

## Mirza International Limited

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### NEAPS/ BSE ONLINE

23<sup>rd</sup> October, 2020

The Corporate Relationship Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Declaration of Results of Postal Ballot and Scrutinizer's Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to our earlier intimation vide letter dated 22<sup>nd</sup> September, 2020 regarding completion of circulation of Postal Ballot Notice to the Members vide e-mail, we would like to inform you that Mr. Ankit Misra, Practicing Company Secretary, proprietor of Ankit Misra & Co, Company Secretaries, Kanpur, who was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on 14<sup>th</sup> September, 2020 for conducting the Postal Ballot process, has submitted his report dated 23<sup>rd</sup> October, 2020. Pursuant to the Scrutinizer's Report, the Members of the Company have duly approved the Resolutions as stated in the Postal Ballot Notice dated 14<sup>th</sup> September, 2020 with requisite majority.

We are enclosing herewith the statement containing details of voting results in the format prescribed under Regulation 44 of Listing Regulations along with the Scrutinizer's Report. The same is also uploaded on the Company's website i.e. [www.mirza.co.in](http://www.mirza.co.in).

Kindly take above information on your record.

For **MIRZA INTERNATIONAL LIMITED**



(Priyanka Pahuja)  
Company Secretary

Name: Priyanka Pahuja  
Address: A-7, Mohan Co-operative Industrial Estate, Mathura Road, Delhi-110044  
Membership No.: 59086



Registered & HO :  
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)  
Ph. +91 512 253 0775 Fax. +91 512 253 0166  
Email : [mirzaknp@redtapeindia.com](mailto:mirzaknp@redtapeindia.com)  
Website : [www.mirza.co.in](http://www.mirza.co.in)

**MIRZA INTERNATIONAL LIMITED**

Details of Voting Results, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions as set out in the Postal Ballot Notice dated 14th September, 2020 and passed by the Members of the Company by means of Postal Ballot including remote e-voting on 22nd October, 2020 duly declared by the Company on 23rd October, 2020 at 4.30 P.M.

Date of declaration of Postal Ballot Results	23rd October, 2020
Total number of shareholders on record date i.e. 11th September, 2020	50,759
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NOT APPLICABLE

**Resolution No. 1**

**Re-appointment of Mr. Rashid Ahmed Mirza as the Managing Director of the Company for a period of 3 years w.e.f. 1st October, 2020**

Resolution Required : (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the Agenda/resolution		Yes						
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
Promoters and Promoter Group	E-voting	8,47,60,241	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Institutions	E-voting	97,005	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	3,54,48,754	2,47,605	0.70	2,38,404	9,201	96.28	3.72
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		2,47,605	0.70	2,38,404	9,201	96.28	3.72
<b>Total</b>		12,03,06,000	2,47,605	0.21	2,38,404	9,201	96.28	3.72

**Resolution No. 2**

**Re-appointment of Mr. Shahid Ahmad Mirza as Whole Time Director of the Company for a period of 3 years w.e.f. 1st October, 2020**

Resolution Required : (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the Agenda/resolution		Yes						
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
Promoters and Promoter Group	E-voting	8,47,60,241	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Institutions	E-voting	97,005	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	3,54,48,754	2,47,595	0.70	2,38,394	9,201	96.28	3.72
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		2,47,595	0.70	2,38,394	9,201	96.28	3.72
<b>Total</b>		12,03,06,000	2,47,595	0.21	2,38,394	9,201	96.28	3.72

**Resolution No. 3**

**Re-appointment of Mr. Tauseef Ahmad Mirza as Whole Time Director of the Company for a period of 3 years w.e.f. 1st October, 2020**

Resolution Required : (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the Agenda/resolution		Yes						
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
Promoters and Promoter Group	E-voting	8,47,60,241	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Institutions	E-voting	97,005	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	3,54,48,754	2,47,595	0.70	2,38,391	9,204	96.28	3.72
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		2,47,595	0.70	2,38,391	9,204	96.28	3.72
<b>Total</b>		12,03,06,000	2,47,595	0.21	2,38,391	9,204	96.28	3.72



**Resolution No. 4**

**Re-appointment of Mr. Tasneef Ahmad Mirza as Whole Time Director of the Company for a period of 3 years w.e.f. 1st October, 2020**

