



## MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,  
The BSE Ltd.  
The Corporate Relationship Department  
Phiroze Jeejebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400 001

Date: 30/09/2024

**SCRIP CODE: 511377**

Sir/Madam,

**Subject: Scrutinizer's Report**

This is with reference to above subject.

Enclosed please find the Scrutinizer's Report of 38<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

**For, Mehta Integrated Finance Limited.**

*Bhavna D. Mehta*

**Bhavna D. Mehta**  
Chairperson  
DIN : 01590958



Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.

Tel. : 0091-79-26561000, Mobile: 9377578519 Email : mifl\_in@yahoo.com,

Website : www.mehtaintegratedfinance.com



Flat Number I - 201, Ratna Jyot Complex, Vibhag - 1, Near Rameshwar Mahadev Mandir, Near Arjun Ashram Road,  
Nirnaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

## 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 39<sup>th</sup> Annual General Meeting of M/s. Mehta Integrated Finance Limited held on Monday, the 30<sup>th</sup> day of September, 2024 at 003, Law Garden Appts, Scheme-1 OPP: Law Garden, Ellisbridge Ahmedabad-380006, Gujarat, India at 09:30 A.M.**

I, Sanjay Dayalji Kukadia, 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 39<sup>th</sup> Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, the 30<sup>th</sup> Day of September, 2024 at 09:30 A.M.

The notice dated September 06<sup>th</sup>, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the 39<sup>th</sup> 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, April 13, 2020 and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and October 7, 2023.

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 September 26<sup>th</sup>, 2024 (9:00 A.M. IST) and ended on September 29<sup>th</sup>, 2024 (5:00 P. M. IST).

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



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 39<sup>th</sup> 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.

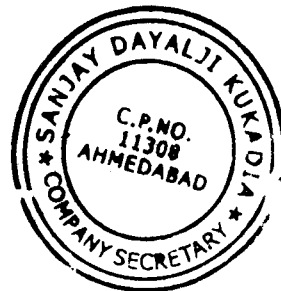
The shareholders of the Company holding shares as on the "cut-off" date of September 23<sup>rd</sup>, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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: 30<sup>th</sup> September, 2024  
Place: Ahmedabad



For, SANJAY DAYALJI KUKADIA  
Practising Company Secretary

A handwritten signature in black ink, appearing to read "Sanjay D. Kukadia", written over a horizontal line.

CS SANJAY D. KUKADIA  
Proprietor  
FCS. No.: 11980  
COP No.: 11308  
UDIN : F011980F001384285

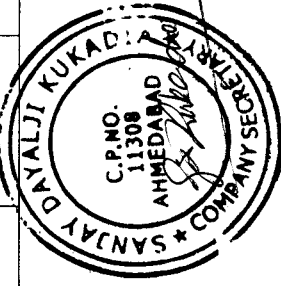
Peer Review No: 1429/2021

**ITEM NO. 1- ORDINARY RESOLUTION  
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31<sup>ST</sup>, 2024, 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	2823301	29	2823299	96.139	1	2	100.00	NIL	NIL
Venue Voting	113382	19	113382	3.861	0	0	0	NIL	NIL
<b>Combined</b>	<b>2936683</b>	<b>48</b>	<b>2936681</b>	<b>100.00</b>	<b>1</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

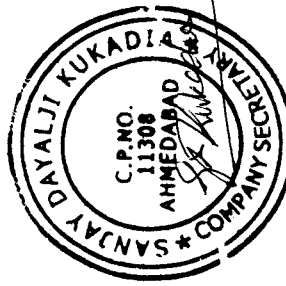
**ITEM NO. 2- ORDINARY RESOLUTION  
TO APPOINTMENT OF MRS. BHAVNA D. MEHTA (DIN: 01590958) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR  
RE-APPOINTMENT**

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	2823301	29	2823299	96.139	1	2	100.00	NIL	NIL
Venue Voting	113382	19	113382	3.861	0	0	0	NIL	NIL
<b>Combined</b>	<b>2936683</b>	<b>48</b>	<b>2936681</b>	<b>100.00</b>	<b>1</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



**ITEM NO. 3- SPECIAL RESOLUTION  
TO APPOINT MRS. RUPAL AMIN (DIN: 10724154) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIVE YEARS TERM:**

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	2823301	29	2823299	96.139	1	2	100.00	NIL	NIL
Venue Voting	113382	19	113382	3.861	0	0	0	NIL	NIL
<b>Combined</b>	<b>2936683</b>	<b>48</b>	<b>2936681</b>	<b>100.00</b>	<b>1</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



**ITEM NO. 4- ORDINARY RESOLUTION  
TO APPOINT MR. MEHULKUMAR V. PATEL (DIN: 10746540) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIVE YEARS TERM:**

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	2823301	29	2823299	96.139	1	2	100.00	NIL	NIL
Venue Voting	113382	19	113382	3.861	0	0	0	NIL	NIL
<b>Combined</b>	<b>2936683</b>	<b>48</b>	<b>2936681</b>	<b>100.00</b>	<b>1</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

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

Date: 30<sup>th</sup> September, 2024  
Place: Ahmedabad

Countersigned by  
For Mehta Integrated Finance Limited

*Bhavna D. Mehta*

Bhavna D. Mehta  
Chairperson  
Din: 01590958

For, SANJAY DAYALJI KUKADIA  
Practising Company Secretary



*S. Mehta*

CS SANJAY D. KUKADIA  
Proprietor  
FCS. No.: 11980  
COP No.: 11308  
UDIN : F011980F001384285  
Peer Review No: 1429/2021



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Nirnaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

### **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,  
39<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED  
Held on 30<sup>th</sup> September, 2024 at 9:30 A.M  
At, 003, Law Garden Appts, Scheme-1  
Opp. Law Garden, Ellisbridge,  
Ahmedabad 380006, Gujarat.

