

General information about company	
Scrip code	511377
Name of the company	Mehta Integrated Finance Ltd
Type of meeting	AGM
Date of the meeting	22-07-2017
Start time of the meeting	09:30 AM
End time of the meeting	10:30 AM

Voting results	
Record date	22-07-2017
Total number of shareholders on record date	9933
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	26
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	8
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 31st March, 2017					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2672856	2672856	100	2672856	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	285753	14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		285753	285753	100	285753	0	100
Total		2958609	2958609	100	2958609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs. Bhavna D. Mehta (DIN- 01590958) who retires by rotation and offers herself for reappointment					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2672856	2672856	100	2672856	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	285753	14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		285753	285753	100	285753	0	100
Total		2958609	2958609	100	2958609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Auditors M/S. P.P. Patel & Brothers, Chartered Accountants(Firm Registration No.- 107743W)On Expiry Of Term Of Office Of Existing Auditor Dinesh K. Shah & Co., Chartered Accountants (Firm Registration No.- 102602W)				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2672856	2672856	100	2672856	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	285753	14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		285753	285753	100	285753	0	100
Total		2958609	2958609	100	2958609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Authorization for Related Party transactions					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2672856	2672856	100	2672856	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	285753	14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		285753	285753	100	285753	0	100
Total		2958609	2958609	100	2958609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization for 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2672856	2672856	100	2672856	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	285753	14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		285753	285753	100	285753	0	100
Total		2958609	2958609	100	2958609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization for Private Placement of Non-Convertible Debenture (NCD)				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2672856	2672856	100	2672856	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	285753	14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		285753	285753	100	285753	0	100
Total		2958609	2958609	100	2958609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Authorization to Advance Loans, provide guarantee/ security and make investment in excess of the prescribed limit					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2672856	2672856	100	2672856	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	285753	14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		285753	285753	100	285753	0	100
Total		2958609	2958609	100	2958609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Contribution to bona fide and Charitable Funds				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2672856	2672856	100	2672856	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	285753	14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		285753	285753	100	285753	0	100
Total		2958609	2958609	100	2958609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

