



MARKOBENZ VENTURES LIMITED



(Formerly Known as Evergreen Textiles Limited)

CIN: L46692MH1985PLC037652

Regd. Off.: Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021

Tel No.: + 91-22-22040816; **Email:** info@evergreentextiles.in | **Website:** https://www.evergreentextiles.in

January 20, 2024

To,
General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Script Code: 514060
Security ID: MARKOBENZ

Subject- Disclosure of Voting Results of the Postal Ballot

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith voting results on the special business transacted through Postal Ballot Notice dated December 19, 2023 alongwith the Scrutinizer's Report dated January 20, 2024 for your information.

We would like to inform you that the special business set forth in the Postal Ballot Notice dated December 19, 2023 was approved by the Members with the requisite majority.

Thanking You,

Yours faithfully,
For Markobenz Ventures Limited
Formerly known as Evergreen Textiles Limited

Chirag
Kanaiylal
Shah

Digitally signed by
Chirag Kanaiylal Shah
Date: 2024.01.20
13:39:40 +05'30'

CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969

Encl: As above

Report of Scrutinizer for Voting through E-voting on Postal Ballot [Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014]

To,
Mr. Chirag Shah
Managing Director
Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited)
Office No. 144, 14th Floor, Atlanta Building,
Plot No 209, Jammalal Bajaj Road, Nariman Point,
Mumbai, Maharashtra, 400021

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

A. Pursuant to the resolution passed by the Board of Directors of **Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited)** (hereinafter referred as "**the Company**") on 19th December, 2023. I, Abhishek Singh, Designated Partner of M/s. Singh Soni & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize and process the postal ballot process and the votes casted in respect of the resolution set out in the Postal Ballot Notice dated 19th December, 2023 (hereinafter referred as "**Notice**").

B. Member's approvals were sought for approving the following Special Businesses i.e.,

- i. Reclassification of Promoters and Promoter Group into Public Category of Shareholders;
- ii. To Approve the Change in Designation of Mr. Chirag Kanaiyalal Shah and Ms. Nirupama Charuhas Khandke from Public Category into Promoter Category of Shareholder;
- iii. To consider change in designation of Mr. Chirag Kanaiyalal Shah (DIN: 09654969) from Director to Managing Director (MD);
- iv. To appoint Mr. Drumil Ashok Gandhi (DIN: 09766106) as an Independent Director of the Company;
- v. To appoint Mr. Dinesh Chander Notiyal (DIN: 10289995) as an Independent Director of the Company;
- vi. To appoint Ms. Avani Savjibhai Godhaniya (DIN: 10387729) as an Independent Director of the Company; and
- vii. To appoint statutory auditors and fix their remuneration.

C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 8th December 2021 and 5th May 2022 and 28th December 2022 and SEBI Circular dated 12th May, 2020, 28th September 2020, 15th January, 2021 and 13th May, 2022 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement via electronic mode on 19th December, 2023 to those



members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 15th December, 2023 ("cut-off-date").

D. The remote e-voting facility was provided by Link Intime India Private Limited.

E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.

F. The voting period commenced on 20th December, 2023 from 9.00 a.m. (IST) and ends on 19th January, 2024 at 5.00 p.m. (IST). The remote e for voting through e-voting.

G. The e-voting were blocked at 5:00 P.M. (IST) on Friday, 19th January, 2024 and the e-voting summary statement was downloaded from e-voting website of Link Intime India Private Limited.

H. The Members holding shares as on the "cut off" date i.e. Friday, 20th December, 2023, were entitled to vote on the proposed resolutions.

I. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.



Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Special Resolution

Reclassification of Promoters and Promoter Group into Public Category of Shareholders

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 through	52005	0	0	0	0	0	0
Public Institutions	Postal Ballot	57600	0	0	0	0	0	0
Public Non-Institutions		4690395	71700	1.5286	71700	0	100	0
Total		4800000	71700	1.5286	71700	0	100	0

Resolution Item No. 2: Special Resolution

To Approve the Change in Designation of Mr. Chirag Kanaiyalal Shah and Ms. Nirupama Charuhas Khandke from Public Category into Promoter Category of Shareholder;

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 through	52005	0	0	0	0	0	0
Public Institutions	Postal Ballot	57600	0	0	0	0	0	0
Public Non-Institutions		4690395	71700	1.5286	71700	0	100	0
Total		4800000	71700	1.5286	71700	0	100	0



Resolution Item No. 3: Special Resolution

To consider change in designation of Mr. Chirag Kanaiyalal Shah (DIN: 09654969) from Director to Managing Director (MD);

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 through	52005	0	0	0	0	0	0
Public Institutions	Postal Ballot	57600	0	0	0	0	0	0
Public Non-Institutions		4690395	71700	1.5286	71700	0	100	0
Total		4800000	71700	1.5286	71700	0	100	0

Resolution Item No. 4: Ordinary Resolution

To appoint Mr. Drumlil Ashok Gandhi (DIN: 09766106) as an Independent Director 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 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 through	52005	0	0	0	0	0	0
Public Institutions	Postal Ballot	57600	0	0	0	0	0	0
Public Non-Institutions		4690395	71700	1.5286	71700	0	100	0
Total		4800000	71700	1.5286	71700	0	100	0



Resolution Item No. 5: Ordinary Resolution

To appoint Mr. Dinesh Chander Notiyal (DIN: 10289995) as an Independent Director 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 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 through	52005	0	0	0	0	0	0
Public Institutions	Postal Ballot	57600	0	0	0	0	0	0
Public Non-Institutions		4690395	71700	1.5286	71700	0	100	0
Total		4800000	71700	1.5286	71700	0	100	0

Resolution Item No. 6: Ordinary Resolution

To appoint Ms. Avani Savjibhai Godhaniya (DIN: 10387729) as an Independent Director 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 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 through	52005	0	0	0	0	0	0
Public Institutions	Postal Ballot	57600	0	0	0	0	0	0
Public Non-Institutions		4690395	71700	1.5286	71700	0	100	0
Total		4800000	71700	1.5286	71700	0	100	0



Resolution Item No. 7: Special Resolution

To appoint statutory auditors and fix their remuneration.

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 through	52005	0	0	0	0	0	0
Public Institutions	Postal Ballot	57600	0	0	0	0	0	0
Public Non-Institutions		4690395	71700	1.5286	71700	0	100	0
Total		4800000	71700	1.5286	71700	0	100	0

The aforesaid resolutions were passed by requisite majority.

For Singh Soni & Associates LLP
Company Secretaries
Firm Unique Code: L2023MH014300

CS Abhishek Singh
Designated Partner
Mem. No.: F12546, C.P. No.: 12500
Peer Review No.3520/2023
UDIN: F012546E003269131



Place: Mumbai
Date: 20/01/2024