



**HEENA GULRAJANI & ASSOCIATES**  
PRACTICING COMPANY SECRETARY

52, HATIRAM DARWAZA,  
NEAR MOHAN TALKIES,  
RATLAM, MP -457001  
Mob: +918770994069  
Email: [hgurnani888@gmail.com](mailto:hgurnani888@gmail.com)

## **SCRUTINIZER REPORT**

**September 29, 2024**

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

**Subject: - 2<sup>nd</sup> Annual General Meeting of Members of Owais Metal and Mineral Processing Limited, held on Friday, September 27, 2024 at 4:00 p.m. at the Registered Office of the Company situated at C/o Sayyad Akhtar Ali, Vahid Nagar, Old Baipass Road, Ratlam- 457001, Madhya Pradesh, India**

**Dear Sir / Madam,**

I, Heena Gulrajani & Associates, Practicing Company Secretary, Ratlam has been appointed by the Board of Directors of **M/s. Owais Metal and Mineral Processing Limited** ("the Company") as Scrutinizer for the purpose of Scrutinizing poll process in a fair and transparent manner and ascertaining the requisite majority on physical presence out as per the provision of Companies Act, 2013 on below mentioned resolution(s) contained in the Notice of 2<sup>nd</sup> Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

A person whose name was recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e., Friday, September 20, 2024 was entitled to vote on the resolutions of the Annual General Meeting Notice.

### **IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:**

1. The Chairman of Annual General Meeting allowed poll by polling paper for all those members who are present at the Annual General Meeting. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 2<sup>nd</sup> Annual General Meeting and I was appointed as scrutinizer for e-voting as well as by polling paper voting process.
2. The remote e-voting period commenced on Tuesday, September 24, 2024 from 10.00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5.00 P.M. (IST).
3. The physical presence of voting was received from 4:00 P.M. to 4:50 P.M. on September 27, 2024.
4. The remote e-voting facility was provided by "BIGSHARE"
5. After the time fixed for closing of poll, the ballot box kept for polling were locked in the presence of me with due identification marked.
6. The votes cast were unblocked on Saturday, September 28, 2024 after the conclusion of the AGM and also the Locked Ballot Box were subsequently opened in my presence and poll papers were diligently scrutinized and was witnessed by two witnesses.

HEENA  
GULRAJANI  
Digitally signed by  
HEENA GULRAJANI  
Date: 2024.09.29  
16:57:41 +05'30'



**HEENA GULRAJANI & ASSOCIATES**  
PRATICING COMPANY SECRETARY

52, HATIRAM DARWAZA,  
NEAR MOHAN TALKIES,  
RATLAM, MP -457001  
Mob: +918770994069  
Email: [hgurnani888@gmail.com](mailto:hgurnani888@gmail.com)

---

The Poll Paper were reconciled with the records maintained by the Company / Registrar / Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

7. The poll paper, which were incomplete and / or which were otherwise found defective have treated as invalid and kept separately.
8. All the above-mentioned resolutions have passed with requisite majority.

I hereby submit Scrutinizer Report as per the provisions of Sections 108 and 110 of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 contained the results of each of the resolutions of the Annual General Meeting as detailed in "Annexure I".

You may accordingly declare the result of Voting for each Resolution of the Annual General Meeting Notice as detailed in the attachment and marked as Annexure-I

**For Heena Gulrajani and Associates**  
**Company Secretary**  
**COP No.: 25423**

HEENA  
GULRAJANI

Digitally signed by  
HEENA GULRAJANI  
Date: 2024.09.29  
16:57:08 +05'30'

**Heena Gulrajani**  
**Proprietor**  
**Membership No.: 68255**  
**PR No: 3240/2023**  
**UDIN: A068255F001367410**

**Date: 29.09.2024**  
**Place: Ratlam**



ANNEXURE I

<b>Date of the AGM</b>	September 27, 2024
<b>Total number of shareholders on record date</b>	866
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	19
Promoters and Promoter Group:	7
Public:	12
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NIL
Public:	NIL

