



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

Date: September 11, 2023

To
BSE Limited,
Department of Corporate Services,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Security Code: 540730

Dear Sir / Madam,

**Sub: - Submission pursuant to 10th Annual General Meeting held on Monday, September 11, 2023 –
Proceedings**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of the 10th Annual General Meeting held on Monday, September 11, 2023 at 12:00 PM (IST) through Video conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Kindly take the above intimation in your record

Thanking You,

Yours Faithfully,

For Mehai Technology Limited

Jugal Kishore Bhagat

Managing Director

DIN: 02218545

Encl.: as above



SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF MEHAI TECHNOLOGY LIMITED HELD ON MONDAY, SEPTEMBER 11, 2023 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 10th Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 11, 2023 at 12:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in addition to the applicable provisions of Companies Act, 2013 (the ‘Act’) and SEBI Listing Regulations and rules made thereunder.

Mr. Md Naim, Company Secretary & Compliance Officer of the Company welcomed the members and informed that the panel had Mr. Jugal Kishore Bhagat, Managing Director, Mrs. Rekha Bhagat, Non-Executive Director, Mrs. Rekha Devi Bhagat, Executive Director, Mr. Dipanjan Paul, Chairperson of Audit Committee and Nomination and Remuneration Committee and Mr. Dilip Duari, Chief Financial Officer. He further informed that Mr. Abbas Vithorawala, Scrutinizer for the Meeting was also present at the Meeting.

As per the records of attendance, 42 members attended the Meeting. He further confirmed that the requisite quorum was present.

After ascertaining from the Company Secretary & Compliance Officer that the requisite quorum was present at the AGM, the Chairperson called the Meeting to order and commenced the proceedings of the meeting at 12:00 PM.

Mr. Jugal Kishore Bhagat, Chairperson of the Company, presided over the meeting. He chaired the meeting, extended a warm welcome to all the members attending the Meeting through VC/OAVM and started the formal proceedings.

Mr. Md Naim, Company Secretary & Compliance Officer informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Chairperson addressed the members. He further informed that the notice and audited accounts with auditor’s report were already circulated and with the consent of members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2023, were taken as read.

Mr. Md Naim informed that the statutory registers under the Companies Act, 2013 and the other documents as referred in the AGM Notice were available for inspection by the members at AGM.



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Mr. Md Naim then invited the registered speaker shareholders for asking queries/ concerns on the Company's accounts and businesses. The speaker shareholder praised the Chairman for his exceptional leadership skills and thanked Md Naim, Company Secretary and Compliance Officer and Mr. Dilip Kumar Duari, CFO for taking good care of corporate governance of the Company.

The Company Secretary informed that remote e-voting commenced at 10:00 a.m. (IST) on September 08, 2023 and concluded at 5:00 p.m. (IST) on September 10, 2023. Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not casted their votes through remote e-voting.

The following items of business as per the Notice convening the 10th AGM of the Company dated September 11, 2023 were transacted at the AGM:

Sr. No.	Details of resolution(s)	Type of resolution (Ordinary/Special)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the board of directors and auditors' thereon.	Ordinary
2	To re-appoint Mrs. Rekha Bhagat (DIN: 03564763), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Regularization of Mr. Dipanjan Paul (DIN: 06536079) as a Non-Executive Independent Director of the Company.	Ordinary
4	Regularization of Mr. Prasenjeet Singh (DIN: 10093487) as a Non-Executive Independent Director of the Company	Ordinary
5	To provide loan and investment by company upto Rs. 70 Crores	Special
6	To consider and approve issuance of equity share warrants on preferential basis	Special

Mr. Abbas Vithorawala, Practicing Company Secretary, (M. No: ACS 23671; CP No.: 8827) who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.



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The Chairman then thanked all the members for attending and participating in the meeting and concluded the AGM at 12:32 PM. Thereafter the e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The requisite quorum was present throughout the meeting.

This is for your information and records.

Yours Faithfully,

For Mehai Technology Limited

Jugal Kishore Bhagat
Managing Director
DIN: 02218545