MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697
Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 I Tel: +91-22-22076787
Email: mpil@mpilcorporation.com I **Website:** www.mpilcorporation.com I **CIN:** L74299MH1959PLC163775

July 17, 2026

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 500450

Dear Sir,

Sub: Report of the Scrutinizer

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing herewith the Consolidated Scrutinizers Report on e-voting of the business transaction at the 67th Annual General Meeting (AGM) held on Thursday July 16, 2026.

Thank you.

Yours faithfully
For **MPIL CORPORATION LIMITED**

Milan Bhupendra Dalal
Digitally signed by Milan Bhupendra Dalal
Date: 2026.07.17 10:03:31 +05'30'

MILAN DALAL
CHAIRMAN
DIN: 00062453

CS

Ragini Chokshi & Co.

Company Secretaries

Tel.: 022-2283 1120
Mob.: +91 93222 46703

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
Web.: csraginichokshi.com

Date : 16/07/2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairman,
67th Annual General Meeting (AGM)
Of MPIL CORPORATION LIMITED
Held on Thursday, July 16, 2026 at 10.00 a.m.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **MPIL CORPORATION LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 03/2025 dated September 22, 2025, MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023on the businesses contained in the Notice of the AGM of the Members of the Company, held on Held on Thursday, July 16, 2026 at 10.00 a.m. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 67th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the

AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021 and 22nd September, 2025, respectively issued by the Ministry of Corporate Affairs, advertisement was published on Thursday, June 25, 2026 in The Free Press Journal (English Edition) and in Navshakti (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely www.mpilcorporation.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and website of National Securities Depository Limited (NSDL) at www.besindia.com and www.evoting.nsdl.com respectively.

iii) The Company completed dispatch of Notice of AGM on June 23rd, 2026 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Friday, July 03, 2026 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii) **Remote e-voting period:** The Remote e-voting remained open from Monday, July 13, 2026 at 10.00 a.m. and ends on Wednesday July 15, 2026 at 5.00 p.m.

The votes cast were unblocked on July 16, 2026 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.

Varsha Solanki

Mandar Hatkar

iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, July 16, 2026 after 15 minutes of conclusion of proceedings of AGM.

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To Adopt Financial Statements.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	4,30,656	2	4	36	4,30,660	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	**34**	**4,30,656**	**2**	**4**	**36**	**4,30,660**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**4,30,660**	**100.0000**
Assented to Resolution	4,30,660	100.0000
Dissented to Resolution	0	0.0000

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 2: Ordinary Resolution

To Re-appoint Mr. Milan Dalal (DIN: 00062453) as a director liable to retire by rotation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	4,30,656	2	4	36	4,30,660	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	**34**	**4,30,656**	**2**	**4**	**36**	**4,30,660**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**4,30,660**	**100.0000**
Assented to Resolution	4,30,660	100.0000
Dissented to Resolution	0	0.0000

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

RESULTS:

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 67th AGM of the Company i.e. Thursday, July 16, 2026.

Yours faithfully,

Thanking You,

Countersigned by
MPIL CORPORATION LIMITED

Milan Bhupendra Dalal

Digitally signed by Milan Bhupendra Dalal
Date: 2026.07.17 09:57:29 +05'30'

Chairman

Place: Mumbai
Date: 16/07/2026

For Ragini Chokshi & Co.
(Company Secretaries)

RAGINI KAMAL CHOKSHI

Digitally signed by RAGINI KAMAL CHOKSHI
Date: 2026.07.16 17:37:35 +05'30'

Ragini Chokshi
(Partner)
Membership No.: F2390
C.P. No.: 1436
UDIN: F002390H000858511

Date: 16/07/2026
Place: Mumbai