



**Date:** September 13, 2023

**To**  
**BSE Limited,**  
**Department of Corporate Services,**  
**First Floor, P.J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400001**

**BSE Security Code: 540730**

Dear Sir / Madam,

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

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) 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 September 13, 2023.

The aforesaid information is also hosted on the website of the Company viz [www.mehaitech.co.in](http://www.mehaitech.co.in).

Kindly take the above intimation in your record.

Thanking You,

Yours Faithfully,

**For Mehai Technology Limited**  
**MEHAI TECHNOLOGY LIMITED**

*Managing Director*  
Mr. Jugal Kishore Bhagat  
Managing Director  
DIN: 02218545

**CS Abbas Vithorawala**

**B.Com (Hons), ACS**  
**Practising Company Secretary**

**Mobile : 0 90072 08362**

**SCRUTINIZER'S REPORT**

13<sup>th</sup> September, 2023

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,

I, CS Abbas Vithorawala, Practising Company Secretary, had been appointed as Scrutinizer's by the Board of Directors of M/s. Mehai Technology Limited ("company") for the purpose of scrutinizing of voting process, i.e., remote e-voting and e-Voting at the 10th Annual General Meeting held on 11th September, 2023 through Video Conferencing at 12:00 noon ("the meeting"), conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in a fair and transparent manner in respect of the below mentioned resolutions considered at the Meeting of the Equity Shareholders of the company as per Notice dated 18th August, 2023.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to the voting process with respect to the resolutions forming part of the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting and voting during the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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

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

1. 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).
2. The Company has on 11th day of September, 2023, completed the dispatch of Notice for the AGM 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 4<sup>th</sup> September, 2023 (cut-off date).



3. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and read with circulars issued by Ministry of Corporate Affairs of India, advertisements were published by the Company on 15th August 2023 and 19th August 2023 in Financial Express, English newspaper (All editions), Business Remedies Hindi Newspaper (Jaipur Edition) regarding intimating of particulars of e-voting and other incidental matters thereto.
4. The Notice & instructions for e-voting have also been made available on the following links:  
<http://www.evoting.nsdl.com>
5. The e-voting period commenced on 8<sup>th</sup> September, 2023, at 9.00 A.M. and ended on 10<sup>th</sup> September, 2023 at 5.00 P.M.
6. As on the cut-off date, i.e., 4th day of September, 2023, there were 9151 shareholders as per the BENPOS report issued by the RTA, i.e., Bigshare Services Private Limited.
7. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 12<sup>th</sup> September, 2023 after the completion of Annual General Meeting.
8. I report that the combined voting particulars are as under:-

**ORDINARY BUSINESS:**

**Voting Particulars for Item No. 1 of the Agenda: To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the board of directors and auditors' thereon.**

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Particulars	Number of Members voted (1)	No. of Votes in favour (2)	% of votes in favour on Votes Polled (3)	No. of Votes Against (4)	% of Votes against on Votes Polled (5)
Remote E-voting	58	6196238	100%	0	0%
E-voting at the EGM	0	0	100%	0	0%
<b>Total</b>	<b>58</b>	<b>6196238</b>	<b>100%</b>	<b>0</b>	<b>0%</b>



**Voting Particulars for Item No. 2 of the Agenda:** To re-appoint Mrs. Rekha Bhagat (DIN: 03564763), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Particulars	Number of Members voted (1)	No. of Votes in favour (2)	% of votes in favour on Votes Polled (3)	No. of Votes Against (4)	% of Votes against on Votes Polled (5)
Remote E-voting	57	6193941	100%	0	0%
E-voting at the EGM	0	0	100%	0	0%
<b>Total</b>	57	6193941	100%	0	0%

**SPECIAL BUSINESS:**

**Voting Particulars for Item No. 3 of the Agenda:** Regularization of Mr. Dipanjan Paul (DIN: 06536079) as a Non-Executive Independent Director of the Company.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Particulars	Number of Members voted (1)	No. of Votes in favour (2)	% of votes in favour on Votes Polled (3)	No. of Votes Against (4)	% of Votes against on Votes Polled (5)



