MOULIN COMMERCIAL LIMITED

CIN NO.: L74899DL1982PLC067811
Regd. Office: 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030
E-mail: info@vinylgroup.com **Telephone**: 91-11 41401872 Website: www.moulin.co.in

Date: 01/10/2024

To
The Secretary
Listing Department
Calcutta Stock Exchange of India Limited
7, Lyons Range, Kolkata 700001,
Phone: 4025 3000 (Board)

Ref: Moulin Commercial Limited (Scrip Code: 023170)

Subject: Submission of Voting Results and Scrutinizer Report on the resolutions passed at the 42nd Annual General Meeting of Moulin Commercial Limited.

We wish to inform you that the 42nd Annual General Meeting (AGM) of the Members of Moulin Commercial Limited was held on 30th September, 2024 at 11:30 a.m. at the Registered Office of the Company situated at 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030. With reference to the above subject, please find attached the following documents with regard to voting results of the businesses transacted at 42nd AGM:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. Consolidated Report of Scrutinizer on remote e-voting and voting through ballot papers at the 42nd AGM through poll.

In compliance with the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members the facility of remote e-voting and voting through Polling Paper at the 42nd AGM at the venue through Poll to cast their votes on the Resolutions set out in the Notice of 42nd AGM. The Company had appointed Mr. Chetan Gupta, Practicing Company Secretary, as the Scrutinizer to monitor the entire voting process in a fair and transparent manner. All the resolutions contained in the notice convening the AGM have been duly passed by the members with the requisite majority.

The result of the resolutions which were passed at the meeting is as follows:-

- **Item 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 along with the reports of the Board of Directors and Auditors thereon.**

  Resolution Required: Ordinary

  Result: Passed unanimously

- **Item 2: To re-appoint Mr. Ashish Gupta (DIN: 00115090) as Director, who retire by rotation and being eligible offers himself for re-appointment.**

  Resolution Required: Ordinary

  Result: Passed unanimously

- **Item 3: To Re-appoint Mr. Ashish Gupta as Managing Director of the Company.**

  Resolution Required: Ordinary

  Result: Passed unanimously

- **Item 4: To consider and take approval to Sell, Lease or otherwise Dispose of the whole or substantially the whole of the undertaking of the Company.**

  Resolution Required: Special

  Result: Passed unanimously

- **Item 5: To consider and take approval to Borrow money in excess of the Paid-Up Share Capital and Free Reserves of the Company.**

  Resolution Required: Special

  Result: Passed unanimously

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the voting results of the business transacted at the AGM in the prescribed format is enclosed as Annexure 1. Further, the report of the Scrutinizer on voting at the AGM is also enclosed as Annexure 2.

Request you to take the above on record and bring notice to all concerned.

Thanking you.

Yours Faithfully.

For **MOULIN COMMERCIAL LIMITED**

For MOULIN COMMERCIAL LIMITED

Meenakshi

Company Secretary

Meenakshi
Company Secretary
Mem. No. 53038

General information about company	
Scrip code	23170
NSE Symbol	
MSEI Symbol	
ISIN	INE642D01015
Name of the company	Moulin Commercial Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM



Scrutinizer Details	
Name of the Scrutinizer	Chetan Gupta
Firms Name	APAC & Associates LLP
Qualification	CS
Membership Number	F6496
Date of Board Meeting in which appointed	07-09-2024
Date of Issuance of Report to the company	30-09-2024



Voting results	
Record date	23-09-2024
Total number of shareholders on record date	36
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



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 Financial Statements for the Financial Year ended 31st March 2024 along with the reports of the Board of 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	376600	310050	82.3287	310050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376600	310050	82.3287	310050	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	196400	184450	93.9155	184450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	196400	184450	93.9155	184450	0	100	0
Total		573000	494500	86.3002	494500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ashish Gupta (DIN: 00115090) as Director, who retire 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	376600	310050	82.3287	310050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376600	310050	82.3287	310050	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	196400	184450	93.9155	184450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	196400	184450	93.9155	184450	0	100	0
Total		573000	494500	86.3002	494500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Ashish Gupta as Managing 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	376600	310050	82.3287	310050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376600	310050	82.3287	310050	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	196400	184450	93.9155	184450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	196400	184450	93.9155	184450	0	100	0
Total		573000	494500	86.3002	494500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and take approval to Sell, Lease or otherwise Dispose of the whole or substantially the whole of the undertaking 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	376600	310050	82.3287	310050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376600	310050	82.3287	310050	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	196400	184450	93.9155	184450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	196400	184450	93.9155	184450	0	100	0
Total		573000	494500	86.3002	494500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and take approval to Borrow money in excess of the Paid-Up Share Capital and Free Reserves 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	376600	310050	82.3287	310050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376600	310050	82.3287	310050	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	196400	184450	93.9155	184450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	196400	184450	93.9155	184450	0	100	0
Total		573000	494500	86.3002	494500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
Moulin Commercial Limited *(the "Company")*
10, Khasra No 239, M. G. Road, Manglapuri,
Gadaipur, New Delhi - 110 030

Sub: Scrutinizer Report on voting through remote e-voting or voting through Polling Papers at the 42nd Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 11:30 A.M. (IST) at its registered office situated at 10, Khasra No 239, M. G. Road, Manglapuri, Gadaipur, South West Delhi, New Delhi-110030.

