



## Mirza International Limited

Registered & Head Office :  
A-71, Sector-136, Noida,  
Uttar Pradesh, India- 201301  
Ph. +91 0120 7158766  
CIN : L191 29UP1979PLC004821  
Email : [marketing@mirzaindia.com](mailto:marketing@mirzaindia.com)  
Website : [www.mirza.co.in](http://www.mirza.co.in)

July 28, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAIN</b>
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Dear Sir(s),

**Sub.: Voting Results of 46<sup>th</sup> Annual General Meeting held on July 26, 2025**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results for the businesses transacted at the 46<sup>th</sup> Annual General Meeting of the members of the Company held on July 26, 2025 along with the scrutinizer's report are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For **Mirza International Limited**

**Harshita Nagar**  
**Company Secretary and Compliance Officer**

Encl.: As above.



Resolution required: (Ordinary/ Special)	Ordinary -To appoint a Director in place of Mr. Tasneef Ahmad Mirza (DIN: 00049066), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.							
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	9,84,99,282	9,84,99,282	100.00	9,84,99,282	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9,84,99,282</b>	<b>9,84,99,282</b>	<b>100.00</b>	<b>9,84,99,282</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1,96,899	1,48,904	75.62	53	1,48,851	0.04	99.96
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,96,899</b>	<b>1,48,904</b>	<b>75.62</b>	<b>53</b>	<b>1,48,851</b>	<b>0.04</b>	<b>99.96</b>
Public- Non Institutions	E-Voting	3,95,05,719	2,27,967	0.58	2,24,820	3,147	98.62	1.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,95,05,719</b>	<b>2,27,967</b>	<b>0.58</b>	<b>2,24,820</b>	<b>3,147</b>	<b>98.62</b>	<b>1.38</b>
<b>Total</b>		<b>13,82,01,900</b>	<b>9,88,76,153</b>	<b>71.54</b>	<b>9,87,24,155</b>	<b>1,51,998</b>	<b>99.85</b>	<b>0.15</b>
Whether resolution passed or not?								Yes



3 Resolution required: (Ordinary/ Special)	Ordinary - Ratification of the remuneration payable to Cost Auditors							
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	9,84,99,282	9,84,99,282	100.00	9,84,99,282	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9,84,99,282</b>	<b>9,84,99,282</b>	<b>100.00</b>	<b>9,84,99,282</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1,96,899	1,48,904	75.62	1,48,904	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,96,899</b>	<b>1,48,904</b>	<b>75.62</b>	<b>1,48,904</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3,95,05,719	2,27,967	0.58	2,26,921	1,046	99.54	0.46
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,95,05,719</b>	<b>2,27,967</b>	<b>0.58</b>	<b>2,26,921</b>	<b>1,046</b>	<b>99.54</b>	<b>0.46</b>
<b>Total</b>		<b>13,82,01,900</b>	<b>9,88,76,153</b>	<b>71.54</b>	<b>9,88,75,107</b>	<b>1,046</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution passed or not?								Yes



Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Secretarial Auditors of the Company							
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	9,84,99,282	9,84,99,282	100.00	9,84,99,282	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9,84,99,282</b>	<b>9,84,99,282</b>	<b>100.00</b>	<b>9,84,99,282</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1,96,899	1,48,904	75.62	1,48,904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,96,899</b>	<b>1,48,904</b>	<b>75.62</b>	<b>148904</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3,95,05,719	2,27,967	0.58	2,26,084	1,883	99.17	0.83
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,95,05,719</b>	<b>2,27,967</b>	<b>0.58</b>	<b>2,26,084</b>	<b>1,883</b>	<b>99.17</b>	<b>0.83</b>
<b>Total</b>		<b>13,82,01,900</b>	<b>9,88,76,153</b>	<b>71.54</b>	<b>9,88,74,270</b>	<b>1,883</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution passed or not?								Yes



