

12.03.2025

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Subject: Submission of remote E-Voting Results and Scrutinizer's Report for Postal Ballot – Notice dated 5th February, 2025
Ref.: BSE Scrip ID: MKTCREAT
BSE Scrip Code: 526891

Dear Sir/ Madam

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to other applicable laws and regulations, the Company had provided facility to the members to vote electronically by remote e-voting, on the resolutions set out in Postal Ballot Notice dated 05th February 2025 containing following resolution:

Sr. No.	Description of Resolution	Type of Resolution
1	To consider Mr. Kirit Dhirajlal Vadalia (DIN: 01961973) as a Non - Executive Independent Director.	Special Resolution

The remote e-voting commenced on Monday, February 10, 2025 (9:00 a.m. IST) and ended Tuesday, March 11, 2025 at 05:00 P.M. IST. The Company had appointed Ms. Heena Patel, Practising Company Secretary, Vadodara; as the Scrutinizer to conduct the e-voting process in a fair and transparent manner. In furtherance thereto, kindly find attached the following documents for your reference:

- (i) Voting results of the Resolutions, in the prescribed format
- (ii) The Scrutinizer's report on the remote e-voting on Postal Ballot Resolutions

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Postal Ballot Notice dated 05th February 2025 of the Company, have been duly approved and passed by the shareholders with requisite majority.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

FOR MARKET CREATORS LTD

KALPESH
JAYANTILAL SHAH

Digitally signed by KALPESH
JAYANTILAL SHAH
Date: 2025.03.12 16:34:51 +05'30'

Mr. Kalpesh Jayantilal Shah
Whole-time Director
DIN: 00051760

Enclosed: As above

Market Creators Limited

Resolution Required :Special		1 - To appoint Mr. Kirit Dhirajlal Vadalia (DIN: 01961973) as Non-Executive Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3565812	3565812	100.0000	3565812	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3565812	100.0000	3565812	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	1434188	50923	3.5507	50923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50923	3.5507	50923	0	100.0000	0.0000
Total		5000000	3616735	72.3347	3616735	0	100.0000	0.0000





Heena Patel

Practising Company Secretary

Pakakot, Near Swaminarayan Temple,
Channi, Vadodara 391740.

Ph. (m) 7779018989

Email- heenapatelcs@gmail.com

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Scrutinizer's Report

(Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Market Creators Ltd
(CIN- L74140GJ1991PLC016555)
Creative Castle 70, Sampatrao Colony,
Off Productivity Road,
Vadodara, 390005.

Dear Sir,

Re: Scrutinizers' Report on Postal Ballot held through remote E-voting in respect of passing of resolution set out in the notice dated February 05, 2025 pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

1. I, Heena Patel, Practising Company Secretary, having office at Pakakot, Near Swaminarayan Temple, Chhani, Vadodara 391740 have been appointed as Scrutinizer by the Board of Directors at its meeting held on February 1, 2025, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the Postal Ballot held through remote e-voting process, in respect of resolution contained in the postal ballot notice dated February 05, 2025 ('the Postal Ballot Notice').
 2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means through postal ballot on the Resolutions contained in the postal ballot notice. My responsibilities as a scrutinizer for remote e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, in respect of resolutions mentioned in the postal ballot notice.
 3. I submit my report as under;
- A. Notice of Postal Ballot was transmitted to the members of the Company on February 05, 2025, only to those members whose e-mail ids were registered with



the Company / Depositories, as on January 31, 2025, which was cut off date for sending postal ballot notice.

- B. The above notice was intimated to the Stock Exchange BSE Limited on February 05, 2025 and also placed on the website of the Company (www.sharemart.co.in) forthwith when it was sent to members.
- C. The notice clearly indicated the process and manner for electronic voting during the remote e-voting period and also provided instructions for the login ID and generating password and casting of vote in a secured manner.
- D. As per requirement of the Companies (Management and Administration) Rules, 2014, the public advertisement with respect to dispatch of postal ballot notice and intimating date and time of commencement and closing of remote E-voting have been published in English and in regional language news papers.
- E. The remote e-voting period remained open from Monday, February 10, 2025 (9.00 A.M. IST) to Tuesday, March 11, 2025 (5.00 P.M. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. January 31, 2025 were entitled to vote on the resolution mentioned in the notice of postal ballot dated February 05, 2025.
- G. The votes cast through remote e-voting were unblocked in presence of two witnesses who are not in the employment of the Company. The result of e-voting was generated from the e-voting website of Central Depository Services (India) Limited (CDSL) - www.evotingindia.com
- H. Based on the Reports generated from the CDSL website, results of e- voting through postal ballot are as under:

RESOLUTION NO. 1:

To approve the "appointment of Mr. Kirit Dhirajlal Vadalia (DIN: 01961973) as a Non -Executive Independent Director" of the Company: - SPECIAL RESOLUTION

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	19	3616735	3616735	0	100	0
Total Voting	19	3616735	3616735	0	100	0



After the scrutiny of the e-voting results, and based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Notice of Postal Ballot dated February 05, 2025, have been passed with requisite majority. It is to be noted that the votes cast does not include not considered/invalid/ abstained votes.

The relevant records relating to remote e-voting shall remain in our custody till the Chairman considers, approves, and signs minutes and thereafter the same will be handed over to the Compliance Officer for safe keeping.




Heena Patel
Practicing Company Secretary
Membership No. A40323
COP:16241
UDIN: A040323F004089291
PR No: PR No. 2315/2022

Date: 12.03.2025
Place: Vadodara

Countersigned by:
For Market Creators Ltd


Chairperson of the Meeting/ Authorised person

Place: Vadodara
Date: 12.03.2025

