



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,  
BSE Limited  
Corporate Relationship Department  
Floor, 25, P J Towers,  
Dalal Street, Fort,  
Mumbai-400001

Date: 03/09/2022

SCRIP CODE: 511377

**Sub: Outcome of Board Meeting held on Saturday, 03<sup>rd</sup> September, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on Saturday, 03<sup>rd</sup> September, 2022 Inter-alia has:

1. Considered and approved the draft board of Directors Report along with the annexures thereto for the financial year 2021-22.
2. Considered and noting the Secretarial Audit Report for the FY -2021-22 issued by M/s. Rohit Bajpai & Associates, Practicing Company Secretaries.
3. Approved and recommended the appointment of M/s. Asim Ravindra & Associates, Chartered Accountants, (FRN: 118775W) Ahmedabad as Statutory Auditors of the of the Company for consecutive five years on expiry of term of office of existing Statutory Auditors M/s. P. P. Patel & Brothers, Chartered Accountants (FRN : 107743W) to the members for their approval at the ensuing Annual General Meeting.
4. Considered and approved the appointment of M/s. P. P. Patel & Co., Chartered Accountants, (FRN: 107743W) Himatnagar as Internal Auditors of the Company for the financial year 2022-23.
5. considered and approved the appointment of M/s. Rohit Bajpai & Associates (M. No. 18490, C.P. No. 6559 ) Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2022-23
6. Approved and recommended the Regularization of the appointment of Mr. Vishwesh D. Mehta (DIN: 00484785) as Director of the Company to the members for their approval at the ensuing Annual General Meeting of the Company.



*Bhaina D. Mehta*



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7. Considered and approved the appointment of M/s. Sanjay Dayalji Kukadia (M. No. FCS:11980 C.P. No. 11308) Practicing Company Secretaries as a Scrutinizer for E-voting and physical voting at the ensuing Annual General Meeting of the Company.
8. Convening 37<sup>th</sup> Annual General Meeting of the Company on Tuesday, 27<sup>th</sup> September, 2022 at 9.30 A.M. at the Registered Office of the Company situated at 03, Law Garden Apartment, Scheme-1, Opp. Law Garden, EllibrIDGE, Ahmedabad-380006 and approval to the notice of Annual General Meeting and authorization for sending the Notice and Annual Report -2021-22 to the members of the Company.
9. Considered and approved the closure of Register of Members and Share Transfer Books of the Company from Wednesday, 21<sup>st</sup> September, 2022 to Tuesday, the 27<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
10. Considered and approved the Schedule of 37<sup>th</sup> Annual General Meeting with respect to cut-off date for remote e-voting start and end date and Calendar of events and e-voting facilities.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached as **Annexure -I**

The meeting of Board of Directors of the Company commenced at 3-15 P.M. and concluded at 15 P.M.

Kindly acknowledge the same for your records.

Thanking You,

For, Mehta Integrated Finance Limited

*Bhavna D. Mehta*

Mrs. Bhavna D. Mehta  
Director/Authorised Signatory  
(DIN: 01590958)



## ANNEXURE -I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

### 1. Appointment of Statutory Auditors.

Sr. No.	Particulars	Details
1.	Reason for change	Mandatory rotation of Statutory Auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013.
2.	Date of appointment/cessation (as applicable) & term of appointment	Board Meeting Date : 03.09.2022. Board has approved on the recommendation of the Audit Committee the appointment of M/s. Asim Ravindra & Associates, Chartered Accountants,(FRN:118775W) Ahmedabad as statutory auditors for five consecutive years and recommended to the members for their approval at the 37 <sup>th</sup> AGM to be held on 27.09.2022 for the period from the conclusion of 37 <sup>th</sup> AGM till the conclusion of 42 <sup>nd</sup> AGM of the Company to be held in the year 2027, on the terms and conditions as may be fixed by the board and the auditors.
3.	3. Brief profile (in case of appointment)	M/s. Asim Ravindra & Associates is a partnership firm having three partners registered with the Institute of Chartered Accountants of India with Firm No. 118775W. The firm is in practice on 30.03.1999. The firm has more than 21 years experience in accounts and audits of corporates and non corporates engaged in manufacturing, financial sector (banking and insurance), service industry etc, and PSUs. and project financing and company law matters and other services which include Audit & Assurance, Taxation, Valuation & Corporate Advisory, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### 2. Appointment of Internal Auditors :

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of M/s. P. P. Patel & Brothers, Chartered Accountants, (FRN 107743W) proprietorship firm as Internal Auditors of the Company in place of M/s. Siddharth Gandhi & Co., Chartered Accountants, Ahmedabad the retiring Auditors as this firm has shown their unwillingness for appointment for the FY 22-23 under Section 148(1) of the Companies Act,2013.



Bhavna D. Mehta

2.	Date of appointment / cessation (as applicable) & term of appointment	Date : 03.09.2022 For the Financial Year 2022-23 in place of the retiring Auditors of the Company M/s. Siddharth Gandhi & Co., Chartered Accountants, Ahmedabad.
3.	3. Brief profile (in case of appointment)	Mr. Parth P. Patel proprietorship Firm of M/s. P.P. Patel & Brothers registered with the Institute of Chartered Accountants of India with Firm Registration no. 107743W. He has vast experience in audits of corporates and non-corporates engaged in manufacturing, financial sector (banking and insurance), exports, service industry etc, and PSUs. and Taxation Matters The Firm provides range of services which include Audit & Assurance, Taxation, Valuation & Corporate Advisory, etc. having rich experience in the field of finance Auditing, Accounts. etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### 3. Appointment of Secretarial Auditors :

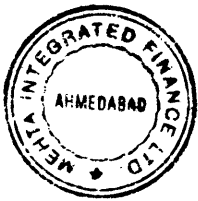
Sr. No.	Particulars	Details
1.	Reason for change	Mandatory re-appointment of M/s. Rohit Bajpai & Associates, Practising Company Secretaries Ahmedabd as Secretarial Auditors for the FY 2022-23 pursuant to the provisions of Section 204 of the Companies Act, 2013 and Listing Regulations.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date: 03.09.2022. For the Financial Year 2022-23 Board has made appointment on the terms and conditions as may be fixed by the board and the Secretarial auditors of the Company.
3.	3. Brief profile (in case of appointment)	Mr. Rohit Bajpai & Associates (Membership No. 18490 COP No. 6559 ) proprietorship Firm of Practising Company Secretaries having more than 15 years experience in the field of Company Law Matters and trade mark registration and other services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Bhavna - D. Mehta

4. Appointment of Scrutinizer for E-voting :

Sr. No.	Particulars	Details
1.	Reason for change	Mandatory re-appointment of Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014] for conducting Scrutinizing work on E-voting and physical voting on the resolutions passed at the AGM of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date : 03.09.2022 For the Financial Year 2022-23 appointed to M/s. Sanjay Dayalji Kukadia, Practicing Company Secretaries to scrutinize and conduct in a fair and transparent manner the E-voting and physical voting process for the Annual General Meeting resolutions voting made by the members and report to Chairperson of the Company on the terms and conditions as may be fixed with the Board and the Scrutinizer.
3.	3. Brief profile (in case of appointment)	Mr. Sanjay Dayalji Kukadia a practicing Company Secretaries, Ahmedabad proprietorship Firm registered with the Institute of Company Secretaries of India has vast experience of 15 years in practice for Company Law matters and other secretarial matters of various listed as well as Public and Private Limited companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Bhavin D. Mehta