



Date: September 23, 2021

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India.

Dear Sir/ Madam,

**SUB: Disclosures of voting Results of the 30<sup>th</sup> Annual General Meeting (AGM) of Multibase India Limited under Regulation 44 (3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**REF: Security Code - 526169**

With reference to the captioned subject, the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, September 21, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to seek approval of members of the Company on the resolutions mentioned in the notice of the AGM dated August 12, 2021

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Regulations") the Company had provided remote e-voting facility to members and also e-voting facility during AGM for members who had not availed remote e-voting facility on aforesaid resolutions.

The Company had appointed Mr. Dhruvil M Shah, Practicing Company Secretary as scrutinizer to conduct the voting process in fair and transparent manner.

The Scrutinizer has submitted his report on the remote e-voting and e-voting at AGM, a copy of which is attached.

Accordingly, we declare that out of the 7 (seven) resolutions as set out in the Notice of AGM, 6 resolutions namely resolution no.1 to 3 and 5 to 7 have been passed with requisite/special majority by the members of the Company and 1 resolution namely resolution no. 4 have been rejected by the members.

## Multibase India limited



Further, Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the 30<sup>th</sup> Annual General Meeting of the Company (**Annexure A**) along with consolidated report of the Scrutinizer on remote e- voting and e-voting at the 30<sup>th</sup> Annual General Meeting of the Company (**Annexure B**).

Also attached is disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Appointment of the Statutory Auditors M/s. Pricewaterhouse LLP Chartered Accountants (Firm Registration No 301112E/E300264), as **Annexure C**

The above-mentioned Reports are being hosted on the website of the Company and Scrutinizer's Report shall be uploaded on the website of Central Depository Services (India) Limited.

Request you to kindly take the above on record.

Thanking You.

Yours faithfully,

**For Multibase India Limited**



**Sunaina Goraksh**  
**(Company Secretary & Compliance Officer)**

Encl.: As above

## Multibase India limited



(Annexure A)

**VOTING RESULTS**

<b>Date of Annual General Meeting</b>	September 21, 2021
<b>Total number of shareholders on Record Date</b>	8508
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <b>Promoters and Promoters Group</b> <b>Public:</b>	Not Applicable
<b>No. of shareholders attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b> <b>Promoters and Promoters Group</b> <b>Public:</b>	1 42

**Multibase India limited**

**Regd. Office and Works:** 74/5-6, Daman Industrial Estate, Kadaiya, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578

**Corporate office:** 82,83, 8th Floor, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai-400051; Tel: +91 22 4071 6000 Fax: +91 22 40220749

Email: [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com); Website: [www.multibaseindia.com](http://www.multibaseindia.com) CIN: L01122DD1991PLC002959



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
1.Resolution required: Ordinary			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.					
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	94,64,994	94,64,994	100.00%	94,64,994	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%
	Total	94,64,994	94,64,994	100.00%	94,64,994	0	100.00%	0.00%
Public-Institutions	E-Voting	1,29,375	0	100.00%	0	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%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	30,25,631	1,68,358	5.56%	1,68,358	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%
	Total	30,25,631	1,68,358	5.56%	1,68,358	0	100.00%	0.00%
Total		1,26,20,000	96,33,352	76.33%	93,33,352	0	100.00%	0.00%
Whether Resolution Passed (Yes/No)								Yes

## Multibase India limited



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
2. Resolution required: Ordinary			To declare Final dividend of Rs. 2/- on Equity Shares of Rs. 10/- each for the Financial Year ended March 31, 2021.					
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
<b>Promoter and Promoter Group</b>	E-Voting	94,64,994	94,64,994	100.00%	94,64,994	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>94,64,994</b>	<b>94,64,994</b>	<b>100.00%</b>	<b>94,64,994</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	E-Voting	1,29,375	0	100.00%	0	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>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Public- Non Institutions</b>	E-Voting	30,25,631	1,68,358	5.56%	1,68,358	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>30,25,631</b>	<b>1,68,358</b>	<b>5.56%</b>	<b>1,68,358</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>1,26,20,000</b>	<b>96,33,352</b>	<b>76.33%</b>	<b>93,33,352</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Whether Resolution Passed (Yes/No)								Yes

