



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

Date: February 22, 2025

To,
The Manager,
Corporate Services Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra - 400 001

Scrip Code: 540730

Sub: Intimation of Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Extra Ordinary General Meeting ("EGM") held on Saturday, February 22, 2025

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 2024 (xii) of the Companies (Management and Administration) Rules, 2014, please find enclosed here with the report of the Scrutinizer dated February 22, 2025 on remote e-voting and E-voting at the EGM.

This is for your kind information. You are requested to kindly take the above on your record.

Thanking you,

For Mehai Technology Limited

JUGAL KISHORE BHAGAT

Digitally signed by JUGAL KISHORE BHAGAT
DN: cn=JUGAL KISHORE BHAGAT, o=Mehai Technology Limited, ou=SEBI BENGAL, email=J.K. BHAGAT@MEHAI.CO.IN
PRACTICE, cn=SEBI BENGAL, o=SEBI BENGAL, ou=SEBI BENGAL, email=J.K. BHAGAT@MEHAI.CO.IN
v1 40003d...
2.5.4.0.3...
C=IN, CN=JUGAL KISHORE BHAGAT, O=Mehai Technology Limited, OU=SEBI BENGAL, EMAIL=J.K. BHAGAT@MEHAI.CO.IN

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Encl.: as above

Regd. Office: Plot No. H-394 RIICO, Sarna Dungan Amber, Industrial Area Jhotwara, Jaipur 302012, Rajasthan

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



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR SPLIT/SUB-DIVISION OF EXISTING 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH FULLY PAID UP INTO 10 (TEN) EQUITY SHARES OF FACE VALUE OF RS. 1/- (RUPEE ONE ONLY) EACH FULLY PAID UP:-				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15586117	100.0000	15586117	0	100.0000	0.0000
	Poll	15586117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15586117	15586117	100.0000	15586117	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9901685	70.1060	9901685	0	100.0000	0.0000
	Poll	14123883	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14123883	9901685	70.1060	9901685	0	100.0000	0.0000
Total		29710000	25487802	85.7886	25487802	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

JUGAL KISHORE BHAGAT

Digitally signed by JUGAL KISHORE BHAGAT
 DN: cn=J, postalCode=700048, st=WEST BENGAL, street=139,
 TOWNSHIP=APARTMENT, DAKSHINAKSHEPURA, NORTH 24
 PARGANAS, IN=NORTH 24 PARGANAS, o=Personal,
 serialNumber=78c8f154e781115191d7829e88a1ca172afab385d
 e9e1ed986314406c3af,
 pseudonym=46c0f0284840a2a9868646d9309a53,
 2.5.6.230c2328edc4f55ac71583890715413d2ba76876db5535578
 cb6e23b7096c9; email=DYNAMICJUGAL@REDEFMAIL.COM,
 cn=JUGAL KISHORE BHAGAT
 Date: 2025.02.22 16:59:54 +05'30'



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

[Home](#) [Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION IN THE MEMORENDUM OF ASSOCIATIONS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15586117	100.0000	15586117	0	100.0000	0.0000
	Poll	15586117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15586117	15586117	100.0000	15586117	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9901685	70.1060	9901685	0	100.0000	0.0000
	Poll	14123883	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14123883	9901685	70.1060	9901685	0	100.0000	0.0000
Total		29710000	25487802	85.7886	25487802	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

JUGAL
KISHORE
BHAGAT

Digitally signed by JUGAL KISHORE BHAGAT
DN: c=IN, postalCode=700048, st=WEST BENGAL,
street=139, TRIBHARTI APARTMENT, DAKSHINDARI ROAD,
NORTH 24 PARGANAS, I=NORTH 24 PARGANAS,
o=Personal,
serialNumber=79c9af154e781159191d78d9808a1e172
a4ab3850e9a1e098e314406e3af,
pseudoym=46c0f0824980a2a980a0e0f320e3,
2.5.2.20=c23284e046f1ac75b896015413d23a748376a0
b55357Rfbc62bb7066e9,
email=DYNAMICJUGAL@REDIFFMAIL.COM, cn=JUGAL
KISHORE BHAGAT
Date: 2025.02.22 17:00:19 +05'30'



