



# Mehai Technology Limited

CIN: L74110RJ2013PLC066946

19<sup>th</sup> May, 2023

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**MEHAI | 540730**

Dear Sir/Madam,

**Sub: Submission of Voting Results of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following in relation to the Extra ordinary General Meeting of the Company held on 17<sup>th</sup> May, 2023 at 12:00 P.M. through Video Conferencing to transact the business as set out in the Notice dated 19<sup>th</sup> April, 2023 convening the EGM:

1. Voting Results in prescribed format pursuant to Regulation 44 of the Listing Regulations as **Annexure - 1**.
2. Scrutinizer's Report dated 18<sup>th</sup> May, 2023, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, issued by Mr. Abbas Vithorawala, (Membership No. ACS: 23671 and CP: 8827), Practicing Company Secretary, Scrutinizer appointed to conduct the voting process (Remote e-voting and e-voting process) as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at [www.mehaitech.co.in](http://www.mehaitech.co.in).

Kindly take on record the above.

Thanking you,

Yours faithfully,

**For Mehai Technology Limited**

**BHAGAT  
JUGAL  
KISHORE**

Digitally signed by BHAGAT JUGAL KISHORE  
DN: c=IN, st=West Bengal,  
2.5.4.20=c23283e6ddf561ac75b839e015413d23aa74  
876a0b5535578cfb6c62bb7066c9,  
postalCode=700048, street=139 TRIMURTI  
APPARTMENT, DOKHINDARI ROAD, SOUTH DUMDUM,  
serialNumber=79c9af1f54e781f159191d78d9e80ac1e  
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cn=BHAGAT JUGAL KISHORE,  
pseudonym=4543815f08594366c1c5f2ad1137802  
Date: 2023.05.19 19:34:29 +05'30'

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



# Mehai Technology Limited

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## ANNEXURE -1

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

| Sl. No. | Particulars  | Details                    |
|---------|--|----------------------------|
| 1.      | Date of Extra-Ordinary Meeting (EGM)                                       | 17 <sup>th</sup> May, 2023 |
| 2.      | Cut-off date for reckoning Voting Rights                                   | 10 <sup>th</sup> May, 2023 |
| 3.      | Total Number of Shareholders on the cut-off date                           | 9869                       |
| 4.      | <b>No. of Shareholders attended the meeting through Video Conferencing</b> |                            |
|         | Promoter and Promoter Group  | 1                          |
|         | Public   | 32                         |
| 5.      | No. of resolutions passed at the meeting                                   | 3                          |

## AGENDA

### 1. Approval for increase in authorised share capital 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)<br>=[(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   | Remote E-voting | 55,86,117              | -                       | -   | -                           | -                         | -   | -  |
|   | E-Voting at EGM |                        | 55,86,117               | 100   | 55,86,117                   | 0                         | 100   | 0  |
|   | <b>Total</b>    |                        | <b>55,86,117</b>        | <b>55,86,117</b>  | <b>100</b>                  | <b>55,86,117</b>          | <b>0</b>  | <b>100</b>   |
| Public-Intuitional holder   | Remote E-voting | NIL                    | -                       | -   | -                           | -                         | -   | -  |
|   | E-Voting at EGM |                        | -                       | -   | -                           | -                         | -   | -  |
|   | <b>Total</b>    |                        | <b>NIL</b>              | <b>-</b>  | <b>-</b>                    | <b>-</b>                  | <b>-</b>  | <b>-</b>   |
| Public-Others   | Remote E-voting | 51,23,883              | 1,31,812                | 2.57  | 1,31,812                    | 0                         | 100   | 0  |
|   | E-Voting at EGM |                        | 4,18,702                | 8.17  | 4,18,702                    | 0                         | 100   | 0  |
|   | <b>Total</b>    |                        | <b>51,23,883</b>        | <b>5,50,514</b>   | <b>10.74</b>                | <b>5,50,514</b>           | <b>0</b>  | <b>100</b>   |

### 2. Approval for alteration of capital clause of 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)<br>=[(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 |

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 E-mail: cs@mehai.co.in Phone: 91-9836000343



