

MKP MOBILITY LIMITED

(Formerly known as Chitradurga Spintex Limited)

CIN: L50100KA1990PLC011467

Address: P B NO.9, Bangalore Roadchallekere Challekere, Karnataka, 577522

Contact: pcottage68@gmail.com

Date: 27th September, 2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai-400001.

Sub. -: Voting Results and Scrutinizer's Report on 32nd Annual General Meeting of the Company held on 26th September, 2023

Ref. -: Scrip Code - 521244

Dear Sir / Madam,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 32nd Annual General Meeting (AGM) of the Company held on Tuesday, 26th September, 2023 at 12:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Ravi Patidar & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 32nd Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 32nd Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you
Your faithfully,

For MKP Mobility Limited
(Formerly known as Chitradurga Spintex Limited)

Saheb Mahesh Dumbwani

Company Secretary and Compliance officer

Date: 27th September, 2023

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	521244
NSE Symbol	
MSEI Symbol	
ISIN	INE676G01024
Name of the company	MKP Mobility Limited (Formaly known as Chitradurga spintex
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:46 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Ravi Patidar
Firms Name	M/s. Ravi Patidar and Associates
Qualification	CS
Membership Number	25581
Date of Board Meeting in which appointed	31-08-2023
Date of Issuance of Report to the company	27-09-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	18-09-2023
Total number of shareholders on record date	5970
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	39
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited balance sheet as at 31st March, 2023, the profit and loss account for the year ended on that date and the reports of the Directors and Auditors thereon				
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	2335651	2335651	100.0000	2335651	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2335651	2335651	100.0000	2335651	0	100.0000
Public-Institutions	E-Voting	5720	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5720	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1069659	467840	43.7373	467840	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1069659	467840	43.7373	467840	0	100.0000
Total		3411030	2803491	82.1890	2803491	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Jitesh Mahendra Patodia (DIN: 09700718), Managing director, who is liable to retire by rotation and being eligible, offers himself for reappointment				
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	2335651	2335651	100.0000	2335651	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2335651	2335651	100.0000	2335651	0	100.0000
Public-Institutions	E-Voting	5720	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5720	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1069659	467840	43.7373	467348	492	99.8948	0.1052
	Poll							
	Postal Ballot (if applicable)							
	Total		1069659	467840	43.7373	467348	492	99.8948
Total		3411030	2803491	82.1890	2802999	492	99.9825	0.0175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of appointment of Mr. Mahendra Anantram Patodia (DIN:09812226) as director 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	2335651	2335651	100.0000	2335651	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2335651	2335651	100.0000	2335651	0	100.0000
Public-Institutions	E-Voting	5720	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5720	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1069659	467840	43.7373	467348	492	99.8948	0.1052
	Poll							
	Postal Ballot (if applicable)							
	Total		1069659	467840	43.7373	467348	492	99.8948
Total		3411030	2803491	82.1890	2802999	492	99.9825	0.0175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of appointment of Mr. Aanjan Jitesh Patodia (DIN: 09813961) as director 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	2335651	2335651	100.0000	2335651	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2335651	2335651	100.0000	2335651	0	100.0000
Public-Institutions	E-Voting	5720	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5720	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1069659	467840	43.7373	467348	492	99.8948	0.1052
	Poll							
	Postal Ballot (if applicable)							
	Total		1069659	467840	43.7373	467348	492	99.8948
Total		3411030	2803491	82.1890	2802999	492	99.9825	0.0175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING
(ELECTRONICALLY) DURING 32nd ANNUAL GENERAL MEETING FOR
MKP MOBILITY LIMITED (Formerly known as Chitradurga Spintex Limited)**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as Amended)

Date: 27th September, 2023

To,
Board of Directors,
MKP MOBILITY LIMITED
(Formerly known as Chitradurga Spintex Limited)
P B NO.9, Bangalore Roadchallekere
Challekere, Chitradurga Karnataka- 577522

Subject: Passing of Resolution(s) through remote e-voting and voting electronically by the members during the 32nd Annual General Meeting of MKP MOBILITY LIMITED (Formerly known as Chitradurga Spintex Limited) ("The Company") held on Tuesday, 26th September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means (OAVM")

