

General information about company	
Scrip code	511377
NSE Symbol	
MSEI Symbol	
ISIN	INE240B01012
Name of the company	MEHTA INTEGRATED FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	09:30 AM
End time of the meeting	11:25 PM

Scrutinizer Details	
Name of the Scrutinizer	SANJAY DAYALJI KUKADIA
Firms Name	SANJAY DAYALJI KUKADIA
Qualification	CS
Membership Number	11980
Date of Board Meeting in which appointed	26-09-2023
Date of Issuance of Report to the company	26-09-2023

Voting results	
Record date	19-09-2023
Total number of shareholders on record date	9557
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
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	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 THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS THEREON					
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	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	2740715	2740715	100	2740715	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2740715	2740715	100	2740715	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	198614	94187	47.4221	94187	0	100	0
	Poll		104427	52.5779	104427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198614	198614	100	198614	0	100
Total		2939329	2939329	100	2939329	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			APPOINTMENT OF A DIRECTOR IN PLACE OF MR. CHIRAG D. MEHTA (DIN : 0484709), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT					
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	2740715	2740715	100	2740715	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	2740715	2740715	100	2740715	0	100	0
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	198614	94187	47.4221	94187	0	100	0
	Poll		104427	52.5779	104427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198614	198614	100	198614	0	100
Total		2939329	2939329	100	2939329	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CHANGE OF THE DESIGNTION OF MR. VISHWESH D. MEHTA (din: 00484785) FROM DIRECTOR TO MANGING DIRECTOR 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	2406488	2406488	100	2406488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2406488	2406488	100	2406488	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	198614	94187	47.4221	94187	0	100	0
	Poll		104427	52.5779	104427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198614	198614	100	198614	0	100
Total		2605102	2605102	100	2605102	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			APPOINTMENT OF MR. SHRIKANT SURESH KOLHAR (DIN : 02107316) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIVE YEARS TERM					
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	2740715	2740715	100	2740715	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2740715	2740715	100	2740715	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	190253	85826	45.1115	85826	0	100	0
	Poll		104427	54.8885	104427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		190253	190253	100	190253	0	100
Total		2930968	2930968	100	2930968	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	