



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 26/09/2023

To,
BSE LTD.
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Fort,
Dalal Street
Mumbai- 400001

SCRIP CODE: 511377

Subject: Summary of proceedings of the 38th Annual General Meeting held on Tuesday, 26th September, 2023 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Sir/Madam,

This is with reference to above subject.

We hereby inform that in the 38th Annual General Meeting (AGM) of the Company held on Tuesday, 26th September, 2023, all resolutions contained in the notice dated 02nd September, 2023 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 38th AGM of the Company held on Tuesday, 26th September, 2023.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

For, Mehta Integrated Finance Limited

Bhavna D. Mehta
Chairperson
DIN : 01590958





MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Summary of proceedings of 38th Annual General Meeting of the Company

The 38th Annual General Meeting (AGM) of the members of Mehta Integrated Finance Limited (The Company) was held on Tuesday, 26th September, 2023 at 09:30 a.m. at the Registered Office of the Company to transact the business as set out in the Notice convening 38th AGM dated 02nd September, 2023.

Mrs. Bhavna D. Mehta, Chairperson 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 38th AGM was done as per instructions given by Chairperson.

The following items of business, as per Notice of 38th AGM dated 02nd September, 2023, were transacted at the meeting:

Ordinary Business: (Ordinary Resolutions)

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2023 and the Reports of Board of Directors and the Auditors thereon.
2. Appointment of a Director in place of Mr. Chirag D. Mehta (DIN: 00484709) who retires by rotation and being eligible offers himself for re-appointment.

Special Business : (Special Resolutions)

3. Change the designation of Mr. Vishwesh D. Mehta (DIN : 00484785) from Director to Managing Director of the Company.
4. Appointment of Mr. Shrikant Suresh Kolhar (DIN: 02107316) as an Independent Director of the Company for the five years term.





MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

2

The Meeting was concluded at 11:25 a.m. The scrutinizer's report was received and accordingly all the Ordinary/Special resolutions as set out in Notice were declared as passed.

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

Thanking you.

Yours faithfully,

For Mehta Integrated Finance Limited



Mrs. Bhavna D. Mehta
Chairperson
(DIN-01590958)