



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001

Date: 28.07.2018

SCRIP CODE: 511377

Sir/Madam,

Subject: Scrutinizer's report

This is with reference to above subject.

Enclosed please find the scrutinizer's report of 33rd Annual General held on Saturday, 28th July, 2018.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited.

Authorised Signatory



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-787,Block Number-66,Chitrakut Apartment,

Sola Housing Society,Naranpura,Ahmedabad-380013,Gujarat,India

Email Id-kukadiasanjay@rediffmail.com Phone-079-27452089 Mobile: 9974745557

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

33rd Annual General Meeting of the

Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED

Held on 28th July, 2018 at 9:30 A.M

At, 003, Law Garden Appts, Scheme-1

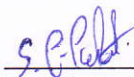
Opp. Law Garden, Ellisbridge,

Ahmedabad 380006, Gujarat.

Dear Sir,

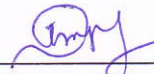
I, Sanjay D. Kukadia, Practicing Company Secretary have been appointed as Scrutinizer of MEHTA INTEGRATED FINANCE LIMITED for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 33rd Annual General meeting of the MEHTA INTEGRATED FINANCE LIMITED, held on Saturday, the 28th July, 2018 at 9:30 A.M. at 003, Law Garden Appts, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat, submit my report as under:

1. The E-voting Period remains open from 25th July, 2018 (9.00 a.m.) to 27th July, 2018 (5:00 p.m.).
2. The Shareholders holding shares as on the cutoff date 21st July, 2018 were entitled to vote on the proposed resolution (Item no. 1 to 12 set out in the notice) of the 33rd Annual General Meeting of the Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED.
3. The votes were unblocked on 28th July, 2018 after completion of 33rd Annual General Meeting in presence of two witnesses.



Shailesh Patel





Dimpy Joshi

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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4. Thereafter the details containing inter-alia , list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of National Depository Services Limited (www.evotingindia.com)

The result of E-voting is as under.

1) Resolution: Adoption of Audited Financial Statements for the year ended on March 31, 2018:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2685412	100%

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

2) Resolution: Appointment of Mr. Darshan V. Mehta (DIN: 00483706) who retires by rotation and offers herself for reappointment:

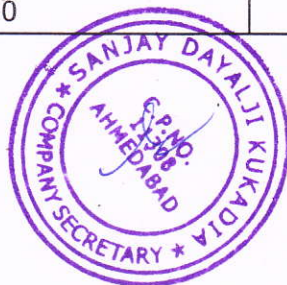
(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2685412	100%

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:



Sanjay Dayalji Kukadia

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

3) Resolution: Ratification Of Appointment Of Auditors:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2685412	100%

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

4) Resolution: APPOINTMENT OF INDEPENDENT DIRECTOR:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2685412	100%

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

5) Resolution: APPOINTMENT OF AN INDEPENDENT DIRECTOR FOR



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Email Id-kukadiasanjay@rediffmail.com Phone-079-27452089 Mobile: 9974745557

SECOND TERM:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2685412	100%

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6) Resolution: LOANS TO DIRECTORS/INTERESTED PARTIES:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2685412	100%

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

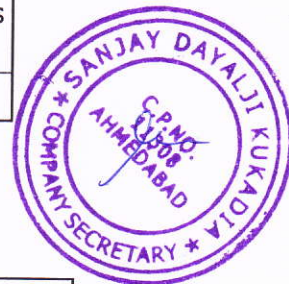
(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

7) Resolution: RELATED PARTY TRANSACTIONS:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2685412	100%



Sanjay Dayalji Kukadia

SANJAY DAYALJI KUKADIA

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(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

8) Resolution: ISSUE OF SHARES WITH DIFFERENTIAL RIGHTS:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2685412	100%

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

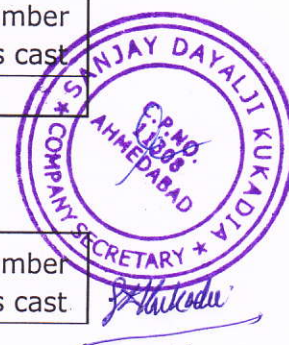
9) Resolution: BORROWING LIMITS OF THE COMPANY:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2685412	100%

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast



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0	0	0
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(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

10) Resolution: PRIVATE PLACEMENT OF NON-CONVERTIBLE DEBENTURE (NCD):

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2685412	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy).	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

11) Resolution: ADVANCE LOANS, PROVIDE GUARANTEE/SECURITY AND MAKE INVESTMENT IN EXCESS OF THE PRESCRIBED LIMIT:

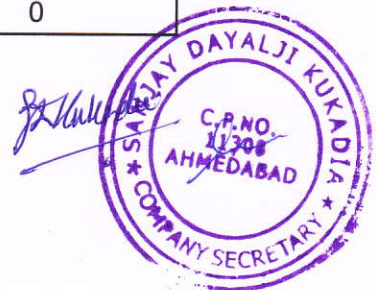
(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2685412	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:



SANJAY DAYALJI KUKADIA

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Email Id-kukadiasanjay@rediffmail.com Phone-079-27452089 Mobile: 9974745557

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

12) Resolution: CONTRIBUTION TO BONA FIDE AND CHARITABLE FUNDS:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2685412	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

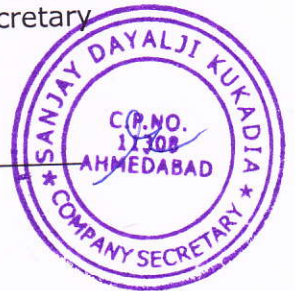
6. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the company for safe keeping.

