



**MONOLITHISCH
INDIA LIMITED**

(Formerly known as Monolithisch India Private Limited)

CIN L26999WB2018PLC227534
+ 91 9155330164
www.monolithisch.com
cs@monolithischindia.in
gm.sales@monolithischindia.in

Date-08/11/2025

**To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051, Maharashtra, India.**

Scrip Symbol: MONOLITH

ISIN: INE1DV401010

Subject: Scrutinizer's Report and Declaration of E- Voting Result

Dear Sir/ Madam,

This is with reference to the above mentioned, we are pleased to inform you that pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, all the resolutions have been passed by the members of the company with requisite majority.

The detailed E-voting results and Scrutinizer Report have been enclosed with this letter.

For Monolithisch India Limited

Deepa
vijay
agrawal

Digitally signed by
Deepa vijay
agrawal
Date: 2025.11.08
15:37:37 +05'30'

Deepa Agrawal

**Company Secretary & Compliance Officer
A41252**

Mineral Group

General information about company	
Scrip code	000000
NSE Symbol	MONOLITH
MSEI Symbol	NOTLISTED
ISIN	INE1DV401010
Name of the company	MONOLITHISCH INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-11-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	FCS SHIKHA AGARWAL
Firms Name	Shikha Agarwal, Individual
Qualification	CS
Membership Number	12354
Date of Board Meeting in which appointed	15-10-2025
Date of Issuance of Report to the company	08-11-2025

Voting results	
Record date	01-11-2025
Total number of shareholders on record date	1186
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	9
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	1. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH PRABHAT TEKRIWAL HUF. 2. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH PRABHAT TEKRIWAL. 3. APPROVAL FOR APPOINTMENT OF M/s. R.K. JAGETIYA & CO., CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 146264W), MUMBAI.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRNSACTION WITH PRABHAT TEKRIWAL HUF				
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	16120000						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	16120000	0	0	0	0	0	0
Public- Institutions	E-Voting	834000	140000	16.7866	140000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834000	140000	16.7866	140000	0	100	0
Public- Non Institutions	E-Voting	4782000	1221000	25.5332	1221000	0	100	0
	Poll		8000	0.1673	8000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4782000	1229000	25.7005	1229000	0	100	0
Total		21736000	1369000	6.2983	1369000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH PRABHAT TEKRIWAL				
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	16120000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16120000	0	0	0	0	0	0
Public- Institutions	E-Voting	834000	140000	16.7866	140000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834000	140000	16.7866	140000	0	100	0
Public- Non Institutions	E-Voting	4782000	1221000	25.5332	1221000	0	100	0
	Poll		8000	0.1673	8000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4782000	1229000	25.7005	1229000	0	100	0
Total		21736000	1369000	6.2983	1369000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT JOINT STATUTORY AUDITOR OF THE COMPANY				
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	16120000	16120000	100	16120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16120000	16120000	100	16120000	0	100	0
Public- Institutions	E-Voting	834000	140000	16.7866	140000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834000	140000	16.7866	140000	0	100	0
Public- Non Institutions	E-Voting	4782000	1221000	25.5332	1221000	0	100	0
	Poll		8000	0.1673	8000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4782000	1229000	25.7005	1229000	0	100	0
Total		21736000	17489000	80.461	17489000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



FCS SHIKHA AGARWAL (BBA, CS, LL. B)

(Practicing Company secretary)

MGT-13

Consolidated Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amended Rules, 2018 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Of Monolithisch India Limited,

Corp. Office Address: Cosy Corner,

Burdwan Compound Lalpur,

Ranchi G.P.O., Ranchi, Jharkhand,

India, 834001

Sub: Consolidated Scrutinizer's Report for e-voting

Ref: Extra-Ordinary General Meeting (EOGM) of the Members of Monolithisch India Limited