**Agenda 1:** Adoption of Audited Financial Statements for The Financial Year Ended March 31, 2024: -

<b>Resolution required: (Ordinary / Special)</b>								Ordinary
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>								No
	<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>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,32,75,198	0	0	0	0	0	0
	<b>Poll</b>		1,32,75,198	100.00	1,32,75,198	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1,32,75,198	1,32,75,198	100.00	1,32,75,198	0	100.00
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	49,07,200	3,66,400	7.47	3,66,400	0	100.00	0
	<b>Poll</b>		70,400	1.43	70,400	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0



HEENA GULRAJANI & ASSOCIATES  
PRATICING COMPANY SECRETARY

52, HATIRAM DARWAZA,  
NEAR MOHAN TALKIES,  
RATLAM, MP -457001  
Mob: +918770994069  
Email: [hgurnani888@gmail.com](mailto:hgurnani888@gmail.com)

	<b>Total</b>	49,07,200	4,36,800	8.90	4,36,800	0	100.0 0	0
<b>Total</b>		1 81,82,398	1,37,11,99 8	75.41	1,37,11,99 8	0	100.0 0	0

**Agenda 2:** To Approve Declaration of Final Dividend For financial year 2023 - 2024.

<b>Resolution required: (Ordinary / Special)</b>								Ordinary
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>								No
	<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>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,32,75,198	0	0	0	0	0	0
	<b>Poll</b>	8	1,32,75,198	100.00	1,32,75,198	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	1,32,75,198	1,32,75,198	100.00	1,32,75,198	0	100.00	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	49,07,200	3,66,400	7.47	3,66,400	0	100.00	0
	<b>Poll</b>		70,400	1.43	70,400	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	49,07,200	4,36,800	8.90	4,36,800	0	100.00	0
<b>Total</b>		1 81,82,398	1,37,11,99 8	75.41	1,37,11,99 8	0	100.00 0	0



HEENA GULRAJANI & ASSOCIATES  
PRATICING COMPANY SECRETARY

52, HATIRAM DARWAZA,  
NEAR MOHAN TALKIES,  
RATLAM, MP -457001  
Mob: +918770994069  
Email: [hgurnani888@gmail.com](mailto:hgurnani888@gmail.com)

**Agenda 3:** Appointment of Mr. Sayyad Akhtar Ali (Din: 08291143) Director, Liable to Retire by Rotation, Who Has Offered Himself for Re-Appointment:

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution?							Yes	
	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	1,32,75,198	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1,32,75,198	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	49,07,200	3,63,200	7.40	3,63,200	0	100.00	0
	Poll		70,400	1.43	70,400	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		49,07,200	4,33,600	8.84	4,33,600	0	100.00
Total		1,81,82,398	4,33,600	2.38	4,33,600	0	100.00	0

**Agenda 4:** To Increase the Borrowings Powers of the Company:

Resolution required: (Ordinary / Special)	Special
Whether promoter / promoter group are interested in the agenda / resolution?	No

HEENA GULRAJANI  
Digitally signed by HEENA GULRAJANI  
Date: 2024.09.29 16:58:47 +05'30'



HEENA GULRAJANI & ASSOCIATES  
PRATICING COMPANY SECRETARY

52, HATIRAM DARWAZA,  
NEAR MOHAN TALKIES,  
RATLAM, MP -457001  
Mob: +918770994069

Email: [hgurnani888@gmail.com](mailto:hgurnani888@gmail.com)

	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,32,75,198	0	0	0	0	0	0
	<b>Poll</b>	8	1,32,75,198	100.00	1,32,75,198	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1,32,75,198	1,32,75,198	100.00	1,32,75,198	0	100.00
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	49,07,200	3,66,400	7.47	3,66,400	0	100.00	0
	<b>Poll</b>		70,400	1.43	70,400	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		49,07,200	4,36,800	8.90	4,36,800	0	100.00
<b>Total</b>		1,81,82,398	1,37,11,998	75.41	1,37,11,998	0	100.00	0

**Agenda 5:** Giving Authorization to Board of Directors under Section 180(1)(A) of the Companies Act, 2013

Resolution required: (Ordinary / Special)								Special
Whether promoter / promoter group are interested in the agenda / resolution?								No
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes polled

HEENA GULRAJANI  
Digitally signed by HEENA GULRAJANI  
Date: 2024.09.29 16:59:21 +05'30'