Remote E-voting	57	6193941	100%	0	0%
E-voting at the EGM	0	0	100%	0	0%
<b>Total</b>	57	6193941	100%	0	0%

**Voting Particulars for Item No. 4 of the Agenda: Regularization of Mr. Prasenjeet Singh (DIN: 10093487) as a Non-Executive Independent Director of the Company.**

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	Number of Members voted	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)	(5)
Remote E-voting	57	6193941	100%	0	0%
E-voting at the EGM	0	0	0%	0	0%
<b>Total</b>	57	6136631	100%	0	0%



**Voting Particulars for Item No. 5 of the Agenda: To provide loan and investment by company upto Rs. 70 Crores.**

**Resolution required: Special Resolution**

**Result of the voting:**

Particulars	Number of Members voted	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)	(5)
Remote E-voting	56	6192941	99.99%	1000	0.01%
E-voting at the EGM	0	0	0%	0	0%
<b>Total</b>	56	6192941	99.99%	1000	0.01%

**Voting Particulars for Item No. 6 of the Agenda: Issuance of equity share warrants on preferential basis.**



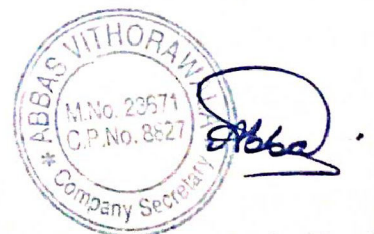
**Resolution required:** Special Resolution

**Result of the voting:**

Particulars	Number of Members voted	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)	(5)
Remote E-voting	57	6193941	100%	0	0%
E-voting at the EGM	0	0	0%	0	0%
<b>Total</b>	57	6193941	100%	0	

8. In my opinion, based on the above scrutiny, all the resolution under Item Nos. 1 have been passed by 6196238 votes in favour of the resolution, all the resolutions under Item Nos. 2,3,4 and 6 have been passed by 6193941 votes in favour of the resolution and 5 have been passed by 6192941 votes in favour of the resolution 1000 votes against the resolution.

9. Since the promoter, M/s. Dynamic Services & Security Limited holding 55,86,117 equity shares constituting 52.16% of the total paid up share capital of the Company, has an interest in Resolutions listed under Item Nos. 2 & 6, their submitted votes will not be included when calculating the voting outcomes for those resolutions. Therefore, for item no. 2 votes casted in favour shall be for 607824 equity shares and for item no. 6 votes casted in favour shall be 607824 equity shares. No votes were casted against those resolutions.



Thanking you,

Yours faithfully,

*Abbas Yithorawala*

ABBAS YITHORAWALA

Company Secretary to Praxair

Membership No. 22471

C. P. No. 8827

UDIN: A023671E000997765

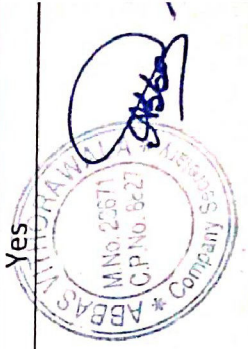
Date: 13.09.2023

Place: Kollata



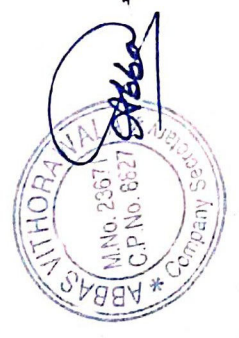
**Voting Results of AGM**  
(as per Regulation 44 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015)

