



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

Date : 02.09.2023

To,
BSE Limited,
Corporate Relationship Department,
P.J. Towers,
Dalal Steet, Fort,
Mumbai-400001

Scrip Code : 511738

Sub: Outcome of the Board Meeting held on Saturday, 2nd September, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board at its Meeting held today inter-alia has :

1. Considered and approved the draft Board of Directors' Report along with the annexures thereto for the financial year 2022-23.
2. Considered and noting the Secretarial Audit Report for the FY -2022-23 issued by M/s. Rohit Bajpai & Associates, Practicing Company Secretaries, Ahmedabad.
3. Considered and approved the appointment of M/s. P. P. Patel & Co., Chartered Accountants, (FRN: 107743W) Himatnagar as Internal Auditors for the financial year 2023-24.
4. Considered and approved the appointment of M/s. Rohit Bajpai & Associates (M. No. 18490, C.P. No. 6559) Practicing Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for the financial year 2023-24.
5. Considered and approved the appointment of M/s. Sanjay Dayalji Kukadia (M. No. FCS: 11980 C.P. No. 11308) Practising Company Secretaries, Ahmedabad as a Scrutinizer for E-voting and physical voting at the ensuing 29th Annual General Meeting of the Company.



6. Convening the 29th Annual General Meeting of the Company on Tuesday, 26th September, 2023 at 11.30 A.M. at the Registered Office of the Company situated at 02, Law Garden Apartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 and authorization for sending the Notice and Annual Report -2022-23 to the members of the Company.
7. Considered and approved the Closure of Register of Members and Share Transfer Books of the Company from Wednesday, 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive) for the purpose of the 38th Annual General Meeting of the Company.
8. Considered and approved the Schedule of 29th Annual General Meeting with respect to cut-off date for re-mote e-voting start and end date and Calendar of events and e-voting facilities.

A brief profile of Internal Auditors/ Secretarial Auditors and Scrutinizers appointments are attached herewith.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015 are attached as Annexure-I.

The Board Meeting commenced at 12:30 P.M. and concluded at 12:50 P.M.

We request you to take the same on records.

Thanking you ,

Yours faithfully,

For Mehta Securities Limited



(Mahehs Moteevaras)
Company Secretary & Compliance Officer

Encl: As above

Annexure – I

Details with respect to as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

1. APPOINTMENT OF INTERNAL AUDITORS FOR THE FY 2023-24 :

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. P. P. Patel & Brothers, Chartered Accountants, (FRN: 107743W) proprietary firm as Internal Auditors of the Company for the Financial year 2023-24 under Section 138(1) of the Companies Act, 2013 on remuneration as recommended by the Audit Committee of the Board.
	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment – 02.09.2023. Term of appointment – Approved re-appointment by the Board on September 02, 2023 of M/s. P. P. Patel & Brothers, Chartered Accountants, (FRN: 107743W) proprietary firm as Internal Auditors of the Company for the Financial year 2023-24 on remuneration.
3	Brief Profile (in case of appointment)	Mr. Parth P. Patel proprietor of M/s. P. P. Patel & Brothers registered with the Institute of Chartered Accountants of India with Firm Registration no. 107743W and the firm is having vast experience in Audit of Corporates and non-Corporates engaged in manufacturing, financial section (banking and insurance) exports, service industry etc. and PSUs and Taxation matters. The firm provides range of services which include Audit & Assurance, Taxation, Valuation and Corporate Advisory etc. having rich experience in the field of finance Auditing, Accounts etc..
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



2. APPOINTMENT OF SECRETARIAL AUDITORS FOR THE FY 2023-24 :

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory Re-appointment of M/s. Rohit Bajpai & Associates, Practising Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for the Financial year 2023-24 pursuant to the provisions of Section 204 of the Companies Act, 2013 and Listing Regulations.
	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment – 02.09.2023. Term of appointment – For the Financial year 2023-24 Board has made appointment on the terms and conditions as may be fixed by the Board and the Secretarial Auditors of the Company.
3	Brief Profile (in case of appointment)	M/s. Rohit Bajpai & Associates (M. No. 18490 COP No. 6559) proprietary firm of Practising Company Secretaries having more than 15 years experience in the field of Company Law matters and Trade Mark Registration and other services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. APPOINTMENT OF SCRUTINIZER FOR E-VOTING :

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory Re-appointment of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014) for conducting Scrutinizing work on E-voting and Physical Voting on the resolution passed at the AGM of the Company.
	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment – 02.09.2023. Term of appointment – For the Financial year 2023-24 appointed to M/s. Sanjay Dayalji Kukadia, Practising Company Secretaries, Ahmedabad to scrutinize and conduct in a fair and transparent manner the E-voting and physical voting process for the Annual General Meeting resolutions voting made by the members and report to the Chairperson of the Company on the terms and conditions as may be fixed by the Board and the Scrutinizer.



3	Brief Profile (in case of appointment)	M/s. Sanjay Dayalji Kukadia, Practising Company Secretaries, Ahmedabad Proprietorship Firm registered with the Institute of Company Secretaries of India having FCS : 11980; CP No. 11308 has vast experience of 15 years in practice for Company Law Matters and other secretarial matters of various Listed as well as Public and Private Limited Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

