



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

29 January, 2024

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: MAHICKRA

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer's Report for the 01st Extra-Ordinary General Meeting held on Wednesday, January 24, 2024.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby enclose details regarding the voting results of the business transacted at the 01st Extra-Ordinary General Meeting of the Company along with Scrutinizer's Report.

We request you to take the same on record

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited
SONA
BACHANI
Sona Bachani
Company Secretary

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SONA BACHANI
Date: 2024.01.29
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Encl.: As Above



20.0.36394 HOHENSTEIN HTTI
Textile and leather chemicals. Tested and verified.
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01st Extra Ordinary General Meeting held on 24th January, 2024

Declaration of Results of E-voting and Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company has provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 01st Extra Ordinary General Meeting (EOGM). The E-voting was open from 21st January, 2024 to 23rd January, 2024.

The Board of Directors appointed Nimit B. Shah & Co, Practising Chartered Accountants (FRN: 140881W), as the Scrutinizer for e-voting and for the ballot to be conducted at the EGM. The scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours i.e. up to 5:00 P.M. on 23rd January, 2024.

General information about company	
Scrip code	MAHICKRA
ISIN	INE961Y01015
Name of the company	MAHICKRA CHEMICALS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-01-2024
Start time of the meeting	02:30 PM
End time of the meeting	03:00 PM
Scrutinizer Details	
Name of the Scrutinizer	Nimit B Shah
Firms Name	Nimit B Shah & Co.
Qualification	CA
Membership Number	165976
Date of Board Meeting in which appointed	28-12-2023
Date of Issuance of Report to the company	29-01-2024
EOGM Details	
Date of the EGM	24 th January, 2024
Total number of Shareholders on record date	313
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	9



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Public	20
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	0
Public	0
No. of Resolution passed in the meeting	1

Resolution No. 1

Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			To appoint the Statutory Auditors of the Company to fill the Casual Vacancy.					
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	4413697	2470540	55.97	2470540	NIL	100.00	NIL
	Poll		1785623	40.47	1785623	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4413697	4256163	96.44	4256163	NIL	100.00	NIL
Public-Institutions	E-Voting	515000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		150000	29.13	150000	NIL	100.00	NIL



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	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	515000	150000	29.13	150000	NIL	100.00	NIL
Public- Non Institutions	E-Voting	3193463	489000	15.31	489000	NIL	100.00	NIL
	Poll		205963	6.45	205963	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	3193463	694963	21.76	694963	NIL	100.00	NIL
Total		8122160	5101126	62.80	5101126	NIL	100.00	NIL
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								N.A.

Based on the report of Scrutinizer, One out of One resolution, as set out in the Notice of the 01st Extra Ordinary General Meeting have been duly approved by the shareholders with requisite majority. Hence, the One out of One resolution set out in the notice of 01st Extra Ordinary General Meeting of Mahickra Chemicals Limited are declared as approved.

Kindly take the same on record

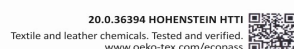
Thanking you

Yours faithfully,

For, Mahickra Chemicals Limited

SONA BACHANI
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SONA BACHANI
Date: 2024.01.29
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Sona Bachani
Company Secretary



REPORT OF SCRUTINIZER

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

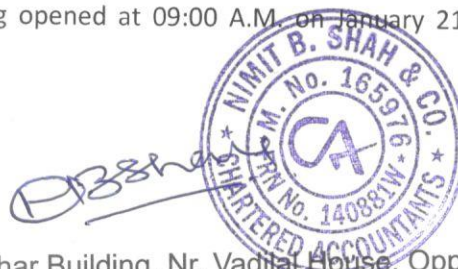
To,

The Chairman,

1st Extra Ordinary General Meeting of the Equity Shareholders of **Mahickra Chemicals Limited** held on Wednesday, 24th January, 2024 at 02:30 p.m. at Plot No. 1201 & 1202, Phase 3, GIDC Vatva, Ahmedabad-382445, Gujarat, India.

Dear Sir,

1. We, Nimit B. Shah & Co, Practicing Chartered Accountants, were appointed as Scrutinizer by the Board of Directors of Mahickra Chemicals Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 01st Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Wednesday, 24th January, 2024 at 02:30 p.m. at Plot No. 1201 & 1202, Phase 3, GIDC Vatva, Ahmedabad- 382445, Gujarat, India, submit report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote E-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of 01st Extra Ordinary General Meeting of the Company is the responsibility of the Management. Our responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by NSDL and the report generated electronically for voting by use of ballots at the meeting.
3. In accordance with the Notice of 01st Extra Ordinary General Meeting sent to the shareholders the remote e-voting opened at 09:00 A.M. on January 21, 2024 and ends on 05:00 P.M. on January 23, 2024



4. The Equity Shareholders holding shares as on January 16, 2024, were entitled to vote on the resolutions stated in the Notice of 01st Extra Ordinary General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents (RTA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting through NSDL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Extra Ordinary General Meeting and who had not voted on remote e-voting.
6. The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
7. The votes on remote e-voting were unblocked at around 05.05 P.M., after conclusion of voting at the EGM in the presence of two witnesses who are not the employees of the Company and the E- voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL and the same are being handed over to the Chairman.
8. The total votes casted in favour or against all the resolutions proposed in the Notice of the EGM are as under:

a) Resolution 01: Special Business

To appoint the Statutory Auditors of the Company to fill the Casual Vacancy.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	2959540	100.00%
Voting by ballot	14	2141586	100.00%
Total	59	5101126	100.00%



Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

9. All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 01st Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For Nimit B Shah & Co.

Chartered Accountants

FRN: 140881W


Nimit B. Shah

Proprietor

M. No.: 165976

UDIN: 24165976BKCHMH7798



Date: January 29, 2024

Place: Ahmedabad