



MEHTA INTEGRATED FINANCE LIMITED

To,

CIN - L65910GJ1985PLC007692

Date: 26/09/2023

The BSE Ltd.

The Corporate Relationship Department

Phiroze Jeejebhoy Tower,

Dalal Street, Fort,

Mumbai-400 001

SCRIP CODE: 511377

Sir/Madam,

Subject: Scrutinizer's Report

This is with reference to above subject.

Enclosed please find the Scrutinizer's Report of 38th Annual General Meeting held on Tuesday, 26th September, 2023.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited.

Bhavna D Mehta

Bhavna D. Mehta

Chairperson

DIN : 01590958



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,
Arjun Ashram Raod, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India
Email Id-kukadiasanjay1974@gmail.com Mobile: 7043427903.

SCRUTINIZER'S REPORT

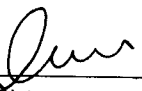
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the
Companies (Management and Administration) Rules, 2014]

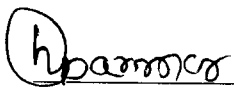
To,
The Chairperson,
38th Annual General Meeting of the
Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED
Held on 26th September, 2023 at 9:30 A.M
At, 003, Law Garden Appts, Scheme-1
Opp. Law Garden, Ellisbridge,
Ahmedabad 380006, Gujarat.

Dear Sir,

I, Sanjay D. Kukadia, Practicing Company Secretary have been appointed as Scrutinizer of MEHTA INTEGRATED FINANCE LIMITED for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 38th Annual General meeting of the MEHTA INTEGRATED FINANCE LIMITED, held on Tuesday, the 26th September, 2023 at 9:30 A.M. at 003, Law Garden Apart., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat, submit my report as under:

1. The E-voting Period remains open from 22nd September, 2023 (9.00 a.m.) to 25th September, 2023 (5:00 p.m.).
2. The Shareholders holding shares as on the cutoff date 19th September, 2023 were entitled to vote on the proposed resolutions (Item no. 1 to 4 set out in the notice) of the 38th Annual General Meeting of the Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED.
3. The votes were unblocked on 26th September, 2023 after completion of 38th Annual General Meeting in presence of two witnesses.


Chirag Parmar
(Witness)


Harshadbhai Parmar
(Witness)


Sanjay D. Kukadia
(Scrutinizer)

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,
Arjun Ashram Raod, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India
Email Id-kukadiasanjay1974@gmail.com Mobile: 7043427903.

4. Thereafter the details containing inter-alia , list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of National Depository Services Limited (www.evotingindia.com)

The result of E-voting is as under.

1) Resolution: Adoption of Audited Financial Statements for the financial year ended on March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon:

(i) Voted **in favor** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
28	2834902	100%

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

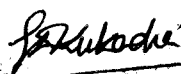
2) Resolution: Appointment of Mr. Chirag D. Mehta (DIN: 00484709), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
28	2834902	100%

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0


Sanjay Dayalji Kukadia

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,
Arjun Ashram Raod, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India
Email Id-kukadiasanjay1974@gmail.com Mobile: 7043427903.

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

3) Resolution: Change of the designation of Mr. Vishwesh D. Mehta (DIN : 00484785) from Director to Managing Director of the Company:

(i) Voted **in favor** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
27	2500675	100%

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0


4) Resolution: Appointment of Mr. Shirkant Suresh Kolhar (DIN: 02107316) as an Independent Director of the Company for the five years term:

(i) Voted **in favor** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
27	2826541	100%

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Sanjay Dayalji Kukadia

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

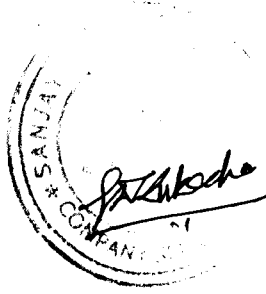
Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,
Arjun Ashram Raod, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India
Email Id-kukadiasanjay1974@gmail.com Mobile: 7043427903.

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

5. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.

Date: 26/09/2022
Place: Ahmedabad.



For, Sanjay Dayalji Kukadia
Practicing Company Secretary

Proprietor
FCS: 11980 COP: 11308
UDIN: F011980E001085085
Peer Review No: 1429/2021

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,
Arjun Ashram Raod, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India
Email Id-kukadiasanjay1974@gmail.com Mobile: 7043427903.

FORM No. MGT-13 **Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

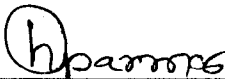
To,
The Chairperson,
38th Annual General Meeting of the
Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED
Held on 26th September, 2023 at 9:30 A.M
At, 003, Law Garden Appts, Scheme-1
Opp. Law Garden, Ellisbridge,
Ahmedabad 380006, Gujarat.

Dear Sir,

I, Sanjay D. Kukadia, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 38th meeting of the Equity Shareholders of Mehta Integrated Finance Limited, held on Tuesday, the 26th September, 2023 at 9.30 A.M. at 003, Law Garden Appts, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat, submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.


Chirag Parmar
(Witness)


Harshad Parmar
(Witness)

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Arjun Ashram Raod, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India

Email Id-kukadiasanjay1974@gmail.com Mobile: 7043427903.

1) Resolution: Adoption of Audited Financial Statements for the financial year ended on March 31, 2023 and the Reports of the Board of Director an the Auditors thereon:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	104427	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

2) Resolution: Appointment of Mr. Chirag D. Mehta (DIN: 0484709) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	104427	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,
Arjun Ashram Raod, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India
Email Id-kukadiasanjay1974@gmail.com Mobile: 7043427903.

