

Date: 18.07.2020

To,
**Department of Corporate Services,
The BSE Limited
Mumbai
Scrip Code – 540730
Security Id: Mehai**

Ref: Mehai Technology Limited

Sub: Declaration of Results of Postal Ballot through Remote e-voting along with the Scrutinizers Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the voting results (through Remote e-voting) in the prescribed format along with the copy of Scrutinizer's Report for the resolutions as set out in the Postal Ballot Notice dated 12th June, 2020.

The said Resolutions has been passed by the shareholders with requisite majority and are deemed to have been passed on 17th July, 2020 i.e. the last date specified for remote e-voting.

Due to the current COVID-19 pandemic, the voting results of the Postal Ballot is being placed only on the website of the Company at www.mehaitech.co.in.

Kindly consider this information for your records.

Thanking You,

FOR, MEHAI TECHNOLOGY LIMITED

**SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493**

Enc: As Above

POSTAL BALLOT VOTING RESULTS
(Disclosure as Per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Company	Mehai Technology Limited
Date of Postal Ballot Notice	12.06.2020 (Voting start date 18.06.2020 and Voting end date: 17.07.2020)
Total Numbers of Shareholders on Record date	839 (Record Date 05.06.2020)
Total Number of Shareholder	
No. of Shareholders attended the meeting either in person or through proxy	
a) promoter and promoter group	NA
b) Public	
No. of Shareholders attended the meeting through video Conferencing	
a) promoter and promoter group	NA
b) Public	

RESOLUTION NO.1:- Appointment of M/S. Vishves A. Shah & Co., Chartered Accountants, as Statutory Auditors to fill up the Casual Vacancy, Caused due to resignation of M/s. Loonia & Associates, Chartered Accountants

Resolution Required							Ordinary	
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							No	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	7706100	7706100	100.00%	7706100	0	100.00%	0.00%
	Postal Ballot(if Applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	7706100	7706100	100.00%	7706100	0	100.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(if Applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	E-voting	3003900	728427	24.25%	728427	0	100.00%	0.00%
	Postal Ballot(if Applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	3003900	728427	24.25%	728427	0	100.00%	0.00%
Total		10710000	8434527	78.75%	8434527	0	100.00	0.00



SCRUTINIZER'S REPORT

To,
Chairman,
MEHAI TECHNOLOGY LIMITED
B-40, Sudarshanpura Industrial Area (extension);
Jaipur-302006

Dear Sir,

Sub: Mehai Technology Limited – Scrutinizer's Report on Postal Ballot (E-voting) Results

Dear Sir,

The Board of Directors of Mehai Technology Limited (hereinafter referred to as “the Company”) through in their Board Meeting on 12th June, 2020, have appointed me as a Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of resolutions as circulated/stated in the Postal Ballot notice dated June 12th, 2020.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act) read with rules made there under, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in accordance with the provisions of the General Circulars No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (“MCA Circulars”), the Company had provided facility for voting through electronic means (E-voting) to all Members of the Company, to enable them to cast their votes electronically instead of submitting the postal ballot form.

As per the information received the Company has engaged services of Central Depository Services Limited for the shareholders to cast their votes through e-voting. The Company had sent the Postal ballot Notice including all requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants by taking the services of Bigshare Services Pvt Ltd (RTA of the Company). The communication of the assent or dissent of the Members was sought through the e-voting system only.

In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to shareholders to get their email address registered with the RTA so that they could also participate in the e-voting extended by the Company in their postal ballot notice..

The aforesaid Postal Ballot Notice was sent on June 17, 2020 to all the members of the Company through e-mail who have registered their e-mail addresses as on June 5, 2020.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a scrutinizer's report of the votes cast in favour and in against the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.

The Company issued an advertisement in Indian Express and Seema Sandesh about the dispatch of the postal ballot notice on 17th June 2020.

The e-voting commenced on June 18, 2020 (at 09.00 a.m.) and ends on July 17, 2020 (at 5.00 p.m.). All electronic votes received up to the close of working hours at 17.00 hours IST on 17th July, 2020 being the last date and times fixed by the Company for receipt of electronic votes, were considered for my scrutiny.

