



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

To
BSE Limited,
Department of Corporate Services,
First Floor, P.J. Towers
Dalal Street, Fort,
Mumbai – 400001
Security Code: 540730

Date: 26.09.2024

Dear Sir / Madam,

Sub: - Submission of proceedings of 11th Annual General Meeting held on Thursday, September 26, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of the **11th Annual General Meeting** held on **Thursday, September 26, 2024 at 01:00 PM (IST)** through Video conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Kindly take the above intimation in your record

Thanking You,
Yours Faithfully

for **Mehai Technology Limited**

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Encl.: as above



SUMMARY OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF MEHAI TECHNOLOGY LIMITED HELD ON THURSDAY, SEPTEMBER 26, 2024 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 11th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 26, 2024 at 01:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in addition to the applicable provisions of Companies Act, 2013 (the ‘Act’) and SEBI Listing Regulations and rules made thereunder. Mr. Abhijeet Prasad, Company Secretary & Compliance Officer of the Company welcomed the members and informed that the all the Director and Board Members were present. He further informed that Mr. Abbas Vithorawala, the Scrutinizer for the Meeting was also present at the Meeting.

As per the records of attendance, 65 members attended the Meeting. He further confirmed that the requisite quorum was present.

After ascertaining from the Company Secretary & Compliance Officer that the requisite quorum was present at the AGM, the Chairperson called the Meeting to order and commenced the proceedings of the meeting at 01:00 PM.

Mr. Jugal Kishore Bhagat, Chairperson of the Company, presided over the meeting. He chaired the meeting, extended a warm welcome to all the members attending the Meeting through VC/OAVM and started the formal proceedings.

Mr. Abhijeet Prasad, Company Secretary & Compliance Officer of the Company informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Chairperson addressed the members. He further informed that the notice and audited accounts with auditor’s report were already circulated and with the consent of members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2024, were taken as read.

Mr. Abhijeet Prasad informed that the statutory registers under the Companies Act, 2013 and the other documents as referred in the AGM Notice were available for inspection by the members at AGM.

The Company Secretary informed that remote e-voting commenced at 10:00 a.m. (IST) on September 23, 2024 and concluded at 5:00 p.m. (IST) on September 25, 2024. Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not casted their votes through remote e-voting.



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Thereafter, the following items of business as per the Notice convening the 11th AGM of the Company dated **September 26, 2024** were proposed for the consideration and approval of the members:

Details of resolution(s)	Type of resolution (Ordinary/Special)
<p><u>Ordinary Business:</u></p> <ol style="list-style-type: none">1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the board of directors and auditors' thereon.2. To re-appoint Mrs. Rekha Devi Bhagat (DIN: 08521001), Non-executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<p><u>Special Business:</u></p> <ol style="list-style-type: none">3. Appointment of Mrs. Priya Rudra (DIN-10765261) as an Independent Director of the Company.4. Appointment of Rajendra Kumar Mallick (DIN-10767776) as an Independent Director of the Company.5. Appointment of Mr. Nirmalya Sircar (DIN 01822540) as a Non-Executive, Non-Independent Director of the Company6. To consider and approve the Change in Object Clause of the Company7. To consider and approve the grant of further Borrowing Power of upto Rs.1,000 Crores to the Board of Directors of the Company8. To consider and approve further increase in the power of Board to make Investments, give Loans, Guarantees and provide Securities for an aggregate amount not exceeding Rs. 1,000 Crore9. To approve Shifting of the registered office of the Company from one state to another Rajasthan to West Bengal and consequent amendments in the Memorandum of Association of the Company10. Regularization of Mr. Prabir Kundu (DIN: 10337070) as a Non-Executive Independent Director of the Company	Special

Mr. Abbas Vithorawala, Practising Company Secretary, (M. No: ACS 23671) who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

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The Chairman then thanked all the members for attending and participating in the meeting and concluded the AGM at 01:15 PM. Thereafter the e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The requisite quorum was present throughout the meeting.
This is for your information and records.

Yours Faithfully,
for **Mehai Technology Limited**

Jugal Kishore Bhagat
Managing Director
DIN: 02218545