

# Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

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Date: 29.09.2022

To,  
BSE Limited  
Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Maharashtra

Ref: Security Code: 540730  
Security Id: MEHAI

Dear Sir/ Madam

**Sub: Submission of Voting Results of the Remote e-voting and e-voting at the 9<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2022, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We wish to inform you that the 9<sup>th</sup> Annual General Meeting (AGM) of the Members of Mehai Technology Limited was held on Wednesday, September 28, 2022, at 12 P.M. through Video Conferencing. The meeting was held in compliance with Circulars issued by the MCA and SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

As per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') & the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the AGM. The Remote E-voting was open from September 24, 2022 at 9.00 A.M. (1ST) to September 27, 2022 at 5.00 P.M. (IST).

The Board of Directors had appointed Ms. Ankita Dey, Practicing Company Secretary as Scrutinizer for e-voting and e-voting process at the AGM; Ms. Ankita Dey has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the AGM and has submitted her Report on September 29, 2022.

Pursuant to the Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-voting and e-voting conducted at the 9<sup>th</sup> AGM of the Company, along with the Scrutinizer's Report. The above are also being uploaded on the Company's website [www.mehaitech.co.in](http://www.mehaitech.co.in) and in Notice Board at the Registered Office of the Company.

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Regd. Office: B-40, Sudarshanpura Industrial Area (extension); Jaipur 302006 RJ IN

Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091 WB IN

Web: [www.mehaitech.co.in](http://www.mehaitech.co.in) E-mail: [cs@mehai.co.in](mailto:cs@mehai.co.in) Phone: 91-9836000343

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We request you to kindly take the above information on your record.

Thanking you,  
Yours faithfully,

**For Mehai Technology Limited**

BHAGAT  
JUGAL  
KISHORE

Digitally signed by BHAGAT JUGAL KISHORE  
DN: cn=BHAGAT JUGAL KISHORE, o=Mehai Technology Limited, ou=, email=bhagat.jugal.kishore@mehai.co.in  
c=IN, email=bhagat.jugal.kishore@mehai.co.in  
Reason: I am the Signer

**Jugal Kishore Bhagat**  
**Managing Director**  
**DIN: 02218545**

Encl: As above

# Mehai Technology Limited

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## DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015.

Sl.No.	Particulars	Details
1.	Date of AGM	28.09.2022
2.	Cut-off date	21.09.2022
3.	Total Number of Shareholders on the cut-off date	12975
4.	No. of shareholders present at the meeting either in personal or through proxy:	N.A.
	Promoter and Promoter Group	
	Public	
5.	No. of Shareholders attended the meeting through Video Conferencing	0
	Promoter and Promoter Group	
	Public	
6.	No. of resolutions passed at the meeting	7

## AGENDA

1. To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditor's thereon

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes favours on vote polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	5586117	5586117	100	5586117	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5586117</b>	<b>5586117</b>	<b>100</b>	<b>5586117</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-Institutions	E-voting	5123883	183177	3.58	183077	100	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5123883</b>	<b>183177</b>	<b>3.57</b>	<b>183077</b>	<b>100</b>	<b>99.95</b>	<b>0.05</b>
<b>Grand Total</b>		<b>10710000</b>	<b>5769294</b>	<b>53.87</b>	<b>5769194</b>	<b>100</b>	<b>100</b>	<b>0</b>

BHAGAT JUGAL  
KISHORE

Chartered Accountants  
Firm No. 108686  
108, Park Road, Salt Lake, Kolkata-700091  
Wholesale, The Institute of Cost Accountants of India, 29, Bahadur Sarai, New Delhi-110002  
and Institute of Company Secretaries of India, 30, Barakhamba Road, New Delhi-110002  
Date: 28/09/2022

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## 2. Re-appointment of Mr. Jugal Kishore Bhagat (DIN: 02218545) as the Managing Director of the Company

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5586117	5586117	100	5586117	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5586117</b>	<b>5586117</b>	<b>100</b>	<b>5586117</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-Institutions	E-voting	5123883	183155	3.58	183053	102	99.94	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5123883</b>	<b>183155</b>	<b>3.57</b>	<b>183053</b>	<b>102</b>	<b>99.94</b>	<b>0.06</b>
<b>Grand Total</b>		<b>10710000</b>	<b>5769272</b>	<b>53.87</b>	<b>5769170</b>	<b>102</b>	<b>100</b>	<b>0</b>

