

Mehai Technology Limited

CIN: L74110RJ2013PLC066946

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.

Kindly take the above intimation in your record.

Thanking You,

Yours Faithfully,

Mr. Jugal Kishore Bhagat

For Mehai Technology L MEHAI TECHNOLOGY L J.IL. Polan

Managing Director DIN: 02218545

CS Abbas Vithorawala

B.Com (Hons), ACS
Practising Company Secretary

SCRUTINIZER'S REPORT

13th 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, Practicing 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 processwith 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 4thSeptember, 2023 (cut-off date).



Mobile: 0 90072 08362

- 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 Companyon 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 8thSeptember, 2023, at 9.00 A.M. and ended on 10th 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 12th September, 2023after the completion of Annual General Meeting.
- 8. I report that the combined voting particulars are as under:-

ORDINARY BUSINESS:

<u>Voting Particulars for Item No. 1 of the Agenda</u>: 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

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



<u>Voting Particulars for Item No. 2 of the Agenda</u>: 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%
Total	57	6193941	100%	0	0%

SPECIAL BUSINESS:

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

Resolution required: Ordinary Resolution

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%
1000	57	6193941	100%	0	0%

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

Resolution required: Ordinary Resolution

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%
otal	57	6136631	100%	0	0%



<u>Voting Particulars for Item No. 5 of the Agenda</u>: 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		% 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%
	K. F				
Total	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

	Particulars	Number of Members voted	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against or Votes Polled
	_	(1)	(2)	(3)	(4)	(5)
	Remote E-voting	57	6193941	100%	0	0%
- 1	E-voting at the EGM	0	0	0%	0	0%
,	Fotal	. 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.



Think my you. Yours familially.

Abbas Vitanzawaha ABBAS VITHORAWALA

Stempership No. 12471 C. P. No. 1427

UDIN: A#23471E000997745

Distor: 13.09.2923 Phier: Kalkata

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)

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	Resolution re	Resolution required: (Ordinary /	inary / Special)			Ordinary	>	
	Whether promoter/promoter group are interested in the	r group are in	terested in the			:	entre de la companya del companya de la companya de la companya del companya de la companya de l	
		agen	agenda/resolution?			ON N		
				To consider and	d adopt the a	udited stan	To consider and adopt the audited standalone and consolidated financial	ated financial
	Descripti	ion of resolut	Description of resolution considered	statements of 1	the Company	/ for the fina	statements of the Company for the financial year ended March 31, 2023	arch 31, 2023
				together with t	he reports o	f the board	together with the reports of the board of directors and auditors' thereon	itors' thereon
		No. of		% of Votes	No. of	No. of	% of votes in	% of Votes
Category	y Mode of voting	shares	No. of votes	polled on	votes –	votes –	favorir on votes	against on votes
		held	polled	outstanding shares	in favour	against	polled	polled
	,	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter	. E-Voting		5586117	100.0000	5586117	0	100.000	0000
and	Poll	5586117						
Promoter	Postal Ballot (if applicable)				1			
Group	Total	5586117	5586117	100.0000	5586117		100.000	00000
	E-Voting							
Public-	Poll				,			
Institutions	s Postal Ballot (if applicable)							
	Total							
	E-Voting		610121	11,9074	610121	C	100 000	00000
Public- Non	Poll	5123883						
Institutions	Postal Ballot (if applicable)							
	Total	5123883	610121	11.9074	610121		0 100,0000	00000
	Total	10710000	6196238	57.8547	6196238		0 100.0000	
				Whother seed at a contract				