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15586117	15586117	100.0000	15586117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15586117	15586117	100.0000	15586117	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14123883	14123883	100.0000	14123883	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14123883	14123883	100.0000	14123883	0	100.0000
Total		29710000	29710000	100.0000	29710000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

JUGAL
KISHORE
BHAGAT

Digitally signed by JUGAL KISHORE BHAGAT
DN: c=IN, postalCode=700048, st=WEST BENGAL,
street=139, TRIMURTI APARTMENT,
DAKSHINDARI ROAD, NORTH 24 PARGANAS,
I=NORTH 24 PARGANAS, o=Personal,
serialNumber=79c9af1f54e781f159191d78d9e80
ac1ea172a4ab3850e9a1ed98e314406e3af,
pseudonym=46c0f08284f840a0ad986a96d9309a
53,
2.5.4.20=c23283e6ddf561ac75b839e015413d23a
a74876a0b5535578c62bb7066c9,
email=DYNAMICJUGAL@REDIFFMAIL.COM,
cn=JUGAL KISHORE BHAGAT
Date: 2025.02.22 17:00:44 +05'30'

Regd. Office: Plot No. H-394 RIICO, Sarna Dungar Amber, Industrial Area Jhotwara, Jaipur 302012, Rajasthan

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

SCRUTINIZER'S REPORT

22nd February, 2025

To
The Chairman
Mehai Technology Limited
Unit No. 708, 7th Floor, ECO Centre,
BlockEM-4 Sector-V, Salt Lake,
Kolkata — 700091, West Bengal, India.

Dear Sir,

The Board of Directors on Friday, the 24th day of January, 2025 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the ensuing Extraordinary General Meeting (EGM) of the Company, held on 22nd February, 2025 through Video Conferencing/other Audio-Visual Means("VC facility") of the Company at 11.00 A.M.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The National Depository Services (India) Limited (NSDL).

Further, members were alternatively provided the facility to cast their votes through e-voting on the day of EGM.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. The Company has on 30th day of January, 2025, completed the dispatch of Notice for the EGM along with the Agenda of the meeting to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 24th day of January, 2025.
2. Pursuant to sub-rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express, English newspaper (All editions) on Saturday, 1st day of February, 2025 and in Business Remedies (Jaipur Edition) on Saturday, 1st day of February, 2025 regarding intimating of particulars of e-voting and other incidental matters thereto.
3. The Notice & instructions for e-voting have also been made available on the following links:



<http://www.evoting.nsdl.com>

4. The e-voting period commenced on February 19, 2025, at 9.00 A.M. and ended on February 21, 2025 at 5.00 P.M.
5. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on February 22, 2025 after the completion of Extraordinary General Meeting.
6. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Ordinary Resolution

APPROVAL FOR SPLIT/SUB-DIVISION OF EXISTING 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH FULLY PAID UP INTO 10 (TEN) EQUITY SHARES OF FACE VALUE OF RE. 1/- (RUPEE ONE ONLY) EACH FULLY PAID UP.

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote E-voting	25487802	100%	0	0%
E-voting at the EGM	0	0%	0	0%
Total	25487802	100%	0	0%



Voting Particulars for Item No. 2 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Ordinary Resolution

APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL AND SUBSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote voting E-	25487802	100%	0	0%
E-voting at the EGM	0	0%	0	0%
Total	25487802	100%	0	0%



Voting Particulars for Item No. 3 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Special Resolution

ISSUANCE OF WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH.

Resolution required: Special Resolution


Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote voting E-	25487802	100%	0	0%
E-voting at the EGM	0	0%	0	0%
Total	25487802	100%	0	0%



In my opinion, based on the above scrutiny, resolutions under Item Nos. 1 to 3 have been passed by 25487802 for the Resolution.

Thanking you,
Yours faithfully,


ABBAS VITHORAWALA
Company Secretary In Practice
Membership No. 23671
C. P. No. 8827

Peer Review : 12009WB709500
UDIN: A023671F003986575

Date: 22.02.2025
Place: Kolkata