

MSL GLOBAL LIMITED

(formerly known as Madhusudan Securities Limited)

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: msslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Date: 03/10/2025

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai—400001

Scrip Code: 530357

Dear Sir,

Sub: Scrutinizer's Report for the 42nd Annual General Meeting of MSL Global Limited held on Tuesday, 30th September, 2025

This is to inform you that the 30th Annual General Meeting ('AGM') of Members of the Premium Plast Limited was held on Tuesday, 30th September, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) wherein all resolutions were approved by the Members with requisite majority.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on Tuesday, 23rd September, 2025 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was started from Saturday, 27th September, 2025 (09:00 A.M.) and ended on Monday, 29th September, 2025 (05:00 P.M.).

The facility for voting through e-voting system was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

In this regard, please find enclosed the following:

Voting Results of the AGM pursuant to Regulation 44 of the LODR Regulations, 2015	Annexure-1
Consolidated Report of the Scrutinizer dated October 01, 2025	Annexure -2

The above results will be available on the website of the Company <https://premiumplast.in/>

MSL GLOBAL LIMITED

(formerly known as Madhusudan Securities Limited)

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com, CIN: [L18109MH1983PLC029929](#)

You are requested to kindly take note of the same.

Thanking You,

For MSL Global Limited,

(Formerly Known as Madhusudan Securities Limited)

Salim Pyarali Govani
Digitally signed by
Salim Pyarali Govani
Date: 2025.10.03
18:11:29 +05'30'

Salim Pyarali Govani

Managing Director

DIN: 00364026

Annexure 1

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors' and Auditors'				
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	3138952	1805450	57.5176	1805450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3138952	1805450	57.5176	1805450	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11423201						
	Poll		1584968	13.875	1581798	3170	99.8	0.2

	Postal Ballot (if applicable)							
	Total	11423201	1584968	13.875	1581798	3170	99.8	0.2
Total		14562153	3390418	23.2824	3387248	3170	99.9065	0.0935
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Salim Pyarali Govani (DIN: 00364026) who retires by rotation and being eligible, offers himself for re-appointment as Director.				
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	3138952	1805450	57.5176	1805450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3138952	1805450	57.5176	1805450	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11423201	1573968	13.7787	1559798	14170	99.0997	0.9003
	Poll							
	Postal Ballot (if applicable)							

	Total	11423201	1573968	13.7787	1559798	14170	99.0997	0.9003
	Total	14562153	3379418	23.2069	3365248	14170	99.5807	0.4193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	1705450
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt appointment of Ms. A. R. Gupta And Co., Practising Company Secretary as the Secretarial Auditor of the company for a period of Five Consecutive Years i.e. 2025-2026 to 2029- 2030.				
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	3138952	1805450	57.5176	1805450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3138952	1805450	57.5176	1805450	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11423201	1573968	13.7787	1559798	14170	99.0997	0.9003
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	11423201	1573968	13.7787	1559798	14170	99.0997	0.9003
	Total	14562153	3379418	23.2069	3365248	14170	99.5807	0.4193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Annexure 1

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To,
The Chairman
MSL Global Limited
(Formerly Madhusudan Securities Limited)
37, National Storage Building,
Plot No. 424-B,
Nr. Johnson & Johnson Bldg,
S. B. Road, Mahim (W),
Mumbai-400016
CIN: L18109MH1983PLC029929

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting process at 42nd Annual General Meeting (AGM) of the Members of MSL Global Limited (Formerly Madhusudan Securities Limited) held on Tuesday, 30th September, 2025.

1. I, Ashwini Ramakant Gupta, Practicing Company Secretary, appointed by the Board of Directors of MSL Global Limited (Formerly Madhusudan Securities Limited), as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 42nd AGM of the members of the Company held on Tuesday, 30th September, 2025 at 11.00 A.M. IST, submit my report as under.
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of
 - (i) The Companies Act, 2013 and the Rules made thereunder;
 - (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
 - (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 05th September, 2025 through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

Address : Office No.2, A wing, Surya Kiran CHS, Jaya Nagar, Avdhut Nagar, Dahisar East - 400068 Maharashtra.