			Re	Resolution (2)				The second secon
	Resolution required: (Ordinary / Special)	ed: (Ordinary	/ Special)			Ordinary		
Wh	Whether promoter/promoter group are interested in the	up are interes	ted in the			Yes		
		agenda/r	agenda/resolution?	TA taioaac or of	Rekha Bhag	at (DIN: 0356	To reconstint Mrs. Bekha Bhagat (DIN: 03564763), Non-Executive Director, who	e Director, who
	Description of resolution considered	f resolution o	onsidered	retires by rot	ation and bei	ng eligible, of	retires by rotation and being eligible, offers herself for re-appointment	ppointment
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(0)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(+)	71071	100 000	5586117	0	100.0000	0.0000
Promoter	E-Voting	ļ	228611/	700,000		1		
and	Poll	5586117						
Promoter	Postal Ballot (if applicable)						0000001	00000
Group	Total	5586117	5586117	100.000	558611/	0	700.001	
	E-Voting					1		
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total					100		
	E-Voting		607824	11.8626	607824	0	100.000	0,000
Public- Non	Poll	5123883						
Institutions	Postal Ballot (if applicable)							
	Total	5123883	607824	11.8626	607824		0 100.000	
4.7	Total	1071000	6193941	57.8332	6193941		100.000	0.0000
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	Resolution required: (Ordinary / S	ed: (Ordinary	/ Special)			Ordinary		
\$	Whether promoter/promoter group are interested in the agenda/resolution?	up are interes agenda/re	ire interested in the agenda/resolution?			S O		
	Description o	Description of resolution considered	onsidered	Regularizatior	n of Mr. Dipanjan Independent	jan Paul (DIN nt Director c	Regularization of Mr. Dipanjan Paul (DIN: 06536079) as a Non-Executive Independent Director of the Company	n-Executive
	of oction	No. of	No. of	% of Votes polled on	No. of	No. of votes –	% of votes in favour on votes	% of Votes against on votes
category	Niode of voting	held	polled	outstanding shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
Promoter	E-Voting		5586117	100.0000	5586117	0	100.0000	0.0000
and	Poll	5586117			-			
Promoter	Postal Ballot (if applicable)					C	0000000	00000
Group	Total	5586117	5586117	100.0000	5586117	0	T00.000	
	E-Voting				7			
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total	•		7070 44	1,0000	C	100.0000	00000
	E-Voting	112002	607824	11.8020	007.024			
Public-Non	Poll	2123003			_			
Institutions	Postal Ballot (if applicable)		1,00702	11,8626	607824		0 100.0000	
	Total	5123883	00/024	57 8337	9		0 100.0000	00000
	Total	10/10000	0193941	1000110		Dace or No		Yes



Ordinary No n of Mr. Prasen Jeet Singh (DI Independent Director of No. of votes – in votes – favour against (4) (5) 5586117 0 5586117 0 607824 0 6193941 0					Resolution (4)				· 经营工工作 如
Mode of voting Postal Ballot (if applicable)	Š	Resolution requ	uired: (Ordinar	y / Special)			Ordinar		
Mode of voting shares votes No. of held polled Outling SS86117 E-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll F-Voting Postal Ballot (if applicable) Total F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting			/ap ale intere agenda/	ested in the resolution?			No		
Mode of voting No. of shares No. of shares No. of polled on shares No. of polled on shares No. of polled on shares No. of shares		Description	of resolution	considered	Regularization	of Mr. Prasen Independ	Jeet Singh (Dent Director of	olN: 10093487) as a of the Company	Non-Executive
Niode of Voting Shares Notes Notes Notes Notes		:	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of Votes
E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) Poll 5586117 100.0000 5586117 0 Postal Ballot (if applicable) 5586117 100.0000 5586117 0 E-Voting Postal Ballot (if applicable) 607824 11.8626 607824 0 E-Voting Foll 607824 11.8626 607824 0 Poll 5123883 607824 11.8626 607824 0 Postal Ballot (if applicable) 5123883 607824 11.8626 607824 0 Total 5123883 607824 11.8626 607824 0 Total Total 10710000 6193941 57.8332 6193941 0	Category	Mode of voting	shares	votes polled	outstanding shares	votes – in favour	votes – against	favour on votes polled	against on votes polled
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Poll Postal Ballot (if applicable) 5586117 5586117 100.0000 5586117 0 Fovding Poll Postal Ballot (if applicable) Fe.Voting Poll Postal Ballot (if applicable) 607824 11.8626 607824 607824 Postal Ballot (if applicable) 5123883 607824 11.8626 607824 607824 Total 5123883 607824 11.8626 607824 All	Promoter	E-Voting		5586117	100.0000	5586117	0	100.0000	0.000
Postal Ballot (if applicable) 5586117 5586117 100.0000 5586117 0 Foundation Foundation 607824 11.8626 607824 Postal Ballot (if applicable) 5123883 607824 11.8626 607824 Postal Ballot (if applicable) 5123883 607824 11.8626 607824 Total Total 5123883 607824 11.8626 607824 Total Total 5123883 607824 11.8626 607824	and	Poll	5586117						
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Poll Postal Ballot (if applicable) 607824 11.8626 607824 Total 5123883 607824 11.8626 607824 Postal Ballot (if applicable) 5123883 607824 11.8626 607824 Total 5123883 607824 11.8626 607824 Total 10710000 6193941 MARCHAR SOCIETION (INSTRUCTION		E-Voting							
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Total 607824 11.8626 607824 E-Voting 607824 11.8626 607824 Postal Ballot (if applicable) 5123883 607824 11.8626 607824 Total 10710000 6193941 57.8332 6193941	nstitutions	Postal Ballot (if applicable)							
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Postal Ballot (if applicable) 5123883 607824 11.8626 607824 Total Total 10710000 6193941 57.8332 6193941	ublic- Non	Poll	5123883						
Total 5123883 607824 11.8626 607824 Total 10710000 6193941 57.8332 6193941	stitutions	Postal Ballot (if applicable)							
10710000 6193941 57.8332 6193941 Wheelest contribution in Breeze Management (1971)		Total	5123883	607824	11.8626	607824	0	100.0000	0.0000
to Nac and a section of the National Section S		Total	10710000	6193941	57.8332	6193941	0	100.000	0.0000
Whether resolution is Pass of Not.					Whether	resolution is	Pass or Not.		Yes



