



## MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1 st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Date: 30/09/2024

Dear Sir/Madam,

BSE - CODE : 511377

Ref.: Summary of proceedings of the 39<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024

In terms of Regulation 30 read with Part- A of Schedule III of the SEBI (Listing Obligations and Disclosure of Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 39th Annual General Meeting of the Company held on Monday, September 30, 2024, at 9:30 a.m. through physical and presence of members at the Registered Office of the Company.

You are requested to kindly take above information on record.

Thanking you,

Yours Faithfully,

For Mehta Integrated Finance Limited

Kamleshbhai P. Patel  
Company Secretary  
ACS10772





## MEHTA INTEGRATED FINANCE LIMITED

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### Summary of Proceedings of the 39<sup>th</sup> Annual General Meeting

The 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Mehta Integrated Finance Limited ('the company') was held on Monday, 30<sup>th</sup> September, 2024 at 9.30 a.m. through physical meeting and presence of members at the 39<sup>th</sup> Annual General Meeting in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The said meeting was called, conveyed and conducted in compliance with the provisions of the Companies Act, 2023 and SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015.

Mr. Kamleshbhai P. Patel (ACS10772), Company Secretary briefed the Members regarding the arrangements made for the physical meeting and presence at the 39<sup>th</sup> AGM and shared the general instructions regarding participation in the physical meeting and voting through ballot papers.

#### Proceedings:

- Requisite Quorum was present throughout the meeting.
- Mrs. Bhavna Darshan Mehta, Chairperson (Women Director), Mr. Vishwesh D. Mehta, Managing Director & CFO, Mr. Chirag D. Mehta, Whole-time Director, Mr. Shrikant S. Kolhar, Chairman of the Audit Committee and Independent Director, Mrs. Rupal Amin, Chairperson of the Stakeholders' Relationship Committee and Independent Director and Mr. Ravindra Mehta being Partner as Authorised Representative of M/s. Asim Ravindra & Associates, Ahmedabad -Statutory Auditors of the Company and Rohit Bajpai, Scrutinizer - Proprietor of Rohit Bajpai & Associates, Ahmedabad were also present.
- Mrs. Bhavna Darshan Mehta, Chairperson of the Company welcomed all the participant shareholders during the 39<sup>th</sup> Annual General Meeting of the Company.
- Mr. Kamleshbhai P. Patel, Company Secretary of the Company delivered speech. With the permission of the Chairperson, the Notice convening the Meeting, having been circulated to all the Members, was taken as read. He further informed that Sanjay Dayalji Kukadia, Practising Company Secretary, was appointed as Scrutinizer to scrutinize the votes casted through remote e-voting and physical voting through poll at the AGM during the meeting in a fair and transparent manner and to issue a report on voting results with respect to the business items.
- The Chairperson in her address to members gave an overview of the performance of the Company for the year 2023-24 and the future scenario of the industry as well as the Company. Members raised queries and shared their views on the financials /operations and future prospects of the Company. The Chairperson and Managing Director and CFO responded to all those queries as raised by the members on the performance of the Company as well as future business plans of the Company.



Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.

Tel. : 0091-79-26561000, Mobile: 9377578519 Email : mifl\_in@yahoo.com,

Website : www.mehtaintegratedfinance.com



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- The following four resolutions for the items mentioned in the 39<sup>th</sup> AGM notice dated September 6, 2024 were put up for consideration:

Sr. No.	Resolution Description	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2024 Reports of the Board of Directors and the Auditors' thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Bhavna* D. Mehta (DIN: 01590958), who retires by rotation and, being eligible, offers herself, for re-appointment.	Ordinary Resolution
3.	To appoint Mrs. Rupal Amin (DIN:10724154), as an Independent Director of the Company for the five years term.	Special Resolution
4.	To appoint Mr. Mehulkumar V. Patel (DIN: 10746540), as an Independent Director of the Company for the five years term.	Special Resolution

- It was informed to the members that Company has provided remote e-voting facility which commenced from 26<sup>th</sup> September, 2024 at 9.00 a.m. and ended on 29<sup>th</sup> September, 2024 at 5.00 p.m. to all members entitled to cast their vote as on cut-off date i.e. as on Monday, 23<sup>rd</sup> September, 2024 to enable them to cast their vote electronically on all the resolutions set out in the Notice convening the 39<sup>th</sup> AGM.
- It was further informed that those members, who have not casted their votes through remote e-voting, can cast their votes through ballot papers at the venue of the 39<sup>th</sup> AGM and the said facility was made available to members for exercise their voting through poll papers at AGM after the conclusion of 39<sup>th</sup> Annual General Meeting.

Mrs. Rupal Amin, Independent Director of the Company delivered vote of thanks.

The 39<sup>th</sup> Annual General Meeting concluded at 11:30 a.m.

The Chairperson informed that e-voting results along with the Scrutinizer's Report would be submitted to Stock exchange and would be placed on the Website of the Company and e-voting agency (NSDL) within stipulated time period.

Kindly acknowledge the receipt of the above.

For Mehta Integrated Finance Limited

Kamleshbhai P. Patel  
Company Secretary  
ACS10772



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