



**MEHTA  
SECURITIES  
LTD.**

Regd. Office : 2, Law Garden Apt. Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006. Ph. : (079) 26561000, 26565566/67 Fax : (079) 26461513

CIN NO: L67120GJ1994PLC022740

To,  
The BSE Ltd.  
The Corporate Relationship Department  
Floor 25, P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400 001

Date: 28/09/2022

**SCRIP CODE: 511738**

Sir/Madam,

**Subject: Scrutinizer's report**

This is with reference to above subject.

Enclosed please find the scrutinizer's report of 28<sup>th</sup> Annual General held on Tuesday, 27<sup>th</sup> September, 2022.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

**For, Mehta Integrated Finance Limited.**

*Bhavna D. Mehta*

**Bhavna D. Mehta  
Managing Director  
DIN : 01590958**



**SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,  
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),  
Ahmedabad-382481, Gujarat, India

Email Id: [kukadiasanjay1974@gmail.com](mailto:kukadiasanjay1974@gmail.com) Mobile: 7043427903

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

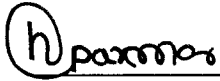
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

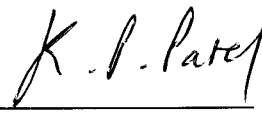
To,  
The Chairperson,  
28<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of **MEHTASECURIITIESLIMITED**  
Held on 27<sup>th</sup> September, 2021 at 11.30 A.M  
At, 002, Law Garden Apartments,  
Scheme – 1, Opp. Law Garden, Ellisbridge,  
Ahmedabad - 380006, Gujarat

Dear Sir,

I, Sanjay DayaljiKukadia, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 28<sup>th</sup> meeting of the Equity Shareholders of Mehta Securities Limited, held on Tuesday, 27<sup>th</sup> September, 2022 at 11:30 A.M at 002, Law Garden Apartments, Scheme – 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380006, Gujarat submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

  
Harshad Parmar  
(Witness)

  
Kamleshbhai P. Patel  
(Witness)

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



# SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Ahmedabad-382481, Gujarat, India

Email Id: [kukadiasanjay1974@gmail.com](mailto:kukadiasanjay1974@gmail.com) Mobile: 7043427903

## ITEM NO. 1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	35422	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

## ITEM NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. CHIRAG D MEHTA (DIN: 00484709), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

(i) Voted **in favour** of the resolution:

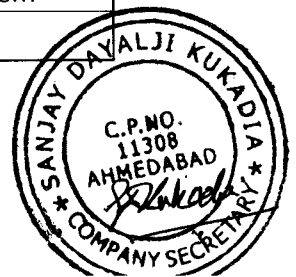
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	35422	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



# SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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## ITEM NO. 3- ORDINARY RESOLUTION

TO APPOINT M/S ASIM RAVINDRA & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 118775W), AHMEDABAD AS STATUTORY AUDITOR 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), HIMATNAGAR.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	35422	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Date: 27<sup>th</sup> September, 2022  
Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA  
Practicing Company Secretaries



CS SANJAY D. KUKADIA  
Proprietor  
FCS. No.: 11980  
COP No.: 11308  
UDIN: A020674D001053464  
Peer Review No: 1429/2021



# SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,  
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),  
Ahmedabad-382481, Gujarat, India

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## SCRUTINIZER'S REPORT

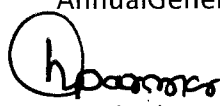
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

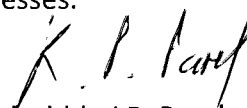
To,  
The Chairperson,  
28<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of **MEHTA SECURITIES LTD**  
Held on 27<sup>th</sup> September, 2021 at 11:30 A.M  
At, 002, Law Garden Apartments,  
Scheme – 1, Opp. Law Garden, Ellisbridge,  
Ahmedabad - 380006, Gujarat

