



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

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

Date: 26/09/2023

SCRIP CODE: 511738

Subject: Scrutinizer's Report

Sir/Madam,

This is with reference to above subject.

Enclosed please find the scrutinizer's report of 29th Annual General Meeting held on Tuesday, 26th September, 2023.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited

Bhavna D. Mehta

Bhavna D. Mehta
Chairperson & Managing Director
DIN : 01590958



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,
Arjun Ashram Road, Nirnaynagar, Chandlodiya, 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]

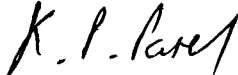
To,
The Chairperson,
29th Annual General Meeting of the
Equity Shareholders of **MEHTA SECURITIES LTD**
Held on 26th September, 2021 at 11:30 A.M
At, 002, Law Garden Apartments,
Scheme – 1, Opp. Law Garden, Ellisbridge,
Ahmedabad - 380006, Gujarat

Dear Sir,

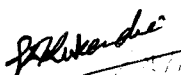
I, Sanjay Dayalji Kukadia, Practicing Company Secretary have been appointed as Scrutinizer of MEHTA SECURITIES LTD. for the purpose of Scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting carried out as per provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 29th Annual General Meeting of the MEHTA SECURITIES LTD, held on Tuesday, the 27th September, 2022 at 11:30 A.M. at 002, Law Garden Apartments, Scheme – 1, Opp. Law Garden, Ellis bridge, Ahmedabad - 380006, Gujarat submit my report as under:

- 1) The Remote e-voting Period remains open Friday, September 22nd, 2023 (9:00 A.M. IST) and ended on Monday, September 25th, 2023 (5:00 P. M. IST).
- 2) The Shareholders holding shares as on the cut-off date Tuesday, 19th September, 2023 were entitled to vote on the proposed resolution (Item no. 1 to 2 set out in the notice of the 29th Annual General Meeting of the Equity Shareholders of MEHTA SECURITIES LTD.
- 3) The votes were unblocked on Tuesday, 26th September, 2023 after completion of 29th Annual General Meeting in presence of two witnesses.


Shailesh Patel
(Witness)


Kamleshbhai P. Patel
(Witness)

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



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Arjun Ashram Road, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

5) The result of E-voting is as under:

ITEM NO. 1- ORDINARY RESOLUTION

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

(i) Voted in favour of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
21	2269055	100

(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
0	0	0

(iii) Invalid votes:

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

ITEM NO. 2- ORDINARY RESOLUTION

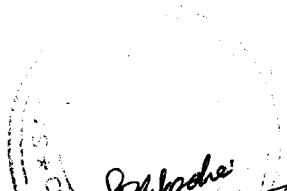
APPOINTMENT OF A DIRECTOR IN PLACE OF MR. CHIRAG D MEHTA (DIN: 00484709), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

(i) Voted in favour of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
21	2269055	100

(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
0	0	0



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,
Arjun Ashram Road, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India
Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

(iii) Invalid votes:

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

6. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the Chairperson 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: 26th September, 2023
Place: Ahmedabad



For, SANJAY DAYALJI KUKADIA
Practicing Company Secretaries

A handwritten signature in black ink, appearing to read "Sanjay D. Kukadia".

CS SANJAY D. KUKADIA
Proprietor
FCS. No.: 11980
COP No.: 11308
UDIN: F011980E001085239
Peer Review No: 1429/2021

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,
Arjun Ashram Road, Nirnaynagar, Chandlodiya, 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,
29th Annual General Meeting of the
Equity Shareholders of **MEHTA SECURITIES LIMITED**
Held on 26th September, 2023 at 11.30 A.M
At, 002, Law Garden Apartments,
Scheme – 1, Opp. Law Garden, Ellisbridge,
Ahmedabad - 380006, Gujarat

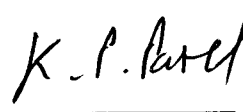
Dear Sir,

I, Sanjay Dayalji Kukadia, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 29th Annual General Meeting of the Equity Shareholders of Mehta Securities Limited, held on Tuesday, 26th September, 2023 at 11:30 A.M at 002, Law Garden Apartments, 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)



Kamleshbhai P. Patel
(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

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Arjun Ashram Road, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, IndiaEmail Id: kukadiasanjay1974@gmail.com Mobile: 7043427903**ITEM NO. 1- ORDINARY RESOLUTION****ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2023 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
6	81712	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**APPOINTMENT OF A DIRECTOR IN PLACE OF MR. CHIRAG D MEHTA (DIN: 00484709), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT**