Date: 28/07/2018
Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary



Proprietor
ACS: 20674,
COP: 11308.



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-787, Block Number-66, Chitrakut Apartment,

Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email [Id-kukadiasanjay@rediffmail.com](mailto:kukadiasanjay@rediffmail.com) Phone-079-27452089 Mobile: 9974745557

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
33rd Annual General Meeting of the
Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED
Held on 28th July, 2018 at 9.30 A.M
At, 003, Law Garden Appts, Scheme-1
Opp. Law Garden, Ellisbridge,
Ahmedabad 380006, Gujarat.

Dear Sir,

I, Sanjay D. Kukadia, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 33rd meeting of the Equity Shareholders of Mehta Integrated Finance Limited, held on Saturday, the 28th July, 2018 at 9.30 A.M. at 003, Law Garden Appts, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



Shailesh Patel
(Witness)



Dimpy Joshi
(Witness)

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.





SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Email Id-kukadiasanjay@rediffmail.com Phone-079-27452089 Mobile: 9974745557

4. The result of the Poll is as under:

1) Resolution: Adoption of Financial Statements for the year ended on March 31, 2018:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	260757	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

2) Resolution: Appointment of Mr. Darshan V. Mehta (DIN: 00483706) who retires by rotation and offers herself for reappointment:

(i) Voted **in favour** of the resolution:

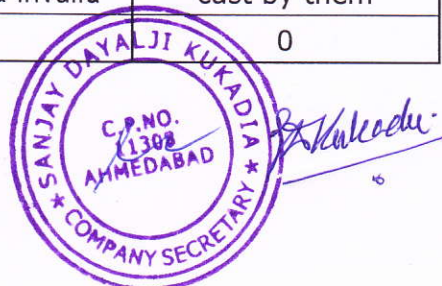
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	260757	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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3) Resolution: Ratification Of Appointment Of Auditors:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	260757	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

4) Resolution: APPOINTMENT OF INDEPENDENT DIRECTOR:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	260757	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5) Resolution: APPOINTMENT OF AN INDEPENDENT DIRECTOR FOR SECOND TERM:



S. Kukadia

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	260757	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6) Resolution: LOANS TO DIRECTORS/INTERESTED PARTIES:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	260757	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

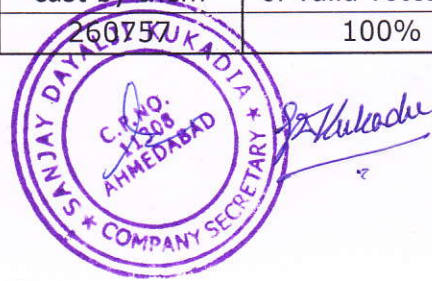
(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

7) Resolution: RELATED PARTY TRANSACTIONS:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	260757	100%



SANJAY DAYALJI KUKADIA

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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

8) Resolution: ISSUE OF SHARES WITH DIFFERENTIAL RIGHTS:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	260757	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

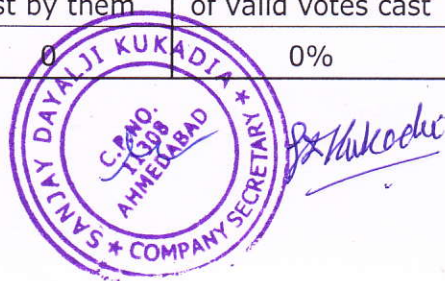
9) Resolution: BORROWING LIMITS OF THE COMPANY:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	260757	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



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(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

10) Resolution: PRIVATE PLACEMENT OF NON-CONVERTIBLE DEBENTURE (NCD):

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	260757	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

11) Resolution: ADVANCE LOANS, PROVIDE GUARANTEE/SECURITY AND MAKE INVESTMENT IN EXCESS OF THE PRESCRIBED LIMIT:

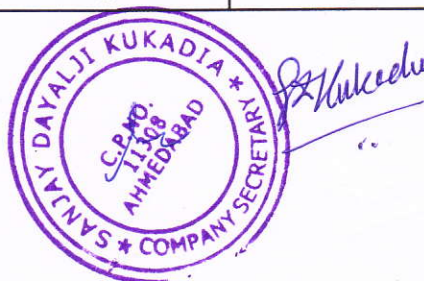
(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	260757	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

12) Resolution: CONTRIBUTION TO BONA FIDE AND CHARITABLE FUNDS:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	260757	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours faithfully,

Date: 28/07/2018
Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary



Proprietor
ACS: 20674, COP: 11308