



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

Date: 18th May, 2023

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip code: 540730

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting (“EGM”) as per Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we hereby enclose the summary proceedings of the Extraordinary General Meeting of the Company held on 17th May, 2023 at 12:00 Noon (IST) through Video Conferencing / Other Audio-Visual Means (“VC facility”).

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For **Mehai Technology Limited**

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Encl.: as above



PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY
HELD ON 17TH MAY, 2023

The Extraordinary General Meeting of the members of Mehai Technology Limited was duly convened on Wednesday, 17th May, 2023 at 12:00 Noon. through Video Conferencing / Other Audio-Visual Means (“VC facility”). The meeting was held in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/ 2022 dated May 5, 2022, and General Circular No. 11/2022 dated December 28, 2022, (collectively “General Circulars”) issued by the Ministry of Corporate Affairs (the “MCA”) and Securities Exchange Board of India (SEBI) vide its circular no. SEBI HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020, circular no. SEBI HO/ CFD/ CMD 2/ CIR/ P/ 2021/ 11 dated January 15, 2021, circular no. SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022 and circular no. SEBI/ HO/ CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 (collectively “SEBI Circulars”). The meeting commenced at 12:00 Noon (IST) and concluded at 12:18 P.M.

- Mr. Jugal Kishore Bhagat was appointed as the Chairman of the meeting.
- The meeting was attended by 33 (Thirty-three) members. Requisite quorum was present and the meeting was called to order. The quorum was present throughout the meeting.
- Thereafter the Chairman delivered his speech and then proceeded with the item of business before the meeting as listed below.
- The facility of casting votes by remote e-voting was provided to the members from 14th May, 2023 at 9:00 A.M. to 16th May, 2023 at 5:00 P.M. e-Voting facility was also provided during the EGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.
- For e-voting facility NSDL was appointed as authorized agency and Mr. Abbas Vithorawala, Practicing Company Secretary (Membership No. ACS: 23671 and CP: 8827), has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM in a fair and transparent manner.
- The following items as stated in the Notice were then taken up for consideration:

Sl No.	Item No.	Ordinary/Special Resolution
1.	To accord approval for increase in authorised share capital of the company	Ordinary Resolution
2.	To accord approval for alteration of capital clause of memorandum of Association of the company	Special Resolution
3.	To accord approval for appointment of Mr. Prasen Jeet Singh (din: 10093487) as an Independent director of the company	Ordinary Resolution



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Further it is hereby informed that the voting results in the format prescribed under Regulation 44 of (Listing Obligations & Disclosures Requirements) Regulation, 2015 will be submitted separately.

The Chairman informed the members that the voting results along with the Scrutinizers Report would be available on the Company's website at www.mehaitech.co.in. The voting results would also be forwarded to the Stock Exchange. The meeting concluded at 12:18 P.M. with a vote of thanks to the Chair.