BHAGAT JUGAL  
KISHORE

Digitally signed by BHAGAT JUGAL KISHORE,  
DN: cn=Bhagat Jugal Kishore,  
o=Mehai Technology Limited, ou=, email=jugal.kishore@mehai.co.in,  
c=IN  
Date: 2023.08.10 11:02:00 +05'30'  
Reason: I have signed the document with my personal key

Regd. Office: B-40, Sudarshanpura Industrial Area (extension); Jaipur 302006 RJ IN

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### 3. Regularization of Mrs. Rekha Bhagat (DIN: 03564763) as a Non-Executive Director of the Company

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes- in favour (4)	No. of votes against (5)	% of votes favours on vote polled (6)= $[(4)/(4+5)]*100$	% of votes against on votes polled (7)= $[(5)/(4+5)]*100$
Promoter and Promoter Group	E-voting	5586117	5586117	100	5586117	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5586117</b>	<b>5586117</b>	<b>100</b>	<b>5586117</b>	<b>0</b>	<b>100</b>
Public-Non-Institutions	E-voting	5123883	183155	3.58	183055	100	99.95	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5123883</b>	<b>183155</b>	<b>3.57</b>	<b>183055</b>	<b>100</b>	<b>99.95</b>
<b>Grand Total</b>		<b>10710000</b>	<b>5769272</b>	<b>53.87</b>	<b>5769172</b>	<b>100</b>	<b>100</b>	<b>0</b>

### 4. Regularization of Mrs. Rekha Devi Bhagat (DIN: 08521001) as a Non-Executive Director of the Company

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)= $[(4)/(4+5)]*100$	% of votes against on votes polled (7)= $[(5)/(4+5)]*100$
Promoter and Promoter Group	E-voting	5586117	5586117	100	5586117	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5586117</b>	<b>5586117</b>	<b>100</b>	<b>5586117</b>	<b>0</b>	<b>100</b>
Public-Non-Institutions	E-voting	5123883	183155	3.58	183055	100	99.95	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

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	<b>Total</b>	5123883	183155	3.57	183055	100	99.95	0.05
<b>Grand Total</b>		<b>10710000</b>	<b>5769272</b>	<b>53.87</b>	<b>5769172</b>	<b>100</b>	<b>100</b>	<b>0</b>

## 5. To approve increase in Authorised Share Capital from 11 Crores to 25 Crores

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)= $[(4)/(2)] * 100$	% of votes against on votes polled (7)= $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	5586117	5586117	100	5586117	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5586117</b>	<b>5586117</b>	<b>100</b>	<b>5586117</b>	<b>0</b>	<b>100</b>
Public-Non-Institutions	E-voting	5123883	183177	3.58	183077	100	99.95	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5123883</b>	<b>183177</b>	<b>3.57</b>	<b>183077</b>	<b>100</b>	<b>99.95</b>
<b>Grand Total</b>		<b>10710000</b>	<b>5769294</b>	<b>53.87</b>	<b>5769194</b>	<b>100</b>	<b>100</b>	<b>0</b>

## 6. To alter in Clause V of the Memorandum of Association of the Company

Resolution required: Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes- in favour (4)	No. of votes - against (5)	% of votes favours on vote polled (6)= $[(4)/(2)] * 100$	% of votes against on votes polled (7)= $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	5586117	5586117	100	5586117	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5586117</b>	<b>5586117</b>	<b>100</b>	<b>5586117</b>	<b>0</b>	<b>100</b>
Public-	E-voting	5123883	183177	3.58	181577	1600	99.13	0.87

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Non-Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5123883</b>	<b>183177</b>	<b>3.57</b>	<b>181577</b>	<b>1600</b>	<b>99.13</b>	<b>0.87</b>
<b>Grand Total</b>		<b>10710000</b>	<b>5769294</b>	<b>53.87</b>	<b>5767694</b>	<b>1600</b>	<b>99.97</b>	<b>0.03</b>

