	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	n (1)			
Resolution re	quired: (Ordina	ary / Specia	ıl)	Ordinary				
Whether pron	noter/promoter /resolution?	group are	interested	No				
Description o	f resolution co	nsidered		Adoption of Audited	d Financial S	Statements	for the financial yea	r ended 31st March,
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2672856	100	2672856	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	2672856	0	0	0	0	0	0
	Total	2672856	2672856	100	2672856	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	285753	0	0	0	0	0	0
	Total	285753	285753	100	285753	0	100	0
	Total	2958609	2958609	100	2958609	0	100	0
Whether reso	lution is Pass o	r Not.	<u> </u>				Yes	
Disclosure of	notes on resolu	ution						

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

				Resolution	n(2)			
Resolution re	quired: (Ordina	ary / Specia	ıl)	Ordinary				
Whether proning the agenda	noter/promoter /resolution?	group are	interested	No				
Description o	f resolution co	nsidered		Appointment of Mr and offers herself for			DIN- 01590958) 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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2672856	100	2672856	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter	Postal Ballot (if applicable)	2672856	0	0	0	0	0	0
	Total	2672856	2672856	100	2672856	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	285753	0	0	0	0	0	0
	Total	285753	285753	100	285753	0	100	0
	Total	2958609	2958609	100	2958609	0	100	0
Whether reso	lution is Pass o	r Not.					Yes	

Resolution(2)							
Category	Mode of voting	Invalid Vo					
		(6)					
	E-Voting	0					
Duamatan and Duamatan Chave	Poll	0					
Promoter and Promoter Group	Postal Ballot (if applicable)	0					
	Total	0					
	E-Voting						
Doblie Institutions	Poll						
Public- Institutions	Postal Ballot (if applicable)						
ublic- Institutions	Total						
	E-Voting	0					
Doblis Non-Lostinsians	Poll	0					
Public- Non Institutions	Postal Ballot (if applicable)	0					
	Total	0					
		Total 0					

				Resoluti	on(3)			
Resolution re	equired: (Ordin	nary / Spec	ial)	Ordinary				
	moter/promote the agenda/res		e	No				
Description of	of resolution co	onsidered		Registration No 10	7743W)On 1	Expiry Of	Brothers, Chartered Term Of Office Of Exants (Firm Registratio	kisting Auditor
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 agains on votes polled
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2672856	100	2672856	0	100	0
Promoter	Poll	2672856	0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2672856	2672856	100	2672856	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	285753	0	0	0	0	0	0
	Total	285753	285753	100	285753	0	100	0
	Total	2958609	2958609	100	2958609	0	100	0
Whether reso	olution is Pass	or Not.					Yes	

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

				Resolution	n(4)			
Resolution re	quired: (Ordina	ary / Specia	nl)	Ordinary				
Whether pron	noter/promoter/resolution?	group are	interested	No				
Description o	f resolution co	nsidered		Authorization for R	elated Party	transactio	ns	
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2672856	100	2672856	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	2672856	0	0	0	0	0	0
	Total	2672856	2672856	100	2672856	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	285753	0	0	0	0	0	0
	Total	285753	285753	100	285753	0	100	0
	Total	2958609	2958609	100	2958609	0	100	0
Whether reso	lution is Pass o	r Not.					Yes	
Disclosure of	notes on resol	ution						

Resolution(4)							
Category	Mode of voting	Invali	d Votes				
	•	(6)					
	E-Voting	0					
Duomotou and Duomotou Cuara	Poll	0					
Promoter and Promoter Group	Postal Ballot (if applicable)	0					
	Total	0					
	E-Voting						
Public- Institutions	Poll						
Public- Institutions	Postal Ballot (if applicable)						
	Total						
	E-Voting	0					
Public- Non Institutions	Poll	0					
Fublic- Non institutions	Postal Ballot (if applicable)	0					
	Total	0					
		Total 0					

				Resolution	n(5)			
Resolution re	quired: (Ordina	ary / Specia	1)	Special				
Whether pror	noter/promoter /resolution?	group are	interested	No				
Description o	f resolution con	nsidered		Authorization for B	orrowing Lir	nits 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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2672856	100	2672856	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	2672856	0	0	0	0	0	0
	Total	2672856	2672856	100	2672856	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	285753	0	0	0	0	0	0
	Total	285753	285753	100	285753	0	100	0
	Total	2958609	2958609	100	2958609	0	100	0
Whether reso	lution is Pass o	r Not.					Yes	

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

				Resolution	n(6)			
Resolution re	quired: (Ordina	ary / Specia	1)	Special				
Whether pror	noter/promoter /resolution?	group are	interested	No				
Description o	ption of resolution considered Authorization for Private Placement of Non-Convertible Debenture (NCD)						nture (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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2672856	100	2672856	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	2672856	0	0	0	0	0	0
	Total	2672856	2672856	100	2672856	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	285753	0	0	0	0	0	0
	Total	285753	285753	100	285753	0	100	0
	Total	2958609	2958609	100	2958609	0	100	0
Whether reso	lution is Pass o	r Not.				•	Yes	

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

				Resolution	n(7)			
Resolution re	quired: (Ordina	ary / Specia	ıl)	Special				
Whether pror	noter/promoter /resolution?	group are	interested	No				
Description o	f resolution co	nsidered		Authorization to Ad in excess of the pres			guarantee/ security a	nd make investmen
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2672856	100	2672856	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	2672856	0	0	0	0	0	0
	Total	2672856	2672856	100	2672856	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	285753	0	0	0	0	0	0
	Total	285753	285753	100	285753	0	100	0
	Total	2958609	2958609	100	2958609	0	100	0
Whether reso	lution is Pass o	r Not.					Yes	

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

				Resolution	n (8)			
Resolution re	quired: (Ordina	ary / Specia	ıl)	Ordinary				
Whether pror	noter/promoter /resolution?	group are	interested	No				
Description o	f resolution cor	nsidered		Contribution to bon	a fide and C	haritable l	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 agains on votes polled
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2672856	100	2672856	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	2672856	0	0	0	0	0	0
	Total	2672856	2672856	100	2672856	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		14056	4.9189	14056	0	100	0
	Poll		271697	95.0811	271697	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	285753	0	0	0	0	0	0
	Total	285753	285753	100	285753	0	100	0
	Total	2958609	2958609	100	2958609	0	100	0
Whether reso	hether resolution is Pass or Not.					Yes		
Disclosure of	notes on resolu	ution						

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

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