Dear Sir,

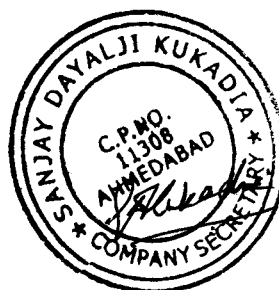
I, Sanjay Dayalji Kukadia, Practicing Company Secretary have been appointed as Scrutinizer of MEHTA SECURITIES LTD for the purpose of Scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting carried out as per provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 28<sup>th</sup> Annual General meeting of the MEHTA SECURITIES LTD, held on Tuesday, the 27<sup>th</sup> September, 2022 at 11:30 A.M. at 002, Law Garden Apartments, Scheme – 1, Opp. Law Garden, Ellis bridge, Ahmedabad - 380006, Gujarat submit my report as under:

- 1) The Remote e-voting Period remains open Friday, September 23<sup>rd</sup>, 2022 (9:00 A.M. IST) and ended on Monday, September 26<sup>th</sup>, 2022 (5:00 P. M. IST).
- 2) The Shareholders holding shares as on the cutoff date Tuesday, 20<sup>th</sup> September, 2022 were entitled to vote on the proposed resolution (Item no. 1 to 3 set out in the notice of the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of MEHTA SECURITIES LTD.
- 3) The votes were unblocked on Tuesday, 27<sup>th</sup> September, 2022 after completion of 28<sup>th</sup> Annual General Meeting in presence of two witnesses.

  
Harshad Parmar  
(Witness)

  
Kamleshbhai P. Patel  
(Witness)

- 4) Thereafter the details containing inter-alia, list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).



# SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),  
Ahmedabad-382481, Gujarat, India

Email Id: [kukadiasanjay1974@gmail.com](mailto:kukadiasanjay1974@gmail.com) Mobile: 7043427903

5) The result of E-voting is as under:

## ITEM NO. 1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
19	2225364	99.999910

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.000090

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0



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Ahmedabad-382481, Gujarat, India

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## ITEM NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. CHIRAG D MEHTA (DIN: 00474809), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
19	2225364	99.999910

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.000090

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0



# SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),  
Ahmedabad-382481, Gujarat, India

Email Id: [kukadiasanjay1974@gmail.com](mailto:kukadiasanjay1974@gmail.com) Mobile: 7043427903

## ITEM NO. 3- ORDINARY RESOLUTION

TO APPOINT M/S ASIM RAVINDRA & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 118775W), AHMEDABAD AS STATUTORY AUDITOR 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), HIMATNAGAR.

(i) Voted in favour of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
19	2225364	99.999910

(ii) Voted against the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.000090

(iii) Invalid votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

6. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the company for safe keeping.

Date: 27<sup>th</sup> September, 2022

Place: Ahmedabad



For, SANJAY DAYALJI KUKADIA  
Practicing Company Secretaries

CS SANJAY D. KUKADIA  
Proprietor

FCS. No.: 11980

COP No.: 11308

UDIN: A020674D001053464

Peer Review No: 1429/2021



## SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,  
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),  
Ahmedabad-382481, Gujarat, India  
Email Id: [kukadiasanjay1974@gmail.com](mailto:kukadiasanjay1974@gmail.com) Mobile: 7043427903

### COMBINED SCRUTINIZER'S REPORT

To,  
The Chairperson,  
**MEHTA SECURITIES LTD**  
002, Law Garden Appts,  
Scheme-1 OPP: Law Garden,  
Ellisbridge Ahmedabad-380006,  
Gujarat, India

**Subject : Consolidated Scrutinizer's Report on E-voting 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, 2016 at the 28<sup>th</sup> Annual General Meeting of M/s. Mehta Securities Ltd held on Tuesday, the 27<sup>th</sup> day of September, 2022 at 002, Law Garden Appts, Scheme-1 OPP: Law Garden, Ellisbridge Ahmedabad-380006, Gujarat, India at 11:30 A.M.**

I, Sanjay DayaljiKukadia, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Mehta Securities Ltd (the Company) as a Scrutinizer for the purpose of scrutinizing the voting at the 28<sup>th</sup> Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 27<sup>th</sup> Day of September, 2022 at 11:30 A.M.