The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF POSTAL BALLOT AND E-VOTING RESULTS:

RESOLUTION 1: Appointment of M/S. Vishves A. Shah & Co., Chartered Accountants, as Statutory Auditors to fill up the Casual Vacancy, Caused due to resignation of M/s. Loonia & Associates, Chartered Accountants.

Nature of Resolution: Ordinary Resolution

Total no of members	839	
Total number of equity shares	10710000	
E-voting as per postal ballot notice	From 09:00 a.m. on Thursday June 18, 2020 till 5: 00 p.m. on Friday July 17, 2020	
	Number of Votes	Number of Shares
Total votes cast through e-voting only	15	84,34,527
Less: Invalid e-voting abstained/less voted Refer note below	0	0
Net e-voting considered valid	15	84,34,527

NOTE:

(i) Votes cast in favour or against has been considered on the basis of number of shares held as on cut-off date reckoned for the purpose of the postal ballot.

(ii) A vote cast in favour or against is calculated based on the valid votes cast through remote e-voting.
Summary of e-voting through Postal Ballot

Promoter/Public	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 in favour on votes polled (6) = (4)/ (2) *100)	% of votes in against on votes polled (7) = (5)/ (2) *100)
Promoter and Promoter Group	7706100	7706100	100%	7706100	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	3003900	728427	24.25%	728427	0	100	0
Total	10710000	8434527	78.75%	8434527	0	100	0

Based on the above facts, the ordinary resolution as mentioned in the notice of postal ballot dated 12th June, 2020 may be considered as passed with requisite majority by the shareholders of the Company.

The Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody and thereafter the same would be handed over to the Chairman for safe keeping.

Thanking You,
Yours Sincerely,

Pooja Gwalani
Company Secretary
COP: 13876

Date: 18 /07/2020
Place: Ahmedabad
UDIN: A029004B000470632

Accepted and received by
For, Mehai Technology Limited

Sudhir Ostwal
Chairman and Managing Director

POSTAL BALLOT DATA

Name of Shareholde	Client ID/ DP ID/ Folio No.	No of Shares held in RTA Data	No of Votes Cast	Valid/Invalid	Resolution No. 1		
					Favour	Against	No Vote
NILA JITENDRAKUMAR GOHEL	120113000859645	27500.000	27500.000	Valid	27500.000	0.000	0.000
POOJABEN SHRENIKBHAI GOHIL	120113000859664	28000.000	28000.000	Valid	28000.000	0.000	0.000
JITENDRA H GOHEL	IN30246110502916	80526.000	80526.000	Valid	80526.000	0.000	0.000
NITESH P PAVSKAR	IN30246110515725	96927.000	96927.000	Valid	96927.000	0.000	0.000
DIXIT N BORISA	IN30246110517565	9323.000	9323.000	Valid	9323.000	0.000	0.000
AKSHAY JITENDRAKUMAR BRAHAMBHATT	IN30246110521449	184483.000	184483.000	Valid	184483.000	0.000	0.000
SHRENIKBHAI J GOHIL	IN30246110521738	75.000	75.000	Valid	75.000	0.000	0.000
MAHESHBHAI N PURABIA	IN30246110553690	66709.000	66709.000	Valid	66709.000	0.000	0.000
KAMLESHKUMAR G SOLANKI	IN30246110556112	1537.000	1537.000	Valid	1537.000	0.000	0.000
MAHERIYA NAGINBHAI JESHINGBHAI	IN30246110556129	48400.000	48400.000	Valid	48400.000	0.000	0.000
MANOHARPRASAD G VAISHNAV	IN30246110558967	115947.000	115947.000	Valid	115947.000	0.000	0.000
PRABHAVATIBEN NATVARBHAI PATLIYA	IN30246110558975	69000.000	69000.000	Valid	69000.000	0.000	0.000
SUDHIR ANANDRAJ OSTWAL	IN30246110678224	4770000.000	4770000.000	Valid	4770000.000	0.000	0.000
SHALINI SUSHIL JAIN	IN30246110678232	1496100.000	1496100.000	Valid	1496100.000	0.000	0.000
SUDHIR OSTWAL AND SONS	IN30246110683427	1440000.000	1440000.000	Valid	1440000.000	0.000	0.000