

Date: 01.10.2019

To,
Department of Corporate Services
The BSE Limited
Mumbai

Scrip Code: 540730, Security Id: Mehai

Dear Sir/Madam,

**Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Details of Voting Results of Annual General Meeting of the Company**

Pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed details of voting results Inclusive e-voting and poll conducted at 6th Annual General Meeting of the Company held on Monday, 30th September, 2019 at registered office of the Company.

Consolidated Scrutinizer's Report is also enclosed herewith.

Thanking You

FOR, MEHAI TECHNOLOGY LIMITED


VINAYKUMAR JAIN
COMPANY SECRETARY



Encl: A/a

AGM VOTING RESULTS

(Disclosure as Per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Company	MEHAI TECHNOLOGY LIMITED
Date of AGM	30.09.2019
Record date	24.09.2019
Total Number of Shareholder	74
No. of Shareholders attended the meeting either in person or through proxy	
a) promoter and promoter group	3
b) Public	2
No. of Shareholders attended the meeting through video Conferencing	
a) promoter and promoter group	NA
b) Public	

RESOLUTION NO.1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 and the report of the Board of Director's and Auditor's thereon.

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

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 of 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	77,06,100	77,06,100	0.00%	77,06,100	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	77,06,100	77,06,100	0.00%	77,06,100	0	100.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	E-voting	30,03,900	2,34,000	7.79%	2,34,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	3003900	234000	7.79%	234000	0	100.00%	0.00%
Total		10710000	7940100	74.14%	7940100	0	100.00%	0.00%

RESOLUTION NO.2:- To declare Dividend on Equity Shares for the Financial Year 2018-19

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

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 of 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	77,06,100	77,06,100	100.00%	77,06,100	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	7706100	7706100	100.00%	7706100	0	100.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	E-voting	30,03,900	2,34,000	7.79%	2,34,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	3003900	234000	7.79%	234000	0	100.00%	0.00%
Total		10710000	7940100	74.14%	7940100	0	100.00%	0.00%

RESOLUTION NO.3: To appoint a Director in place of Mr. Sudhir Ostwal (DIN: 06745493), who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

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 of 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	77,06,100	77,06,000	100.00%	77,06,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	7706100	7706000	100.00%	7706000	0	100.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	E-voting	30,03,900	2,34,000	7.79%	2,34,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	3003900	234000	7.79%	234000	0	100.00%	0.00%
Total		10710000	7940000	74.14%	7940000	0	100.00%	0.00%

RESOLUTION NO.4: Regularization of Mr. Devarshi Jayrajibhai Shah (DIN: 08536845) as an Non- Executive Independent Director of the Company

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

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 of 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	77,06,100	77,06,100	100.00%	77,06,100	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	7706100	7706100	100.00%	7706100	0	100.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	E-voting	30,03,900	2,34,000	7.79%	2,34,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	3003900	234000	7.79%	234000	0	100.00%	0.00%
Total		1,07,10,000	7940100	74.14%	7940100	0	100.00%	0.00%



Vishal Garg & Associates Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rules of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 06th Annual General Meeting of the Equity Shareholders of
M/s. **MEHAI TECHNOLOGY LIMITED**
Held on 30th September, 2019 at 12.00 P.M at,
24, Venkata Maistry Street, 2nd Floor,
Mannady,
Chennai-600001.

Dear Sir,

I, **Vishal Kumar Garg**, Proprietor of M/s. Vishal Garg & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through Ballot process to be conducted by **MEHAI TECHNOLOGY LIMITED** ("hereinafter referred to as the Company") for the purpose of 06th Annual General Meeting of the Equity Shareholders of the Company held on 30th September, 2019 at 12.00 P.M at the registered office of the Company situated at 24, Venkata Maistry Street, 2nd Floor, Mannady, Chennai-600001 in a fair and transparent manner & to ascertain the requisite majority on voting carried out as per provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014, on below mentioned resolution(s);

Sl. No.	Item	Type of Resolution Proposed
Ordinary Business		
1.	Adoption of Financial Statements	Ordinary
2.	Declaration of Dividend	Ordinary
3.	Re-Appointment of Mr. Sudhir Ostwal, Retirement by Rotation	Ordinary
Special Business		
4.	Regularization of Mr. Devarshi Jayrajbhai Shah (DIN: 08536845), as a Non-Executive Non-Independent Director of the Company	Ordinary

Now, pursuant to the completion of the 06th Annual General Meeting of the Equity Shareholders of the Company held on 30th September, 2019 at 12.00 P.M at the registered office of the Company situated at 24, Venkata Maistry Street, 2nd Floor, Mannady, Chennai-600001, I submit my report as under;

- The Company has informed me that, pursuant to Section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended thereof, the notices convening the meeting including Statement under Section 102 of the Companies Act, 2013, have been dispatched to all the members of the Company through permitted mode on 07th September, 2019 and subsequently the said Notice was also placed on the website of the Company.
- The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published on 09th September, 2019 in an English newspaper "Financial Express" of wide circulation and in a vernacular newspaper "Makkal Kural."
- The Voting Rights were reckoned as on Tuesday, 24th September, 2019, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes at the remote e-voting and voting at the Meeting.



