

**Date: 30.09.2021**

**To**  
**Department of Corporate Services**  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Scrip Code-540730, Security Id-Mehai

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Ref.: Proceedings of the 8<sup>th</sup> Annual General Meeting of the Company**

In continuation to our intimation dated 28<sup>th</sup> August, 2021, the 8<sup>th</sup> AGM of the Company was held on 30<sup>th</sup> September, 2021 and the business mentioned in the Notice dated 28<sup>th</sup> August, 2021 was transacted and passed with requisite majority.

In this regard, please find enclosed the following;

Proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Chairman's speech as read out during the AGM.

The same will be made available on the Company's website at: [www.mehaitech.com](http://www.mehaitech.com)

Kindly take the above information and records.

Thanking You

For, **MEHAI TECHNOLOGY LIMITED**

MEHAI TECHNOLOGY LIMITED

*Ankita Dutta*

Company Secretary

**ANKITA DUTTA**

**COMPANY SECRETARY**

## SUMMARY OF PROCEEDINGS OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING OF MEHAI TECHNOLOGY LIMITED

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 8<sup>th</sup> Annual General Meeting ("AGM") of the Members of Mehai Technology Limited (the "Company") was held on Thursday, 30<sup>th</sup> September, 2021 at 12:00 P.M. (IST) through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

Sr No	Name	Designation
1	Mr. Sudhir Ostwal	Managing Director and Chairman
2	Mrs. Shalini Jain	Non-Executive Director
3	Mr. Hitesh Vora	Non-Executive and Independent Director
4	Mr. Akash Tak	Additional Non-Executive and Independent Director
5	Mr. Mukul Jain	Additional Non-Executive and Independent Director
6	Mr. Anand Mishra	Additional Non-Executive and Independent Director
7	Ms. Ankita Dutta	Company Secretary and Compliance officer
8	Mr. Dilip Duari	Chief Financial Officer

### Other representatives present at the meeting through Video conferencing:

Sr. no	Name	Designation
1	Mr. Vishvesh Shah	M/s. V S S B & Associates, Statutory Auditors
2	Ms. Ankita Dey	Secretarial Auditor/ Scrutinizer

Members Present: 11 Members attended through VC/OAVM. No requests for representation on behalf of Body Corporate were received by the Company. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available. The Chairman then called the Meeting to be in order and declared that the requisite quorum was present.

The meeting commenced at 12.00 PM (IST) and concluded at 12:42 PM (IST) (including time allowed for Insta-poll e-voting at the AGM)

The Chairman welcomed the members and delivered his speech.

The Notice of the AGM was read at the AGM and Board's Report was taken as read by the members of the Company.

It was informed to the members that the Statutory Auditors, have expressed the unqualified opinion in the audit reports for the financial year 2020-21. There were no qualifications, observations, or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company. hence, the same were not required to be read at the AGM.

The Secretarial Auditor, have expressed the opinion in the respective audit reports for the financial year 2020-21 along with One Disqualification which was read at the AGM. The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through Remote e-voting as well as e-voting at AGM

The Members joining the meeting through VC/OAVM, who had not cast their vote by means of Remote e-voting were also provided the option to exercise their right to vote through Insta-Poll e-voting facility provided at the AGM.

Thereafter, the following items of businesses as set out in the Notice convening the 8<sup>th</sup> AGM dated 30<sup>th</sup> September, 2021 were transacted at the meeting:

S. NO.	PARTICULARS	TYPE OF RESOLUTION
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021 AND THE REPORT OF THE BOARD OF DIRECTOR'S AND AUDITOR'S THEREON	ORDINARY RESOLUTION
2	TO APPOINT A DIRECTOR IN PLACE OF MR. SUDHIR OSTWAL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	ORDINARY RESOLUTION
3	TO APPOINT AUDITORS IN PLACE OF OTHER AUDITORS DUE TO CASUAL VACANY AND TO FIX THEIR REMUNERATION AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	ORDINARY RESOLUTION
4	TO APPROVE THE REAPPOINTMENT OF MR. AKASH TAK (DIN: 09013968) AS AN INDEPENDENT DIRECTOR	ORDINARY RESOLUTION
5.	TO APPROVE THE REAPPOINTMENT OF MR. ANAND MISHRA (DIN: 08881898) AS AN INDEPENDENT DIRECTOR	ORDINARY RESOLUTION
6.	TO APPROVE THE REAPPOINTMENT OF MR. MUKUL JAIN (DIN: 09163240) AS AN INDEPENDENT DIRECTOR	ORDINARY RESOLUTION
7.	TO ALTER OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION:	SPECIAL RESOLUTION
8.	SHIFTING OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER STATE	SPECIAL RESOLUTION
9.	ALTERATION IN THE SITUATION CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	SPECIAL RESOLUTION

There were no members who had registered themselves as speakers to express their views. Further no questions received from the shareholders.

The Chairman announced that Insta-Poll e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM.

Further It was declared that the results of Remote e-voting and Insta-Poll e-voting at the AGM shall be submitted to the Stock Exchanges, on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

The Chairman concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

Kindly take the above information and records.

Thanking You

For, **MEHAI TECHNOLOGY LIMITED**

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*Ankita Dutta*

Company Secretary

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