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	Resolution required: (Ordinary / Special)	ed: (Ordinary	//Special)			Special		
- A	Whether promoter/promoter group are interested in the	up are intere	sted in the					
		agenda/r	agenda/resolution?			S N		
	Description of resolution		considered	To provid	de loan and in	vestment by	To provide loan and investment by company upto Rs. 70 Crores) Crores
		No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of Votes
Category	Mode of voting	shares held	votes polled	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)/(5)]*100
Promoter	E-Voting		5586117	100.0000	5586117	0	100.0000	0.0000
and	Poll	5586117				í		
Promoter	Postal Ballot (if applicable)							
Group	Total	5586117	5586117	100.0000	5586117	0	100.0000	0.0000
	E-Voting			70,				
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total				yli y	41		
	E-Voting		607824	11.8626	606824	1000	99.8355	0.1645
Public- Non	Poll	5123883						
Institutions	Postal Ballot (if applicable)							
	Total	5123883	607824	11.8626	606824	1000	99.8355	0.1645
	Total	10710000	6193941	57.8332	6192941	1000	99.9839	0.0161
THE STATE OF THE PROPERTY OF THE PARTY OF TH				14/404/M	Whather recolution is Dass or Not	Dace or Not		Yes



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	Resolution required: (Ordinary / S	red: (Ordinar	pecial			Snecial		
Wh	Whether promoter/promoter group are interested	up are intere	ested in the					
		agenda/	agenda/resolution?			Yes		
	Description of resolution considered	of resolution	considered	Issu	ance of equity	share warra	Issuance of equity share warrants on preferential hasis	hasis
Category	Mode of voting	No. of	No. of	% of Votes polled on	No. of	No. of	% of votes in	% of Votes
	0	held	polled	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)/(5)]*100
Promoter	E-Voting		5586117	100.0000	5586117	0	100,0000	00000
and	Poll	5586117						
Promoter	Postal Ballot (if applicable)							
Group	Total	5586117	5586117	100.0000	5586117	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total	14 E						
	E-Voting		607824	11.8626	607824	0	100.0000	0.0000
Public- Non	Poll	5123883						
Institutions	Postal Ballot (if applicable)							
	Total	5123883	607824	11.8626	607824	0	100.0000	0.000
	Total	10710000	6193941	57.8332	6193941	0	100.0000	0.0000
Company of the Compan				1. 2.4.			>	700