Dear Sir,

1. I, Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749 and certificate of practice no.:25581) having office at 78, Jaora Compound, Indore 452001 (Madhya Pradesh) was appointed by the Board of Directors of the MKP MOBILITY LIMITED (Formerly known as Chitradurga Spintex Limited) at their meeting held on 31st August, 2023 on the resolutions mentioned in the Notice dated 04th September, 2023 for 32nd Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5th ,2023 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" /"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Hence, members can attend and participate in the ensuing AGM through VC/OVAM.
2. The Company engaged National Securities Depository Limited (NSDL) for providing the remote e-voting facility to its members. The Service Provider provided a system for recording the votes



of the shareholders electronically on all the Four (04) items mentioned in the notice dated 4th September, 2023, The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from 22nd September, 2023 (09:00 A.M.) to 25th September, 2023 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.

3. As on the cutoff date there were 5970 shareholders of the Company. The Notice was sent through email to 1308 Shareholders whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 18th September, 2023.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 5th September, 2023 in Business Standard, English Newspaper and in Hosadigantha, Kannada Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v)(a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 32nd Annual General Meeting of the Company held through VC / OAVM, on Tuesday, 26th September, 2023, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me on 26th September, 2023 in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means for the resolutions stated in the Notice dated 4th September, 2022.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast in favour" and "against" the resolutions set out in the Notice of 32nd Annual General Meeting dated 26th September, 2023 based on the reports generated from the e-voting system provided



by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The combined result of e-voting (remote e-voting) and voting at the AGM is as under:-

ORDINARY BUSINESS:-

AGENDA ITEM NO.1

ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2023, THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	24	2726941	-
Total votes received at AGM through electronically	4	76550	-
Total number of invalid votes	0	0	0
Total number of valid votes	28	2803491	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	28	2803491	100

Therefore, the Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO.2

ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. JITESH MAHENDRA PATODIA (DIN: 09700718), MANAGING DIRECTOR, WHO IS LIABLE TO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received



Total Votes received by electronic mode (Remote e-voting)	24	2726941	-
Total votes received at AGM through electronically	4	76550	-
Total number of invalid votes	0	0	0
Total number of valid votes	28	2803491	100
Total number of votes against the resolution	1	492	0.017
Total number of votes in favor of resolution	27	2802999	99.983

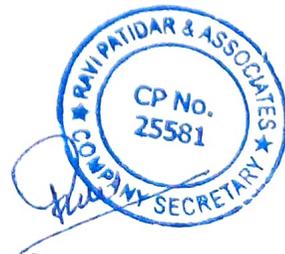
Therefore, the Resolution No. 2 has been approved with requisite majority.

SPECIAL BUSINESS:-

AGENDA ITEM NO.3

ORDINARY RESOLUTION FOR REGULARIZATION OF APPOINTMENT OF MR. MAHENDRA ANANTRAM PATODIA (DIN: 09812226) AS DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	24	2726941	-
Total votes received at AGM through electronically	4	76550	-
Total number of invalid votes	0	0	0
Total number of valid votes	28	2803491	100
Total number of votes against the resolution	1	492	0.017
Total number of votes	27	2802999	99.983



in favor of resolution			
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Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO.4

ORDINARY RESOLUTION REGULARIZATION OF APPOINTMENT OF MR. AANJAN JITESH PATODIA (DIN: 09813961) AS DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	24	2726941	-
Total votes received at AGM through electronically	4	76550	-
Total number of invalid votes	0	0	0
Total number of valid votes	28	2803491	100
Total number of votes against the resolution	1	492	0.017
Total number of votes in favor of resolution	27	2802999	99.983

Therefore, the Resolution No. 4 has been approved with requisite majority.

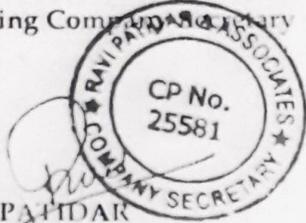
All the four resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.



All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

For RAVI PATIDAR & ASSOCIATES
Practicing Company Secretary



RAVI PATIDAR
(Proprietor)
M. NO.: A55749
COP NO: 25581
Peer Review Certificate No. 3493/2023
UDIN: A055749E001095029

Place: Indore



Maheendra Kumar
Patodia

Counter signed by
Chairman of Company