

**Date: 25.09.2020**

**To,  
Department of Corporate Services,  
The BSE Limited  
Mumbai - 400001**

Scrip Code - 540730  
Security Id: Mehai

Ref: Mehai Technology limited

Dear Sir/Madam,

**Sub.: Consolidated Scrutinizer's Report**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Consolidated Scrutinizer's Report and voting results on the Resolutions passed at the 7th Annual General Meeting of the Company held on Friday 25<sup>th</sup> September, 2020. The said resolutions have been approved by Members with requisite majority

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

This is for your kind information and record.

Thanking You.

**FOR, MEHAI TECHNOLOGY LIMITED**

**SUDHIR OSTWAL  
MANAGING DIRECTOR  
DIN: 06745493  
ENCL: A/A**

**POSTAL BALLOT VOTING RESULTS**

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

<b>Name of the Company</b>	<b>Mehai Technology Limited</b>
<b>Date of AGM Notice</b>	<b>25.08.2020 (Voting start date 22.09.2020 and Voting end date: 24.09.2020)</b>
<b>Total Numbers of Shareholders on Record date</b>	<b>1012 (Record Date 18.09.2020)</b>
<b>Total Number of Shareholder</b>	
<b>No. of Shareholders attended the meeting either in person or through proxy</b>	
a) promoter and promoter group	NA
b) Public	
<b>No. of Shareholders attended the meeting through video Conferencing</b>	
a) promoter and promoter group	3
b) Public	13

**RESOLUTION NO.1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 and the report of the Board of Director's and Auditor's thereon.**

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	Invalid Votes
		<b>1</b>	<b>2</b>	<b>3=(2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)*100</b>	<b>7=(5/2)*100</b>	
Promoter and Promoter Group	E-voting	7706100	7706100	100.00%	7706100	0	100.00%	0.00%	0.00
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>7706100</b>	<b>7706100</b>	<b>100.00%</b>	<b>7706100</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0.00</b>
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%	0.00
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0.00</b>
Public Non Institution	E-voting	3,003,900	701919	23.37%	701919	0	100.00%	0.00%	0.00
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>3003900</b>	<b>701919</b>	<b>23.37%</b>	<b>701919</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0.00</b>
<b>Total</b>		<b>10710000</b>	<b>8408019</b>	<b>78.51%</b>	<b>8408019</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
							<b>Whether resolution Passed or Not?</b>		<b>Yes</b>

**RESOLUTION NO.2:- To appoint a Director in place of Mrs. Shalini Jain (DIN: 06743126), who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution Required							Ordinary		
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							Yes		
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	Invalid Votes
		<b>1</b>	<b>2</b>	<b>3=(2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)*100</b>	<b>7=(5/2)*100</b>	
Promoter and Promoter Group	E-voting	7706100	0	0.00%	0	0	0.00%	0.00%	0.00
	Postal Ballot(if Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>7706100</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0.00</b>
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%	0.00
	Postal Ballot(if Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0.00</b>
Public Non Institution	E-voting	3,003,900	701919	23.37%	701919	0	100.00%	0.00%	0.00
	Postal Ballot(if Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>3003900</b>	<b>701919</b>	<b>23.37%</b>	<b>701919</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0.00</b>
<b>Total</b>		<b>10710000</b>	<b>701919</b>	<b>6.55%</b>	<b>701919</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
							<b>Whether resolution Passed or Not?</b>		<b>Yes</b>

**RESOLUTION NO.3:- To appoint M/s. Vishves A. Shah & Co., Chartered Accountants (FRN.: 121356W), as auditors and to fix their remuneration**

