

**Date: 29<sup>th</sup> September, 2025**

To,  
The Manager- Listing Department,  
BSE Limited P J Tower, Dalal  
Street, Fort, Mumbai – 400001

Reference: Manoj Ceramic Ltd  
BSE Code: MCPL  
Scrip Code: 544073

**Subject: Submission of Consolidated Scrutinizer's Report.**

**Dear Sir/Madam,**

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Monday, 29<sup>th</sup> September, 2025 issued by M/s. KDA & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 19<sup>th</sup> Annual General Meeting held on Monday, 29<sup>th</sup> September, 2025 at 03.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("ÖAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at [www.mcplworld.com](http://www.mcplworld.com) and on the website of Purva Sharegistry (India) Private Limited at <https://evoting.purvashare.com/>.

We request you to take the above on record.

Thanking you,  
Yours faithfully,

**For and on Behalf of  
Manoj Ceramic Limited**

**Dhruv Rakhasiya  
Managing Director  
DIN: 03256246**

**MANOJ CERAMIC LTD.**

**CIN: L51909MH2006PLC166147**

1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077

T: +91 22 21027500 E: [info@mcplworld.com](mailto:info@mcplworld.com) W : - [www.mcplworld.com](http://www.mcplworld.com)

<b>Name of the Company</b>	Manoj Ceramic Limited
<b>Date of the AGM/EGM</b>	29 <sup>th</sup> September,2025
<b>Total number of shareholders on record date</b>	359
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	6 3

## **MANOJ CERAMIC LTD.**

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Resolution required: (Ordinary)			1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025, along with the Report of Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	Remote E-Voting	5972800	5972800	100	5972800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>5972800</b>	<b>100</b>	<b>5972800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	Remote E-Voting	387000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional holders	Remote e-Voting	6047200	23400	0.3870	23400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>23400</b>	<b>0.3870</b>	<b>23400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12407000</b>	<b>5996200</b>	<b>48.3292</b>	<b>5996200</b>	<b>0</b>	<b>100</b>	<b>0</b>

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MUMBAI

PUNE

THANE

MORBI

BANGALORE

Resolution required: (Ordinary)			2.To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025, along with the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	Remote E-Voting	5972800	5972800	100	5972800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>5972800</b>	<b>100</b>	<b>5972800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	Remote E-Voting	387000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional holders	Remote e-Voting	6047200	23400	0.3870	23400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>23400</b>	<b>0.3870</b>	<b>23400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12407000</b>	<b>5996200</b>	<b>48.3292</b>	<b>5996200</b>	<b>0</b>	<b>100</b>	<b>0</b>

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Resolution required: (Ordinary)			3. To appoint a Director in place of Mrs. Anjana Manoj Rakhasiya (DIN: 00116276), who retires by rotation and being eligible, offers herself for re-appointment as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	Remote E-Voting	5972800	5972800	100	5972800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>5972800</b>	<b>100</b>	<b>5972800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	Remote E-Voting	387000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional holders	Remote e-Voting	6047200	23400	0.3870	23400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>23400</b>	<b>0.3870</b>	<b>23400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12407000</b>	<b>5996200</b>	<b>48.3292</b>	<b>5996200</b>	<b>0</b>	<b>100</b>	<b>0</b>

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Resolution required: (Ordinary)			4. To consider and approve the appointment of M/s. HRU & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	Remote E-Voting	5972800	5972800	100	5972800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>5972800</b>	<b>100</b>	<b>5972800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	Remote E-Voting	387000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional holders	Remote e-Voting	6047200	23400	0.3870	23400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>23400</b>	<b>0.3870</b>	<b>23400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12407000</b>	<b>5996200</b>	<b>48.3292</b>	<b>5996200</b>	<b>0</b>	<b>100</b>	<b>0</b>

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# **KDA & ASSOCIATES**

## **COMPANY SECRETARIES**

201, Modi Niwas CHS LTD, S V Road, Santacruz (W), Mumbai - 400 054 Email ID: team@cskda.com Phone: 022 3500 0811

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### **CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.]*

To,  
The Chairman,  
**MANOJ CERAMIC LIMITED**  
1, Krishna Kunj, 140 Vallabh Baug Lane,  
Ghatkopar (East), Mumbai, - 400077

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E-Voting at 19<sup>th</sup> Annual General Meeting of Manoj Ceramic Limited held on Monday, 29<sup>th</sup> September, 2025.**

**I, Kaushal Dalal, Partner of M/s. KDA & Associates, Practicing Company Secretaries,** was appointed as a Scrutinizer by the Board of Directors of **Manoj Ceramic Limited** pursuant to Sections 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("**Remote e-Voting**") and the electronic voting process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 19<sup>th</sup> Annual General Meeting ("**the Meeting**" **AGM**) of the Members of the Company held on Monday, 29<sup>th</sup> September, 2025 through Video Conferencing/Other Audio Video Means ("**VC/OAVM**") facility, submit our Consolidated report as under:

- 1 The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with General Circular dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2024 and September 19, 2024 issued by Ministry of Corporate Affairs and SEBI circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 05<sup>th</sup> January, 2023, October 07, 2023, October 03, 2024 and November 11, 2024 (collectively referred to as "Applicable Circulars") regarding holding of the AGM through Video Conferencing/Other Audio Visual Means ("**VC/OAVM**") facility, without the physical presence of the Members of the company at the venue and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.
- 2 The Company had appointed Purva Sharegistry (India) Private Limited for conducting the e-voting prior to the AGM (remote e-Voting) and for electronic Voting during the AGM (e-Voting).