5 Resolution required: (Ordinary/ Special)	Special - Revision in Remuneration payable to Mr. Nirmal Sahijwani, Whole-time Director of the Company							
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	9,84,99,282	9,84,99,282	100.00	9,84,99,282	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9,84,99,282</b>	<b>9,84,99,282</b>	<b>100.00</b>	<b>9,84,99,282</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1,96,899	1,48,904	75.62	1,48,904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,96,899</b>	<b>1,48,904</b>	<b>75.62</b>	<b>1,48,904</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3,95,05,719	2,27,967	0.58	2,22,083	5,884	97.42	2.58
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,95,05,719</b>	<b>2,27,967</b>	<b>0.58</b>	<b>2,22,083</b>	<b>5,884</b>	<b>97.42</b>	<b>2.58</b>
<b>Total</b>		<b>13,82,01,900</b>	<b>9,88,76,153</b>	<b>71.54</b>	<b>9,88,70,269</b>	<b>5,884</b>	<b>99.99</b>	<b>0.01</b>
Whether resolution passed or not?								Yes



6 Resolution required: (Ordinary/ Special)	Special - Approval of MIL Employees Stock Option Scheme, 2025 for Eligible Employee of the Company							
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	9,84,99,282	9,84,99,282	100.00	9,84,99,282	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9,84,99,282</b>	<b>9,84,99,282</b>	<b>100.00</b>	<b>9,84,99,282</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1,96,899	1,48,904	75.62	106287	42,617	71.38	28.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,96,899</b>	<b>1,48,904</b>	<b>75.62</b>	<b>1,06,287</b>	<b>42,617</b>	<b>71.38</b>	<b>28.62</b>
Public- Non Institutions	E-Voting	3,95,05,719	2,26,976	0.57	2,23,864	3,112	98.63	1.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,95,05,719</b>	<b>2,26,976</b>	<b>0.57</b>	<b>2,23,864</b>	<b>3,112</b>	<b>98.63</b>	<b>1.37</b>
<b>Total</b>		<b>13,82,01,900</b>	<b>9,88,75,162</b>	<b>71.54</b>	<b>9,88,29,433</b>	<b>45,729</b>	<b>99.95</b>	<b>0.05</b>
Whether resolution passed or not?								Yes



7 Resolution required: (Ordinary/ Special)	Special - Extension of the MIL Employee Stock Option Scheme 2025, to the Eligible Employees of the Group Companies							
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	9,84,99,282	9,84,99,282	100.00	9,84,99,282	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9,84,99,282</b>	<b>98499282</b>	<b>100.00</b>	<b>98499282</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1,96,899	1,48,904	75.62	1,06,287	42617	71.38	28.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,96,899</b>	<b>1,48,904</b>	<b>75.62</b>	<b>1,06,287</b>	<b>42617</b>	<b>71.38</b>	<b>28.62</b>
Public- Non Institutions	E-Voting	3,95,05,719	2,28,001	0.58	2,23,864	4,137	98.19	1.81
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,95,05,719</b>	<b>2,28,001</b>	<b>0.58</b>	<b>2,23,864</b>	<b>4,137</b>	<b>98.19</b>	<b>1.81</b>
<b>Total</b>		<b>13,82,01,900</b>	<b>9,88,76,187</b>	<b>71.54</b>	<b>9,88,29,433</b>	<b>46,754</b>	<b>99.95</b>	<b>0.05</b>
Whether resolution passed or not?								Yes



# **R & D**

## **COMPANY SECRETARIES**

### **Scrutinizer's Report**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman and Managing Director  
**Mirza International Limited**  
Regd. Office: A-71, Sector-136, Gautam Buddha Nagar,  
Noida-201301, Uttar Pradesh

**Sub: Passing of Resolution(s) through remote e-voting conducted for 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Mirza International Limited held on Saturday, July 26, 2025 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. A-71, Sector-136, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh**

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Mirza International Limited ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the Notice of the 46th AGM of the members of the Company held on Saturday, July 26, 2025 at 11:30 A.M. through VC and as reproduced below:

#### **Ordinary Business:**

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors and the Board of Directors thereon.
2. To appoint a Director in place of Mr. Tasneef Ahmad Mirza (DIN: 00049066), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment



● Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India  
● Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India  
Phone: 011-35960738, 43012488 ● E-mail: [rndregular@gmail.com](mailto:rndregular@gmail.com)

**Special Business:**

1. Ratification of the remuneration payable to Cost Auditors- Ordinary Resolution.
2. Appointment of Secretarial Auditors of the Company - Ordinary Resolution.
3. Revision in Remuneration payable to Mr. Nirmal Sahijwani, Whole-time Director of the Company- Special Resolution.
4. Approval of MIL Employees Stock Option Scheme, 2025 for Eligible Employee of the Company- Special Resolution.
5. Extension of the MIL Employee Stock Option Scheme 2025, to the Eligible Employees of the Group Companies- Special Resolution.

