



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,  
The Listing Department  
Bombay Stock Exchange  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001

Date: 18/09/2021

**SCRIP CODE: 511377**

Sir/Madam,

**Subject: Summary of proceedings of the 36<sup>th</sup> Annual General Meeting held on Saturday 18<sup>th</sup> September, 2021 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015**

This is with reference to above subject.

We hereby inform that in the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, 18<sup>th</sup> September, 2021, all resolutions contained in the notice dated 27<sup>th</sup> August, 2021 have been passed with requisite majority (through remote e-voting and poll at the AGM).

Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith summary of proceedings of the 36<sup>th</sup> AGM of the Company held on Saturday, 18<sup>th</sup> September, 2021.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

**For, Mehta Integrated Finance Limited**



*Bhavna D. Mehta*  
Authorised Signatory



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

### Summary of proceedings of 36<sup>th</sup> Annual General Meeting of the Company

The 36<sup>th</sup> Annual General Meeting (AGM) of the members of Mehta Integrated Finance Limited (The Company) was held on Saturday 18<sup>th</sup> September, 2021 at 9:30 A.M. at the registered office of the company to transact the business as set out in the Notice convening AGM dated 27<sup>th</sup> August, 2021.

Mrs. Bhavna D. Mehta, Chairman and Director of the company chaired the meeting. After ascertaining the requisite quorum, the chairman called the meeting to order. The chairman delivered her speech and informed that the company has appointed Mr. Sanjay Dayalji Kukadia, Practicing Company Secretary as a scrutinizer to scrutinize the remote e-voting process and Voting through poll at the AGM in a fair and transparent manner. The voting at the AGM was done as per instructions given by Chairman.

The following items of business, as per Notice of AGM dated 27<sup>th</sup> August, 2021, were transacted at the meeting:

#### **Ordinary Business:**

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, the reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Bhavna D. Mehta (DIN: 01590958), who retires by rotation and being eligible offers herself for re-appointment.

#### **Special Business:**

3. Appointment of Mr. Chirag D. Mehta as a Whole-time Director of the Company for a period of 5 years.
4. Borrowing limits of the Company.

The scrutinizer's report was received and accordingly all the resolutions as set out in Notice were declared as passed.

You are requested to kindly take the above information on your records.

Thanking you.

**For, Mehta Integrated Finance Limited**

*Bhavna D. Mehta*

**Mrs. Bhavna D. Mehta  
Chairperson & Director  
DIN: 01590958**