## Multibase India limited

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 Corporate office: 82,83, 8th Floor, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai-400051; Tel: +91 22 4071 6000 Fax: +91 22 40220749  
 Email: [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com); Website: [www.multibaseindia.com](http://www.multibaseindia.com) CIN: L01122DD1991PLC002959



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
3.Resolution required: Ordinary			To appoint a Director in place of Mr. Deepak Arun Dhanak (DIN: 03157491), 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	94,64,994	94,64,994	100.00%	94,64,994	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%
	Total	94,64,994	94,64,994	100.00%	94,64,994	0	100.00%	0.00%
Public-Institutions	E-Voting	1,29,375	0	100.00%	0	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%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	30,25,631	1,68,356	5.56%	27,355	1,41,001	16.25%	83.75%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	30,25,631	1,68,356	5.56%	27,355	1,41,001	16.25%	83.75%
Total		1,26,20,000	96,33,350	76.33%	94,92,349	1,41,001	98.54%	1.46%
Whether Resolution Passed (Yes/No)								Yes

## Multibase India limited

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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
4.Resolution required: Ordinary			To enter into material related party transaction(s) with DDP Speciality Electronics materials US, LLC, a Related Party.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	94,64,994	0	0.00%	0	0	0.00%	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%
	Total	94,64,994	0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting	1,29,375	0	100.00%	0	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%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	30,25,631	1,68,354	5.56%	27,354	1,41,000	16.25%	83.75%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	30,25,631	1,68,354	5.56%	27,354	1,41,001	16.25%	83.75%
Total		1,26,20,000	1,68,354	1.33%	27,354	1,41,001	16.25%	83.75%
Whether Resolution Passed (Yes/No)								No

## Multibase India limited



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
5.Resolution required: Ordinary			To ratify the remuneration of the Cost Auditors M/s B F Modi & Associates, Cost Accountants, (Registration No. 100604) for the financial year ended March 31, 2022.					
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	94,64,994	94,64,994	100.00%	94,64,994	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%
	Total	94,64,994	94,64,994	100.00%	94,64,994	0	100.00%	0.00%
Public- Institutions	E-Voting	1,29,375	0	100.00%	0	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%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	30,25,631	1,68,358	5.56%	1,68,357	1	0.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	30,25,631	1,68,358	5.56%	1,68,357	1	0.99%	0.01%
Total		1,26,20,000	96,33,352	76.33%	96,33,351	1	100.00%	0.00%
Whether Resolution Passed (Yes/No)								Yes

## Multibase India limited





Agenda- wise disclosure (to be disclosed separately for each agenda item)								
6.Resolution required: Ordinary			To approve the appointment of M/s. Price Waterhouse LLP Chartered Accountants (Firm Registration No. - 301112E/E300264) as Statutory Auditors to fill the casual vacancy to hold office upto the conclusion of this Meeting.					
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	94,64,994	94,64,994	100.00%	94,64,994	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%
	Total	94,64,994	94,64,994	100.00%	94,64,994	0	100.00%	0.00%
Public-Institutions	E-Voting	1,29,375	0	100.00%	0	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%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	30,25,631	1,68,358	5.56%	27,358	1,41,000	16.25%	83.75%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	30,25,631	1,68,358	5.56%	27,358	1,41,000	16.25%	83.75%
Total		1,26,20,000	96,33,352	76.33%	94,92,352	1,41,000	98.54%	1.46%
Whether Resolution Passed (Yes/No)								Yes

## Multibase India limited



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
7. Resolution required: Ordinary			To appoint M/s. M/s. Price Waterhouse LLP Chartered Accountants, Chartered Accountants (Firm Registration No. - 301112E/E300264) as Statutory Auditors of the Company for a term of 5 consecutive years i.e. from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual general Meeting					
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	94,64,994	94,64,994	100.00%	94,64,994	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%
	Total	94,64,994	94,64,994	100.00%	94,64,994	0	100.00%	0.00%
Public-Institutions	E-Voting	1,29,375	0	100.00%	0	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%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	30,25,631	1,68,358	5.56%	27,358	1,41,000	16.25%	83.75%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	30,25,631	1,68,358	5.56%	27,358	1,41,000	16.25%	83.75%
Total		1,26,20,000	96,33,352	76.33%	94,92,352	1,41,000	98.54%	1.46%
Whether Resolution Passed (Yes/No)								Yes