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|                             |                 |                  |                  |              |                  |          |            |          |
|-----------------------------|-----------------|------------------|------------------|--------------|------------------|----------|------------|----------|
| Promoter and Promoter Group | Remote E-voting | 55,86,117        | -                | -            | -                | -        | -          | -        |
|                             | E-Voting at EGM |                  | 55,86,117        | 100          | 55,86,117        | 0        | 100        | 0        |
|                             | <b>Total</b>    | <b>55,86,117</b> | <b>55,86,117</b> | <b>100</b>   | <b>55,86,117</b> | <b>0</b> | <b>100</b> | <b>0</b> |
| Public-Intuitional holder   | Remote E-voting | NIL              | -                | -            | -                | -        | -          | -        |
|                             | E-Voting at EGM |                  | -                | -            | -                | -        | -          | -        |
|                             | <b>Total</b>    | <b>NIL</b>       | <b>-</b>         | <b>-</b>     | <b>-</b>         | <b>-</b> | <b>-</b>   | <b>-</b> |
| Public-Others               | Remote E-voting | 51,23,883        | 1,31,812         | 2.57         | 1,31,812         | 0        | 100        | 0        |
|                             | E-Voting at EGM |                  | 4,18,702         | 8.17         | 4,18,702         | 0        | 100        | 0        |
|                             | <b>Total</b>    | <b>51,23,883</b> | <b>5,50,514</b>  | <b>10.74</b> | <b>5,50,514</b>  | <b>0</b> | <b>100</b> | <b>0</b> |

### 3. Approval for appointment of Mr. Prasen Jeet Singh (DIN: 10093487) as an Independent 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   | Remote E-voting | 55,86,117              | -                       | -   | -                           | -                         | -  | -  |
|   | E-Voting at EGM |                        | 55,86,117               | 100   | 55,86,117                   | 0                         | 100  | 0  |
|   | <b>Total</b>    | <b>55,86,117</b>       | <b>55,86,117</b>        | <b>100</b>  | <b>55,86,117</b>            | <b>0</b>                  | <b>100</b>   | <b>0</b>   |
| Public-Intuitional holder   | Remote E-voting | NIL                    | -                       | -   | -                           | -                         | -  | -  |
|   | E-Voting at EGM |                        | -                       | -   | -                           | -                         | -  | -  |
|   | <b>Total</b>    | <b>NIL</b>             | <b>-</b>                | <b>-</b>  | <b>-</b>                    | <b>-</b>                  | <b>-</b>   | <b>-</b>   |
| Public-Others   | Remote E-voting | 51,23,883              | 1,31,812                | 2.57  | 1,31,812                    | 0                         | 100  | 0  |
|   | E-Voting at EGM |                        | 4,18,702                | 8.17  | 4,18,652                    | 50                        | 99.99  | 0.01   |
|   | <b>Total</b>    | <b>51,23,883</b>       | <b>5,50,514</b>         | <b>10.74</b>  | <b>5,50,464</b>             | <b>50</b>                 | <b>99.99</b>   | <b>0.01</b>  |

For Mehai Technology Limited

**BHAGAT JUGAL KISHORE**

**Jugal Kishore Bhagat**  
**Managing Director**  
**DIN -02218545**  
Encl.: as above

Digitally signed by BHAGAT JUGAL KISHORE  
DN: c=IN, st=West Bengal, 2.5.4.20=c23283e6ddf561ac75b839e015413d23aa74876a0b553578cfb6c62bb7066c9, postalCode=700048, street=139 TRIMURTI APARTMENT, DOKHINDARI ROAD, SOUTH DUMDUM,  
serialNumber=79c9af1f54e781f159191d78d9e80ac1ea172a4ab3850e9a1ed98e314406e3af, o=Personal, cn=BHAGAT JUGAL KISHORE,  
pseudoym=4543815FR08594366c1c5f2ad1137802  
Date: 2023.05.19 19:35:01 +05'30'

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 E-mail: cs@mehai.co.in Phone: 91-9836000343

**CS Abbas Vithorawala**

**B.Com (Hons), ACS  
Practising Company Secretary**

**Mobile : 0 90072 08362**

**SCRUTINIZER'S REPORT**

19<sup>th</sup> May, 2023

To  
The Chairman  
Mehai Technology Limited  
Unit No. 708, 7th Floor, ECO Centre,  
BlockEM-4 Sector-V, Salt Lake,  
Kolkata — 700091, West Bengal, India.

Dear Sir,

The Board of Directors at their meeting held on Wednesday, the 19<sup>th</sup> day of April, 2023 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the ensuing Extraordinary General Meeting (EGM) of the Company, held on 17<sup>th</sup> May, 2023 through Video Conferencing/other Audio-Visual Means ("VC facility") of the Company at 12.00 noon.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The National Depository Services (India) Limited (NSDL).

