

Date: 30.09.2019

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

SUB: PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING HELD ON MONDAY, 30TH SEPTEMBER, 2019

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby submit you the proceedings of the 6th Annual General Meeting (AGM) of the Company was held today i.e. Monday, 30th September 2019 at the registered office of the at 24, Venkata Maistry Street, 2nd Floor, Mannady, Chennai, Tamil Nadu- 600001.

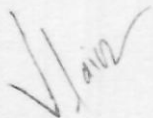
The meeting commenced at 12:00 P.M. and was concluded at 12:40 P.M.

The proceeding of the AGM of the Company is enclosed herewith. Scrutinizer's Report and E-Voting results will be intimated separately.

Kindly take the same on your record and oblige.

Thanking You.

FOR, MEHAI TECHNOLOGY LIMITED



VINAYKUMAR JAIN
COMPANY SECRETARY



Encl: a/a

SUMMARY OF THE PROCEEDINGS OF THE 6th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE MEHAI TECHNOLOGY LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT 24, VENKATA MAISTRY STREET, 2ND FLOOR, MANNADY, CHENNAI, TAMIL NADU-600001

The 6th Annual General Meeting (AGM) of the Members of Mehai Technology Limited ("the Company") was held on Monday, 30th September, 2019 at 12:00 Noon at the registered office of the Company at 24, Venkata Maistry Street, 2nd Floor, Mannady, Chennai, Tamil Nadu- 600001

Mr. Sudhir Ostwal, Chairman took the chair welcomed the members of the Company. All Directors attended the meeting. As per attendance register total 6 members were present in person. The requisite quorum being present chairman called the meeting in order. The Members were informed that the requisite registers and documents referred to in the Notice of AGM were available for inspection during the meeting.

With the consent of members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended on 31st March, 2019 were taken as read. The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended on 31st March, 2019 did not have any qualifications.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 and other applicable rules framed thereunder and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the AGM. The Company availed services of Central Depository Services (India) Limited [CDSL] for providing remote e-voting facility. The e-voting was kept open from 9.00 AM (IST) on Friday, 27th September 2019 and ended on 5.00 P.M. (IST) on Sunday, 29th September 2019.

The Chairman informed the members that the Company has arranged for a poll through Ballot Papers on all the Items to be transacted at the said meeting for the members who are present at the AGM and who had not casted their vote through e-voting.

Then Chairman requested the members to cast their votes on the resolutions contained in the AGM Notice using ballot paper and deposit the duly filed ballot paper in the ballot box.

The businesses transacted at the meeting were related to the following:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 and the report of the Board of Director's and Auditor's thereon
2. To declare Dividend on Equity Shares for the Financial Year 2018-19 and in this regard, pass the following resolution as an Ordinary Resolution
3. To appoint a Director in place of Mr. Sudhir Ostwal (DIN: 06745493), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution:

SPECIAL BUSINESS:

4. Regularization of Mr. Devarshi Jayrajbhai Shah (DIN: 08536845) as a Non- Executive Non-Independent Director of the Company:

Mr. Vishal Garg, Practicing Company Secretaries, Chennai, the Scrutinizer will submit the consolidated report on remote e-voting and poll to the Chairman and will be kept in the custody of the Company Secretary and Compliance Officer of the Company for safe keeping.

Kindly take the same on your record.

Thanking You,

Yours faithfully

FOR, MEHAI TECHNOLOGY LIMITED



VINAYKUMAR JAIN
COMPANY SECRETARY