For Multibase India Limited

 

**Sunaina Goraksh**  
**(Company Secretary & Compliance Officer)**  
**Date: September 23, 2021**  
**Place: Mumbai**

**Multibase India limited**



**(Annexure B)**

Scrutinizer Report

## Multibase India limited

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**Regd. Office and Works:** 74/5-6, Daman Industrial Estate, Kadaiya, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578  
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Email: [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com); Website: [www.multibaseindia.com](http://www.multibaseindia.com) CIN: L01122DD1991PLC002959



Ref: 963/2021-22

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

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To,  
The Chairman,  
Multibase India Limited  
CIN: L01122DD1991PLC002959  
74/5 6 Daman,  
Industrial Estate, Kadaiya Village,  
NaniDaman, Union Territory DD 396210.

Dear Sir,

**Sub: Scrutinizer's Report of remote e-voting conducted for the 30<sup>th</sup> (Thirtieth) Annual General Meeting (AGM) of Multibase India Limited ('the Company') held on Tuesday, September 21, 2021 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at the Registered Office of the Company (the deemed Venue).**

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I, Dhrumil M. Shah, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Multibase India Limited ('the Company'), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of monitoring the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the below mentioned resolutions proposed at the 30<sup>th</sup> (Thirtieth) Annual General Meeting of the Company held on Tuesday, September 21, 2021 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The AGM Notice dated August 12, 2021 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on August 28, 2021 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively

issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars").

The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).

The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 14, 2021 were entitled to vote on the resolutions as mentioned in the Notice of the Annual General Meeting.

In accordance with the Notice of the 30<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the remote e-voting commenced on Saturday, September 18, 2021 at 09:00 A.M. (IST) and ended on Monday, September 20, 2021 at 05:00 P.M. (IST).

At the 30<sup>th</sup> AGM of the Company held on Tuesday, September 21, 2021, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes on the resolutions to be passed.

After the closure of the 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 on Tuesday, September 21, 2021 around 12:00 PM in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the vote cast through remote e-voting and e-voting during the meeting based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the Notice of the AGM.

I now submit my Report as under on the result of the remote e-voting & e-voting during the AGM in respect of the following Resolutions.



**Ordinary Business:****Item No. 1 - Ordinary Resolution**

*To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.*

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	49	96,33,347	
2.	Total E-voting at Venue	1	5	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	50	96,33,352	100
5.	E-voting with assent	50	96,33,352	100
6.	E-voting with dissent.	0	0	0

**Item No. 2 - Ordinary Resolution**

*To declare Final dividend of Rs. 2/- on Equity Shares of Rs. 10/- each for the Financial Year ended March 31, 2021.*

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	49	96,33,347	
2.	Total E-voting at Venue	1	5	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	50	96,33,352	100
5.	E-voting with assent	50	96,33,352	100
6.	E-voting with dissent.	0	0	0



**Item No. 3 - Ordinary Resolution**

*To appoint a Director in place of Mr. Deepak Arun Dhanak (DIN: 03157491), who retires by rotation and, being eligible, offers himself for re-appointment.*

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	49	96,33,347	
2.	Total E-voting at Venue	1	5	
3.	Less-Invalid E-voting	2	2	
4.	Net valid E-voting	48	96,33,350	100
5.	E-voting with assent	46	94,92,349	98.54
6.	E-voting with dissent.	2	1,41,001	1.46

**Special Business:****Item No. 4 - Ordinary Resolution**

*To enter into material related party transaction(s) with DDP Speciality Electronics materials US, LLC, a Related Party.*

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	48	1,68,353	
2.	Total E-voting at Venue	1	5	
3.	Less-Invalid E-voting	3	4	
4.	Net valid E-voting	46	1,68,354	100
5.	E-voting with assent	45	27,354	16.25
6.	E-voting with dissent.	1	1,41,000	83.75