The notice dated September 03<sup>rd</sup>, 2022 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Remote e-voting period for remote e-voting commenced on Friday, September 23<sup>rd</sup>, 2022 (9:00 A.M. IST) and ended on Monday, September 26<sup>th</sup>, 2022 (5:00 P. M. IST).

The Company had also provided venue voting facility to the shareholders present at the AGM through Ballot Paper.



**SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

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NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),  
Ahmedabad-382481, Gujarat, India  
Email Id: [kukadiasanjay1974@gmail.com](mailto:kukadiasanjay1974@gmail.com) Mobile: 7043427903

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 20<sup>th</sup>, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

Thanking you,  
Yours Faithfully,

Date: 27<sup>th</sup> September, 2022  
Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA  
Practicing Company Secretaries



*Sanjay D. Kukadia*

CS SANJAY D. KUKADIA  
Proprietor  
FCS. No.: 11980  
COP No.: 11308  
UDIN:A020674D001053464

Peer Review No: 1429/2021

# SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,

NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR), Ahmedabad-382481, Gujarat, India

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## ITEM NO. 1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31<sup>ST</sup>, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	2225366	19	2225364	98.43	1	2	0.0000	NIL	NIL
Venue Voting	35422	4	35422	1.57	0	0	0	NIL	NIL
<b>Combined</b>	<b>2260788</b>	<b>23</b>	<b>2260786</b>	<b>100.00</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



# SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,  
NEAR ATMIVA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAVYANAGAR), Ahmedabad-382481, Gujarat, India

Email Id: [kukadiasanjay1974@gmail.com](mailto:kukadiasanjay1974@gmail.com) Mobile: 7043427903

## ITEM NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. CHIRAG D MEHTA (DIN: 00484709), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Voting Method	Total Valid Votes	Votes in favour of the Resolution				Votes against the Resolution				Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them		
Remote E-Voting	2225366	19	2225364	98.43	1	2	0.0000	NIL	NIL		
Venue Voting	35422	4	35422	1.57	0	0	0	NIL	NIL		
Combined	2260788	23	2260786	100.00	1	2	0	0.00	0.00		



# SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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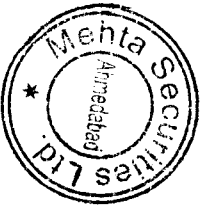
## ITEM NO. 3- ORDINARY RESOLUTION

TO APPOINT M/S ASIM RAVINDRA & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 118775W), AHMEDABAD AS STATUTORY AUDITOR 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), HIMATNAGAR.

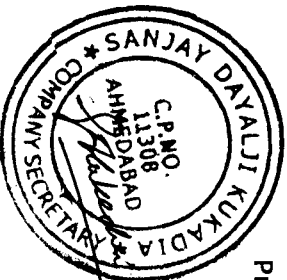
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	2225366	19	2225364	98.43	1	2	0.0000	NIL	NIL
Venue Voting	35422	4	35422	1.57	0	0	0	NIL	NIL
Combined	2260788	23	2260786	100.00	1	2	0	0.00	0.00

All theThe above mentioned resolutions have been passed with the requisite majority.

Date: 27<sup>th</sup> September, 2022  
Place: Ahmedabad



Countersigned by  
For Mehta Securities Limited  
*Bhavna D. Mehta*  
Bhavna D. Mehta  
Chairperson/ Managing Director  
Din: 01590958



For, SANJAY DAYALJI KUKADIA  
Practicing Company Secretaries  
*Sanjay D. Kukadia*  
CS SANJAY D. KUKADIA  
Proprietor  
FCS. No.: 11980  
COP No.: 11308  
UDIN: A020674D001053464  
Peer Review No: 1429/2021