ADHATA GLOBAL LIMITED
32, Chowringhee Road,
Om Tower, 8th floor, Kolkata – 700071,
CIN: L18101WB1993PLC060752,
Contact No-033-22263780
Email ID: compliance.mvcl@gmail.com

Date: 18.09.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**Sub: Scrutinizer's Report for 31st AGM held on Monday, 16th September,2024**

**Ref: Scrip Code: 531286**

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 31st AGM held on Monday, 16th September,2024.

This is for your information and records.

Thanking you,

Yours faithfully,

**For ADHATA GLOBAL LIMITED**

**Bina Padia**
**(Company Secretary)**

**Encl: as above**

**CS** ARTI VYAS
PRACTISING COMPANY SECRETARY

**Emami City**
**2 Jessore Road,**
**Kolkata-700028**
**B-1, Flat No-1202**
**E-mail Id: artibhadani1@gmail.com**
**Mobile no -9748836498**

**FORM NO MGT- 13**

**SCRUTINIZER REPORT**

**Pursuant to Section 108 to 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time on the resolutions captioned in the Notice calling 31st Annual General Meeting of M/s. Adhata Global Limited held on Monday, 16th Day of September, 2024 at 11.00 A.M at its Registered office**

To,
The Chairman,
M/s ADHATA GLOBAL LIMITED
(Formerly known as MV Cotspin Limited)
32 Chowringhee Road,
Om Tower, 8th floor, Kolkata - 700071

Dear Sir,

I, **Arti Vyas**, Practicing Company Secretary (CP No-14482), Kolkata, have been appointed as the Scrutinizer, by the Board of Directors of M/s Adhata Global Limited (the Company), for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting during the Meeting and Physical Ballot Forms on the resolutions contained in the Notice dated 14th Day of August, 2024 calling 31st Annual General Meeting of the Equity Shareholders of the Company. The AGM was convened on Monday, 16th Day of September, 2024 at 11.00 AM at **32, Chowringhee Road, Om Tower, 8th floor, Kolkata - 700071.**

I do hereby report and submit as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means and voting by use of ballots by the Shareholders on the resolutions proposed in the Notice of 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a faith and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any to the Chairman on the resolutions.

ARTI VYAS
C.P. No. 14482
KOLKATA
COMPANY SECRETARY

2. The Company has provided e-voting facility through NSDL's Website https://www.evoting.nsdl.com .

3. The AGM Notices were sent to the members along with the Annual Report of the Company (electronically through e-mail).

4. The E-voting remained open from 13th September, 2024 (9.00 A.M) to 15th September, 2024 (5.00 P.M)

5. The Shareholders holding the shares as on the "CUT OFF DATE" i.e. 9th day of September, 2024 were entitled to vote on the proposed resolutions (item no 1 to 3 as set out in the notice of the said AGM of the Company)

6. At the AGM, the Chairman, after the discussion on all the matters included in the said notice was over, announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through ballot at the AGM.

7. Thereafter, on completion of the voting at the venue of the AGM and counting of the votes cast at the meeting, the e-voting summary of the votes cast on the agenda items contained in the notice was generated from the electronic voting systems provided by the NSDL.

8. The votes cast through Ballot Papers and through the facility of e-voting provided by NSDL was duly unblocked by me as a Scrutinizer in presence of 2 (two) witnesses as prescribed in Sub Rule 4(xii) of the said Rule 20, Mr. Mayank Agarwal and Ms. Yashika Dugar who were not in the employment of the Company. The votes cast by the Shareholders through remote e-voting facility and e-voting facility during the meeting was scrutinized by verifying it using the scrutinizer's login on the NSDL e-voting website https://www.evoting.nsdl.com. The witnesses have signed below in confirmation of the same

9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.

10. The combined result of voting through electronic means, i.e. remote e-voting, and by way of e-voting during the Meeting of the Equity Shareholders of the Company and by Ballot Papers seeking the approval of the Equity Shareholders of the Company is as per "**Annexure - A**" attached herewith.

ARTI VYAS
COMPANY SECRETARY
KOLKATA

11. I hereby also confirm that I am maintaining the register downloaded from NSDL electronically in respect of votes cast through remote e-voting. All the relevant records relating to remote e-voting are under my safe custody and will be handed over to the Chairperson appointed for this meeting and/or Company Secretary of the Company for safe keeping

Thanking You,

**Yours faithfully,**

Artivyas

**(Arti Vyas)**
**Practicing Company Secretary**
**CP 14482**
**Place: Kolkata**
**Date:17.09.2024**
**UDIN- A038496F001237971**

**We the undersigned witnesses that the votes were unblocked from the e-voting website of National Securities Depositories Ltd in our presence.**

M. Agarwal
Mayank Agarwal

Yashika
**Yashika Dugar**

Annexure A1

## 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 Statement of Annual Accounts and Directors' Report for the year ended 31st March, 2024 |

| 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 | 3695700 | 3585700 | 97.0236 | 3585700 | 0 | 100.0000 | 0.0000 |
| | Poll | | 60000 | 1.6235 | 60000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3695700 | 3645700 | 98.6471 | 3645700 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 250000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 250000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 769800 | 8907 | 1.1571 | 8907 | 0 | 100.0000 | 0.0000 |
| | Poll | | 191 | 0.0248 | 191 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 769800 | 9098 | 1.1819 | 9098 | 0 | 100.0000 | 0.0000 |
| Total | Total | 4715500 | 3654798 | 77.5061 | 3654798 | 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 | 50000 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

ARTI VYAS
C.P. No. 14482
KOLKATA
COMPANY SECRETARY

| Resolution (2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint Mr. Vivek Agarwala, Director who retires by rotation and being eligible, offers himself for re-appointment | | | | |
| 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 | 3695700 | 3383000 | 91.5388 | 3383000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 60000 | 1.6235 | 60000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3695700 | 3443000 | 93.1623 | 3443000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 250000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 250000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 769800 | 8907 | 1.1571 | 8907 | 0 | 100.0000 | 0.0000 |
| | Poll | | 191 | 0.0248 | 191 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 769800 | 9098 | 1.1819 | 9098 | 0 | 100.0000 | 0.0000 |
| Total | Total | 4715500 | 3452098 | 73.2075 | 3452098 | 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 | 252700 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

ARTI VYAS ★ C.P. No. 14492 ★ KOLKATA COMPANY SECRETARY

## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Appointment of M/s. P.K. Ajitsaria & Co., Chartered Accountants (Firm Registration No. 317046E) as Statutory Auditors 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 | 3695700 | 3585700 | 97.0236 | 3585700 | 0 | 100.0000 | 0.0000 |
| | Poll | | 60000 | 1.6235 | 60000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3695700 | 3645700 | 98.6471 | 3645700 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 250000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 250000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 769800 | 8907 | 1.1571 | 8907 | 0 | 100.0000 | 0.0000 |
| | Poll | | 191 | 0.0248 | 191 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 769800 | 9098 | 1.1819 | 9098 | 0 | 100.0000 | 0.0000 |
| Total | Total | 4715500 | 3654798 | 77.5061 | 3654798 | 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 | 50000 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

ARTI VYAS
KOLKATA
COMPANY SECRETARY