## 7. To provide loan and investment by company upto Rs. 40 Crores

Resolution required: Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	5586117	5586117	100	5586117	0	100	0
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>5586117</b>	<b>5586117</b>	<b>100</b>	<b>5586117</b>	<b>0</b>	<b>100</b>
Public-Non-Institutions	E-voting	5123883	183177	3.58	181307	1870	98.98	1.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5123883</b>	<b>183177</b>	<b>3.57</b>	<b>181307</b>	<b>1870</b>	<b>98.98</b>
<b>Grand Total</b>		<b>10710000</b>	<b>5769294</b>	<b>53.87</b>	<b>5767424</b>	<b>1870</b>	<b>99.97</b>	<b>0.03</b>

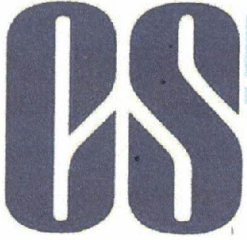
BHAGAT JUGAL KISHORE



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**REPORT OF SCRUTINIZER**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)**

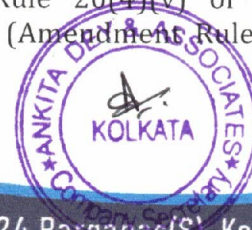
To,  
The Chairman,  
**Mehai Technology Limited**

9th (Ninth) Annual General Meeting (AGM) of the Shareholders of Mehai Technology Limited held on Wednesday, 28th September, 2022 at 12:00 P.M. through Video Conferencing (VC) / Other AudioVisual Means (OAVM).

Dear Sir,

I, Ankita Dey, Practicing Company Secretary, at Uttar Madarat Paschim Para, Baruipur (P), Madarat, Baruipur, South 24 Parganas, Kolkata, WB - 743610, appointed as Scrutinizer by the Board of Directors of Mehai Technology Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 9th Annual General Meeting of the Shareholders of the Company held on Wednesday, 28th September, 2022 at 12:00 P.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 9th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. As per the information provided by the Company the Notice of the 9th Annual General Meeting was sent to the shareholders on September 02, 2022 and subsequently the said Notice was also placed on the website of the Company at [www.mehaitech.co.in](http://www.mehaitech.co.in)
4. The 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on





September 06, 2022, the remote e-voting opened at 9:00 AM on September 24, 2022(Saturday)and remained open up to 5:00 PM on September 27, 2022 (Tuesday).

5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
6. The Shareholders holding shares as on September 21, 2022, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 9th Annual General Meeting of the Company.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
9. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Resolution-1: Ordinary Resolution**

To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the board of directors and auditors thereon and in this regard to consider and if thought fit, to pass the resolution as an Ordinary Resolution.

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	5769194	99.998%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	100	0.002%



**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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**Resolution-2: Ordinary Resolution**

Re-appointment of Mr. Jugal Kishore Bhagat (DIN: 02218545) as the Managing Director of the Company.

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	5769170	99.998%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
02	102	0.002%

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
---	---

**Resolution-3: Ordinary Resolution**

Regularization of Mrs. Rekha Bhagat (DIN: 03564763) as a Non-Executive Director of the Company

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	5769172	99.998%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	100	0.002%

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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#### Resolution-4: Ordinary Resolution

Regularization of Mrs. Rekha Devi Bhagat (DIN: 08521001) as a Non-Executive Director of the Company.

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	5769172	99.998%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	100	0.002

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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#### Resolution-5: Ordinary Resolution

To approve increase in Authorised Share Capital from 11 Crores to 25 Crores.

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	5769194	99.998%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	100	0.002%

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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**Resolution-6: Special Resolution**

To alter in Clause V of the Memorandum of Association of the Company.

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	5767694	99.97%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
02	1600	0.03%

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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**Resolution-7: Special Resolution**

To provide loan and investment by company upto Rs. 40 Crores.

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	5767424	99.97%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
03	1870	0.03%

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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11. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 9<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours Sincerely,

For **Ankita Dey & Associates**  
Practicing Company Secretary

*Ankita Dey*



CS Ankita Dey  
Proprietor  
Membership No.: A62192  
COP: 23218  
FRN: S2020WB738400  
Date: 29/09/2022  
Place: Kolkata  
UDIN: A062192D001081023

Accepted and received by  
For, Mehai Technology Limited

BHAGAT JUGAL  
KISHORE

Digitally signed by BHAGAT JUGAL KISHORE  
DN: cn=BHAGAT JUGAL KISHORE, o=Mehai Technology Limited, ou=Kolkata, email=bhagat.jugal.kishore@mehai.com, c=IN

Jugal Kishore Bhagat  
Chairman and Managing Director  
DIN: 02218545