

MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

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

Date: 28/09/2022

SCRIP CODE: 511377

Subject: Scrutinizer's report

Sir/Madam,

This is with reference to above subject.

Enclosed please find the scrutinizer's report of 37th Annual General Meeting held on Tuesday, 27th September, 2022.

Kindly consider the same and take on record.

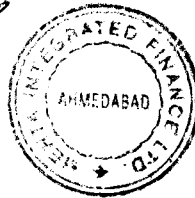
Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited

Bhavna D. Mehta

Bhavna D. Mehta
Director/Auathorised Signatory
DIN : 01590958



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

SCRUTINIZER'S REPORT

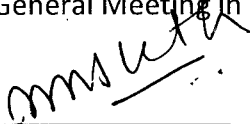
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairperson,
37th Annual General Meeting of the
Equity Shareholders of **MEHTA INTEGRATED FINANCE LIMITED**
Held on 27th September, 2022 at 9:30 A.M
At, 003, Law Garden Appts, Scheme-1
Opp. Law Garden, Ellisbridge,
Ahmedabad 380006, Gujarat

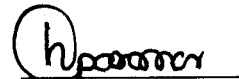
Dear Sir,

I, Sanjay D. Kukadia, Practicing Company Secretary have been appointed as Scrutinizer of MEHTA INTEGRATED FINANCE LIMITED for the purpose of Scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting carried out as per provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 37th Annual General meeting of the MEHTA INTEGRATED FINANCE LIMITED, held on Tuesday, the 27th September, 2022 at 9:30 A.M. at 003, Law Garden Appts, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat, submit my report as under:

1. The Remote e-voting period for remote e-voting commenced on Friday, September 23rd, 2022 (9:00 A.M. IST) and ended on Monday, September 26th, 2022 (5:00 P. M. IST).
2. The Shareholders holding shares as on the cutoff date Tuesday, September 20th, 2022 were entitled to vote on the proposed resolutions (Item no. 1 to 4 set out in the notice) of the 37th Annual General Meeting of the Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED.
3. The votes were unblocked on September 27th, 2022 after completion of 37th Annual General Meeting in presence of two witnesses.



Minessh Sheth
(Witness)



Harshadbhai
(Witness)



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India

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4. Thereafter the details containing inter-alia, list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of National Securities Depository Limited(NSDL)(www.evotingindia.com)

The result of E-voting is as under.

ITEM NO. 1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2022, AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

(i) Voted **in favor** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
23	2686601	99.999925

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.000075

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MRS. BHAVANA D MEHTA (DIN: 01590958), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

(i) Voted in favor of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
23	2686601	99.999925

(ii) Voted against the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.000075

(iii) Invalid votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 3- ORDINARY RESOLUTION

TO APPOINT M/S. ASIM RAVINDRA & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 118775W), AHMEDABAD AS STATUTORY AUDITOR 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).

(i) Voted **in favor** of the resolution:

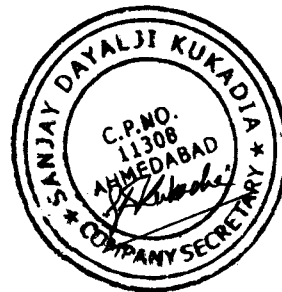
Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
23	2686601	99.999925

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.000075

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 4- ORDINARY RESOLUTION

TO APPOINT MR. VISHWESH D MEHTA(DIN: 00484785) AS A DIRECTOR OF THE COMPANY.

(i) Voted in favor of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
23	2686601	99.999925

(ii) Voted against the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.000075

(iii) Invalid votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

5. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the company for safe keeping.

Date: 27th September, 2022

Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA

Practicing Company Secretaries



Sanjay D. Kukadia

CS SANJAY D. KUKADIA

Proprietor

FCS. No.: 11980

COP No.: 11308

UDIN: A020674D001051693

Peer Review No: 1429/2021

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

FORM No. MGT-13

Report of Scrutinizer(s)


[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairperson,
37th Annual General Meeting of the
Equity Shareholders of **MEHTA INTEGRATED FINANCE LIMITED**
Held on 27th September, 2022 at 9:30 A.M
At, 003, Law Garden Appts, Scheme-1
Opp. Law Garden, Ellisbridge,
Ahmedabad 380006, Gujarat


Dear Sir,

I, Sanjay D. Kukadia, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 37th meeting of the Equity Shareholders of Mehta Integrated Finance Limited, held on Tuesday, the September 27th, 2022 at 9.30 A.M. at 003, Law Garden Appts, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat, submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



Shailesh Patel
(Witness)



Harshadbhai
(Witness)

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2022, AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	254470	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MRS. BHAVANA D MEHTA (DIN: 01590958), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	254470	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 3- ORDINARY RESOLUTION

TO APPOINT M/S ASIM RAVINDRA & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 118775W), AHMEDABAD AS STATUTORY AUDITOR 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).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	254470	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 4- ORDINARY RESOLUTION

TO APPOINT MR. VISHWESH D MEHTA (DIN: 00484785) AS A DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

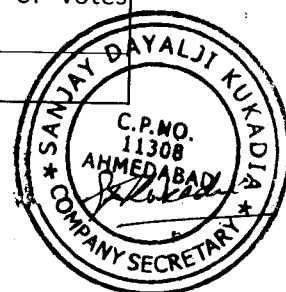
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	254470	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours faithfully,

