



## MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date : 06.09.2025

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejibhoy Tower,  
Dalal Steet, Mumbai -400001

Scrip Code : 511377

Sub: Outcome of the Board Meeting held on Saturday, 6th September, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board at its Meeting held today inter-alia has :

1. Considered and approved the draft Board of Directors' Report along with the annexures thereto for the financial year 2024-25,
2. Considered and noted the Secretarial Audit Report for the FY -2024-25 issued by M/s. Rohit Bajpai & Associates, Practicing Company Secretaries, Ahmedabad.
3. Took note of the declaration cum eligibility certificate received from M/s. Asim Ravindra & Associates, Chartered Accountants,(FRN: 118775W) Ahmedabad confirming that they are eligible for appointment as Statutory Auditors of the Company to Audit the Accounts of the Company for the Financial year 2025-26
4. Recommended to the members for the approval of the appointment of M/s. Rohit Bajpai & Associates (M. No. 18490, C.P. No. 6559) Practicing Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for the consecutive five years term from the financial year 2025-26 to financial year 2029-30 by them at the ensuing 40<sup>th</sup> Annual General Meeting of the Company.
5. Considered and approved the appointment of M/s. Sanjay Dayalji Kukadia(M. No. FCS: 11980 C.P. No. 11308) Practising Company Secretaries, Ahmedabad as a Scrutinizer for E-voting and physical voting at the ensuing 40<sup>th</sup> Annual General Meeting of the Company.
6. Considered director liable to retire by rotation at the ensuing AGM.
7. Convening the 40<sup>th</sup> Annual General Meeting of the Company on Tuesday, 30th September, 2025 at 9.30 A.M. at the Registered Office of the Company situated at 03, Law Garden Apartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 and authorization for sending the Notice and Annual Report -2024-25 to the members of the Company.
8. Considered and approved the Closure of Register of Members and Share Transfer Books of the Company from Wednesday, 24th September, 2025 to Tuesday, the 30<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the 40<sup>th</sup> Annual General Meeting of the Company.
9. Considered and approved the Schedule of 40<sup>th</sup> Annual General Meeting with respect to cut-off date for re-mote e-voting start and end date and Calendar of events and e-voting facilities.

Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.

Tel. : 0091-79-26561000, Mobile: 9377578519 Email : mifl\_in@yahoo.com,

Website : www.mehtaintegratedfinance.com





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Details as required under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11,2024 is attached as Annexure-I.

The Board Meeting commenced at 10:30 A.M. and concluded at 11 :00 A.M.

We request you to take the same on records.

Thanking you ,

Yours faithfully,

For Mehta Integrated Finance Limited



(Kamleshbhai P. Patel)  
Company Secretary & Compliance Officer

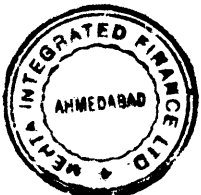
Encl: As above

**Annexure – I**

Details as required under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11,2024 is attached as Annexure-I.

**1. APPOINTMENT OF M/S ROHIT BAJPAI & ASSOCIAES, (FRN : MEM. NO. 18490 COP : 6559)SECRETARIAL AUDITORS FOR CONSECUTIVE FIVE YEARS TERM FROM THE FY 2025-26 TO 2029-30 :**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Audit Committee of the Board, Board at its meeting held on 30.06.2025 approved the appointment of M/s. Rohit Bajpai & Associates, Practising Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for the consecutive five years term from the financial year 2025-26 to financial year 2029-30 pursuant to the provisions of Section 204 of the Companies Act, 2013 read with rules framed thereunder and regulation 24A of the SEBI(LODR) Regulations, 2015 subject to the approval by the members at the ensuing Annual General Meeting of the Company.
	Date of appointment/cessation (as applicable) and term of appointment	Date of Appointment – Board at its meeting held on 30.06.2025 approved the appointment of M/s. Rohit Bajpai & Associates, Practising Company Secretaries, Ahmedabad on remuneration for consecutive five years term from the financial year 2025-26 to 2029-30 subject to the approval by the members at the ensuing Annual General Meeting of the Company.  Term of appointment – Appointed for five consecutive years from the Financial year 2025-26 to 2029-30 on the terms and conditions as may be fixed by the Board and the Secretarial Auditors of the Company subject to approval by the members at the ensuing AGM.
3	Brief Profile (in case of appointment)	M/s. Rohit Bajpai & Associates (FRN:M. No. 18490 COP No. 6559) proprietary firm of Practising Company Secretaries having more than 21 years' experience in the field of Company Law matters, SEBI and various other business laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



2. APPOINTMENT OF SCRUTINIZER FOR E-VOTING AND PHYSICAL VOTING PROCESS AT ENSUING AGM :

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory Re-appointment of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014) for conducting Scrutinizing work on E-voting and Physical Voting on the resolutions to be passed at the ensuing 40 <sup>th</sup> AGM of the Company.
	Date of appointment/ cessation (as-applicable) and term of appointment	Date of Appointment – 06.09.2025.  Term of appointment – For the Financial year 2024-25 appointed M/s. Sanjay Dayalji Kukadia, Practising Company Secretaries, Ahmedabad to scrutinize and conduct in a fair and transparent manner the E-voting and physical voting process for the 40 <sup>TH</sup> Annual General Meeting resolutions voting made by the members and report to the Chairperson of the Company on the terms and conditions as may be fixed by the Board and the Scrutinizer.
3	Brief Profile (in case of appointment)	M/s. Sanjay Dayalji Kukadia, Practising Company Secretaries, Ahmedabad proprietorship firm registered with the Institute of Company Secretaries of India having FCS : 11980; CP No. 11308 has vast experience of 15 years in practice for Company Law Matters and other secretarial matters of various Listed as well as Public and Private Limited Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