Dear Sir,

I, Shikha Agarwal, a Practicing Company Secretary, with office located at Plot No. 568 & 578, Golden Camp Warehouse, Old H.B. Road, Kokar, Ranchi-834001, having been appointed as the Scrutinizer by the Board of Directors of **Monolithisch India Limited ("the Company")** to scrutinize the remote e-voting process conducted at the **Extraordinary General Meeting (EOGM)** of the Company held on Saturday, November 8, 2025, at 11:00 A.M. (IST) through **Video Conferencing (VC)/Other Audio-Visual Means (OAVM)**, hereby submit my report as follows:

1. The Company engaged Kfin Technologies Limited (KFintech), (Service Provider) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on **01.11.2025 (the cut-off date)** were entitled to cast their vote on the resolutions as contained in the notice of EOGM. The voting period for remote e-voting commenced on **November 05, 2025 at 10:00 A.M. (IST) to 5:00 P.M. (IST) on November 07, 2025** and the e-voting platform was deactivated thereafter.
2. The Company also provided insta polling facility to the shareholders who participated in the EOGM through VC / OAVM and not exercised their votes earlier. After the conclusion of EOGM at 11.09 p.m. (IST), the insta polling facility remained opened for 15 minutes.
3. Thereafter, the remote e-voting facility provided before the EOGM and insta polling voting facility provided during the EOGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the Service Provider, KFin Technologies Limited (KFintech).

Address: Plot No. 568 & 573, Golden Camp Ware House, Old H. B. Road, Kokar, Ranchi-834001

Mobile: 9934966999 / Email: acsshikhajain@gmail.com



4. I have scrutinized and reviewed the remote e-voting and insta polling voting provided during the EOGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, KFin Technologies Limited (KFintech).
5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the EOGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of EOGM, based on the reports generated from e-voting system provided by the Service Provider, KFin Technologies Limited (KFintech).
6. The combined results of the remote e-voting and insta polling method voting during the EOGM, as per Section 108 of the Companies Act, 2013, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as follows:

ORDINARY BUSINESS:**CONSOLIDATED RESULT OF ITEM NO.1 - ORDINARY RESOLUTION**

SUBJECT	To consider and approve material related party transaction with Prabhat Tekriwal HUF.
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Particular	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Insta Poll	Total	
Assent	1361000	8000	1369000	100
Dissent	-	-	-	-
Invalid/Abstain	16120000	-	-	-
Total	1361000	8000	1369000	100

CONSOLIDATED RESULT OF ITEM NO.2 - ORDINARY RESOLUTION

SUBJECT	To consider and approve material related party transaction with Prabhat Tekriwal
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Particular	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Insta Poll	Total	
Assent	1361000	8000	1369000	100
Dissent	-	-	-	-
Invalid/Abstain	16120000	-	-	-
Total	1361000	8000	1369000	100



FCS SHIKHA AGARWAL (BBA, CS, LL. B)

(Practicing Company secretary)

CONSOLIDATED RESULT OF ITEM NO.3-ORDINARY RESOLUTION

SUBJECT	To Appoint Joint Statutory Auditor of the Company
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Particular	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Insta Poll	Total	
Assent	17481000	8000	17489000	100
Dissent	-	-	-	-
Invalid/Abstain	-	-	-	-
Total	17481000	8000	17489000	100

Result:

All resolutions under item numbers 1 to 3 have received the requisite majority and are accordingly deemed to have been passed as ordinary resolutions.

List of equity shareholders who voted "FOR", "AGAINST" for each resolution and all other relevant records relating to instapoll and remote e-voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.



Place: Ranchi
Date: 08.11.2025
Time: 04.00 p.m.

FCS Shikha Agarwal
Mem. No. 10449
CP No. 12354
Peer Review Cert. No. 4175/2023
UDIN: F010449G001800050

Address: Plot No. 568 & 573, Golden Camp Ware House, Old H. B. Road, Kokar, Ranchi-834001

Mobile: 9934966999 / Email: acsshikhajain@gmail.com