mehai®

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: U74900TN2013PLC094159

Mehai/SE/2018/07

Date: 17.03.2018

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

Ref: Mehai Technology Limited

Sub: Results of Postal Ballot and E-Voting.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of Postal Ballot and E-voting along with the Scrutinizers Report dated 17th March, 2018 for the resolutions as set out under the postal ballot notice dated 12th February, 2018.

Kindly consider this information for your records.

Thanking You,

FOR, MEHAI TECHNOLOGY LIMITED

MEHAI TECHNOLOGY LTD CHENNAI

SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493

Enc: As Above

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

POSTAL BALLOT VOTING RESULTS

(Disclosure as Per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Company	**Mehai Technology Limited**
Date of Postal Ballot Notice	**12.02.2018 (Voting start date 15th February, 2018 and Voting end date: 16th March, 2018)**
Total Numbers of Shareholders on Record date	**59 (Record Date 09th February, 2018)**
Total Number of Shareholder	
No. of Shareholders attended the meeting either in person or through proxy	
a) promoter and promoter group	NA
b) Public	
No. of Shareholders attended the meeting through video Conferencing	
a) promoter and promoter group	NA
b) Public	

RESOLUTION NO.1:- AMENDMENT TO MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Resolution Required	**Special**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	**No**

Category	Mode of Votring	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outsanding Shares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of 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	3853050	3853050	100.00%	3853050	0	100.00%	0.00%
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	**3853050**	**3853050**	**100.00%**	**3853050**	**0**	**100.00%**	**0.00%**
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)	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	1501950	123000	8.19%	123000	0	100.00%	0.00%
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	**1501950**	**123000**	**8.19%**	**123000**	**0**	**100.00%**	**0.00%**
Total		**5355000**	**3976050**	**74.25%**	**3976050**	**0**	**100.00**	**0.00**

RESOLUTION NO.2:- REGULARISATION OF MR. GAURAV KIMTANI AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required	**Ordinary**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	**No**

Category	Mode of Votring	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outsanding Shares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of 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	3853050	3853050	100.00%	3853050	0	100.00%	0.00%
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	**3853050**	**3853050**	**100.00%**	**3853050**	**0**	**100.00%**	**0.00%**
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)	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	1501950	123000	8.19%	123000	0	100.00%	0.00%
	Postal Ballot(If Applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	**1501950**	**123000**	**8.19%**	**123000**	**0**	**100.00%**	**0.00%**
Total		**5355000**	**3976050**	**74.25%**	**3976050**	**0**	**100.00%**	**0.00%**

POOJA GWALANI
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
Chairman,
MEHAI TECHNOLOGY LIMITED
64, THATHA MUTHIAPPAN STREET,
2ND FLOOR, BROADWAY,
CHENNAI TN 600001

Dear Sir,

Sub: Scrutinizer Report on e-Voting and Postal ballot conducted pursuant to provision of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

I, Pooja Gwalani, Practicing Company Secretary, had been appointed as scrutinizer by the Board of Directors of Mehai Technology Limited (for the brevity purposed, hereinafter referred as "*the Company*") pursuant to provision of Section 110 of the Companies Act, 2013 (for the brevity purposed, hereinafter referred as "*the Act*") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for the purpose of scrutinizing Postal Ballot Process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated February 12, 2018 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and rules made there under relating to Postal Ballot by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the Management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolution.

2. In accordance with the Notice of the Postal Ballot dated February 12, 2018, dispatched to the shareholders by prescribed modes during February 12, 2018 to February 14, 2018 and the 'Advertisement' published pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 published on February 15, 2018, the voting commenced on February 15, 2018 (at 10.00 a.m.) and ends on March 16, 2018 (at 5.00 p.m.) for physical Ballot and as well as for e-voting. The e-voting facility was provided by Central Depositary Service (India) Limited (CDSL). The votes were unblocked at around 05.08 p.m. on March 16, 2018 and the E-voting summary statement was downloaded from e-voting website of Central Depositary Service (India) Limited (CDSL) (www.evotingindia.com).

B- 103, Prathmesh Residency, Opp Maruti Bunglows, Near Parth Bunglows, Ahmedabad- 382325
Contact No.: +91 8128079245 Email-cs.poojagwalani@gmail.com

3. The Equity Shareholders holding shares as on February 9, 2018 "cut-off" date were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

4. The Ballot papers if any received were reconciled with the records maintained by the Company/RTA and authorizations/power of attorney etc lodged thereof. The voters were also scrutinized for the purpose of eliminating duplicate voting. Invalid ballots if any were marked and segregated and the summary results were prepared. For processing Postal Ballots, necessary technical support was provided by Big Share Services Private Limited, Mumbai, the Registrar & Share Transfer Agents of the Company.

5. My report on the results of voting is based on the data downloaded from Central Depositary Service (India) Limited (CDSL) and the Votes cast through physical ballot forms if any received respectively in respect of the resolution contained in the Notice of the Postal Ballot.

6. The result of the voting is as under:

(A) Resolution 1: Special Resolution for Amendment to Main Object Clause of the Memorandum of Association.

i). Voted in favour of resolution:

	Number of Members Voted	Number of Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	10	3976050	100%
Voted by Physical mode	0	0	0
Total	10	3976050	100%

ii). Voted against the resolution:

	Number of Members Voted	Number of Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	----	----	----
Voted by Physical mode	----	----	----
Total	----	----	----

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iii). Invalid Votes:

Total Number of members whose votes declared Invalid	Total Number of votes cast by them
----	----

(B) Resolution 2: Ordinary Resolution for Regularisation of Mr. Gaurav Kimtani as Non-Executive Independent Director of the Company.

i). Voted in favour of resolution:

	Number of Members Voted	Number of Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	10	3976050	100%
Voted by Physical mode	0	0	0
Total	10	3976050	100%

ii). Voted against the resolution:

	Number of Members Voted	Number of Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	----	----	----
Voted by Physical mode	----	----	----
Total	----	----	----

iii). Invalid Votes:

Total Number of members whose votes declared Invalid	Total Number of votes cast by them
----	----

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7. The Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and postal ballot (physical) will remain in my custody and thereafter the same would be handed over to the Chairman for safe keeping.

Thanking You,

Yours Sincerely,

POOJA GWALANI * C. P. NO.-13876 AHMEDABAD * COMPANY SECRETARIES

Pooja Gwalani
Company Secretary
COP: 13876

Date: 17/03/2018
Place: Ahmedabad

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