



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

23rd May, 2023

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

MEHAI | 540730

Dear Sir/Madam,

Sub: Revise Submission of Voting Results of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in place original submitted on 19th April 2023

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 17th May, 2023 at 12:00 P.M. through Video Conferencing to transact the business as set out in the Notice dated 19th April, 2023 convening the EGM was submitted on 19th April which was some clerical errors now submitted final copy, Please consider:

1. Voting Results in prescribed format pursuant to Regulation 44 of the Listing Regulations as **Annexure - 1**.
2. Scrutinizer's Report dated 18th 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.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For Mehai Technology Limited

BHAGAT JUGAL KISHORE
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BHAGAT JUGAL KISHORE
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Jugal Kishore Bhagat
Managing Director
DIN-02218545

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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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 th May, 2023
2.	Cut-off date for reckoning Voting Rights	10 th May, 2023
3.	Total Number of Shareholders on the cut-off date	9869
4.	No. of Shareholders attended the meeting through Video Conferencing	
	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) =[(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
	Total		55,86,117	55,86,117	100	55,86,117	0	100
Public-Intutional holder	Remote E-voting	NIL	-	-	-	-	-	-
	E-Voting at EGM		-	-	-	-	-	-
	Total		NIL	-	-	-	-	-
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
	Total		51,23,883	5,50,514	10.74	5,50,514	0	100

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) =[(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		55,86,117	100	55,86,117	0	100	0

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	at EGM							
	Total	55,86,117	55,86,117	100	55,86,117	0	100	0
Public-Intuitional holder	Remote E-voting	NIL	-	-	-	-	-	-
	E-Voting at EGM		-	-	-	-	-	-
	Total		NIL	-	-	-	-	-
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
	Total		51,23,883	5,50,514	10.74	5,50,514	0	100

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
	Total		55,86,117	55,86,117	100	55,86,117	0	100
Public-Intuitional holder	Remote E-voting	NIL	-	-	-	-	-	-
	E-Voting at EGM		-	-	-	-	-	-
	Total		NIL	-	-	-	-	-
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
	Total		51,23,883	5,50,514	10.74	5,50,464	50	99.99

For Mehai Technology Limited

BHAGAT JUGAL KISHORE
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 BHAGAT JUGAL KISHORE
 Date: 2023.05.23
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Jugal Kishore Bhagat
Managing Director
DIN-02218545

Encl.: as above

CS Abbas Vithorawala

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

Mobile : 0 90072 08362

SCRUTINIZER'S REPORT

19th 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 19th 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 17th 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 19th 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 10th 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, 25th 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 14th May, 2023, at 9.00 A.M. and ended on 16th 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 19th 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 the 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 (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote voting E-	418702	100%	0	0%
E-voting at the EGM	5717929	100%	0	0%
Total	6136631	100%	0	0%



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: 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	418702	100%	0	0%
E-voting at the EGM	5717929	100%	0	0%
Total	6136631	100%	0	0%

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 Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	418652	99.99%	50	0.0008%
E-voting at the EGM	5717929	100%	0	0%
Total	6136581	99.999%	50	0.0008%

In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 and 2 have been passed by 6136631 and resolution under Item Nos. 3 have been passed by 6136581 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