

# Magnanimous Trade & Finance Limited

**Regd. Office:** 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,  
Jaipur, Jaipur-302006, Rajasthan, India  
**Contact No.:** +919819685747 **Email:** magnanimoustrade@gmail.com  
**CIN No.** L65923RJ1991PLC059251 **Website:** mtfl.in

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**Date:** - 01-10-2025

To,  
Department of Corporate Service,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**SCRIP CODE: 512377**

**Subject:** - Scrutinizer's Report of Annual General Meeting

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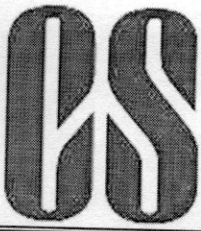
Dear Sir / Madam,

We, Magnanimous Trade & Finance Limited hereby submitting the Scrutinizer's Report of Voting through e-voting facility and ballot voting pursuant to the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 of the Annual General Meeting of the Company held on Tuesday, 29th September, 2025 at 11:00 A.M (IST) at 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur, Jaipur-302006, Rajasthan, India.

By the order of the Board of Directors

**For, Magnanimous Trade & Finance Limited**

**Kurjibhai Premjibhai Rupareliya**  
**Managing Director**  
**Din: 05109049**



**MAHENDRA KHANDELWAL & CO.**

**Company Secretaries**

Address: -202, Prism Tower, Infront of PHQ (Jaipur)

Behind Nehru Place, Tonk Road, Jaipur

Phone No. 0141-4112199, Mo. 09828046652

E-Mail: mahendra927@gmail.com

FORM No. MGT-13

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR  
MAGNANIMOUS TRADE & FINANCE LTD

To,  
The Chairman,  
Magnanimous Trade & Finance Limited  
21C- Barwara House Colony, Civil Line  
Ajmer Puliya, Ajmer Road,,  
Jaipur-302006, Rajasthan, India

Dated: 01<sup>st</sup> October, 2025

**Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting through poll (ballot) pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014, and amendments thereto at the 40th Annual General Meeting of the Shareholders of MAGNANIMOUS TRADE & FINANCE LTD held on Tuesday, 30th September, 2025 at 11:00 A.M, at 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur-302006, Rajasthan, India.**

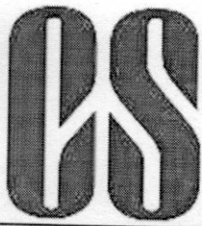
Dear Sir,

I, Mahendra Prakash Khandelwal, Practicing Company Secretaries, holding Membership Number 6266 and Certificate of Practice Number 4459, Proprietor of M/s Mahendra Khandelwal & Company, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of MAGNANIMOUS TRADE & FINANCE LTD pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting ("AGM") of MAGNANIMOUS TRADE & FINANCE LTD on Tuesday, September 30, 2025 at 11:00 A.M.

The Board of the Company had appointed me as Scrutinizer for the remote e-voting between 27th September, 2025 (9.00 A.M.) to 29th September, 2025 (5.00 P.M.) and the Chairman of the 40th Annual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 40th Annual General Meeting of the Company on 30th September, 2025.

The Company had availed the e-voting facility offered by CDSL as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 27th September, 2025 (9.00 A.M.) to 29th September, 2025 (5:00 P.M.). The e-voting results were





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unblocked by me on 30-09-2025 after the Annual General Meeting of the company in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 01-10-2025 attached herewith.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

At the 40th Annual General Meeting of the Company held on 30th September, 2025, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same.

The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any poll papers invalid.

Thereafter the consolidated detail containing inter alia, list of Equity Share Holders, who votes "for", "against" or "abstained", in respect of the each of the resolution that were put to vote, were generated from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and poll at the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

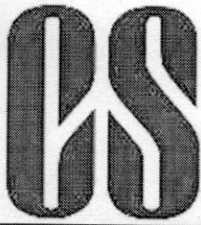
I now submit my consolidated Report as under on the result of the remote e-voting and poll at the AGM in respect of the said resolutions.

The result of the E- voting together with that of the poll is as under

### Resolution No.1 - Ordinary Resolution For Adoption of Financial Statements for the FY 2024-25

Mode of voting	Total valid votes	No of votes in favor		No of votes against		Invalid votes
		No. of votes - in favour	% of total valid votes cast	No. of votes - against	% of total valid votes cast	



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By poll	196744	196744	100	0	0	0
Remote E-voting	679372	679361	99.99	11	0.01	0
<b>Total</b>	<b>876116</b>	<b>876105</b>	<b>99.998</b>	<b>11</b>	<b>0.001</b>	<b>0</b>

**Resolution No.2 - Ordinary Resolution To appoint Mr. Dhaval Babubhai Parekh [DIN: 09636606] as Director, who retires by rotation, and being eligible, offers himself for reappointment**

Mode of voting	Total valid votes	No of votes in favor		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	196744	196744	100	0	0	0
Remote E-voting	679372	679361	99.99	11	0.01	0
<b>Total</b>	<b>876116</b>	<b>876105</b>	<b>99.998</b>	<b>11</b>	<b>0.001</b>	<b>0</b>

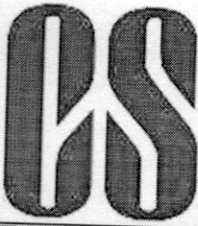
**Resolution No.3 - Ordinary Resolution to To Appointment of M/s. K P C M & CO, Chartered Accountants, (FRN: 117390W) as Statutory Auditor of the Company for a period of five years**

