

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj,
Aurangabad 431 136,
Maharashtra, (India)

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India.
Scip Code: 523160

August 14, 2024

Sub: Voting results of 39th Annual General Meeting of the Company held on August 13, 2024


Dear Sir/Madam

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed consolidated voting results and Scrutiniser's Report on the resolutions passed at the 39th Annual General Meeting of the Company held on August 13, 2024 for your information and record. The resolutions as stated in the Notice of the 39th Annual General Meeting were passed with requisite majority by the shareholders.

Kindly take on the record above compliances and acknowledge.

Thanking you,

FOR MORGANITE CRUCIBLE INDIA LIMITED



Pooja Jindal

Company Secretary & Compliance officer
Place: Chh. Sambhajinagar (Aurangabad)



Morganite Crucible (India) Limited

Resolution Required :Ordinary			1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, along with the reports of the Board of Directors and the Statutory Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4200000	0	0.0000	0	0	0.0000	0.0000
	Poll		4200000	100.0000	4200000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
Public Institutions	E-Voting	38693	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1361307	385	0.0283	385	0	100.0000	0.0000
	Poll		4760	0.3497	4760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5145	0.3780	5145	0	100.0000	0.0000
Total		5600000	4205145	75.0919	4205145	0	100.0000	0.0000

Morganite Crucible (India) Limited

Resolution Required :Ordinary		2 - To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the financial year ended March 31, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4200000	0	0.0000	0	0	0.0000	0.0000
	Poll		4200000	100.0000	4200000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
Public Institutions	E-Voting	38693	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1361307	385	0.0283	385	0	100.0000	0.0000
	Poll		4760	0.3497	4760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5145	0.3780	5145	0	100.0000	0.0000
Total		5600000	4205145	75.0919	4205145	0	100.0000	0.0000

Morganite Crucible (India) Limited

Resolution Required :Ordinary		3 - To re-appoint Mr. Jonathan Percival (DIN: 09701284) as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4200000	0	0.0000	0	0	0.0000	0.0000
	Poll		4200000	100.0000	4200000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
Public Institutions	E-Voting	38693	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1361307	385	0.0283	385	0	100.0000	0.0000
	Poll		4760	0.3497	4760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5145	0.3780	5145	0	100.0000	0.0000
Total		5600000	4205145	75.0919	4205145	0	100.0000	0.0000

Prajot Tungare & Associates Company Secretaries

REPORT OF SCRUTINIZER

To,
The Chairman,
Morganite Crucible (India) Limited
B-11 MIDC Industrial Area, Waluj,
Aurangabad, Maharashtra, India, 431136

Subject: Scrutinizer Report of Thirty-Nineth (39th) Annual General Meeting of the Members of Morganite Crucible (India) Limited (CIN: L26920MH1986PLC038607) held at the Register Office of the Company at B-11 MIDC Industrial Area, Waluj, Aurangabad, Maharashtra, India, 431136 on Tuesday, 13th August 2024 at 11:00 a.m (IST).

Dear Sir,

I, Jayesh Mansukh Parmar, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, being appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions with respect to the Annual General Meeting of Members of Morganite Crucible (India) Limited (CIN: L26920MH1986PLC038607) held on Tuesday, 13th August 2024 at 11:00 a.m (IST), submit our report as under:

1. The Company had availed electronic voting facility for the Members of the Company. The remote e-voting period commenced on Saturday, 10th August 2024 at 09.00 a.m. and ended on Monday, 12th August 2024 at 05.00 p.m. Further, e-voting facility was also made available at the Annual General Meeting through InstaVote and it was kept open for 15 minutes after conclusion of the Annual General Meeting.
2. After the scheduled time, the votes cast under e-voting facility were unblocked.
3. Result of voting through e-voting is as under:

Resolution 1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors and the Statutory Auditors thereon.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	11	385	0.01%
Through InstaVote	24	42,04,760	99.99%
Total	35	42,05,145	100.00%

Prajot Tungare & Associates
Company Secretaries

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

Resolution 2 - To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the financial year ended March 31, 2024.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	11	385	0.01%
Through InstaVote	24	42,04,760	99.99%
Total	35	42,05,145	100.00%

Prajot Tungare & Associates
Company Secretaries

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Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

Resolution 3 - To re-appoint Mr. Jonathan Percival (DIN: 09701284) as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	11	385	0.01%
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Total	35	42,05,145	100.00%

Prajot Tungare & Associates
Company Secretaries

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

Thanking you.

Yours faithfully,
For Prajot Tungare & Associates
Company Secretaries
(Firm Registration No. P2001MH01020)
PR No.: 993/2020

CS Jayesh Parmar
Partner
Membership No: F11745
CP No: 17776
UDIN: F011745F000967502

Date: 13/08/2024
Place: Pune