

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
83<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**Mysore Stoneware Pipes and Potteries Limited**  
Held on 23<sup>rd</sup> day of December, 2020  
At 11.00 A.M through Video Conference (VC).

Dear Sir,

I, Hari G R, Company Secretary in whole-time practice, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process on the below mentioned resolution(s), at the 83<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Mysore Stoneware Pipes and Potteries Limited, held on 23<sup>rd</sup> day of December, 2020 at 11.00 A.M through Video Conference (VC), submit my report as under:

1. After the time fixed for closing of the e-voting window, the results of the e-voting were unblocked by me and downloaded.
2. I did not find any invalid votes.
3. The result of the e-voting is as under:

a) Resolution: Ordinary Resolution

Item 1 - To receive, consider and adopt audited Financial Statements, for the financial year (1st April, 2019 to 31st March, 2020), the report of Statutory Auditors and the report of the Board of Directors (Board's Report) thereon.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
50	383513	100%

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
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Nil	Nil	Nil
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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b) Resolution: Ordinary Resolution

Item 2 - To declare a final dividend of 620% (Six Hundred Twenty Percent), i.e., Rs. 62/- (Rupees Sixty-Two Only) per fully paid-up equity share, amounting to Rs. 4,58,30,400/- (Rupees Four Crore Fifty-Eight Lakh Thirty Thousand Four Hundred Only).

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
50	383513	100%

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

c) Resolution: Ordinary Resolution

Item 3 - To appoint a Director in place of Mr. Casiker Vivekanand (DIN: 00822219), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
50	383513	74.78%

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	129363	25.22%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

d) Resolution: Ordinary Resolution

Item 4 - To appoint a Director in place of Mr. Sanjay Jayatsen (DIN: 02285192), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
50	383513	74.78%

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	129363	25.22%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

e) Resolution: Ordinary Resolution

Item 5 - Reappointment of Mr. HosahalliNanjaiahShivananjaiahas Executive (Whole-Time) Director.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
50	383513	74.78%

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	129363	25.22%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

f) Resolution: Ordinary Resolution

Item 6 - Approval of remuneration payable to Mr. HosahalliNanjaiahShivananjaiah

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
50	383513	74.78%

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	129363	25.22%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

g) Resolution: Ordinary Resolution

Item 7 - Reappointment of Mr. Rajiv HarshavardhanRamahalli as Executive (Whole-Time) Director.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
50	383513	74.78%

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	129363	25.22%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

h) Resolution: Ordinary Resolution  
Item 8 - Approval of remuneration payable to Mr. Rajiv Harshavardhan Ramahalli

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
50	383513	74.78%

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	129363	25.22%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,

Yours faithfully,



HARI G R  
Company Secretary in Whole-Time Practice  
FCS 7602, C.P. No:8087

Place: Bangalore  
Date:23-12-2020  
UDIN:F007602B001611798