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- d. The Company had engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facility.
- e. Remote e-voting:
- Commencement of Remote E- Voting Period: Friday, 27th September, 2019 (09.00 a.m. IST) and
 - End of Remote E- Voting Period : Sunday, 29th September, 2019 (05.00 p.m. IST).
 - Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- f. Voting at the AGM:
- There were 5 members personally present at the Annual General Meeting and it was ascertained that all of them had already exercised their voting rights through remote e-voting facility; therefore the need for Voting through Ballot Process did not arise.
- g. The votes were unblocked on 30th September, 2019 around 13.59 PM. in the presence of two witnesses who are not in the employment of the company.
- h. Disclaimer:
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting process on the resolutions contained in the Notice to the 06thAnnual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for voting through ballot process at the AGM is restricted to making of a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facility for e-voting and filled in Ballot Forms, by the shareholders at the AGM.
- i. **RESULTS:**
I observed that;
- 07 members had casted their votes through the remote e-voting facility.
 - 05 members were personally present at the Annual General Meeting and it was ascertained that all of them had already exercised their voting rights through remote e-voting facility; therefore the need for Voting through Ballot Process did not arise.

THE COMBINED E-VOTING RESULT IS AS UNDER:

(i) Resolution 1 - Adoption of Financial Statements

Particulars	Remote e-votes		Voting through ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	79,40,100	-	-	7	79,40,100	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	79,40,100	-	-	7	79,40,100	100

Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 03rd September, 2019 calling the 06thAnnual General Meeting of the Company has been passed as an **Ordinary Resolution**.



Vishal Garg & Associates Company Secretaries

(ii) Resolution 2- Declaration of Dividend

Particulars	Remote e-votes		Voting through ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	79,40,100	-	-	7	79,40,100	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	79,40,100	-	-	7	79,40,100	100

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 03rd September, 2019 calling the 06th Annual General Meeting of the Company has been passed as an Ordinary Resolution.

(iii) Resolution 3- Re-Appointment of Mr. Sudhir Ostwal, Retirement by Rotation

Particulars	Remote e-votes		Voting through ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	79,40,100	-	-	7	79,40,100	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	79,40,100	-	-	7	79,40,100	100

Based upon the aforesaid results, Resolution set out in the Item No. 3 of the Notice dated 03rd September, 2019 calling the 06th Annual General Meeting of the Company has been passed as an Ordinary Resolution.

(iv) Resolution 4- Regularization of Mr. Devarshi Jayrajbhai Shah (DIN: 08536845), as a Non-Executive Non-Independent Director of the Company

Particulars	Remote e-votes		Voting through ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	79,40,100	-	-	7	79,40,100	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	7	79,40,100	-	-	7	79,40,100	100

Based upon the aforesaid results, Resolution set out in the Item No. 4 of the Notice dated 03rd September, 2019 calling the 06th Annual General Meeting of the Company has been passed as an Ordinary Resolution.

- j. The register and all other papers and relevant records relating remote e-voting shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting.

For VISHAL GARG & ASSOCIATES
COMPANY SECRETARIES

Vishal Kumar Garg
VISHAL KUMAR GARG
PROPRIETOR
ACS - 34062 COP - 21156



Place : CHENNAI
Date : 30.09.2019

E-Voting Computation

Name of Shareholder	Client ID/DP ID/Folio No.	No. Of Shares held as per RTA Data	No of Vote Cast	Valid/ Invalid	Resolution No. 1			Resolution No. 2			Resolution No. 3			Resolution No. 4		
					Favour	against	No Vote	Favour	against	No Vote	Favour	against	No Vote	Favour	against	No Vote
SUDHIR ANANDRAJ OSTWAL	IN30246110678224	4770000	4770000	Valid	4770000	0	0	4770000	0	0	0	0	0	4770000	0	0
SHALINI SUSHIL JAIN	IN30246110678232	1496100	1496100	Valid	1496100	0	0	1496100	0	0	0	0	0	1496100	0	0
SUDHIR OSTWAL AND SONS	IN30246110683427	1440000	1440000	Valid	1440000	0	0	1440000	0	0	0	0	0	1440000	0	0
PRATISH KUMAR	1202300001216948	4500	4500	Valid	4500	0	0	4500	0	0	4500	0	0	4500	0	0
SHAH CHIRAG	1207550000010175	24000	24000	Valid	24000	0	0	24000	0	0	24000	0	0	24000	0	0
PRABHAVATIBEN NATVARBHAI PATLIYA	IN30246110558975	99000	99000	Valid	99000	0	0	99000	0	0	99000	0	0	99000	0	0
SAYAR BHANDARI	IN30246110627739	106500	106500	Valid	106500	0	0	106500	0	0	106500	0	0	106500	0	0