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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
Promoters and Promoter Group	E-voting	8,47,60,241	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Institutions	E-voting	97,005	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	3,54,48,754	2,47,595	0.70	2,38,391	9,204	96.28	3.72
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,47,595</b>	<b>0.70</b>	<b>2,38,391</b>	<b>9,204</b>	<b>96.28</b>	<b>3.72</b>
<b>Total</b>		<b>12,03,06,000</b>	<b>2,47,595</b>	<b>0.21</b>	<b>2,38,391</b>	<b>9,204</b>	<b>96.28</b>	<b>3.72</b>

**Resolution No. 5**

**Re-appointment of Mr. Narendra Prasad Upadhyaya as Whole Time Director of the Company for a period of 3 years w.e.f. 1st October, 2020**

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	8,47,60,241	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Institutions	E-voting	97,005	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	3,54,48,754	2,47,605	0.70	2,38,471	9,134	96.31	3.69
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,47,605</b>	<b>0.70</b>	<b>2,38,471</b>	<b>9,134</b>	<b>96.31</b>	<b>3.69</b>
<b>Total</b>		<b>12,03,06,000</b>	<b>2,47,605</b>	<b>0.21</b>	<b>2,38,471</b>	<b>9,134</b>	<b>96.31</b>	<b>3.69</b>

**Resolution No. 6**

**Renewal of Related Party Transactions with Euro Footwear Private Limited for a period of one year w.e.f. 1st October, 2020**

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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
Promoters and Promoter Group	E-voting	8,47,60,241	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Institutions	E-voting	97,005	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	3,54,48,754	27,895	0.08	18,795	9,100	67.38	32.62
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>27,895</b>	<b>0.08</b>	<b>18,795</b>	<b>9,100</b>	<b>67.38</b>	<b>32.62</b>
<b>Total</b>		<b>12,03,06,000</b>	<b>27,895</b>	<b>0.02</b>	<b>18,795</b>	<b>9,100</b>	<b>67.38</b>	<b>32.62</b>

**Resolution No. 7**

**Renewal of Related Party Transactions with Mirza (UK) Limited for a period of one year w.e.f. 1st October, 2020**

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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
Promoters and Promoter Group	E-voting	8,47,60,241	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Institutions	E-voting	97,005	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	3,54,48,754	2,47,605	0.70	2,38,575	9,030	96.35	3.65
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,47,605</b>	<b>0.70</b>	<b>2,38,575</b>	<b>9,030</b>	<b>96.35</b>	<b>3.65</b>
<b>Total</b>		<b>12,03,06,000</b>	<b>2,47,605</b>	<b>0.21</b>	<b>2,38,575</b>	<b>9,030</b>	<b>96.35</b>	<b>3.65</b>



## Resolution No. 8

## Re-appointment of Mr. Faraz Mirza as President (Production) of the Company

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
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
Promoters and Promoter Group	E-voting	8,47,60,241	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Institutions	E-voting	97,005	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	3,54,48,754	2,47,605	0.70	2,38,433	9,172	96.30	3.70
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,47,605</b>	<b>0.70</b>	<b>2,38,433</b>	<b>9,172</b>	<b>96.30</b>	<b>3.70</b>
<b>Total</b>		<b>12,03,06,000</b>	<b>2,47,605</b>	<b>0.21</b>	<b>2,38,433</b>	<b>9,172</b>	<b>96.30</b>	<b>3.70</b>





## **Consolidated Scrutinizer's Report**

[Pursuant to the Section 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

23<sup>rd</sup> October, 2020

To,  
The Chairman  
Mirza International Limited  
14/6 Civil Lines, Kanpur, Uttar Pradesh 208001

Dear Sir,

I, ANKIT MISRA, ACS, a Company Secretary in Practice, have been appointed as a Scrutinizer for the purpose of scrutinizing voting by E-voting/Postal Ballot means in respect of passing of the resolution(s) contained in the notice dated September 14, 2020 through Postal Ballot / E-voting Notice.

1. The Company had provided Remote E-voting facility as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) for its members to exercise their right to vote in respect of the resolution contained in the Postal Ballot Notice.