**Item No. 5 - Ordinary Resolution**

*To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2022.*

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	49	96,33,347	
2.	Total E-voting at Venue	1	5	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	50	96,33,352	100
5.	E-voting with assent	49	96,33,351	99.99
6.	E-voting with dissent.	1	1	0.01

**Item No. 6 - Ordinary Resolution**

*To approve the appointment of M/s. Price Waterhouse LLP Chartered Accountants (Firm Registration No. - 301112E/E300264) as Statutory Auditors to fill the casual vacancy to hold office upto the conclusion of this Meeting.*

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	49	96,33,347	
2.	Total E-voting at Venue	1	5	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	50	96,33,352	100
5.	E-voting with assent	49	94,92,352	98.54
6.	E-voting with dissent.	1	1,41,000	1.46





**Item No. 7 - Ordinary Resolution**

*To appoint M/s. M/s. Price Waterhouse LLP Chartered Accountants, Chartered Accountants (Firm Registration No. - 301112E/E300264) as Statutory Auditors of the Company.*

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	49	96,33,347	
2.	Total E-voting at Venue	1	5	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	50	96,33,352	100
5.	E-voting with assent	49	94,92,352	98.54
6.	E-voting with dissent.	1	1,41,000	1.46

Based on the aforesaid result, you may accordingly declare the result of e-voting (remote e-voting & e-voting during the meeting).

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

**FOR DHRUMIL M SHAH & CO.**  
**UDIN: F008021C000989859**



**Dhrumil M. Shah**  
**Practicing Company Secretary**  
**FCS 8021; CP 8978**  
**PR 995/2020**

**Place: Mumbai**  
**Date: September 22, 2021**

**Countersigned by**  
**For Multibase India Limited**

**Chairman** /Company Secretary



## Annexure C

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s. Pricewaterhouse LLP Chartered Accountants (Firm Registration. No 301112E/E300264)
2.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Appointment as a Statutory auditor of the Company for a term of five years.
3.	Date of Appointment	21 <sup>st</sup> September 2021
4.	Brief Profile	The Pricewaterhouse LLP Chartered Accountants is amongst the prominent audit and financial consulting firms in India with about 130 years of experience in Assurance & Audit, Risk Advisory, International Financial Reporting Standards, and Taxation and Business management Services.  Detailed profile is attached herewith
5.	Terms of Appointment	Appointment of M/s. Price Waterhouse LLP Chartered Accountants Chartered Accountants Firm Registration no301112E/E300264) as the Statutory Auditors of the Company for a term of 5 consecutive years i.e. from the conclusion of the 30 <sup>th</sup> Annual General Meeting till the conclusion of the 35 <sup>th</sup> Annual general Meeting
6.	Disclosure of Relationship between Director (In case of appointment of Director)	Not Applicable
7.	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/2018-19	Not Applicable

*Sunaine Goyal*



## Multibase India limited



## Brief profile of Pricewaterhouse LLP Chartered Accountants

### PwC Global and India Profile

#### PwC Global Network

With offices in 158 countries and more than 276,000 people, PwC Network Firms are among the leading professional services networks in the world. We help organisations and individuals create the value they're looking for, by delivering quality in assurance, tax and advisory services.

Presence in **158** countries

Offices in **721** cities worldwide



\* The content has been collated from published data available online



Fortune Global 500



S&P Asia 50

#### PW India Profile

##### Offices in 9 Cities

Delhi, Mumbai, Kolkata, Chennai, Bangalore, Hyderabad, Pune, Ahmedabad, Jamshedpur

##### 13,000 employees

Nearly 13,000 people are employed across all service lines in India

##### Fastest Growing PwC Network firm

India Network Firm is one among the 21 countries in the Strategic Global Council

##### Oldest Firm in India

Established more than 130 years back in India

#### PW Hyderabad Profile

##### 3 major service lines

Assurance  
Tax  
Advisory

##### 440 employees

Hyderabad office has 11 Partners (3 in Assurance) and 4 Executive Directors

##### Strong Assurance Practice

We have a strong client service team in Assurance who have vast experience in dealing with the nuances and demands of listed, multinational and growing companies

##### One of the oldest firms in Hyderabad

We have been servicing the Hyderabad market since several decades

## Multibase India limited

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