Further, members were alternatively provided the facility to cast their votes through e-voting on the day of EGM.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. The Company has on 19<sup>th</sup> day of April, 2023, completed the dispatch of Notice for the EGM along with the Agenda of the meeting to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 10<sup>th</sup> May, 2023 (cut-off date).
2. Pursuant to sub-rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express, English newspaper (All editions), Business Remedies (Jaipur Edition) & Duranta Barta (Kolkata Edition) on Tuesday, 25<sup>th</sup> April, 2023 regarding intimating of particulars of e-voting and other incidental matters thereto.
3. The Notice & instructions for e-voting have also been made available on the following links:



<http://www.evoting.nsdl.com>

4. The e-voting period commenced on 14<sup>th</sup> May, 2023, at 9.00 A.M. and ended on 16<sup>th</sup> May, 2023 at 5.00 P.M.
5. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 19<sup>th</sup> May, 2023 after the completion of Extraordinary General Meeting.
6. I report the voting particulars hereunder:-

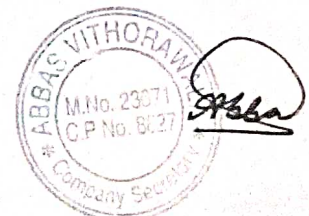
**Voting Particulars for Item No. 1 of the Agenda:**

**Agenda :** To increase the Authorised Share Capital of the Company from Rs.25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) Number of Equity Shares Issuable of Rs.10/- (Rupees Ten) each to Rs. 60,00,00,000/- (Rupees Sixty Crores only) divided into 6,00,00,000 (Six Crores) Number of Equity Shares of Rs. 10/- (Rupees Ten) each ranking pari-passu with the existing shares in all respects and the existing Clause V of the Memorandum of Association and Article of Association of the Company be altered accordingly.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

| Particulars         | No. of Votes in favour | % of votes in favour on Votes Polled | No. of Votes Against | % of Votes against on Votes Polled |
|---------------------|------------------------|--------------------------------------|----------------------|------------------------------------|
|                     | (1)                    | (2)                                  | (3)                  | (4)                                |
| Remote E-voting     | 6136631                | 100%                                 | 0                    | 0%                                 |
| E-voting at the EGM | 5717929                | 100%                                 | 0                    | 0%                                 |
| <b>Total</b>        |                        |                                      |                      |                                    |



**Voting Particulars for Item No. 2 of the Agenda:**

**Agenda :** To alter the existing clause V of the Memorandum of Association of the company relating to share capital by deletion of existing clause and by substituting in its place the following new clause V:

**Resolution required:** Special Resolution

**Result of the voting:**

| Particulars         | No. of Votes in favour<br>(1) | % of votes in favour on Votes Polled<br>(2) | No. of Votes Against<br>(3) | % of Votes against on Votes Polled<br>(4) |
|---------------------|-------------------------------|---|-----------------------------|---|
| Remote voting E-    | 6136631                       | 100%  | 0                           | 0%  |
| E-voting at the EGM | 5717929                       | 100%  | 0                           | 0%  |
| <b>Total</b>        |                               |   |                             |   |

**Voting Particulars for Item No. 3 of the Agenda:**

**Agenda :** To appoint Mr. Prasen Jeet Singh (DIN: 10093487 & Independent Director's Databank registration no.: IDDB-NR-202304-047623), who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment from May 17, 2023 for a period of 5 years up to May 16, 2028 and whose office shall not be liable to retire by rotation:

**Resolution required:** Ordinary Resolution

**Result of the voting:**



| Particulars         | No. of<br>Votes in<br>favour | % of votes in<br>favour on<br>Votes Polled | No. of<br>Votes<br>Against | % of Votes<br>against on Votes<br>Polled |
|---------------------|------------------------------|--|----------------------------|--|
|                     | (1)                          | (2)  | (3)                        | (4)                                      |
| Remote voting E-    | 6136581                      | 99.99%                                     | 50                         | 0.0008%                                  |
| E-voting at the EGM | 5717929                      | 100%                                       | 0                          | 0%                                       |
| <b>Total</b>        |                              |  |                            |  |

In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 and 2 have been passed by 11854510 and resolution under Item Nos. 3 have been passed by 11854460 votes in favour of the resolution and 50 votes have been passed against the resolutions for resolutions under Item Nos. 3 only.

Thanking you,  
Yours faithfully,

*Abbas Vithorawala*  
**ABBAS VITHORAWALA**  
 Company Secretary In Practice  
 Membership No. 23671  
 C. P. No. 8827

**UDIN: A023671E000327073**

Date: 18.05.2023

Place: Kolkata