The Company had availed the E-voting facility offered by KFin Technologies Private Limited (Kfintech) e-Voting system for conducting remote e-voting by the shareholders of the Company.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by Kfintech.



The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Friday, September 11, 2020) were entitled to vote on the resolution as set out in the EGM Notice.

The E-voting module was kept open from (09:00 A.M.) on 23<sup>rd</sup> day of September, 2020, till (05:00 P.M.) on 22<sup>nd</sup> day of October, 2020 and the KFinTech e-voting platform was blocked thereafter.

- The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company. The data downloaded from KFin Technologies Pvt Ltd e-voting system were scrutinized and reviewed.

The results of E-voting/Postal Ballot process are summarized as under:

**Resolution No. 1: Special Resolution:**

Re-appointment of Mr. Rashid Ahmed Mirza as the Managing Director of the Company

**Voted in 'Favour' of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in 'Favour' of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
62	2,38,404	-	-	2,38,404	96.28%

**Voted 'Against' the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in 'Favour' of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
16	9201	-	-	9201	3.72%

**‘Invalid/Abstained’ Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid by e-voting	Number of Member/ Proxies voted by postal ballot	Number of vote cast invalid by postal ballot	Total Number of votes cast through e-voting and postal ballot
-	-	-	-	-

**Result:**

There being 238404 votes cast in favor of the resolution and 9201 votes cast against the resolution as set out in Notice as item No. 1, the resolution was passed **as a *Special Resolution***.

**Resolution No. 2: Special Resolution:**

Re-appointment of Mr. Shahid Ahmad Mirza as the Whole-Time Director of the Company

**Voted in ‘Favour’ of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Favour’ of resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
62	2,38,394	-	-	2,38,394	96.28%

**Voted ‘Against’ the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Against’ resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
17	9201	-	-	9201	3.72%



**‘Invalid/Abstained’ Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid / abstain by e-voting	Number of Member/ Proxies voted by postal ballot	Number of vote cast invalid / abstain by postal ballot	Total Number of invalid / abstain votes cast through e-voting and postal ballot
01	10	-	-	10

**Result:**

There being 238394 votes cast in favor of the resolution and 9201 votes cast against the resolution as set out in Notice as item No. 2, the resolution was passed **as a *Special Resolution***.

**Resolution No. 3: Special Resolution:**

Re-appointment of Mr. Tauseef Ahmad Mirza as the Whole-Time Director of the Company

**Voted in ‘Favour’ of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Favour’ of resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
61	2,38,391	-	-	2,38,391	96.28%

**Voted ‘Against’ the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Against’ resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
18	9204	-	-	9204	3.72%



**‘Invalid/Abstained’ Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid / abstain by e-voting	Number of Member/ Proxies voted by postal ballot	Number of vote cast invalid / abstain by postal ballot	Total Number of invalid / abstain votes cast through e-voting and postal ballot
01	10	-	-	10

**Result:**

There being 238391 votes cast in favor of the resolution and 9204 votes cast against the resolution as set out in Notice as item No. 3, the resolution was passed **as a *Special Resolution***.

**Resolution No. 4: Special Resolution:**

Re-appointment of Mr. Tasneef Ahmad Mirza as the Whole-Time Director of the Company

**Voted in ‘Favour’ of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Favour’ of resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
60	2,38,391	-	-	2,38,391	96.28%

**Voted ‘Against’ the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Against’ resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
18	9204	-	-	9204	3.72%



**‘Invalid/Abstained’ Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid / abstain by e-voting	Number of Member/ Proxies voted by postal ballot	Number of vote cast invalid / abstain by postal ballot	Total Number of invalid / abstain votes cast through e-voting and postal ballot
01	10	-	-	10

**Result:**

There being 238391 votes cast in favor of the resolution and 9204 votes cast against the resolution as set out in Notice as item No. 4, the resolution was passed as a **Special Resolution**.

**Resolution No. 5: Special Resolution:**

Re-appointment of Mr. Narendra Prasad Upadhyay as the Whole-Time Director of the Company

**Voted in ‘Favour’ of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Favour’ of resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
66	2,38,471	-	-	2,38,471	96.31%

**Voted ‘Against’ the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Against’ resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
14	9134	-	-	9134	3.69%



**‘Invalid/Abstained’ Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid / abstain by e-voting	Number of Member/ Proxies voted by postal ballot	Number of vote cast invalid / abstain by postal ballot	Total Number of invalid / abstain votes cast through e-voting and postal ballot
-	-	-	-	-

**Result:**

There being 238471 votes cast in favor of the resolution and 9134 votes cast against the resolution as set out in Notice as item No. 5, the resolution was passed as a **Special Resolution**.