<b>Resolution (1)</b>									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the board of directors and auditors' thereon							
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 Poll	5586117	5586117	100.0000	5586117	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>	5586117	5586117	100.0000	5586117	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll								
	Postal Ballot (if applicable)								
	<b>Total</b>								
Public- Non Institutions	E-Voting Poll	5123883	610121	11.9074	610121	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>	5123883	610121	11.9074	610121	0	100.0000	0.0000	
<b>Total</b>		10710000	6196238	57.8547	6196238	0	100.0000	0.0000	
<b>Whether resolution is Pass or Not.</b>									<b>Yes</b>



## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes									
Description of resolution considered		To re-appoint Mrs. Rekha Bhagat (DIN: 03564763), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting Poll	5586117	5586117	100.0000	5586117	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		5586117	100.0000	5586117	0	100.0000	0.0000			
Public- Institutions	E-Voting Poll										
	Postal Ballot (if applicable)										
	Total										
Public- Non Institutions	E-Voting Poll	5123883	607824	11.8626	607824	0	100.0000	0.0000			
	Postal Ballot (if applicable)	5123883	607824	11.8626	607824	0	100.0000	0.0000			
	Total	10710000	6193941	57.8332	6193941	0	100.0000	0.0000			
Total									Whether resolution is Pass or Not.		
									Yes		



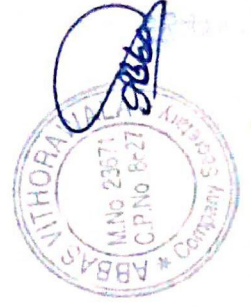
### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Regularization of Mr. Dipanjan Paul (DIN: 06536079) as a Non-Executive Independent 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 Poll	5586117	5586117	100.0000	5586117	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5586117	5586117	100.0000	5586117	0	100.0000	0.0000
Public-Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Poll	5123883	607824	11.8626	607824	0	100.0000	0.0000
	Postal Ballot (if applicable)	5123883	607824	11.8626	607824	0	100.0000	0.0000
	Total	10710000	6193941	57.8332	6193941	0	100.0000	0.0000
<b>Total</b>								
<b>Whether resolution is Pass or Not.</b>								Yes



## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Regularization of Mr. Prasen Jeet Singh (DIN: 10093487) as a Non-Executive Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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 Poll	5586117	5586117	100.0000	5586117	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	5586117	5586117	100.0000	5586117	0	100.0000	0.0000
Public- Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting Poll	5123883	607824	11.8626	607824	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	5123883	607824	11.8626	607824	0	100.0000	0.0000
<b>Total</b>		10710000	6193941	57.8332	6193941	0	100.0000	0.0000
								Whether resolution is Pass or Not.
								Yes



### Resolution (5)

Resolution required: (Ordinary / Special)		Special									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		To provide loan and investment by company upto Rs. 70 Crores									
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 Poll	5586117	5586117	100.0000	5586117	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total	5586117	5586117	100.0000	5586117	0	100.0000	0.0000			
Public- Institutions	E-Voting Poll										
	Postal Ballot (if applicable)										
	Total										
Public- Non Institutions	E-Voting Poll	5123883	607824	11.8626	606824	1000	99.8355	0.1645			
	Postal Ballot (if applicable)										
	Total	5123883	607824	11.8626	606824	1000	99.8355	0.1645			
<b>Total</b>		10710000	6193941	57.8332	6192941	1000	99.9839	0.0161			
		Whether resolution is Pass or Not. Yes									



## Resolution (6)

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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting Poll		5586117	100.0000	5586117	0	100.0000	0.0000					
	Postal Ballot (if applicable)	5586117											
	Total	5586117	5586117	100.0000	5586117	0	100.0000	0.0000					
Public- Institutions	E-Voting Poll												
	Postal Ballot (if applicable)												
	Total												
Public- Non Institutions	E-Voting Poll	5123883	607824	11.8626	607824	0	100.0000	0.0000					
	Postal Ballot (if applicable)	5123883	607824	11.8626	607824	0	100.0000	0.0000					
	Total	10710000	6193941	57.8332	6193941	0	100.0000	0.0000					
Total											Whether resolution is Pass or Not.		Yes

