

# Magnanimous Trade & Finance Limited

**Regd. Office:** 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,  
Jaipur-302006, Rajasthan, India

Contact No.: **+919819685747** Email: **magnanimoustrade@gmail.com**

CIN No. **L65923RJ1991PLC059251** Website: **www.mtfl.in**

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Date: - **16-12-2025**

To,  
Department of Corporate Service,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
SCRIP CODE: 512377

**Subject: - Scrutinizer's Report of Extra Ordinary General Meeting ("EGM")- Magnanimous Trade & Finance Limited**

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Dear Sir / Madam,

We, Magnanimous Trade & Finance Limited hereby submitting the Scrutinizer's Report of Voting through e-voting facility and ballot voting pursuant to the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 of Extra-Ordinary General Meeting ("EGM") of the Company held on Monday, 15<sup>th</sup> December, 2025 at 11:00 AM at Registered Office of the Company situated 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur-302006, Rajasthan, India.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors.

**For, Magnanimous Trade & Finance Limited**

**Kurjibhai Rupareliya**  
**Managing Director**  
**DIN: 05109049**

# CS KRINA SHAH

D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD

krinashah9160@gmail.com

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## SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Board of Directors/Chairman,  
Shareholders of  
M/s Magnanimous Trade & Finance Limited,  
Extra-Ordinary General Meeting held on Monday, 15<sup>th</sup> December, 2025 at 11:00 A.M at the  
Registered Office of the Company.

Dear Sir,

I, Krina Gokulkumar Shah, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through ballot form at the time of Extra Ordinary General Meeting in a fair and transparent manner at the Extra-Ordinary General Meeting (EGM) of M/s Magnanimous Trade & Finance Limited, held on Monday, 15<sup>th</sup> December, 2025 at 11:00 A.M at the registered office of the company situated at 21C-Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur-302006, Rajasthan, India. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of EGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated 21<sup>st</sup> November, 2025. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services Limited (CDSL) and ballot papers from the ballot box at the time of EGM.

I submit my report as under: -

1. The Company had appointed Central Depository Services Limited (CDSL) as the service provider, extending the facility for the remote e-voting to the Members of the Company from Friday, 12<sup>th</sup> December, 2025 at 9.00 A.M. and ends on Sunday, 14<sup>th</sup> December, 2025 at 05.00 P.M.
2. The voting rights were reckoned as on Monday, 08<sup>th</sup> December, 2025, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through ballot form.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on 15<sup>th</sup> December, 2025 (after the conclusion of the meeting).

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5. The Result of the voting are as under: -

## **Special Business**

### **Resolution No. 1: - (Ordinary Resolution)**

**To Increase in the authorized share capital of the company from Rs. 2,37,00,000/- (Rupees Two Crores Thirty-Seven Lakhs Only) divided into 23,70,000 (Twenty-Three Lakhs Seventy Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 23,00,00,000/- (Rupees Twenty-Three Crores Only) divided into 2,30,00,000 (Two Crores Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	3	6,95,267	79.36%
Venue Voting	5	1,80,828	20.64%
<b>Total</b>	<b>8</b>	<b>8,76,095</b>	<b>100.00%</b>

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0%
Venue Voting	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0%
Public Institutions	0	0%
Public – non-institutions	0	0%
<b>Total Voting</b>	<b>0</b>	<b>0%</b>

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 1 of the Notice of Extra Ordinary General Meeting dated 20<sup>th</sup> November 2025 has been passed with requisite majority.

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## Resolution No. 2: - (Special Resolution)

**To Issue of Bonus Equity Shares at the ratio of 23:1 [i.e., 23 (Twenty-Three) Bonus Equity Shares of Rs. 10/- each for every 1 (One) Fully Paid-up Equity Shares]**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	3	6,95,267	79.36%
Venue Voting	5	1,80,828	20.64%
<b>Total</b>	<b>8</b>	<b>8,76,095</b>	<b>100.00%</b>

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0%
Venue Voting	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0%
Public Institutions	0	0%
Public – non-institutions	0	0%
<b>Total Voting</b>	<b>0</b>	<b>0%</b>

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 1 of the Notice of Extra Ordinary General Meeting dated 20<sup>th</sup> November 2025 has been passed with requisite majority.

# CS KRINA SHAH

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## RESULT

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 2 as set out in the Notice of the Extra-Ordinary General Meeting (EGM) are passed in favor of the resolution with requisite majority.

Thanking you.

**Date: 15/12/2025**

**Place: Ahmedabad**

**UDIN:**

**For, Krina Gokulkumar Shah**

**(Practicing Company Secretary)**

KRINA  
GOKULKU  
MAR SHAH

Digitally signed  
by KRINA  
GOKULKUMAR  
SHAH  
Date: 2025.12.16  
14:44:39 +05'30'

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**CS Krina Gokulkumar Shah**

**COP No. 27764**

**M. No. A66521**

**UDIN: A066521G002450452**

**Counter Signed By**

**On And Behalf of**

**M/s. Magnanimous Trade & Finance Limited**

**Company Limited**

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**Kurjibhai Rupareliya**

**Managing Director**

**DIN: 05109049**