

Date: 25.09.2020

To,
Department of Corporate Services,
The BSE Limited
Mumbai - 400001

Scrip Code - 540730
Security Id: Mehai

Ref: Mehai Technology limited

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref.: Proceedings of the 7th Annual General Meeting of the Company

Dear Sir/Madam,

In continuation to our intimation dated 28th August, 2020, the 7th AGM of the Company was held on 25th September, 2020 and the business mentioned in the Notice dated 28th August, 2020 was transacted and passed with requisite majority.

In this regard, please find enclosed the following;

Proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same will be made available on the Company's website at: www.mehaitech.co.in

This is for your kind information and record.

Thanking You.

FOR, MEHAI TECHNOLOGY LIMITED

SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493
ENCL: A/A

SUMMARY OF PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF MEHAI TECHNOLOGY LIMITED.

The 7th Annual General Meeting ("AGM") of the Members of Mehi Technology Limited (the "Company") was held on Friday, 25th September, 2020 at 12:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual means ("OAVM"). The meeting was held in compliance with the General Circular No's. 14/2020, 17/2020, 20/2020 and 22/2020 issued by the Ministry of Corporate Affairs ("MCA"), circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated 15th April, 2020 issued by ICSI, the proceedings of the AGM was deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

Sr No	Name	Designation
1	Mr. Sudhir Ostwal	Chairman and Managing Director
2	Mrs. Shalini Jain	Non-Executive Director
3	Mr. Devarshi Jayrajbhai Shah	Non-Executive and Independent Director
4	Mrs. Hetal Vyas	Additional Non-Executive and Independent Director
5	Mr. Hitesh Vora	Additional Non-Executive and Independent Director
6	Mr. Amit Yadav	Additional Non-Executive and Independent Director
7	Ms. Nisha Bhagvani	Company Secretary and Compliance officer

Due to some Health Issues, Mrs. Rajendiran Kayalvizhi CFO of the Company was not present in the meeting.

Other representatives present at the meeting through Video conferencing:

Sr. no	Name	Designation
1	Mr. Vishwesh Shah	M/s Vishwesh Shah & Co., Statutory Auditors
2	Mrs. Alpana Sethia	Secretarial Auditor
3	Ms. Pooja Gwalani	Scrutinizer

Members Present: 16 Members attended through VC/OAVM. No requests for representation on behalf of Body Corporates were received by the Company. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available. The Chairman then called the Meeting to be in order and declared that the requisite quorum was present.

The meeting commenced at 12.00 PM (IST) and concluded at 12:40PM (IST) (including time allowed for Insta-poll e-voting at the AGM).

The statutory registers under the Companies Act, 2013 and other documents and certificates as referred in the Notice of the AGM were made available in the electronic form for inspection to every member who had made specific request, if any, for inspection.

The Chairman welcomed the members and delivered his speech.

The Notice of the AGM was read at the AGM and Board's Report were taken as read by the members of the Company.

It was informed to the members that the Statutory Auditors, M/s Vishwesh Shah & Co., have expressed the unqualified opinion in the audit reports for the financial year 2019-2020. There were no qualifications, observations, or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company. hence, the same were not required to be read at the AGM.

The Secretarial Auditor, Mrs. Alpana Sethia, have expressed the opinion in the respective audit reports for the financial year 2019-2020 along with One Disqualification which was read at the AGM.

Thereafter, the following items of businesses as set out in the Notice convening the 7thAGM dated 28th August, 2020 were transacted at the meeting:

S. NO.	PARTICULARS	TYPE OF RESOLUTION
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2020 AND THE REPORT OF THE BOARD OF DIRECTOR'S AND AUDITOR'S THEREON	ORDINARY RESOLUTION
2	TO APPOINT A DIRECTOR IN PLACE OF MRS. SHALINI JAIN (DIN: 06743126), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	ORDINARY RESOLUTION
3	TO APPOINT AUDITORS AND TO FIX THEIR REMUNERATION	ORDINARY RESOLUTION
4	REGULARIZATION OF MRS. HETAL VYAS (DIN: 08776864)	ORDINARY

	AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	RESOLUTION
5	REGULARIZATION OF MR. HITESH VORA (DIN: 08846027) AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	ORDINARY RESOLUTION
6	REGULARIZATION OF MR. AMIT YADAV (DIN: 08848746) AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	ORDINARY RESOLUTION

The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through Remote e-voting as well as e-voting at AGM

The Members joining the meeting through VC/OAVM, who had not cast their vote by means of Remote e-voting were also provided the option to exercise their right to vote through Insta-Poll e-voting facility provided at the AGM.

Further It was declared that the results of Remote e-voting and Insta-Poll e-voting at the AGM shall be submitted to the Stock Exchanges, on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

No members had registered themselves as speakers to express their views. No questions received from the shareholders.

The Chairman announced that Insta-Poll e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM.

The Chairman concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

Thanking you.

FOR, MEHAI TECHNOLOGY LIMITED

SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493