

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

To,
The Manager,
Corporate Services Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - - 400 001

Date: 28.08.2024

Scrip Code: 540730

Symbol: MEHAI

SUB: Intimation of Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: Extra Ordinary General Meeting ("EGM") held on Monday, August 26, 2024.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the report of the Scrutinizer dated August 26, 2024 on remote e-voting and E-voting at the EGM.

The above is also uploaded on the Company's website at www.mehaitech.co.in

Kindly take the above intimation in your record.

Thanking You,

For Mehai Technology Limited

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Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Encl: As above

SCRUTINIZER'S REPORT

26th August, 2024

To
The Chairman
Mehai Technology Limited
Unit No. 708, 7th Floor, ECO Centre,
BlockEM-4 Sector-V, Salt Lake,
Kolkata — 700091, West Bengal, India.

Dear Sir,

The Board of Directors on Saturday, the 30th day of July, 2024 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the ensuing Extraordinary General Meeting (EGM) of the Company, held on 26th August, 2024 through Video Conferencing/other Audio-Visual Means ("VC facility") of the Company at 3.00 P.M.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The National Depository Services (India) Limited (NSDL).

Further, members were alternatively provided the facility to cast their votes through e-voting on the day of EGM.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. The Company has on 3rd day of August, 2024, completed the dispatch of Notice for the EGM along with the Agenda of the meeting to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on July 26, 2024.
2. Pursuant to sub-rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express, English newspaper (All editions) on Saturday, 3rd day of August, 2024 and in Business Remedies (Jaipur Edition) on Sunday, 4th August, 2024 regarding intimating of particulars of e-voting and other incidental matters thereto.
3. The Notice & instructions for e-voting have also been made available on the following links:



<http://www.evoting.nsdl.com>

4. The e-voting period commenced on August 23, 2024, at 9.00 A.M. and ended on August 25, 2024 at 5.00 P.M.
5. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on August 26, 2024 after the completion of Extraordinary General Meeting.
6. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Special Resolution
RESOLVED THAT pursuant to the provisions of Section 23, 42, 62 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the applicable Rules thereunder, and the enabling provisions of the Memorandum of Association and Articles of Association of the Company and, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Securities Contracts (Regulation) Act, 1956, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Foreign Exchange Management Act, 1999, as amended, and rules and regulations framed thereunder as in force and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines thereon issued from time to time by the Government of India, the Securities and Exchange Board of India ("SEBI"), the Reserve Bank of India ("RBI"), the Registrar of Companies (the "ROC") and the BSE Limited, stock exchange where the shares of the Company are listed ("BSE") and subject to requisite approvals, consents, permissions and/or sanctions, from appropriate statutory, regulatory or other authority and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of the above authorities while granting any such approvals, consents, permissions and/or sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee which the Board may have constituted or may hereinafter constitute to exercise its powers including the powers conferred hereunder), the consent of the Members of the Company be and is hereby accorded to the Board to issue, create, offer and allot on preferential basis in one or more tranches, upto 2,80,00,000 (Two Crore Eighty Lakh Only) Convertible Equity Share Warrants ("Warrants") at a price of Rs. 35/- per Warrant with a right to the warrant holder to apply for and be allotted 1 (One) Equity Share of the face value of Rs.10/- each of the Company ("Equity Shares") at a premium of Rs. 25/- per share for each warrant within a



period of 18 (Eighteen) months from the date of allotment of the Warrants, aggregating to Rs. 98,00,00,000/- (Rupees Ninety Eight Crore Only) for cash determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, 2018 as on the Relevant Date on such other terms and conditions as may be approved by the Board.

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote voting E-	16332529	99.99%	89	0%
E-voting at the EGM	0	0%	0	0%
Total	16332529	99.99%	89	0%

In my opinion, based on the above scrutiny, resolutions under Item Nos. 1 have been passed by 16332529 but 12302358 votes will not be counted as they interested parties in the above resolution.

Thanking you,
Yours faithfully,

Abbas Vithorawala
ABBAS VITHORAWALA
Company Secretary In Practice
Membership No. 23671
C. P. No. 8827

Peer Review : 12009WB709500
UDIN: A023671F001048684

Date: 26.08.2024
Place: Kolkata

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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda resolution?					Yes			
Description of resolution considered					Issuance of Equity Share Warrants on Preferential Basis			
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)	$\frac{(3)-(4)}{100}$	(4)	(5)	$\frac{(6)-(7)}{100}$	$\frac{(7)-(8)}{100}$
Promoter and Promoter Group	E-Voting		12285607	100.0000	12285607	0	100.0000	0.0000
	Poll	12285607						
	Postal Ballot (if applicable)							
	Total	12285607	12285607	100.0000	12285607	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		4047011	100.0000	4046922	89	99.9978	0.0022
	Poll	4047011						
	Postal Ballot (if applicable)							
	Total	4047011	4047011	100.0000	4046922	89	99.9978	0.0022
Total		16332618	16332618	100.0000	16332529	89	99.9995	0.0005
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

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