**Management's Responsibility**

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

**Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is restricted to ensure that the Remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the AGM Notice as under:-

1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").
2. In accordance with the applicable provisions, the Notice of 46th AGM sent to the members electronically July 2, 2025.



3. The advertisement published on July 3, 2025, the remote e-voting period commenced July 23, 2025 at 09:00 and remained open till 5:00 P.M. IST on July 25, 2025. E-voting at AGM was also available to the members attending AGM who have not already cast their vote by remote e-voting and the same was started on the date of AGM, viz. on July 26, 2025 at 11:30 A.M. and ended after 15 minutes of completion of AGM.
4. The Equity Shareholders, holding shares as on July 19, 2025, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.
5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



SI No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted*	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors and the Board of Directors thereon.	Ordinary Resolution	Remote E-voting	188	98875147	100.00	604	0.00	0
			E-voting during AGM	4	401	0.00	1	0.00	0
			<b>Total</b>	<b>192</b>	<b>98875548</b>	<b>100.00</b>	<b>605</b>	<b>0.00</b>	<b>0</b>
2	To appoint a Director in place of Mr. Tasneef Ahmad Mirza (DIN: 00049066), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting	188	98723754	99.85	151997	0.15	0
			E-voting during AGM	4	401	0.00	1	0.00	0
			<b>Total</b>	<b>192</b>	<b>98724155</b>	<b>99.85</b>	<b>151998</b>	<b>0.15</b>	<b>0</b>
3	Ratification of the remuneration payable to Cost Auditors	Ordinary Resolution	Remote E-voting	188	98874706	100.00	1045	0.00	0
			E-voting during AGM	4	401	0.00	1	0.00	0
			<b>Total</b>	<b>192</b>	<b>98875107</b>	<b>100.00</b>	<b>1046</b>	<b>0.00</b>	<b>0</b>
4	Appointment of Secretarial Auditors of the Company	Ordinary Resolution	Remote E-voting	188	98873869	100.00	1882	0.00	0
			E-voting during AGM	4	401	0.00	1	0.00	0
			<b>Total</b>	<b>192</b>	<b>98874270</b>	<b>100.00</b>	<b>1883</b>	<b>0.00</b>	<b>0</b>



5	Revision in Remuneration payable to Mr. Nirmal Sahijwani, Whole-time Director of the Company	Special Resolution	Remote E-voting	188	98869868	99.99	5883	0.01	0
			E-voting during AGM	4	401	0.00	1	0.00	0
			<b>Total</b>	<b>192</b>	<b>98870269</b>	<b>99.99</b>	<b>5884</b>	<b>0.01</b>	<b>0</b>
6.	Approval of MIL Employees Stock Option Scheme, 2025 for Eligible Employee of the Company	Special Resolution	Remote E-voting	189	98829032	99.95	45728	0.05	0
			E-voting during AGM	4	401	0.00	1	0.00	0
			<b>Total</b>	<b>193</b>	<b>98829433</b>	<b>99.95</b>	<b>45729</b>	<b>0.05</b>	<b>0</b>
7.	Extension of the MIL Employee Stock Option Scheme 2025, to the Eligible Employees of the Group Companies	Special Resolution	Remote E-voting	190	98829032	99.95	46753	0.05	0
			E-voting during AGM	4	401	0.00	1	0.00	0
			<b>Total</b>	<b>194</b>	<b>98829433</b>	<b>99.95</b>	<b>46754</b>	<b>0.05</b>	<b>0</b>

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For R&D  
Company Secretaries

Debabrata Deb Nath  
Partner  
FCS No.:7775; CP No.: 8612  
Peer Review Certificate No.1403/2021  
UDIN: F007775G000872430  
Unique Identification No. P2005DE011200

Date: July 28, 2025  
Place: Delhi

Countersign by For Mirza International Limited

Chairman/ Authorised Signatory Company Secretary