Mode of voting	Total valid votes	No of votes in favor		No of votes against		Invalid votes
		No. of votes - in favour	% of total valid votes cast	No. of votes - against	% of total valid votes cast	
By poll	196744	196744	100	0	0	0
Remote E-voting	679372	679361	99.99	11	0.01	0
<b>Total</b>	<b>876116</b>	<b>876105</b>	<b>99.998</b>	<b>11</b>	<b>0.001</b>	<b>0</b>

**Resolution No.4 - Special Resolution To appointment Mr. Kurjibhai Premjibhai Rupareliya [DIN: 05109049] as Managing director**

	No of votes in favor	No of votes against	





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Mode of voting	Total valid votes	No. of votes - in favour	% of total valid votes cast	No. of votes - against	% of total valid votes cast	Invalid votes
By poll	196744	196744	100	0	0	0
Remote E-voting	22	11	50	11	50	679350
<b>Total</b>	<b>196766</b>	<b>196755</b>	<b>99.994</b>	<b>11</b>	<b>0.006</b>	<b>679350</b>

*Resolution No.5 -Special Resolution to Confirm appointment of Mrs. Arzoo Raghubhai Rabari [DIN: 10754153] as an Independent Director of the Company*

Mode of voting	Total valid votes	No of votes in favor		No of votes against		Invalid votes
		No. of votes - in favour	% of total valid votes cast	No. of votes - against	% of total valid votes cast	
By poll	196744	196744	100	0	0	0
Remote E-voting	679372	679361	99.99	11	0.01	0
<b>Total</b>	<b>876116</b>	<b>876105</b>	<b>99.998</b>	<b>11</b>	<b>0.001</b>	<b>0</b>

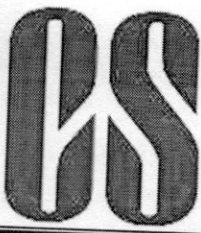
*Resolution No.6 - Special Resolution To Confirm appointment of Mr. Nevil Jayeshbhai Kamdar [DIN: 11271919] as an Independent Director of the Company*

Mode of voting	Total valid votes	No of votes in favor		No of votes against		Invalid votes
		No. of votes - in favour	% of total valid votes cast	No. of votes - against	% of total valid votes cast	
By poll	196744	196744	100	0	0	0
Remote E-voting	679372	679361	99.99	11	0.01	0
<b>Total</b>	<b>876116</b>	<b>876105</b>	<b>99.998</b>	<b>11</b>	<b>0.001</b>	<b>0</b>

*Resolution No.7 - Special Resolution to To Confirm appointment of Mr. Priyanshu Alpesh Kumar Sheth [DIN: 10859312] as an Independent Director of the Company*

	No of votes in favor	No of votes against	





Mode of voting	Total valid votes	No. of votes - in favour	% of total valid votes cast	No. of votes - against	% of total valid votes cast	Invalid votes
By poll	196744	196744	100	0	0	0
Remote E-voting	679372	679361	99.99	11	0.01	0
<b>Total</b>	<b>876116</b>	<b>876105</b>	<b>99.998</b>	<b>11</b>	<b>0.001</b>	<b>0</b>

**Resolution No.8 - Ordinary Resolution to Confirm appointment of Mr. DHAVAL BABUBHAI PAREKH [DIN: 09636606] as a Director of the Company.**

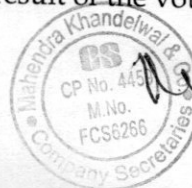
Mode of voting	Total valid votes	No of votes in favor		No of votes against		Invalid votes
		No. of votes - in favour	% of total valid votes cast	No. of votes - against	% of total valid votes cast	
By poll	196744	196744	100	0	0	0
Remote E-voting	679372	679361	99.99	11	0.01	0
<b>Total</b>	<b>876116</b>	<b>876105</b>	<b>99.998</b>	<b>11</b>	<b>0.001</b>	<b>0</b>

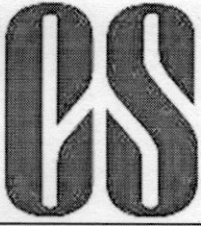
**Resolution No.9 - Ordinary Resolution To Appoint and fix the Fees of Mr. Krina Gokul Kumar Shah, Practicing Company Secretary (Membership No. A66521, COP No. 27764) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year April 1, 2025, to March 31, 2030**

Mode of voting	Total valid votes	No of votes in favor		No of votes against		Invalid votes
		No. of votes - in favour	% of total valid votes cast	No. of votes - against	% of total valid votes cast	
By poll	196744	196744	100	0	0	0
Remote E-voting	679372	679361	99.99	11	0.01	0
<b>Total</b>	<b>876116</b>	<b>876105</b>	<b>99.998</b>	<b>11</b>	<b>0.001</b>	<b>0</b>

All the Resolutions stand passed under e-voting and poll with the requisite majority.

The Chairman of AGM may accordingly declare result of the voting.





## **MAHENDRA KHANDELWAL & CO.**

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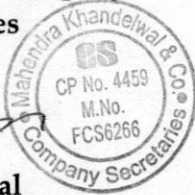
**E-Mail: mahendra927@gmail.com**

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I have handed over all the relevant records to the Company Secretary of the Company who is authorised by the Board.

Thanking you,

Yours Faithfully,

**For Mahendra Khandelwal & Company  
Practicing Company Secretaries**



**Mahendra Prakash Khandelwal**

**Proprietor**

**M. No. 6266**

**C.P. No. 4459**

**Place: Jaipur**

**Date: 01-10-2025**

**UDIN: F006266G001420514**