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	Invalid Votes
		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%	0.00
	Postal Ballot(if Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>7706100</b>	<b>7706100</b>	<b>100.00%</b>	<b>7706100</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0.00</b>
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%	0.00
	Postal Ballot(if Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0.00</b>
Public Non Institution	E-voting	3,003,900	701919	23.37%	701919	0	100.00%	0.00%	0.00
	Postal Ballot(if Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>3003900</b>	<b>701919</b>	<b>23.37%</b>	<b>701919</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0.00</b>
<b>Total</b>		<b>10710000</b>	<b>8408019</b>	<b>78.51%</b>	<b>8408019</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
							<b>Whether resolution Passed or Not?</b>		<b>Yes</b>

**RESOLUTION NO.4:- Regularization of Mrs. Hetal Vyas (DIN: 08776864) as a Non- Executive Independent Director of the Company**

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	Invalid Votes
Promoter and Promoter Group	E-voting	1 7706100	2 7706100	3=(2/1)*100 100.00%	4 7706100	5 0	6=(4/2)*100 100.00%	7=(5/2)*100 0.00%	0.00
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>7706100</b>	<b>7706100</b>	<b>100.00%</b>	<b>7706100</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0.00</b>
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%	0.00
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0.00</b>
Public Non Institution	E-voting	3,003,900	701919	23.37%	701919	0	100.00%	0.00%	0.00
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>3003900</b>	<b>701919</b>	<b>23.37%</b>	<b>701919</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0.00</b>
<b>Total</b>		<b>10710000</b>	<b>8408019</b>	<b>78.51%</b>	<b>8408019</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
							Whether resolution Passed or Not?		Yes

<b>RESOLUTION NO.5:- Regularization of Mr. Hitesh Vora (DIN: 08846027) as a Non- Executive Independent Director of the Company</b>									
<b>Resolution Required</b>							<b>Ordinary</b>		
<b>Whether Promoter/Promoter Group are interested in the Agenda/Resolution</b>							<b>No</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour of votes polled</b>	<b>% of Votes against on votes polled</b>	<b>Invalid Votes</b>
Promoter and Promoter Group	E-voting	1 7706100	2 7706100	3=(2/1)*100 100.00%	4 7706100	5 0	6=(4/2)*100 100.00%	7=(5/2)*100 0.00%	0.00
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>7706100</b>	<b>7706100</b>	<b>100.00%</b>	<b>7706100</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0.00</b>
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%	0.00
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0.00</b>
Public Non Institution	E-voting	3,003,900	701919	23.37%	701919	0	100.00%	0.00%	0.00
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>3003900</b>	<b>701919</b>	<b>23.37%</b>	<b>701919</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0.00</b>
<b>Total</b>		<b>10710000</b>	<b>8408019</b>	<b>78.51%</b>	<b>8408019</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Whether resolution Passed or Not?</b>							<b>Yes</b>		

<b>RESOLUTION NO.6:- Regularization of Mr. Amit Yadav (DIN: 08848746) as a Non- Executive Independent Director of the Company</b>									
<b>Resolution Required</b>							<b>Ordinary</b>		
<b>Whether Promoter/Promoter Group are interested in the Agenda/Resolution</b>							<b>No</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour of votes polled</b>	<b>% of Votes against on votes polled</b>	<b>Invalid Votes</b>
Promoter and Promoter Group	E-voting	1 7706100	2 7706100	3=(2/1)*100 100.00%	4 7706100	5 0	6=(4/2)*100 100.00%	7=(5/2)*100 0.00%	0.00
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>7706100</b>	<b>7706100</b>	<b>100.00%</b>	<b>7706100</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0.00</b>
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%	0.00
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0.00</b>
Public Non Institution	E-voting	3,003,900	701919	23.37%	701919	0	100.00%	0.00%	0.00
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%	0.00
	<b>Total</b>	<b>3003900</b>	<b>701919</b>	<b>23.37%</b>	<b>701919</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0.00</b>
<b>Total</b>		<b>10710000</b>	<b>8408019</b>	<b>78.51%</b>	<b>8408019</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Whether resolution Passed or Not?</b>							<b>Yes</b>		





**REPORT OF SCRUTINIZER**  
**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the**  
**Companies (Management and Administration) Rules, 2014)**

To,  
The Chairman,  
**Mehai Technology Limited**

7th (Seventh) Annual General Meeting (AGM) of the Shareholders of Mehai Technology Limited held on Friday, 25th September, 2020 at 12:00 P.M. through Video Conferencing (VC) / Other AudioVisual Means (OAVM).

