

General information about company	
Scrip code	511377
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Mehta Integrated Finance Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-07-2019
Start time of the meeting	09:30 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Sanjay Dayalji Kukadia
Firms Name	Sanjay Dayalji Kukadia
Qualification	CS
Membership Number	20674
Date of Board Meeting in which appointed	30-05-2019
Date of Issuance of Report to the company	20-07-2019

Voting results	
Record date	13-07-2019
Total number of shareholders on record date	9834
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements for the financial year ended on 31st March, 2019.				
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	2672856	2672856	100	2672856	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2672856	2672856	100	2672856	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	84396	12562	14.8846	12562	0	100	0
	Poll		71834	85.1154	71834	0	100	0
	Postal Ballot (if applicable)							
	Total		84396	84396	100	84396	0	100
Total		2757252	2757252	100	2757252	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Bhavna D. Mehta (DIN-01590958) as a Director of the Company who retires by rotation.				
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	2672856	2672856	100	2672856	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2672856	2672856	100	2672856	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	84396	12562	14.8846	12562	0	100	0
	Poll		71834	85.1154	71834	0	100	0
	Postal Ballot (if applicable)							
	Total		84396	84396	100	84396	0	100
Total		2757252	2757252	100	2757252	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Independent 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	2672856	2672856	100	2672856	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2672856	2672856	100	2672856	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	84396	12562	14.8846	12562	0	100	0
	Poll		71834	85.1154	71834	0	100	0
	Postal Ballot (if applicable)							
	Total		84396	84396	100	84396	0	100
Total		2757252	2757252	100	2757252	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing Limits 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	2672856	2672856	100	2672856	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2672856	2672856	100	2672856	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	84396	12562	14.8846	12562	0	100	0
	Poll		71834	85.1154	71834	0	100	0
	Postal Ballot (if applicable)							
	Total		84396	84396	100	84396	0	100
Total		2757252	2757252	100	2757252	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