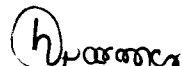
Dear Sir,

I, Sanjay D. Kukadia, Practising Company Secretary have been appointed as Scrutinizer of MEHTA INTEGRATED FINANCE LIMITED for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on 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 39<sup>th</sup> Annual General meeting of the MEHTA INTEGRATED FINANCE LIMITED, held on Monday, the 30<sup>th</sup> September, 2024 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 E-voting Period remains open from 26<sup>th</sup> September, 2024 (9.00 a.m.) to 29<sup>th</sup> September, 2024 (5:00 p.m.).
2. The Shareholders holding shares as on the cutoff date 23<sup>rd</sup> September, 2024 were entitled to vote on the proposed resolutions (Item no. 1 to 4 set out in the notice) of the 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED.
3. The votes were unblocked on 30<sup>th</sup> September, 2024 after completion of 39<sup>th</sup> Annual General Meeting in presence of two witnesses.



Chirag Parmar  
(Witness)



Harshadbhai  
(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.evotingindia.com](http://www.evotingindia.com))

The result of E-voting is as under.

**1) Resolution: Adoption of Audited Financial Statements for the financial year ended on March 31, 2024 and the Reports of the Board of Director an 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
29	2823299	99.999

(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	0.001

(iii) **Invalid** votes:

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

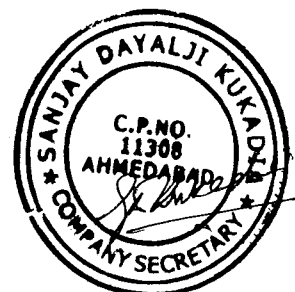
**2) Resolution: Appointment of Mrs. Bhavna D. Mehta (DIN: 01590958) who retires by rotation and being eligible offers herself for re-appointment.**

(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
29	2823299	99.999

(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	0.001





(iii) **Invalid** votes:

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

**3) Resolution: Appointment of Mrs. Rupal Amin (DIN: 10724154) as an Independent Director of the Company for the five years term:**

(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
29	2823299	99.999

(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	0.001

(iii) **Invalid** votes:

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

**4) Resolution: Appointment of Mr. Mehulkumar V Patel (DIN: 10746540) as an Independent Director of the Company for the five years term:**

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

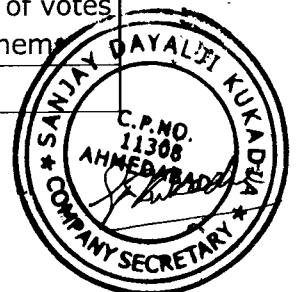
Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
29	2823299	99.999

(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	0.001

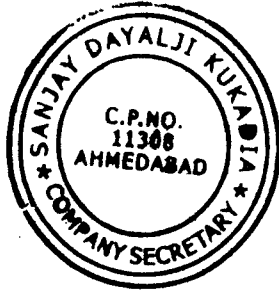
(iii) **Invalid** votes:

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 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: 30/09/2024  
Place: Ahmedabad.



For, Sanjay Dayalji Kukadia  
Practising Company Secretary

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

Proprietor  
FCS: 11980 COP: 11308  
Peer Review No. 1429/2021  
UDIN: F011980F001384285



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Nirnaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

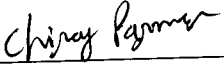
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

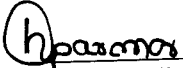
To,  
The Chairperson,  
39<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED  
Held on 30<sup>th</sup> September, 2024 at 9:30 A.M  
At, 003, Law Garden Appts, Scheme-1  
Opp. Law Garden, Ellisbridge,  
Ahmedabad 380006, Gujarat.

Dear Sir,

I, Sanjay D. Kukadia, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 39<sup>th</sup> meeting of the Equity Shareholders of Mehta Integrated Finance Limited, held on Monday, the 30<sup>th</sup> September, 2024 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.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

  
Chirag Parmar  
(Witness)

  
Harshadbhai  
(Witness)



4. The result of the Poll is as under:

**1) Resolution: Adoption of Audited Financial Statements for the financial year ended on March 31, 2024 and the Reports of the Board of Directors an 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
19	113382	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

**2) Resolution: To Appoint Mrs. Bhavna 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
19	113382	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



**3) Resolution: To Appoint Mrs. Rupal Amin (DIN: 10724154) as an Independent Director of the Company for the five years term:**

(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
19	113382	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

**4) Resolution: To Appoint Mr. Mehulkumar V Patel (DIN: 10746540) as an Independent Director of the Company for the five years term:**

(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
19	113382	

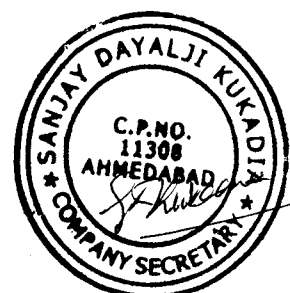
(ii) Voted **against** the resolution:

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

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.



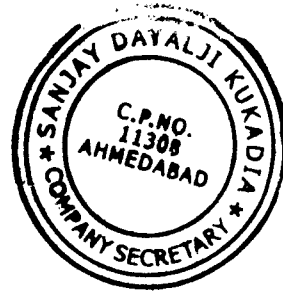
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours faithfully,

Date: 30/09/2024  
Place: Ahmedabad.

For, Sanjay Dayalji Kukadia  
Practising Company Secretary



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Proprietor  
FCS: 11980, COP: 11308  
Peer Review No. 1429/2021  
UDIN: F011980F001384285