	3387002	99.97660	3387002	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3387796	3387002	99.97660	3387002	0	100
Public-Institution	E-Voting	13987	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13987	-	-	-	-	-
Public-Non Institution	E-Voting	1752076	3267	0.18650	3140	127	99.11260	3.88740
	E-Voting at AGM		162	0.00920	162	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1752076	3429	0.19570	3302	127	96.29630
Total		5153859	3390431	65.78432	3390304	127	99.99625	0.00375



Item No. 3: **Appointment of M/s. Saraf & Co., Chartered Accountants, (Firm Registration Number 312045E), Statutory Auditor for a second term of five years Ordinary Resolution**

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Saraf & Co., Chartered Accountants, (Firm Registration Number 312045E), be and are hereby re-appointed as the Statutory Auditors of the Company to hold the office for a second term of five years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company, to be held in the year 2025, at a remuneration decided by the Board of Directors from time to time.”

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	3387796	3387002	99.97660	3387002	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3387796	3387002	99.97660	3387002	0	100	0
Public-Institution	E-Voting	13987	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13987	-	-	-	-	-	-
Public-Non Institution	E-Voting	1752076	3267	0.18650	3140	127	96.11260	3.88740
	E-Voting at AGM		162	0.00920	162	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	--	-
	Total	1752076	3429	0.19570	3302	127	96.29630	3.70370
Total		5153859	3390431	65.78432	3390304	127	99.99625	0.00375



SPECIAL BUSINESS

Item No. 4: Reappointment of Mr. Kedar Nath Fatehpuria (DIN:00711971) as Managing Director of the Company Special Resolution

“**RESOLVED THAT** pursuant to provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, as amended from time to time thereto and the Articles of Association of the Company, and subject to such modifications, variations as may be approved and acceptable, approval of the Company be and is hereby accorded for the reappointment of Mr. Kedar Nath Fatehpuria (DIN:00711971) as Managing Director of the Company, whose office will be liable to determination by retirement by rotation, for a period of Twenty Four months from April 1, 2020, to March 31, 2022 and payment of remuneration for the aforesaid period on the terms and conditions which are set out in Explanatory Statement annexed to the notice convening this meeting, as approved by the Nomination & Remuneration Committee in its meeting held on July 15th, 2020.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this 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	3387796	3387002	99.97660	3387002	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3387796	3387002	99.97660	3387002	0	100	0
Public-Institution	E-Voting	13987	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13987	-	-	-	-	-	-
Public- Non Institution	E-Voting	1752076	3267	0.18650	3261	6	99.81630	0.18370
	E-Voting at AGM		162	0.00920	162	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1752076	3429	0.19570	3423	6	99.82500	0.17500
Total		5153859	3390431	65.78432	3390425	6	99.99982	0.00018



Item No. 5: **Appointment of Mr. Rajendra Kumar Khetan (DIN:02472977) as an Independent Director of the Company for a term of three (3) consecutive year - Ordinary Resolution**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Rajendra Kumar Khetan (DIN:02472977), who was appointed as an Additional Director (Independent) with effect from 14 November 2019 and who holds office of Director up to the date of this Annual General Meeting pursuant to the provisions of Section 161 of the Companies Act, 2013, read with Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of three (3) consecutive years up to 13 November 2022.”

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	3387796	3387002	99.97660	3387002	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3387796	3387002	99.97660	3387002	0	100
Public-Institution	E-Voting	13987	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13987	-	-	-	-	-
Public-Non Institution	E-Voting	1752076	3267	0.18650	3261	6	99.81630	0.18370
	E-Voting at AGM		162	0.00920	162	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1752076	3429	0.19570	3423	6	99.82500
Total		5153859	3390431	65.78432	3390425	6	99.99982	0.00018



Item No. 6: **Appointment of Mr. Devesh Hansraj Poddar (DIN 08664698) as an Independent Director of the Company for a term of five (5) consecutive years Ordinary Resolution**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Devesh Hansraj Poddar (DIN 08664698), who was appointed as an Additional Director (Independent) with effect from 1 July 2020 and who holds office of Director up to the date of this Annual General Meeting pursuant to the provisions of Section 161 of the Companies Act, 2013, read with Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years up to 30 June 2025.”

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	3387796	3387002	99.97660	3387002	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3387796	3387002	99.97660	3387002	0	100	0
Public-Institution	E-Voting	13987	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13987	-	-	-	-	-	-
Public-Non Institution	E-Voting	1752076	3267	0.18650	3261	6	99.81630	0.18370
	E-Voting at AGM		162	0.00920	162	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1752076	3429	0.19570	3423	6	99.82500	0.17500
Total		5153859	3390431	65.78432	3390425	6	99.99982	0.00018



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: A041594B000801705
Place: Kolkata
Date: 29-09-2020**