3) Resolution: Change of the designation of Mr. Vishwesh D. Mehta (DIN : 00484785) from Director to Managing Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	104427	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

4) Resolution: Appointment of Mr. Shirkant Suresh Kolhar (DIN: 02107316) as an Independent Director of the Company for the five years term:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	104427	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,
Arjun Ashram Raod, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India
Email Id-kukadiasanjay1974@gmail.com Mobile: 7043427903.

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours faithfully,

Date: 26/09/2023
Place: Ahmedabad.



For, Sanjay Dayalji Kukadia
Practicing Company Secretary

Proprietor
FCS: 11980, COP: 11308
UDIN: F011980E001085085
Peer Review No: 1429/2021

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,

Arjun Ashram Raod, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

COMBINED SCRUTINIZER'S REPORT

To,
The Chairperson,
MEHTA INTEGRATED FINANCE LTD.
003, Law Garden Appts,
Scheme-1 OPP: Law Garden,
Ellisbridge Ahmedabad-380006,
Gujarat,India

Subject : Consolidated Scrutinizer's Report on E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2016 at the 38th Annual General Meeting of M/s. Mehta Integrated Finance Ltd. held on Tuesday, the 26th day of September, 2023 at 003, Law Garden Appts, Scheme-1 OPP: Law Garden, Ellisbridge, Ahmedabad- 380006, Gujarat, India at 09:30 A.M.

I, Sanjay Dayalji Kukadia, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Mehta Securities Ltd (the Company) as a Scrutinizer for the purpose of scrutinizing the voting at the 38th Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 38th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 26th Day of September, 2023 at 09:30 A.M.

The notice dated September 02nd, 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA Circular dated Dec 28, 2022, Circular No. 02/2022 dated May 5, 2022 read with circulars 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs Circular no. 02/2021 dated January 13, 2021, General Circular no. 03/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars").

The Company had availed voting facility offered by National Depository Services Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Remote e-voting period for remote e-voting commenced on Friday, September 22nd, 2023 (9:00 A.M. IST) and ended on Monday, September 25th, 2023 (5:00 P. M. IST).

The Company had also provided venue voting facility to the shareholders present at the AGM through Ballot Paper.



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,
Arjun Ashram Raod, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India
Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 38th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by National Depository System Limited (NDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 19th, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

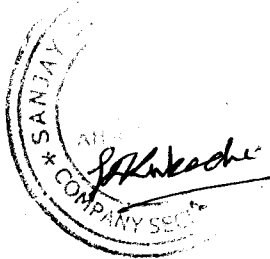
After the closure of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NDSL e-voting system.

Thanking you,
Yours faithfully,

Date: 26th September, 2022
Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA
Practicing Company Secretaries



A handwritten signature in black ink, appearing to read "Sanjay D. Kukadia".

CS SANJAY D. KUKADIA
Proprietor
FCS. No.: 11980
COP No.: 11308
UDIN: F011980E001085085

Peer Review No: 1429/2021

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,

Arjun Ashram Raod, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 1- ORDINARY RESOLUTION

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	2834902	28	2834902	96.45	NIL	NIL	NIL	NIL	NIL
Venue Voting	104427	16	104427	3.55	NIL	NIL	NIL	NIL	NIL
Combined	2939329	44	2939329	100.00	NIL	NIL	NIL	NIL	NIL

ITEM NO. 2- ORDINARY RESOLUTION

APPOINTMENT OF A DIRECTOR IN PLACE OF MR. CHIRAG D MEHTA (DIN: 00484709), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	2834902	28	2834902	96.45	NIL	NIL	NIL	NIL	NIL
Venue Voting	104427	16	104427	3.55	NIL	NIL	NIL	NIL	NIL
Combined	2939329	44	2939329	100	NIL	NIL	NIL	NIL	NIL



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,

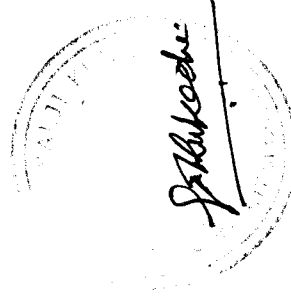
Arjun Ashram Raod, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 3- SPECIAL RESOLUTION

CHANGE OF THE DESIGNATION OF MR, VISHWESH D. MEHTA (DIN: 00484785) FROM DIRECTOR TO MANGING DIRECTOR OF THE COMPANY :

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	2500675	27	2500675	95.99	NIL	NIL	NIL	NIL	NIL
Venue Voting	104427	16	104427	4.01	NIL	NIL	NIL	NIL	NIL
Combined	2605102	43	2605102	100.00	NIL	NIL	NIL	NIL	NIL



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Arjun Ashram Raod, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India
Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 4- SPECIAL RESOLUTION

APPOINTMENT OF MR. SHRIKANT SURESH KOLHAR(DIN : 02107316) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIVE YEARS TERM. :

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	2826541	27	2826541	96.44	NIL	NIL	NIL	NIL	NIL
Venue Voting	104427	16	104427	3.56	NIL	NIL	NIL	NIL	NIL
Combined	2930968	43	2930968	100.00	NIL	NIL	NIL	NIL	NIL

All the above mentioned resolutions have been passed with the requisite majority.

Date: 26th September, 2023

Place: Ahmedabad

Countersigned by

For Mehta Integrated Finance Limited

Bhavna D. Mehta

Bhavna D. Mehta
Chairperson
DIN : 01590958



For, SANJAY DAYALJI KUKADIA
Practicing Company Secretaries

Sanjay D. Kukadia
CS SANJAY D. KUKADIA

Proprietor
FCS. No.: 11980
COP No.: 11308
UDIN: F011980E001085085
Peer Review No: 1429/2021