Dear Sir,

I, Pooja Gwalani, Practicing Company Secretary, at B- 103, Prathmesh Residency, Opp Parth Avenue & Maruti Pearl, B/H SRP QRTS, Nava Naroda, Ahmedabad 382350, appointed as Scrutinizer by the Board of Directors of Mehai Technology Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 7th Annual General Meeting of the Shareholders of the Company held on Friday, 25th September, 2020 at 12:00 P.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 7<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. As per the information provided by the Company the Notice of the 7th Annual General Meeting was sent to the shareholders on September 02, 2020 and subsequently the said Notice was also placed on the website of the Company at [www.mehaitech.co.in](http://www.mehaitech.co.in)
4. The 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on



September 03, 2020, the remote e-voting opened at 9:00 AM on September 22, 2020 and remained open up to 5:00 PM on September 24, 2020.

5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
6. The Shareholders holding shares as on September 18, 2020, “cut off date”, were entitled to vote on the resolutions stated in the Notice of the 7th Annual General Meeting of the Company.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 and the report of the Board of Director’s and Auditor’s thereon.

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	8408019	100%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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**Resolution-2: Ordinary Resolution**

To appoint a Director in place of Mrs. Shalini Jain (DIN: 06743126), who retires by rotation and being eligible, offers herself for re-appointment.

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	701919	100%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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**Resolution-3: Ordinary Resolution**

To appoint M/s. VishvesA. Shah & Co., Chartered Accountants (FRN.: 121356W), as auditors and to fix their remuneration

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	8408019	100%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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**Resolution-4: Ordinary Resolution**

Regularization of Mrs. Hetal Vyas (Din: 08776864) as a Non- Executive Independent Director of the Company

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	8408019	100%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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**Resolution-5: Ordinary Resolution**

Regularization of Mr. Hitesh Vora (Din: 08846027) as a Non- Executive Independent Director of the Company

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	8408019	100%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
---	---

**Resolution-6: Ordinary Resolution**

Regularization of Mr. Amit Yadav (Din: 08848746) as a Non- Executive Independent Director of the Company

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	8408019	100%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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**10.**All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 7<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours Sincerely,

**Pooja Gwalani**  
**Company Secretary**  
**COP: 13876**  
**Date: 25/09/2020**  
**Place: Ahmedabad**  
**UDIN: A029004B000772120**

**Accepted and received by**  
**For, Mehai Technology Limited**

**Sudhir Ostwal**  
**Chairman and Managing Director**  
**DIN: 06745493**

# e-Voting Module



Result File :113938

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
113938	INE062Y01012	MEHAI TECHNOLOGY LIMITED EQ	22-09-2020	24-09-2020	26-09-2020	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
113938	1	1	I/We assent to the resolution(For/ Yes/ Favour)	16	8408019.000
113938	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
113938	2	1	I/We assent to the resolution(For/ Yes/ Favour)	13	701919.000
113938	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
113938	3	1	I/We assent to the resolution(For/ Yes/ Favour)	16	8408019.000
113938	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
113938	4	1	I/We assent to the resolution(For/ Yes/ Favour)	16	8408019.000
113938	4	2	I/We dissent to the resolution(Against/ No)	0	0.000
113938	5	1	I/We assent to the resolution(For/ Yes/ Favour)	16	8408019.000
113938	5	2	I/We dissent to the resolution(Against/ No)	0	0.000
113938	6	1	I/We assent to the resolution(For/ Yes/ Favour)	16	8408019.000
113938	6	2	I/We dissent to the resolution(Against/ No)	0	0.000