



**MEHTA
SECURITIES
LTD.**

Regd. Office : 2, Law Garden Apt. Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006. Ph. : (079) 26561000, 26565566/67 Fax : (079) 26461513

CIN NO: L67120GJ1994PLC022740

To,
BSE Limited
The Corporate Relationship Department
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 27th September, 2022

SCRIP CODE: 511738

Sir/Madam,

Subject: Summary of proceedings of the 28th Annual General Meeting held on Tuesday 27th September, 2022 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

This is with reference to above subject.

We hereby inform that in the 28th Annual General Meeting (AGM) of the Company held on Tuesday, 27th September, 2022, all resolutions contained in the notice dated 03rd September, 2022 have been passed with requisite majority (through remote e-voting and poll at the AGM).

Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith summary of proceedings of the 28th AGM of the Company held on Tuesday, 27th September, 2022.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

For, Mehta Securities Limited

Bhavna D. Mehta

Bhavna D. Mehta
Managing Director
(DIN: 01590958)





**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26565566, 1000
CIN NO: L67120GJ1994PLC022740

Date : 27.09.2022

Summary of proceedings of 28th Annual General Meeting of the Company

The 28th Annual General Meeting (AGM) of the members of Mehta Securities Limited (The Company) was held on Tuesday, 27th September, 2022 at 11:30 a.m. at the Registered Office of the Company to transact the business as set out in the Notice convening 28th AGM dated 03rd September, 2022.

Mrs. Bhavna D. Mehta, Chairperson and Managing Director of the Company chaired the meeting. After ascertaining the requisite quorum, the Chairperson called the meeting to be in order. The Chairperson delivered her speech and informed that the Company has appointed Mr. Sanjay Dayalji Kukadia, Practicing Company Secretary as a scrutinizer to scrutinize the remote e-voting process and Voting through poll at the AGM in a fair and transparent manner. The voting at the 28th AGM was done as per instructions given by Chairperson.

The following items of business, as per Notice of 28th AGM dated 03rd September, 2022, were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022, the reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Chirag D. Mehta (DIN: 00484709) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s. Asim Ravinda & Associates, Chartered Accountants,(FRN: 118775W), Ahmedabad as Statutory Auditors of the Company for consecutive five years on expiry of term of office of existing Statutory Auditors M/s. P. P. Patel & Brothers, Chartered Accountants,(FRN: 107743W).

The meeting was concluded at ~~12.50 p.m.~~ 12.50 p.m. The scrutinizer's report was received and accordingly all the resolutions as set out in Notice were declared as passed.

You are requested to kindly take the above information on your records.

Thanking you.

For Mehta Securities Limited

Bhavna D. Mehta

Mrs. Bhavna D. Mehta
Managing Director
(DIN-01590958)

