

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

Date: 02.09.2022

To,
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Maharashtra

Ref: Security Code: 540730
Security Id: MEHAI

Dear Sir/ Madam,

Subject: Revised Outcome of Board Meeting

With reference to above, kindly find attached herewith the Revised Outcome of Board Meeting held on Thursday, 1st September, 2022 and ignore the previous one as submitted on Thursday, 1st September, 2022 due to some inadvertent error.

We regret the inconvenience caused

You are requested to take the same on record and oblige the same.

Thanking You,

Yours Faithfully,

FOR MEHAI TECHNOLOGY LIMITED

**BHAGAT
JUGAL
KISHORE**

Digitally signed by BHAGAT JUGAL KISHORE
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postalCode=700048, street=139 TRAMURTI
APARTMENT, DOKHIDARI ROAD, SOUTH
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serialNumber=762471546731155191278d
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**Jugal Kishore Bhagat
Managing Director
DIN: 02218545**

Regd. Office: B-40, Sudarshapura Industrial Area (extension); Jaipur 302006 RJ IN

Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091 WB IN

Web: www.mehaitech.co.in E-mail: cs@mehai.co.in Phone: 91-9836000343

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CIN: L74110RJ2013PLC066946

Date: 01.09.2022

To,
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Maharashtra

Ref: Security Code: 540730
Security Id: MEHAI

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., 1st September, 2022 at the registered office of the Company commenced at 5.00 P.M. and concluded at 5.30 P.M has inter-alia, considered and approved the following:

1. Approved the Director's Report for Financial Year 2021-2022.
2. Approved the Notice of Ninth Annual General Meeting of the Company
3. The 9th Annual General Meeting of the Company to be held on Wednesday 28th September, 2022 at 12:00 Noon Indian Standard Time (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.
4. Register of Members and Share Transfer Books of Company shall remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting.
5. The remote e-voting period commences on Saturday, September 24, 2022 at 9.00 a.m. and ends on Tuesday, September 27, 2022 at 5.00 p.m. During this period, Members of the Company,

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holding shares either in physical form or in dematerialized form, as on Wednesday, September 21, 2022 (cut-off date for e-voting), may cast their vote through remote e-voting.

6. Appointment of M/s. Ankita Dey & Associates, Practising Company Secretary as Scrutinizer for the e-voting and voting during the AGM of the Company.
7. Increase in Authorised Share Capital from Rs. 11,00,00,000 (Rupees Eleven Crores Only) to Rs. 25,00,00,000 (Rupees Twenty Five Crores Only) and consequent amendment in the Capital Clause of the Memorandum of Association of the Company. The said resolutions are subject to approval in the AGM by the members of the Company.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

FOR MEHAI TECHNOLOGY LIMITED

**BHAGAT
JUGAL
KISHORE**

Digitally signed by BHAGAT JUGAL KISHORE
DN: cn=BHAGAT JUGAL KISHORE,
o=MEHAI TECHNOLOGY LIMITED,
ou=TECHNOLOGY, email=jugal.kishore@mehai.co.in,
c=IN
Date: 2022.09.21 11:30:29 +05'30'

**Jugal Kishore Bhagat
Managing Director
DIN: 02218545**

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