**Resolution No. 6: Ordinary Resolution:**

Renewal of related party transaction with Euro Footwear Private Limited

**Voted in ‘Favour’ of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Favour’ of resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
67	18,795	-	-	18,795	67.38%

**Voted ‘Against’ the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Against’ resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
12	9100	-	-	9100	32.62%



**‘Invalid/Abstained’ Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid / abstain by e-voting	Number of Member/ Proxies voted by postal ballot	Number of vote cast invalid / abstain by postal ballot	Total Number of invalid / abstain votes cast through e-voting and postal ballot
01	219710	-	-	219710

**Result:**

There being 18795 votes cast in favor of the resolution and 9100 votes cast against the resolution as set out in Notice as item No. 6, the resolution was passed **as an Ordinary Resolution**.

**Resolution No. 7: Ordinary Resolution:**

Renewal of related party transaction with Mirza (UK) Limited

**Voted in ‘Favour’ of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Favour’ of resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
68	2,38,575	-	-	2,38,575	96.35%

**Voted ‘Against’ the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Against’ resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
10	9030	-	-	9030	3.65%



**‘Invalid/Abstained’ Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid / abstain by e-voting	Number of Member/ Proxies voted by postal ballot	Number of vote cast invalid / abstain by postal ballot	Total Number of invalid / abstain votes cast through e-voting and postal ballot
-	-	-	-	-

**Result:**

There being 238575 votes cast in favor of the resolution and 9030 votes cast against the resolution as set out in Notice as item No. 7, the resolution was passed **as an Ordinary Resolution**.

**Resolution No. 8: Ordinary Resolution:**

Re-appointment of Mr. Faraz Mirza as President (Production) of the Company

**Voted in ‘Favour’ of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Favour’ of resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
62	2,38,433	-	-	2,38,433	96.30%

**Voted ‘Against’ the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in ‘Against’ resolution by e-voting	Number of Member/Proxies voted by postal ballot	Number of vote cast in ‘Favour’ of resolution by postal ballot	Total Number of vote cast through e-voting and postal ballot	% of total number of valid votes cast
16	9172	-	-	9172	3.70%



**‘Invalid/Abstained’ Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid / abstain by e-voting	Number of Member/ Proxies voted by postal ballot	Number of vote cast invalid / abstain by postal ballot	Total Number of invalid / abstain votes cast through e-voting and postal ballot
-	-	-	-	-

**Result:**

There being 238433 votes cast in favor of the resolution and 9172 votes cast against the resolution as set out in Notice as item No. 8, the resolution was passed **as an Ordinary Resolution**.

3. The Electronic data and relevant records relating to Remote e- voting/E-voting at the EGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

Thanking you

**Yours faithfully**

**For ANKIT MISRA & Co**

Ankit Misra  
Digitally signed  
by Ankit Misra  
Date: 2020.10.23  
14:15:24 +05'30'

**(Ankit Misra) ACS**  
**Proprietor C.P.: 23471**

**Date: 23/10/2020**

**Place: Kanpur**

**UDIN: A030650B001043398**

**Annexure I**

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Rashid Ahmed Mirza as the Managing Director of the Company for a period of 3 years w.e.f. 01st October, 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	84760241	0	0.0000	00	0	0.0000	0.0000
	Poll	84760241	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	84760241	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	97005	0	0.0000	00	0	0.0000	0.0000
	Poll	97005	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	97005	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35448754	247605	0.6985	238404	9201	96.2840	3.7159
	Poll	35448754	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35448754	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>120306000</b>	<b>247605</b>	<b>0.2058</b>	<b>238404</b>	<b>9201</b>	<b>96.2840</b>	<b>3.7160</b>

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Shahid Ahmad Mirza as the Whole Time Director of the Company for a period of 3 years w.e.f. 01st October, 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							

