

McDOWELL HOLDINGS LIMITED (in CIRP)

Voting Results

[Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As Ordinary Business:

Item No. 1

Ordinary resolution to receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with Reports of the Resolution Professional and Auditors thereon.

Date of the AGM	Friday, May 07, 2024
Total number of shareholders on record date	10
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 0 Public: 0	Not Applicable, Since Company has conducted e-AGM.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 Public: Non-Public :	As company is under CIRP, thus there are no promoters in the company.

For McDOWELL HOLDINGS LIMITED

Konduru Prasad

KONDURU PRASANTH RAJU
RESOLUTION PROFESSIONAL
UR/MPA/002/1P/NOU/08/2015-2016/1200

McDOWELL HOLDINGS LIMITED (in CIRP)

Resolution (1)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Not Applicable, As company is under CIRP thus there are no promoters in the company.		
Description of resolution considered						To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of the Resolution Professional and the Auditors.		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
Total		-	-	-	-	-	-	-
Public-Institutions	E-Voting	28,29,972	28,29,972	14,97,493	13,32,479	52.92%	47.08%	-
Total		28,29,972	28,29,972	14,97,493	13,32,479	52.92%	47.08%	-
Public-Non Institutions	E-Voting	1,51,469	1,51,469	919	1,50,550	0.61%	99.39%	-
Total		1,51,469	1,51,469	919	1,50,550	0.61%	99.39%	-
TOTAL	Total	29,81,441	29,81,441	14,98,412	14,83,029	50.26%	49.74%	-

The agenda was passed with Requisite majority

FOR McDOWELL HOLDINGS LIMITED

K. Prasad - Res

KONDURU PRASAD KUMAR RAJU
RESOLUTION PROFESSIONAL
IBBI/IPA/002/IP/NO07/062/01/2019-2020