(i) Voted in favour of the resolution:

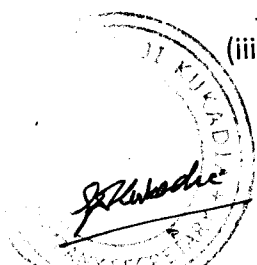
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	81712	100

(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



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Arjun Ashram Road, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India
Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

0

0

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: 26th September, 2023

Place: Ahmedabad



For, SANJAY DAYALJI KUKADIA
Practicing Company Secretaries

A handwritten signature in black ink, which appears to be "Sanjay D. Kukadia", written over a horizontal line.

CS SANJAY D. KUKADIA
Proprietor

FCS. No.: 11980

COP No.: 11308

UDIN: F011980E001085239

Peer Review No: 1429/2021

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number- I-201, Ratna Jyot Complex, Vibhag -1, Nr. Rameshwar Mahadev Mandir,
Arjun Ashram Road, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India
Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

COMBINED SCRUTINIZER'S REPORT

To,
The Chairperson,
MEHTA SECURITIES LTD
002, 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 29th Annual General Meeting of M/s. Mehta Securities Ltd. held on Tuesday, the 26th day of September, 2023 at 002, Law Garden Appts, Scheme-1 OPP: Law Garden, Ellisbridge, Ahmedabad- 380006, Gujarat, India at 11:30 A.M.

I, Sanjay DayaljiKukadia, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Mehta Securities Ltd (the Company) as a Scrutinizer for the purpose of scrutinizing the voting at the 29th Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 26th Day of September, 2023 at 11:30 A.M.

The notice dated September 02nd, 2023 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 Dec 28, 2022, Circular No. 02/2022 dated May 5, 2022 read with circulars 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs Circular no. 02/2021 dated January 13, 2021m General Circular no. 03/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars").

The Company had availed voting facility offered by National Depository Services 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 22nd, 2023 (9:00 A.M. IST) and ended on Monday, September 25th, 2023 (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

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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 29th 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 Depository System Limited (NDSL), 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 19th, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

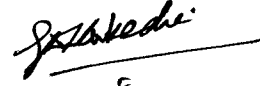
After the closure of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

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 NDSL e-voting system.

Thanking you,
Yours faithfully,

Date: 26th September, 2022
Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA
Practicing Company Secretaries



CS SANJAY D. KUKADIA
Proprietor
FCS. No.: 11980
COP No.: 11308
UDIN: F011980E001085239

Peer Review No: 1429/2021



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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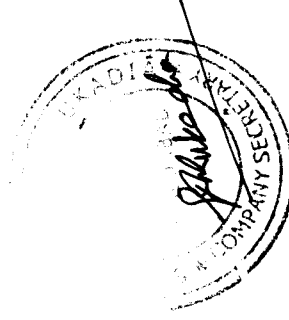
Arjun Ashram Road, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 1- ORDINARY RESOLUTION

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2023 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	2269055	21	2269055	96.52	NIL	NIL	NIL	NIL	NIL
Venue Voting	81712	6	81712	3.48	NIL	NIL	NIL	NIL	NIL
Combined	2350767	27	2350767	100.00	NIL	NIL	NIL	NIL	NIL



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Arjun Ashram Road, Nirnaynagar, Chandlodiya, Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 2- ORDINARY RESOLUTION

APPOINTMENT OF A DIRECTOR IN PLACE OF MR. CHIRAG D MEHTA (DIN: 00484709), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF 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	2269055	21	2269055	96.52	NIL	NIL	NIL	NIL	NIL
Venue Voting	81712	6	81712	3.48	NIL	NIL	NIL	NIL	NIL
Combined	2350767	27	2350767	100.00	NIL	NIL	NIL	NIL	NIL

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

Date: 26th September, 2023

Place: Ahmedabad

Countersigned by

For Mehta Securities Limited

Bhavna D. Mehta

Bhavna D. Mehta

Chairperson & Managing Director

DIN : 01590958

For, SANJAY DAYALJI KUKADIA

Practicing Company Secretaries

Sanjay D. Kukadia

CS SANJAY D. KUKADIA

Proprietor

FCS. No.: 11980

COP No.: 11308

UDIN: F011980E001085239

Peer Review No: 1429/2021