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	84760241	0	0.0000	00	0	0.0000	0.0000
	Poll	84760241	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	84760241	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	97005	0	0.0000	00	0	0.0000	0.0000
	Poll	97005	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	97005	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35448754	247595	0.6985	238394	9201	96.2838	3.7161
	Poll	35448754	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35448754	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>120306000</b>	<b>247595</b>	<b>0.2058</b>	<b>238394</b>	<b>9201</b>	<b>96.2839</b>	<b>3.7161</b>

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Tauseef Ahmad Mirza as the Whole Time Director of the Company for a period of 3 years w.e.f. 01st October, 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	84760241	0	0.0000	00	0	0.0000	0.0000
	Poll	84760241	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	84760241	0	0.0000	00	0	0.0000	0.0000

Public- Institutions	E-Voting	97005	0	0.0000	00	0	0.0000	0.0000
	Poll	97005	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	97005	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35448754	247595	0.6985	238391	9204	96.2826	3.7173
	Poll	35448754	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35448754	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>120306000</b>	<b>247595</b>	<b>0.2058</b>	<b>238391</b>	<b>9204</b>	<b>96.2826</b>	<b>3.7174</b>

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Tasneef Ahmad Mirza as the Whole Time Director of the Company for a period of 3 years w.e.f. 01st October, 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	84760241	0	0.0000	00	0	0.0000	0.0000
	Poll	84760241	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	84760241	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	97005	0	0.0000	00	0	0.0000	0.0000
	Poll	97005	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	97005	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35448754	247595	0.6985	238391	9204	96.2826	3.7173
	Poll	35448754	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35448754	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>120306000</b>	<b>247595</b>	<b>0.2058</b>	<b>238391</b>	<b>9204</b>	<b>96.2826</b>	<b>3.7174</b>

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Narendra Prasad Upadhyay as the Whole-Time Director of the Company for a period of 3 years w.e.f. 01st October, 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	84760241	0	0.0000	00	0	0.0000	0.0000
	Poll	84760241	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	84760241	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	97005	0	0.0000	00	0	0.0000	0.0000
	Poll	97005	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	97005	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35448754	247605	0.6985	238471	9134	96.3110	3.6889
	Poll	35448754	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35448754	0	0.0000	00	0	0.0000	0.0000
	Total	120306000	247605	0.2058	238471	9134	96.3111	3.6889

Resolution required: (Ordinary/ Special)	ORDINARY - Renewal of related party transaction with Euro Footwear Private Limited for a period of one year w.e.f. 01st October, 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							

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	84760241	0	0.0000	00	0	0.0000	0.0000
	Poll	84760241	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	84760241	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	97005	0	0.0000	00	0	0.0000	0.0000
	Poll	97005	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	97005	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35448754	27895	0.0787	18795	9100	67.3776	32.6223
	Poll	35448754	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35448754	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>120306000</b>	<b>27895</b>	<b>0.0232</b>	<b>18795</b>	<b>9100</b>	<b>67.3777</b>	<b>32.6223</b>

Resolution required: (Ordinary/ Special)	ORDINARY - Renewal of related party transaction with Mirza (UK) Limited for a period of one year w.e.f. 01st October, 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	84760241	0	0.0000	00	0	0.0000	0.0000
	Poll	84760241	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	84760241	0	0.0000	00	0	0.0000	0.0000

Public- Institutions	E-Voting	97005	0	0.0000	00	0	0.0000	0.0000
	Poll	97005	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	97005	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35448754	247605	0.6985	238575	9030	96.3530	3.6469
	Poll	35448754	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35448754	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>120306000</b>	<b>247605</b>	<b>0.2058</b>	<b>238575</b>	<b>9030</b>	<b>96.3531</b>	<b>3.6469</b>

Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Faraz Mirza as President (Production) of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	84760241	0	0.0000	00	0	0.0000	0.0000
	Poll	84760241	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	84760241	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	97005	0	0.0000	00	0	0.0000	0.0000
	Poll	97005	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	97005	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35448754	247605	0.6985	238433	9172	96.2957	3.7042
	Poll	35448754	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35448754	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>120306000</b>	<b>247605</b>	<b>0.2058</b>	<b>238433</b>	<b>9172</b>	<b>96.2957</b>	<b>3.7043</b>