Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

Date: 28.09.2022

To,
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Maharashtra

Ref: Security Code:540730
Security Id: MEHAI

Dear Sir/ Madam

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Proceedings of the 9th Annual General Meeting of the Company

In continuation to our intimation dated 1st September, 2022, the 9th AGM of the Company was held on 28th September, 2022 and the business mentioned in the Notice dated 1st September, 2022 was transacted and passed with requisite majority.

In this regard, please find enclosed the following;

Proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements} Regulations and the Chairman's speech as read out during the AGM.

The same will be made available on the Company's website at: www.mehaitech.co.in

Kindly take the above information and records.

Thanking You

For **MEHAI TECHNOLOGY LIMITED**

BHAGAT JUGAL KISHORE

Digitally signed by BHAGAT JUGAL KISHORE
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Date: 2022.09.28 15:57:07 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN:02218545

SUMMARY OF PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF MEHAI TECHNOLOGY LIMITED

Pursuant to Regulation 30 read with Part A of Schedule Ill SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 9th Annual General Meeting ("AGM") of the Members of Mehai Technology Limited (the "Company") was held on Wednesday, 28th September, 2022 at 12:00 P.M. (IST) through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

Sr No.	Name	Designation
1	Mr. Jugal Kishore Bhagat	Chairman and Managing Director
2	Mrs. Rekha Bhagat	Additional Non-Executive Director
3	Mrs. Rekha Devi Bhagat	Additional Non-Executive Director
4	Mr. Anand Mishra	Independent Director
5	Mr. Akash Tak	Independent Director
6	Mrs. Ankita Dutta	Company Secretary and Compliance officer
7	Mr. Dilip Kumar Duari	Chief Financial Officer

Other representatives present at the meeting through video conferencing:

Sr No.	Name	Designation
1	Mr. Mohammad Tausif	Secretarial Auditor
2	Ms. Ankita Dey	Scrutinizer

Members Present: 31 Members attended through VC/OAVM. No requests for representation on behalf of Body Corporate were received by the Company. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available. The Chairman then called the Meeting to be in order and declared that the requisite quorum was present.

The meeting commenced at 12.10 PM (IST) and concluded at 12:33 PM (IST) (including time allowed for Insta-poll e –voting at the AGM).

The Chairman welcomed the members and delivered his speech.

The Notice of the AGM was read at the AGM and Board's Report was taken as read by the members of the Company.

It was informed to the members that the Statutory Auditors, have expressed the unqualified opinion in the audit reports for the financial year 2021-22. There were no qualifications, observations, or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company. hence, the same were not required to be read at the AGM.

The Secretarial Auditor, have expressed the unqualified opinion in the audit reports for the financial year 2021-22. The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through Remote e-voting as well as e-voting at AGM.

The members joining the meeting through VC/OAVM who had not cast their vote by means of Remote e-voting were also provided the option to exercise their right to vote through Insta-Poll e-voting facility provided at the AGM.

Thereafter the following items of business as set out in the Notice convening the 9th AGM dated 28th September, 2022 were transacted at the meeting:

S NO.	PARTICULARS	TYPE OF RESOLUTION
1	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the board of directors and auditors' thereon and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	Ordinary Resolution
2	Re-appointment of Mr. Jugal Kishore Bhagat (DIN: 02218545) as the Managing Director of the Company.	Ordinary Resolution
3	Regularization of Mrs. Rekha Bhagat (DIN: 03564763) as a Non-Executive Director of the Company.	Ordinary Resolution
4.	Regularization of Mrs. Rekha Devi Bhagat (DIN: 08521001) as a Non-Executive Director of the Company.	Ordinary Resolution
5.	To approve increase in Authorised Share Capital from 11 Crores to 25 Crores.	Ordinary Resolution
6.	To alter in Clause V of the Memorandum of Association of the Company.	Special Resolution
7.	To provide loan and investment by company upto Rs. 40 Crores.	Special Resolution

There were no members who had registered themselves as speakers to express their views. Further no questions received from the shareholders.

The Chairman announced that Insta-Poll e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM.

Further It was declared that the results of Remote -voting and Insta-Poll e-voting at the AGM shall be submitted to the Stock Exchanges, on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

The Chairman concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

Kindly take the above information and records.

Thanking You

For **MEHAI TECHNOLOGY LIMITED**

BHAGAT JUGAL KISHORE

Jugal Kishore Bhagat
Managing Director
DIN:02218545