				(3) = [(2) / (1)] * 100			polled = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,32,75,198	0	0	0	0	0	0
	<b>Poll</b>		1,32,75,198	100.00	1,32,75,198	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	1,32,75,198	1,32,75,198	100.00	1,32,75,198	0	100.00	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	49,07,200	3,66,400	7.47	3,66,400	0	100.00	0
	<b>Poll</b>		70,400	1.43	70,400	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	49,07,200	4,36,800	8.90	4,36,800	0	100.00	0
<b>Total</b>		1,81,82,398	1,37,11,998	75.41	1,37,11,998	0	100.00	0

**Agenda 6: To Increase the Investment Powers of the Company:**

<b>Resolution required: (Ordinary / Special)</b>								Special
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>								No
	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) / (5)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] * 100



**HEENA GULRAJANI & ASSOCIATES**  
PRATICING COMPANY SECRETARY

52, HATIRAM DARWAZA,  
NEAR MOHAN TALKIES,  
RATLAM, MP -457001  
Mob: +918770994069  
Email: [hgurnani888@gmail.com](mailto:hgurnani888@gmail.com)

							(2)] *100	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,32,75,198	0	0	0	0	0	0
	<b>Poll</b>	8	1,32,75,198	100.00	1,32,75,198	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	1,32,75,198	1,32,75,198	100.00	1,32,75,198	0	100.00	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	49,07,200	3,66,400	7.47	3,66,400	0	100.00	0
	<b>Poll</b>		70,400	1.43	70,400	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	49,07,200	4,36,800	8.90	4,36,800	0	100.00	0
<b>Total</b>		1,81,82,398	1,37,11,998	75.41	1,37,11,998	0	100.00	0

**Agenda 7: Authorisation under Section 185 of the Companies Act, 2013**

<b>Resolution required: (Ordinary / Special)</b>							<b>Special</b>	
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>							<b>No</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>	
<b>E-Voting</b>		0	0	0	0	0	0	

**HEENA  
GULRAJANI**

Digitally signed by  
HEENA GULRAJANI  
Date: 2024.09.29  
16:59:37 +05'30'





<b>Promoter and Promoter Group</b>	<b>Poll</b>	1,32,75,198	1,32,75,198	100.00	1,32,75,198	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	1,32,75,198	1,32,75,198	100.00	1,32,75,198	0	100.00	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	49,07,200	3,66,400	7.47	3,66,400	0	100.00	0
	<b>Poll</b>		70,400	1.43	70,400	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	49,07,200	4,36,800	8.90	4,36,800	0	100.00	0
<b>Total</b>		1,81,82,398	1,37,11,998	75.41	1,37,11,998	0	100.00	0

**Agenda 8:** To Approve and Extend the Limit of Related Party Transactions with any Related Party within the Meaning of Section 2(76) of the Act and Regulation 2(1zb) of the SEBI (LODR) or KMP or Relatives of KMP or Enterprise where control exists of KMP or Relatives of KMP up to a Maximum Value of ₹ 100.00 Crores

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution?							Yes	
	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,32,75,198	0	0	0	0	0	0
	<b>Poll</b>	8	0	0	0	0	0	0
	<b>Postal Ballot (if</b>		0	0	0	0	0	0



**HEENA GULRAJANI & ASSOCIATES**  
PRATICING COMPANY SECRETARY

52, HATIRAM DARWAZA,  
NEAR MOHAN TALKIES,  
RATLAM, MP -457001  
Mob: +918770994069  
Email: [hgurnani888@gmail.com](mailto:hgurnani888@gmail.com)

	applicable )							
	<b>Total</b>	1,32,75,198	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	49,07,200	3,66,400	7.47	3,61,600	4,800	98.69	1.31
	<b>Poll</b>		70,400	1.43	70,400	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	49,07,200	4,36,800	8.90	4,32,000	4,800	98.90	1.09
<b>Total</b>		1,81,82,398	4,36,800	2.40	4,32,000	4,800	98.90	1.09

**For Heena Gulrajani and Associates**  
Company Secretary  
COP No.: 25423

HEENA  
GULRAJANI

Digitally signed by  
HEENA GULRAJANI  
Date: 2024.09.29  
17:00:07 +05'30'

**Heena Gulrajani**  
Proprietor  
Membership No.: 68255  
PR No: 3240/2023  
UDIN: A068255F001367410

Date: 29.09.2024  
Place: Ratlam