

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited) CIN: U74110TN2013PLC094159

Mehai/SE/2018/20

To,

Date: 12.09.2018

Department of Corporate Services, The BSE Limited Mumbai Scrip Code – 540730 Security Id: Mehai

Dear Sir/Madam,

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015- Details of Voting Results of Annual General Meeting of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, pleased find the enclosed details of voting results of Annual General Meeting of the Company held at registered office of the Company.

Kindly take on your records and oblige.

Thanking you

FOR, MEHAI TECHNOLOGY LIMITED

SUDHIR OSTWAL MANAGING DIRECTOR DIN: 06745493

Encl: A/a



Corporate Office: Harmony Icon, Office No. 411, Situated at Fourth Floor, Thaltej, Ahmedabad-380059. GJ, IN Regd Office: #64, Thatha Muthiappan Street, 2nd Floor, Broadway, Chennai 600001. TN, INDIA Web: www.mehaitech.com eMail: mehai.technology@gmail.com Phone: 044-43165050

Mehai Technology Limited VOTING RESULTS

Date of AGM	10th September, 2018					
Total Numbers of Shareholders on Record date	5					
No. of Shareholders present in the meeting either in person or the	rough proxy					
a) promoter and promoter group	3					
b) Public	6					
No. of Shareholders attended the meeting through video Conferencing						
a) promoter and promoter group	NIL					
b) Public	INIL					

Resolution No.1:- To consider and adopt Audited Financial Statement, Reports of Board of directors and Auditors.

Resolution Required Whether Promoter/Promoter Group are interested in the Agenda/Resolution

Ordinary No

Ordinary No

Category	Mode of Voting	No. of Shares Held	No. of Votes by Show of Hands	% of Votes by Show of Hands on Outsanding Shares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes by Show of Hands	% of Votes against on votes by Show of Hands
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
	E-voting		0	0.00%	0	0	0.00%	0.00%
Promoter and Promoter Group	Poll	0	0	0.00%	0	0	0.00%	0.00%
Promoter and Promoter Group	Show of Hands	3853050	3	0.00%	3	0	100.00%	0.00%
	Total	3853050	3	0.00%	3	0	100.00%	0.00%
	E-voting	0	0	0.00%	0	0	0.00%	0.00%
Public Institution	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public Institution	Show of Hands	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
	E-voting	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	Poll	U	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	Show of Hands	447000	6	0.00%	6	0	100.00%	0.00%
	Total	447000	6	0.00%	6	0	100.00%	0.00%
Total	Total		9	0.00%	9	0	100.00	0.00

Resolution No.2:- To Declare Dividend on Equity Shares for the FY 2017-18

Resolution Required Whether Promoter/Promoter Group are interested in the Agenda/Resolution

Category	Mode of Voting	No. of Shares Held	No. of Votes by Show of Hands	% of Votes by Show of Hands on Outsanding Shares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes by Show of Hands	% of Votes against on votes by Show o Hands
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
	E-voting		0	0.00%	0	0	0.00%	0.00%
Promoter and Promoter Group	Poll	0	0	0.00%	0	0	0.00%	0.00%
Promoter and Promoter Group	Show of Hands	3853050	3	0.00%	3	0	100.00%	0.00%
	Total	3853050	3	0.00%	3	0	100.00%	0.00%
	E-voting	0	0	0.00%	0	0	0.00%	0.00%
Public Institution	Poll	0	0	0.00%	0	0	0.00%	0.00%
Fublic Institution	Show of Hands	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
	E-voting		0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	Show of Hands	447000	6	0.00%	6	0	100.00%	0.00%
	Total	447000	6	0.00%	6	0	100.00%	0.00%
Total		4300050	9	0.00%	9	0	100.00	0.00

Resolution No.3:- To Reappoint Ms. Shalini Jain as Director, who retires by rotation.

Resolution Required Whether Promoter/Promoter Group are interested in the Agenda/Resolution

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Category	Mode of Voting	No. of Shares Held	No. of Votes by Show of Hands	% of Votes by Show of Hands on Outsanding Shares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes by Show of Hands	% of Votes against on votes by Show of Hands
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
	E-voting		0	0.00%	0	0	0.00%	0.00%
Promoter and Promoter Group	Poll	0	0	0.00%	0	0	0.00%	0.00%
Fromoter and Fromoter Group	Show of Hands	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
	E-voting	0	0	0.00%	0	0	0.00%	0.00%
Public Institution	Poll	0	0	0.00%	0	0	0.00%	0.00%
Fublic Institution	Show of Hands	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
	E-voting	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Show of Hands	447000	6	0.00%	6	0	100.00%	0.00%
	Total	447000	6	0.00%	6	0	100.00%	0.00%
Total	<u> </u>	447000	6	0.00%	6	0	100.00	0.00

Ordinary Yes

Resolution No.4:- To Increase in Authorized Share Capital and Alteration in Memorandum

solution Required aether Promoter/Promoter Group are interested in the Agenda/Resolution								I
Category	Mode of Voting	No. of Shares Held	No. of Votes by Show of Hands	% of Votes by Show of Hands on Outsanding Shares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes by Show of Hands	% of Votes against on votes by Show o Hands
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
	E-voting		0	0.00%	0	0	0.00%	0.00%
Promoter and Promoter Group	Poll	0	0	0.00%	0	0	0.00%	0.00%
Promoter and Promoter Group	Show of Hands	3853050	3	0.00%	3	0	100.00%	0.00%
	Total	3853050	3	0.00%	3	0	100.00%	0.00%
	E-voting	0	0	0.00%	0	0	0.00%	0.00%
Public Institution	Poll	0	0	0.00%	0	0	0.00%	0.00%
Fublic Institution	Show of Hands	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
	E-voting			0.00%		<u> </u>	0.00%	0.00%
	Poll	- 0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	Show of Hands	447000		0.00%	0	0	0.00%	0.00%
	Total	447000	6	0.00%	6	0	100.00%	0.00%
	Iotai	447000	6	0.00%	6	0	100.00%	0.00%
Total		4300050	9	0.00%	9	0	100.00	0.00

Resolution No.5:- To Issue Bonus Equity Shares

Resolution Required Whether Promoter/Promoter Group are interested in the Agenda/Resolution

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Category	Mode of Voting	No. of Shares Held	No. of Votes by Show of Hands	% of Votes by Show of Hands on Outsanding Shares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes by Show of Hands	% of Votes against on votes by Show of Hands
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
	E-voting		0	0.00%	0	0	0.00%	0.00%
Promoter and Promoter Group	Poll	0	0	0.00%	0	0	0.00%	0.00%
Fromoter and Fromoter Group	Show of Hands	3853050	3	0.00%	3	0	100.00%	0.00%
	Total	3853050	3	0.00%	3	0	100.00%	0.00%
	E-voting	0	0	0.00%	0	0	0.00%	0.00%
Public Institution	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Show of Hands	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
	E-voting	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	Show of Hands	447000	6	0.00%	6	0	100.00%	0.00%
	Total	447000	6	0.00%	6	0	100.00%	0.00%
Total		4300050	9	0.00%	9	0	100.00	0.00

Ordinary No