- 3 The remote e-Voting commenced on Friday, 26<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ended on Sunday, 28<sup>th</sup> September, 2025 at 5.00 p.m. (IST).
- 4 The members of the Company as of the “cut-off” date i.e. Monday, 22<sup>nd</sup> September, 2025 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
- 5 After the closure of the AGM and closure of e-Voting, the votes cast through the Remote e-Voting prior to the AGM and the votes cast through e-Voting during the AGM was unblocked at Mumbai from website of Purva Sharegistry (India) Private Limited i.e. <https://evoting.purvashare.com>
- 6 The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter etc. at email ID: kaushaldalacs@gmail.com or have uploaded on the website of Purva i.e. <https://evoting.purvashare.com> have been considered valid.
- 7 The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.
- 8 The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-

**(a) Item No. 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, along with the Report of Board of Directors and Auditors thereon.**

Category	Mode of Voting	Total 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	Remote E-Voting	5972800	5972800	100	5972800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>5972800</b>	<b>100</b>	<b>5972800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	Remote E-Voting	387000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional holders	Remote e-Voting	6047200	23400	0.3870	23400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>23400</b>	<b>0.3870</b>	<b>23400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12407000</b>	<b>5996200</b>	<b>48.3292</b>	<b>5996200</b>	<b>0</b>	<b>100</b>	<b>0</b>

**(b) Item No. 2: Ordinary Resolution**

**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, along with the Report of the Auditors thereon.**

Category	Mode of Voting	Total 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	Remote E-Voting	5972800	5972800	100	5972800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>5972800</b>	<b>100</b>	<b>5972800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	Remote E-Voting	387000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional holders	Remote e-Voting	6047200	23400	0.3870	23400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>23400</b>	<b>0.3870</b>	<b>23400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12407000</b>	<b>5996200</b>	<b>48.3292</b>	<b>5996200</b>	<b>0</b>	<b>100</b>	<b>0</b>

**(c) Item No. 3: Ordinary Resolution**

**To appoint a Director in place of Mrs. Anjana Manoj Rakhasiya (DIN: 00116276), who retires by rotation and being eligible, offers herself for re-appointment as a Director**

Category	Mode of Voting	Total 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	Remote E-Voting	5972800	5972800	100	5972800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>5972800</b>	<b>100</b>	<b>5972800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	Remote E-Voting	387000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional holders	Remote e-Voting	6047200	23400	0.3870	23400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>23400</b>	<b>0.3870</b>	<b>23400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12407000</b>	<b>5996200</b>	<b>48.3292</b>	<b>5996200</b>	<b>0</b>	<b>100</b>	<b>0</b>

**(d) Item No. 4: Ordinary Resolution**

**To consider and approve the appointment of M/s. HRU & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company**

Category	Mode of Voting	Total 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	Remote E-Voting	5972800	5972800	100	5972800	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>5972800</b>	<b>100</b>	<b>5972800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	Remote E-Voting	387000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional holders	Remote e-Voting	6047200	23400	0.3870	23400	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		<b>23400</b>	<b>0.3870</b>	<b>23400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12407000</b>	<b>5996200</b>	<b>48.3292</b>	<b>5996200</b>	<b>0</b>	<b>100</b>	<b>0</b>

- 9 The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.
- 10 The Register of Remote e-Voting and e-Voting at AGM will be sent to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

**For KDA& Associates**  
**Practicing Company Secretaries**

**KAUSHAL**  
**MADHUSU**  
**DAN DALAL**

Digitally signed by KAUSHAL  
MADHUSU DAN DALAL  
DN: cn=PERSONAL,  
pseudoym=caaf3c3676646d19780805  
26C59F,  
2.5.4.20-c244a9a437c3b64034c338858  
23872616c20764646f984077051a144  
\*, postalCode=60052, o=Maharashtra,  
serialNumber=1185, email=7832637@78  
7073457522303816387864c474211287ab  
dn, cn=KAUSHAL MADHUSU DAN DALAL  
Date: 2025.09.29 18:13:26 +05'30'

**Kaushal Dalal**  
**(Partner)**  
**M. No: FCS: 7141**  
**CoP No: 7512**  
**PR. No.: 6748/2025**  
**UDIN: F007141G001389445**

**For and behalf of**  
**Manoj Ceramic Limited**

**SWATI**  
**JAIN**

Digitally signed by SWATI JAIN  
DN: cn=PERSONAL, cn=0304,  
pseudoym=af0261f8a97b48a39666494880  
628401,  
2.5.4.20-c721a4a151182703a8066164c0ffcb  
9e03b0a0b35884c0a3360380646464,  
postalCode=201001, o=JStar Prakash,  
serialNumber=729861c13015164ed6ba6a41  
de7b29e449818486c5476379a5465c720d  
dn, cn=SWATI JAIN  
Date: 2025.09.29 18:19:05 +05'30'

**Swati Jain**  
**Company Secretary &**  
**Compliance Officer**  
**M.No:A47833**

**Date: 29<sup>th</sup> September, 2025**  
**Place: Mumbai**