Date: February 28, 2025

**To,**
**The Manager (Listing)**
**BSE Limited**
**1st Floor, P.J. Towers,**
**Dalal Street, Mumbai- 400 001**

BSE Scrip:

**Sub: Proceedings of the Extra-Ordinary General Meeting ("EGM") held on February 22, 2025**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith summary of proceedings of EGM of the Company was held on i.e. Saturday, February 22, 2025 at 11:00 am through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of EGM dated January 31, 2025.

You are requested to kindly take the same on record.

Thanking you
You sincerely
**For Mehai Technology Limited**

JUGAL KISHORE BHAGAT
Digitally signed by JUGAL KISHORE BHAGAT
Date: 2025.02.28 15:09:17 +05'30'

**Jugal Kishore Bhagat**
**Managing Director**
**DIN: 02218545**

## SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FEBRUARY 22, 2025

The Extra-ordinary General Meeting (EGM) of the Company was held on i.e. Saturday, February 22, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM) 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, The proceedings of the meeting commenced at 11:00 A.M.

As per the records of attendance, 57 members attended the Meeting. He further confirmed that the requisite quorum was present.

The Company Secretary and Compliance Officer of the Company was unable to attend the EGM due to personal reasons. However, the necessary arrangements were made to ensure that all compliance requirements and procedural aspects of the meeting were duly followed in their absence.

Mr. Jugal Kishore Bhagat, Managing Director of the Company, Chaired the proceedings of the meeting, The requisite quorum being present through Video Conference, the Chairman called the meeting to order.

Mr. Dilip Duari, Chief Financial Officer welcomed all the Directors and shareholders of the Company to the EGM. On request by the Chairman Mr. Jugal Kishore Bhagat, Mr. Dilip Duari, Chief Financial Officer informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM and then provided general instructions to the members regarding participation in the meeting. The remote e-voting period which had commenced on Wednesday, 19th February, 2025 (09:00 A.M. IST) and ended on Friday, 21st February, 2025 (05:00 P.M. IST). The Company had provided facility to the members to cast their votes electronically, on the resolution set forth in the Notice convening the EGM of the Company. The Board of Directors of the Company at their meeting held on 24th January, 2025 had appointed, Mr. Abbas Vithorawala, Practicing Company Secretary having Membership no. A23671, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting during the EGM.

Thereafter, Mr. Jugal Kishore Bhagat, chairman of the meeting addressed the Shareholders and give brief on the proposed resolution as per the Notice convening the EGM of the Company dated 22nd February, 2025:

| Sl. No. | Description of Resolution | Type of resolution |
|---|---|---|
| 1 | 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 | Ordinary Resolution |
| 2 | Approval For Increase in Authorised Share Capital and Subsequent Alteration in The Memorandum of Association Of The Company | Ordinary Resolution |
| 3 | Issuance Of Warrants on A Preferential Basis and Matters Related Therewith | Special Resolution |

On request of the Chairman, CFO informed the members that voting on the NSDL platform would continue for another 15 minutes so as to enable the members to cast their votes after conclusion of the EGM.

The Members who attended the Meeting were given an opportunity to express their views and ask questions, since no questions were asked by the members in the meeting, Mr. Jugal Kishore Bhagat the Chairman requested to CFO Mr. Dilip Duari to conclude the meeting with vote of thanks.

The CFO then concluded the meeting with the vote of thanks at 12:12 P.M.

Thanking you
You sincerely
**For Mehai Technology Limited**

JUGAL KISHORE BHAGAT
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Date: 2025.02.28 15:09:37 +05'30'

**Jugal Kishore Bhagat**
**Managing Director**
**DIN: 02218545**