

General information about company	
Scrip code	511738
NSE Symbol	
MSEI Symbol	
ISIN	INE241B01010
Name of the company	MEHTA SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	SANJAY DAYALJI KUKADIA
Firms Name	SANJAY DAYALJI KUKADIA
Qualification	CS
Membership Number	11980
Date of Board Meeting in which appointed	26-09-2023
Date of Issuance of Report to the company	26-09-2023

Voting results	
Record date	19-09-2023
Total number of shareholders on record date	3276
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
		No. of	No. of			No. of	% of votes in	% of Votes

Category	Mode of voting	shares held	votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	votes – against	favour on votes polled	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	2303491	2227190	96.6876	2227190	0	100	0
	Poll		76301	3.3124	76301	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2303491	2303491	100	2303491	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	47276	41865	88.5544	41865	0	100	0
	Poll		5411	11.4456	5411	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47276	47276	100	47276	0	100
Total		2350767	2350767	100	2350767	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF A DIRECTOR IN PLACE OF MR. CHIRAG D. MEHTA (DIN : 00484709), WHO RETIRES BY ROTATION ANDBEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT					
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	2303491	2227190	96.6876	2227190	0	100	0
	Poll		76301	3.3124	76301	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	2303491	2303491	100	2303491	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	47276	41865	88.5544	41865	0	100	0
	Poll		5411	11.4456	5411	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47276	47276	100	47276	0	100
Total		2350767	2350767	100	2350767	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	