



## MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 06/09/2024

To,  
**BSE Limited**  
Corporate Relationship Department  
P J Towers, Dalal Street,  
Mumbai-400001

**Sub: Intimation of E-voting Facilities**

**Scrip Code: 511377**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Mehta Integrated Finance Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing 39<sup>th</sup> Annual General Meeting scheduled to take place on 30<sup>th</sup> September, 2024 at 09.30 AM at 003, Law Garden Apartment, Scheme-I, Opp. Law Garden, Ellisbridge, Ahmedabad – 380006, for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 26<sup>th</sup> September, 2024 at 9.00 a.m.
2. Date and time of end of remote E-voting: 29<sup>th</sup> September, 2024 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 29<sup>th</sup> September, 2024, (5.00 p.m.)
4. Cut-off date: 23<sup>rd</sup> September, 2024
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the 39<sup>th</sup> Annual General Meeting has been displayed on the web site of the Company [www.mehtaintegratedfinance.com](http://www.mehtaintegratedfinance.com) and on website of e-voting platform provided by National Securities Depository Limited i.e. <https://eservices.nsdl.com/>.
8. In case you have any queries or issues regarding e-voting, write an email to [support@purvashare.com](mailto:support@purvashare.com) or contact Ms. Purva Shah, Tel. (022) 49414132/35220056, Email Id- [support@purvashare.com](mailto:support@purvashare.com).

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For, Mehta Integrated Finance Limited

Mr. Kamleshbhai P. Patel  
Company Secretary cum Compliance Officer  
M.No. A10772





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### CALENDAR OF EVENTS

NAME OF DEPOSITORY: National Securities Depository Limited (NSDL)

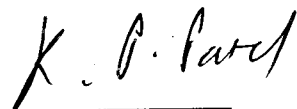
E-VOTING FOR (V) AGM / ( ) EGM / ( ) POSTAL BALLOT

ISIN NO: INE240B01012

Date of Board meeting 06<sup>th</sup> September, 2024 (Friday)

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	06 <sup>th</sup> September, 2024 (Friday)
2.	Benpose Date for Sending Notice	30 <sup>th</sup> August, 2024 (Friday)
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	23 <sup>rd</sup> September, 2024 (Monday)
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	06 <sup>th</sup> September, 2024 (Friday)
5.	Date and time of commencement of voting through electronic means	26 <sup>th</sup> September, 2024 (Thursday) From 9:00 A.M.
6.	Date and time of end of voting through electronic means	29 <sup>th</sup> September, 2024 (Sunday) Up to 5:00 P.M.
7.	Submission of the Report by the Scrutinizer	01 <sup>st</sup> October, 2024 (Tuesday)
8.	Date and Time of AGM	30 <sup>th</sup> September, 2024 at 09.30 A.M Monday
9.	Date of declaration of the result by the Chairperson	01 <sup>st</sup> October, 2024 (Tuesday)
10.	Book Closure period/Record Date	24 <sup>th</sup> September, 2024 (Tuesday) to 30 <sup>th</sup> September, 2024 (Monday)

For, Mehta Integrated Finance Limited

  
Mr. Kamleshbhai P. Patel  
Company Secretary  
M.No.A10772