Dear Sir,

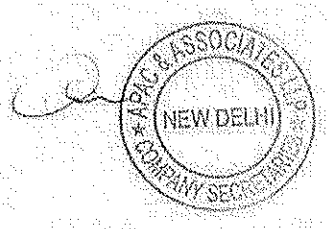
I, Chetan Gupta, Company Secretary in Practice (COP No - 7077) & Managing Partner, APAC & Associates LLP, (ICSI Unique Code - P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of the Company for 42nd AGM in their meeting held on September 7, 2024.

i. to scrutinize the remote e-voting carried out during Friday, September 27, 2024 (9:00 A.M.) to Sunday, September 29, 2024 (5:00 P.M.); and

ii. to scrutinize the poll taken on the below mentioned resolution(s), at the AGM of the Company, held on Monday, September 30, 2024 at 11.30 A.M. at its registered office situated at 10, Khasra No 239, M. G. Road, Manglapuri, Gadaipur, South West Delhi, New Delhi-110030, submit my report as under.

Management's Responsibility

The management of the Company is responsible to ensure the compliances for conducting the 42nd AGM of the members of the Company and to organize the process of remote e-voting and voting through Polling Papers during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder.



Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting, facility offered by **National Securities Depository Limited (NSDL)** and physical voting take place through Polling Papers during AGM, and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from remote e-voting website of NSDL and the physical counting of votes during the AGM.

1. Further for the above, I submit my report as under:

   a. The voting rights were reckoned on September 23, 2024, being the "**Cut-Off Date**" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 42nd AGM and voting through Polling Papers during the AGM on the resolutions (item no. 1 to 5 as set out in the AGM notice of the Company).

   b. The notice dated September 07, 2024 as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through courier to the members.

   c. After the conclusion of the voting through Polling Papers at the AGM, the votes cast by the members present at the AGM are taken into consideration and voting held by remote e-voting facility, were downloaded from the e-voting website of NSDL on September 30, 2024, at around 02:15 P.M. in the presence of two witnesses, Nishant Sharma and Parul Chadha who are not in the employment of the Company.

   d. A summary of the votes cast by remote e-voting and voting by ballot papers is given as under:

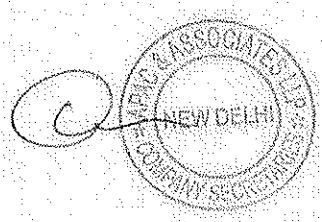
ORDINARY BUSINESS

Item No. 1

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2024 along with the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
8	494500	100



(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 2

Ordinary Resolution: To re-appoint Mr. Ashish Gupta (DIN: 00115090) as Director, who retire by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

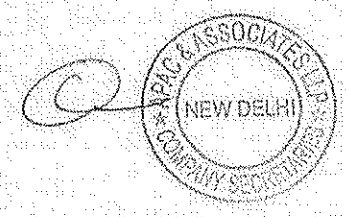
Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
8	494500	100

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



SPECIAL BUSINESS

Item No. 3

Ordinary Resolution: To Re-appoint Mr. Ashish Gupta as Managing Director of the Company.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
8	494500	100

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

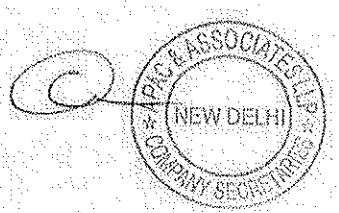
Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 4

Special Resolution: To consider and take approval to Sell, Lease or otherwise Dispose of the whole or substantially the whole of the undertaking of the Company.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
8	494500	100



(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 5

Special Resolution: To consider and take approval to Borrow money in excess of the Paid-Up Share Capital and Free Reserves of the Company.

(i) Voted **in favor** of the resolution:

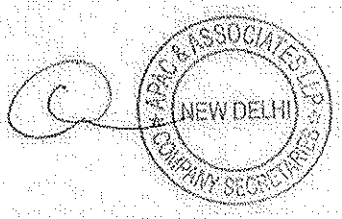
Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
8	494500	100

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



2. Based on the aforesaid results, I report that all resolutions as set out in Item No. 1 to 5 of the Notice of 42nd AGM dated September 07, 2024, have been **passed with requisite majority.** You may declare the result accordingly.

3. It is to be noted:

   a. The members abstained from voting were not considered; and

   b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.

   c. In terms of procedure and instructions for E-voting given along with Notice, the votes via remote e-voting mode were considered valid in case the members opted to vote through both modes i.e. physical as well as electronically.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For APAC & Associates LLP
Company Secretaries,
ICSI Unique Code.: P2011DE025300
Peer Review Cert. No.: 3688/2023 valid till 30.06.2028

Chetan Gupta
Managing Partner
Membership No.: F6496
COP No.: 7077
UDIN: F006496F001383751

APAC & ASSOCIATES LLP NEW DELHI COMPANY SECRETARIES

Countersigned by:
For and on behalf of
Moulin Commercial Limited

FOR MOULIN COMMERCIAL LIMITED

Company Secretary

Meenakshi
Company Secretary
Mem. No. - 53038

Place: New Delhi
Date: September 30, 2024