



MEHTA INTEGRATED FINANCE LTD.

CIN: L65190GJ1985PLC007692

Date: 27th September, 2022

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

SCRIP CODE: 511738

Sir/Madam,

Subject: Summary of proceedings of the 37th 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 37th Annual General Meeting (AGM) of the Company held on Tuesday, 27th September, 2022 at 09.30 A.M., 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 37th AGM of the Company 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 / Authorised Signatory

DIN 01590958





MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date : 27.09.2022

Summary of proceedings of 37th Annual General Meeting of the Company

The 37th Annual General Meeting (AGM) of the members of Mehta Integrated Finance Limited (The Company) was held on Tuesday, 27th September, 2022 at 09:30 a.m. at the Registered Office of the Company to transact the business as set out in the Notice convening 37th AGM dated 03rd September, 2022.

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 28th AGM was done as per instructions given by Chairperson.

The following items of business, as per Notice of 37th 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. Appointment of a Director in place of Mrs. Bhavna D. Mehta (DIN: 01590958) who retires by rotation and being eligible offers herself for re-appointment.
3. Appointment of 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).

Special Business:

4. Appointment of Mr. Vishwesh D. Mehta (DIN: 00484785) as a Director of the Company.

The meeting was concluded at 11.15 a.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
Director/Authorised Signatory
(DIN-01590958)

