

Date: 03/09/2024

To,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra, Mumbai- 400051.

Sub: Disclosure of Voting Results and Scrutinizers Report of Extraordinary General Meeting held on September 02, 2024.

Ref: Stock Symbol: MOS

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 2nd Extra Ordinary General Meeting (EGM) of the members of MOS Utility Limited ('the Company'), which was held on Monday, September 02, 2024 at 04:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1. Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Mr. Mehul Pitroda, Proprietor of M/s. Pitroda & Co, Practicing Company Secretaries (Membership No.: A43364; CP No: 20308) (Scrutinizer) dated September 03 2024 on remote e-voting and e-voting at the EGM.

All the resolutions included in the notice of the 2nd EGM of the Company were passed with the requisite majority.

You are requested to kindly take the information on your record.

Thanking You,

For MOS Utility Limited

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SHARAD
BHATT

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MANSI SHARAD BHATT
Date: 2024.09.03
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Mansi Bhatt

Company Secretary & Compliance Officer
Membership No.: A70589

Encl.: A/a

MOS Utility Limited

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

 www.mos-world.com  help@multilinkworld.com  **022 42 38 38 38**

CIN NO: L6600MH2009PLC194380



MOS Utility Limited – 2nd Extra Ordinary General Meeting – Voting Results
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	September 02, 2024
Total number of shareholders on record date (as on August 26, 2024)	1736
Number of shareholders present in the meeting either in person or through proxy:	N.A.
Promoter and Promoter group	
Public	
Number of shareholders attended the meeting through Video Conferencing:	18
Promoter and Promoter group	4
Public	14

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object Clause in the Memorandum of Association 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 againston votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13488563	13488563	100.0000	13488563	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13488563	13488563	100.0000	13488563	0	100.0000	0.0000
Public- Institutions	E-Voting	1231200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1231200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10215823	1700	0.0200	1700	0	100.000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10215823	1700	0.0200	1700	0	100.0000	0.0000
Total		24935586	13490263	54.1000	13490263	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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REPORT OF SCRUTINIZER

To,

The Chairman

M/s MOS UTILITY LIMITED

12th Floor, Atul First Avenue, Above Kia Motors Showroom,
Goregaon - Mulund Link Rd, Malad West,
Mumbai 400064

Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Mehul Pitroda, Practicing Company Secretary, (bearing Membership no. COP: 20308) Mumbai, have been appointed by the Board of Directors of M/s MOS Utility Limited ("the Company") as Scrutinizer for 2nd Extra Ordinary General Meeting (EGM) held on 2nd September, 2024 through video conference at 04:30 PM and concluded at 05:07 PM including 15 minutes for E-Voting for the following purpose:

Scrutinising the remote e-voting process and E-voting by members attending through Audio Visual modes (if any received) under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the Compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules, relating to e-voting done by members, on the resolutions mentioned in the notice of the EGM dated 09th August, 2024 at the EGM held on 2nd September, 2024.

NSDL was engaged by the Company as authorised agency to provide an e-voting facility to the members of the Company.

I submit my report as under:

1. The e-voting period remained open from 09:00 AM on Friday, 30th August, 2024 up to 05:00 PM on Sunday, 01st September 2024. The e-votes cast by shareholders of the Company till 05:00 p.m. on 1st September 2024 were considered in the report.
2. The Company has fixed the cut-off date/ record date as Monday day, 26th August, 2024 for the purpose of e-voting. The shareholders who possessed shares of the Company as of the cut-off date/record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice of EGM.
3. E-voting also done by members attending meetings through Audio Visual Modes on the resolutions mentioned in the Notice of the EGM dated 09th August, 2024.

4. I have unblocked the electronic votes cast through remote e-voting and e-voting at the EGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).

The results of the E-voting and E-voting at venue of EGM are as under:

SPECIAL BUSINESS (RESOLUTION NO. 1)

Resolution No.1 (Special Resolution)	Alteration of Object Clause in Memorandum of Association of the Company.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	13490263	100
Venue E-Voting at the EGM	0	0	
Total	5	13490263	100

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the EGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

For M S Pitroda & Co.,
Practicing Company Secretary

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MEHUL SURESH
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Date: 2024.09.03
17:02:23 +05'30'

Mehul Pitroda

Proprietor

ACS No. 43364

CP No. 20308

UDIN: A043364F001120770

Peer Review Number: 3361/2023

Place: Mumbai

Date: 3rd September 2024