

## General information about company

Scrip code	511738
NSE Symbol	
MSEI Symbol	
ISIN	
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)	20-07-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

### Scrutinizer Details

Name of the Scrutinizer	Sanjay Dayalji Kukadia
Firms Name	Sanjay Dayalji Kukadia
Qualification	CS
Membership Number	20674
Date of Board Meeting in which appointed	30-05-2019
Date of Issuance of Report to the company	20-07-2019

## Voting results

Record date	13-07-2019
Total number of shareholders on record date	3412
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	14
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	4
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 Accounts for Financial Year ended 31st March, 2019				
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	2194596	2194596	100	2194596	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2194596	2194596	100	2194596	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0	0	0	0
Public- Non Institutions	E-Voting	72745	29134	40.0495	29134	0	100	0
	Poll		43611	59.9505	43611	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		72745	72745	100	72745	0	100
<b>Total</b>		2267341	2267341	100	2267341	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				Re-Appointment of Mrs. Bhavna D. Mehta (DIN: 01590958) who retires by rotation and offers herself for reappointment				
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	2194596	2194596	100	2194596	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2194596	2194596	100	2194596	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0	0	0	0
Public- Non Institutions	E-Voting	72745	29134	40.0495	29134	0	100	0
	Poll		43611	59.9505	43611	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		72745	72745	100	72745	0	100
<b>Total</b>		2267341	2267341	100	2267341	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(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF MR. MANISH AMIN (DIN: 08146675 ) AS INDEPENDENT DIRECTOR OF THE COMPANY				
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	2194596	2194596	100	2194596	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2194596	2194596	100	2194596	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0	0	0	0
Public- Non Institutions	E-Voting	72745	29134	40.0495	29134	0	100	0
	Poll		43611	59.9505	43611	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		72745	72745	100	72745	0	100
<b>Total</b>		2267341	2267341	100	2267341	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(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				BORROWING LIMITS OF THE COMPANY				
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	2194596	2194596	100	2194596	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2194596	2194596	100	2194596	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0	0	0	0
Public- Non Institutions	E-Voting	72745	29134	40.0495	29134	0	100	0
	Poll		43611	59.9505	43611	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		72745	72745	100	72745	0	100
<b>Total</b>		2267341	2267341	100	2267341	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	

