



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 02/09/2023

To
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai – 400013

Sub: Intimation of E-voting Facilities

Scrip Code: 511377

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Mehta Integrated Finance Ltd. has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 26th September, 2023 at 09.30 AM at 003, Law Garden Apartment, Scheme-I, opp. Law Garden, Ellisbridge, Ahmedabad – 380006, for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 22nd September, 2023 at 9.00 a.m.
2. Date and time of end of remote E-voting: 25th September, 2023 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 25th September, 2023, (5.00 p.m.)
4. Cut-off date: 19th September, 2023
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.mehtaintegratedfinance.com and on website of e-voting platform provided by National Securities Depository Limited i.e. <https://eservices.nsdl.com/>.
8. In case you have any queries or issues regarding e-voting, write an email to support@purvashare.com or contact Ms. Purva Shah, tel. (022) 23016761, Email Id- support@purvashare.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For, Mehta Integrated Finance Limited

Mr. Kamleshbhai P. Patel
Company Secretary cum Compliance Officer
M.No. A10772



Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.
Tel. : 0091-79-26561000, Mobile: 9377578519 Email : mifl_in@yahoo.com,
Website : www.mehtaintegratedfinance.com



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CALENDAR OF EVENTS

NAME OF DEPOSITORY: National Securities Depository Limited (NSDL)

E-VOTING FOR (✓) AGM / () EGM / () POSTAL BALLOT

ISIN NO: INE240B01012

Date of Board Meeting Scheduled on 02nd September, 2023 (Saturday)

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	02 nd September, 2023
2.	Benpose Date for Sending Notice	25 th August, 2023
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	19 th September, 2023 Tuesday
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	02 nd September, 2023 to 04 th September, 2023 Saturday Monday
5.	Date and time of commencement of voting through electronic means	22 nd September, 2023 Friday From 9:00 A.M.
6.	Date and time of end of voting through electronic means	25 th September, 2023 Monday Up to 5:00 P.M.
7.	Submission of the Report by the Scrutinizer	27 th September, 2023 Wednesday
8.	Date and Time of AGM	26 th September, 2023 at 09.30 A.M Tuesday
9.	Date of declaration of the result by the Chairperson	27 th September, 2023 Wednesday
10.	Book Closure period	From 20 th September, 2023 to 26 th September, 2023 Wednesday Tuesday

For, Mehta Integrated Finance Limited

Mr. Kamleshbhai P. Patel
Company Secretary
M.No.A10772

