

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: 21.08.2020

SCRIP CODE: 511377

Sir/Madam,

Subject: Scrutinizer's report

This is with reference to above subject.

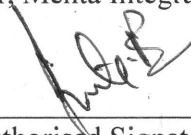
Enclosed please find the scrutinizer's report of 35th Annual General held on Friday, 21st August, 2020.

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

Address: Flat number-101, Block Number-J, Swaminarayan Castle-2, Near Aatmiya
Sanskar Dham School, Arjun Ashram Road, Chandlodiya (Nirnaynagar),
Ahmedabad-382481, Gujarat, India.
Email Id-kukadiasanjay1974@gmail.com Mobile: 7043427903.

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,
35th Annual General Meeting of the
Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED
Held on 21st August, 2020 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 35th meeting of the Equity Shareholders of Mehta Integrated Finance Limited, held on Friday, the 21st August, 2020 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.




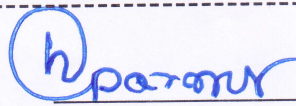
SANJAY DAYALJI KUKADIA

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Shailesh Patel
(Witness)


Harshadbhai
(Witness)

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

1) Resolution: Adoption of Audited Financial Statements for the year ended on March 31, 2020:

(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
19	275744	100%

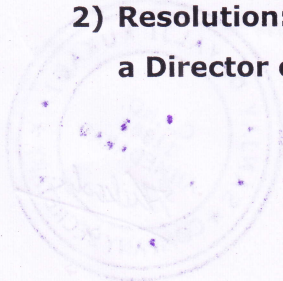
(ii) Voted **against** the resolution:

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: Re-appointment of Mr. Darshan V. Mehta (DIN-00483706) as a Director of the Company who retires by rotation.



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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
19	275744	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

3) Resolution: Regularization of Independent Director:

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

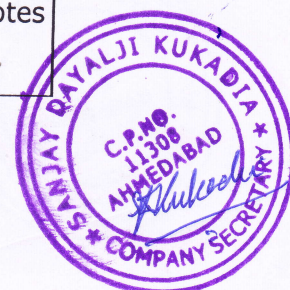
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	275744	100%

(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



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0	0
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4) Resolution: Regularization 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
19	275744	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

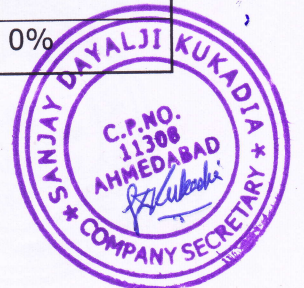
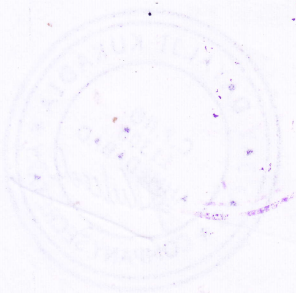
5) Resolution: Regularization of Independent Director:

(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
19	275744	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

6) 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
19	275744	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.



SANJAY DAYALJI KUKADIA
Practicing Company Secretary

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Yours faithfully,

Date: 21/08/2020
Place: Ahmedabad.

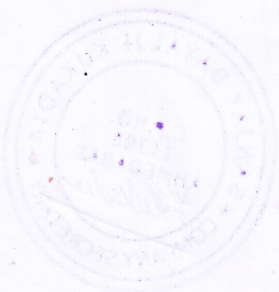
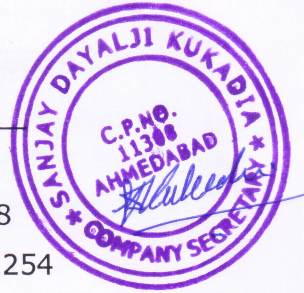
For, Sanjay Dayalji Kukadia
Practicing Company Secretary

Sanjay Dayalji Kukadia

Proprietor

ACS: 20674, COP: 11308

UDIN: A020674B000601254



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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SCRUTINIZER'S REPORT

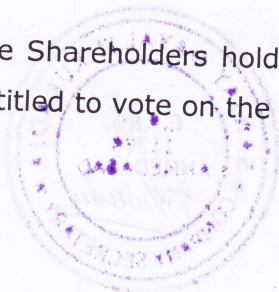
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
35th Annual General Meeting of the
Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED
Held on 21st August, 2020 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 35th Annual General meeting of the MEHTA INTEGRATED FINANCE LIMITED, held on Friday, the 21st August, 2020 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 18th August, 2020 (9.00 a.m.) to 20th August, 2020 (5:00 p.m.).
2. The Shareholders holding shares as on the cutoff date 14th August, 2020 were entitled to vote on the proposed resolution (Item no. 1 to 6 set out in the notice)



SANJAY DAYALJI KUKADIA

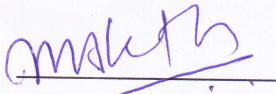
Practicing Company Secretary

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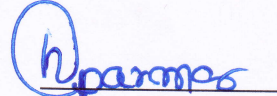
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of the 35th Annual General Meeting of the Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED.

3. The votes were unblocked on 21st August, 2020 after completion of 35th Annual General Meeting in presence of two witnesses.



Minesh Sheth



Harshadbhai

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, 2020:

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

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
16	2686114	99.99940435

(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
3	16	0.000595652



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(iii) **Invalid** votes:

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

2) Resolution: Re-appointment of Mr. Darshan V. Mehta (DIN-00483706) as a Director of the Company who retires by rotation.

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

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
16	2686114	99.99940435

(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
3	16	0.000595652

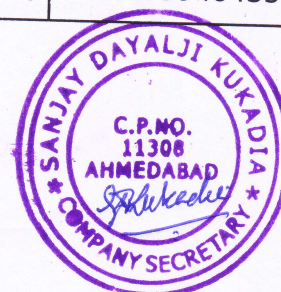
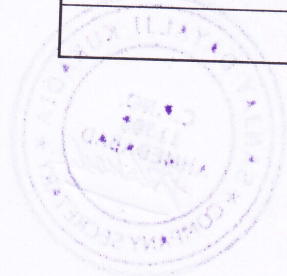
(iii) **Invalid** votes:

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

3) Resolution: Regularization of Independent Director:

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

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
16	2686114	99.99940435



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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
3	16	0.000595652

(iii) **Invalid** votes:

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

4) Resolution: Regularization of Independent Director:

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

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
16	2686114	99.99940435

(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
3	16	0.000595652

(iii) **Invalid** votes:

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



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5) Resolution: Regularization of Independent Director:

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

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
16	2686114	99.99940435

(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
3	16	0.000595652

(iii) **Invalid** votes:

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

6) Resolution: Borrowing Limits of the Company:

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

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
16	2686114	99.99940435

(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
3	16	0.000595652



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(iii) **Invalid** votes:

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

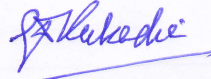
6. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the company for safe keeping.

Date: 21/08/2020

Place: Ahmedabad.

For, Sanjay Dayalji Kukadia

Practicing Company Secretary



Proprietor

ACS: 20674, COP: 11308.

UDIN: A020674B000601254

