



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

To,

Date: 26/09/2023

BSE LTD.

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Fort,

Dalal Street

Mumbai- 400001

SCRIP CODE: 511738

Subject: Summary of proceedings of the 29th Annual General Meeting held on Tuesday, 26th September, 2023 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Sir/Madam,

This is with reference to above subject.

We hereby inform that in the 29th Annual General Meeting (AGM) of the Company held on Tuesday, 26th September, 2023 at 11.30 A.M. at the Registered Office of the Company, where all resolutions contained in the notice dated 02nd September, 2023 have been passed with requisite majority (through remote e-voting and poll at the AGM).

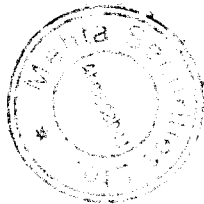
Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith summary of proceedings of the 29th AGM of the Company held on Tuesday, 26th September, 2023.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

For, Mehta Securities Limited



Bhavna D. Mehta

Chairperson & Managing Director

DIN : 01590958



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Summary of proceedings of 29th Annual General Meeting of the Company

The 29th Annual General Meeting (AGM) of the members of Mehta Integrated Finance Limited (The Company) was held on Tuesday, 26th September, 2023 at 11:30 a.m. at the Registered Office of the Company to transact the business as set out in the Notice convening 29th AGM dated 02nd September, 2023.

Mrs. Bhavna D. Mehta, Chairperson & Managing Director of the Company chaired the meeting. After ascertaining the requisite quorum, the Chairperson called the meeting to be in order. The Chairperson delivered her speech and informed that the Company has appointed Mr. Sanjay Dayalji Kukadia, Practicing Company Secretary as a scrutinizer to scrutinize the remote e-voting process and Voting through poll at the AGM in a fair and transparent manner. The voting at the 29th AGM was done as per instructions given by Chairperson.

The following items of business, as per Notice of 29th AGM dated 02nd September, 2023, were transacted at the meeting:

Ordinary Business: (Ordinary Resolutions)

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2023 and the Reports of Board of Directors and the Auditors thereon.
2. Appointment of a Director in place of Mr. Chirag D. Mehta (DIN: 00484709) who retires by rotation and being eligible offers himself for re-appointment.

The Meeting was concluded at 12:45 p.m. The scrutinizer's report was received and accordingly all the Ordinary/Special resolutions as set out in Notice were declared as passed.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Mehta Securities Limited

Mrs. Bhavna D. Mehta
Chairperson & Managing Director
(DIN-01590958)