Email ID: guptaashwin761@gmail.com

Mob:8600629115/8329759334



- a) After the time fixed for E-voting facility provided to the shareholders during the AGM, E - voting system for Voting was stopped.
- b) The company had appointed NSDL as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility, to vote during the AGM.
- c) We have found invalid/ incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Tuesday, 23rd September, 2025 (9.00 A.M.) and ended on Monday, 29th September, 2025 (05.00 P.M.)
- e) The shareholders holding shares as on the "cut off" date i.e., Tuesday, 23rd September, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 42nd Annual General Meeting of the Company).
- f) The votes were unblocked on Tuesday, 30th September, 2025 at around 05:35 P.M in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 05th September, 2025 is as under:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors' and Auditors' thereon.

- (i) Voted in favor of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	57	3390418	99.90%

Address : Office No.2, A wing, Surya Kiran CHS, Jaya Nagar, Avdhut Nagar, Dahisar East - 400068 Maharashtra.

Email ID: guptaashwin761@gmail.com

Mob:8600629115/8329759334



Remote E-Voting	NIL	NIL	NIL
Total	57	3390418	99.90%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	4	3170	0.10%
Remote E-Voting	NIL	NIL	NIL
Total	4	3170	0.10%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

Address : Office No.2, A wing, Surya Kiran CHS, Jaya Nagar, Avdhut Nagar, Dahisar East - 400068 Maharashtra.

Email ID: guptaashwin761@gmail.com

Mob:8600629115/8329759334



Item No. 2 - Ordinary Resolution

To appoint a director in place of Mr. Salim Pyarali Govani (DIN: 00364026) who retires by rotation and being eligible, offers himself for re-appointment as Director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	56	3379418	99.58%
Remote E-Voting	NIL	NIL	NIL
Total	56	3379418	99.58%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	5	14170	0.42%
Remote E-Voting	NIL	NIL	NIL
Total	5	14170	0.42%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
--------------------	-----------------------------	---

Address : Office No.2, A wing, Surya Kiran CHS, Jaya Nagar, Avdhut Nagar, Dahisar East - 400068 Maharashtra.

Email ID: guptaashwin761@gmail.com

Mob:8600629115/8329759334



E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

Item No. 3 - Special Resolution

To consider and adopt appointment of Ms. A. R. Gupta And Co., Practising Company Secretary as the Secretarial Auditor of the company for a period of Five Consecutive Years i.e. 2025-2026 to 2029- 2030.

(iv) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	56	3379418	99.58%
Remote E-Voting	NIL	NIL	NIL
Total	56	3379418	99.58%

(v) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	5	14170	0.42%
Remote E-Voting	NIL	NIL	NIL
Total	5	14170	0.42%

Address : Office No.2, A wing, Surya Kiran CHS, Jaya Nagar, Avdhut Nagar, Dahisar East - 400068 Maharashtra.

Email ID: guptaashwin761@gmail.com

Mob:8600629115/8329759334

(vi) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

Soft copy of the list of equity shareholders who voted For/Against each resolution relating on remote e-voting and e-voting at the AGM has been sent to the Company Secretary of the Company.

Based on the above-mentioned results of remote e-voting and e-voting at the AGM, I report that the resolution proposed in the AGM have been passed by the Shareholders with requisite majority.

For A. R. Gupta & Co.,
Company Secretaries



Ashwini Gupta
Proprietor
M. No: 49821/C.O.P. No: 18163
UDIN: A049821G001418421

Date: 01/10/2025

Place: Mumbai

Address : Office No.2, A wing, Surya Kiran CHS, Jaya Nagar, Avdhut Nagar, Dahisar East -
400068 Maharashtra.

Email ID: guptaashwin761@gmail.com

Mob: 8600629115/8329759334