Mehai/SE/2018/20

Date: 12.09.2018

To,
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

MEHAI TECHNOLOGY LTD CHENNAI

Encl: A/a

Mehai Technology Limited

VOTING RESULTS

Date of AGM	**10th September, 2018**
Total Numbers of Shareholders on Record date	56
No. of Shareholders present in the meeting either in person or through 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	

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

Resolution Required	**Ordinary**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	**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**
Promoter and Promoter Group	E-voting		0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Show of Hands	3853050	3	0.00%	3	0	100.00%	0.00%
	Total	**3853050**	**3**	**0.00%**	**3**	**0**	**100.00%**	**0.00%**
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	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%**
Public Non Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		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		**4300050**	**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	**Ordinary**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	**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**
Promoter and Promoter Group	E-voting		0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Show of Hands	3853050	3	0.00%	3	0	100.00%	0.00%
	Total	**3853050**	**3**	**0.00%**	**3**	**0**	**100.00%**	**0.00%**
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	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%**
Public Non Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		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		**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	**Ordinary**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	**Yes**

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**
Promoter and Promoter Group	E-voting		0	0.00%	0	0	0.00%	0.00%
	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%**
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	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%**
Public Non Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		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		**447000**	**6**	**0.00%**	**6**	**0**	**100.00**	**0.00**

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

Resolution Required	**Ordinary**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	**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**
Promoter and Promoter Group	E-voting		0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Show of Hands	3853050	3	0.00%	3	0	100.00%	0.00%
	Total	**3853050**	**3**	**0.00%**	**3**	**0**	**100.00%**	**0.00%**
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	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%**
Public Non Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		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		**4300050**	**9**	**0.00%**	**9**	**0**	**100.00**	**0.00**

Resolution No.5:- To Issue Bonus Equity Shares

Resolution Required	**Ordinary**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	**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**
Promoter and Promoter Group	E-voting		0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Show of Hands	3853050	3	0.00%	3	0	100.00%	0.00%
	Total	**3853050**	**3**	**0.00%**	**3**	**0**	**100.00%**	**0.00%**
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	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%**
Public Non Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		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		**4300050**	**9**	**0.00%**	**9**	**0**	**100.00**	**0.00**