Date: 27th September, 2022

Place: Ahmedabad



For, SANJAY DAYALJI KUKADIA
Practicing Company Secretaries



CS SANJAY D. KUKADIA
Proprietor

FCS. No.: 11980

COP No.: 11308

UDIN: A020674D001051693

Peer Review No: 1429/2021

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India
Email Id:kukadiasanjay1974@gmail.com Mobile: 7043427903

COMBINED SCRUTINIZER'S REPORT

To,
The Chairperson,
MEHTA INTEGRATED FINANCE LIMITED
003, Law Garden Appts,
Scheme-1 OPP: Law Garden,
Ellisbridge Ahmedabad-380006,
Gujarat, India

Subject : Consolidated Scrutinizer's Report on E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2016 at the 37th Annual General Meeting of M/s. Mehta Integrated Finance Limited held on Tuesday, the 27th day of September, 2022 at 003, Law Garden Appts, Scheme-1 OPP: Law Garden, Ellisbridge Ahmedabad-380006, Gujarat, India at 09:30 A.M.

I, Sanjay DayaljiKukadia, Company Secretary in practice, have been appointed by the Board of Directors of M/s. Mehta Integrated Finance Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the voting at the 37thAnnual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 37thAnnual General Meeting (AGM) of the members of the Company, held on Tuesday, the 27thDay of September,2022 at 09:30 A.M.

The notice dated September 03rd, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Remote e-voting period for remote e-voting commenced on Friday, September 23rd, 2022 (9:00 A.M. IST) and ended on Monday, September 26th, 2022 (5:00 P. M. IST).

The Company had also provided venue voting facility to the shareholders present at the AGM through Ballot Paper.



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India
Email Id:kukadiasanjay1974@gmail.com Mobile: 7043427903

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 37th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 20th, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

Thanking you,
Yours Faithfully,

Date: 27th September, 2022
Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA
Practicing Company Secretaries



Sanjay D. Kukadia

CS SANJAY D. KUKADIA
Proprietor
FCS. No.: 11980
COP No.: 11308
UDIN:A020674D001051693
Peer Review No: 1429/2021

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

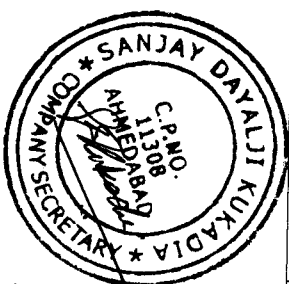
Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIVA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR), Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2022, AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	2686603	23	2686601	91.35	1	2	0.000	NIL	NIL
Venue Voting	254470	20	254470	8.65	0	0	0	NIL	NIL
Combined	2941073	43	2941071	100.00	1	2	0	0.00	0.00



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAVYNAGAR), Ahmedabad-382481, Gujarat, India

Email Id:kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MRS. BHAVANA D MEHTA (DIN: 01590958), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	2686603	23	2686601	91.35	1	2	0.000	NIL	NIL
Venue Voting	254470	20	254470	8.65	0	0	0	NIL	NIL
Combined	2941073	43	2941071	100.00	1	2	0	0.00	0.00



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-1, SWAMINARAYAN CASTLE-2,

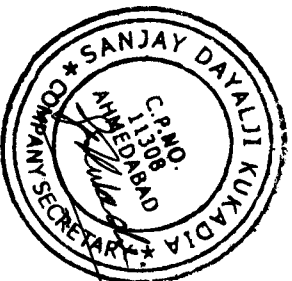
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAMI ROAD, CHANDLODIYA (NIRNAVYNAGAR), Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 3- ORDINARY RESOLUTION

TO APPOINT M/S ASIM RAVINDRA & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 118775W), AHMEDABAD AS STATUTORY AUDITOR 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).

Voting Method	Total Valid Votes	Votes in favour of the Resolution				Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them	
Remote E-Voting	2686603	23	2686601	91.35	1	2	0.000	NIL	NIL	
Venue Voting	254470	20	254470	8.65	0	0	0	NIL	NIL	
Combined	2941073	43	2941071	100.00	1	2	0	0.00	0.00	



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAVYNAGAR), Ahmedabad-382481, Gujarat, India
Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 4- ORDINARY RESOLUTION

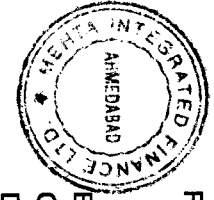
TO APPOINT MR. VISHWESH D MEHTA(DIN: 00484785) AS A DIRECTOR OF THE COMPANY.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	2686603	23	2686601	91.35	1	2	0.000	NIL	NIL
Venue Voting	254470	20	254470	8.65	0	0	0	NIL	NIL
Combined	2941073	43	2941071	100.00	1	2	0	0.00	0.00

All the above mentioned resolutions have been passed with the requisite majority.

Date: 27th September, 2022
Place: Ahmedabad

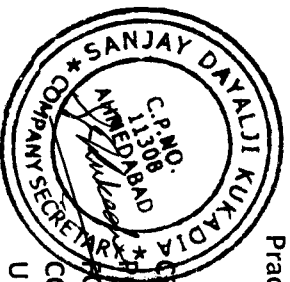
Countersigned by
For Mehta Integrated Finance Limited



Bhavna D. Mehta
Chairperson
Din: 015909558

Bhavna D. Mehta

For, SANJAY DAYALJI KUKADIA
Practicing Company Secretaries



Proprietor
SANJAY D. KUKADIA
C.S. No.: 11980
COP No.: 11308
UDIN:A020674D001053464
Peer Review No: 1429/2021