



**MEHTA
SECURITIES
LTD.**

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

CIN NO: L67120GJ1994PLC022740

To,
The Manager,
Department of Corporate Services,
BSE Limited
1 st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: 30/09/2024

Dear Sir/Madam,

Security Code : 511738

Ref.: Summary of proceedings of the 30th Annual General Meeting held on Monday, 30th September, 2024 at 11.30 A.M.

In terms of Regulation 30 read with Part- A of Schedule III of the SEBI (Listing Obligations and Disclosure of Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 30th Annual General Meeting of the Company held on Monday, September 30, 2024, at 11:30 a.m. through physical and presence of members at the Registered Office of the Company.

You are requested to kindly take above information on record.

Thanking you,

Yours Faithfully,

For Mehta Securities Limited

**Mahesh Moteevaras
Company Secretary
ACS63815**



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Summary of Proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting (AGM) of the Members of Mehta Securities Limited ('the company') was held on Monday, 30th September, 2024 at 11.30 a.m. through physical meeting and presence of members at the 30th Annual General Meeting in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The said meeting was called, conveyed and conducted in compliance with the provisions of the Companies Act, 2023 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Mr. Mahesh Moteevaras (ACS63815), Company Secretary briefed the Members regarding the arrangements made for the physical meeting and presence at the 30th AGM and shared the general instructions regarding participation in the physical meeting and voting through ballot papers.

Proceedings:

- Requisite Quorum was present throughout the Meeting.
- Mrs. Bhavna Darshan Mehta, Chairperson & Managing Director (Women Director), Mr. Chirag D. Mehta, Director, Mr. Shrikant S. Kolhar, Chairman of the Audit Committee and Independent Director, Mr. Sarvadaman R. Bhatt, Chairperson of the Stakeholders' Relationship Committee and Independent Director and Mr. Ravindra Mehta being Partner as Authorised Representative of M/s. Asim Ravindra & Associates, Statutory Auditors and Rohit Bajpai- Scrutinizer, Proprietor of Rohit bajpai & Associates, Ahmedabad of the Company were also present.
- Mrs. Bhavna Darshan Mehta, Chairperson & Managing Director of the Company welcomed all the participant shareholders during the 30th Annual General Meeting of the Company.
- Mr. Mahesh Moteevaras, Company Secretary of the Company delivered speech. With permission of the Chairperson & Managing Director, the Notice convening the Meeting, having been circulated to all the Members, was taken as read. He further informed that Sanjay Dayalji Kukadia, Practising Company Secretary, was appointed as Scrutinizer to scrutinize the votes casted through remote e-voting and physical voting through poll at the AGM during the meeting in a fair and transparent manner and to issue a report on voting results with respect to the business items.
- The Chairperson & Managing Director in her address to members gave an overview of the performance of the Company for the year 2023-24 and the future scenario of the industry as well as the Company. Members raised queries and shared their views on the financials /operations and future prospects of the Company. The Chairperson and Managing Director and Director responded to all those queries as raised by the members on the performance of the Company as well as future business plans of the Company.





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The following four resolutions for the items mentioned in the 30th AGM notice dated September 6, 2024 were put up for consideration:
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| Sr. No. | Resolution Description | Type of Resolution |
|---------|--|---------------------|
| 1. | To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2024 Reports of the Board of Directors and the Auditors' thereon. | Ordinary Resolution |
| 2. | To appoint a Director in place of Mrs. Bhavna D. Mehta (DIN: 01590958), who retires by rotation and, being eligible, offers herself, for re-appointment. | Ordinary Resolution |
| 3. | To appoint Mr. Sarvadaman R. Bhatt (DIN:10561661), as an Independent Director of the Company for the five years term. | Special Resolution |
| 4. | To appoint Mr. Shrikant S. Kolhar(DIN:02107316), as an Independent Director of the Company for the five years term. | Special Resolution |

- It was informed to the members that Company has provided remote e-voting facility which commenced from 26th September, 2024 at 9.00 a.m. and ended on 29th September, 2024 at 5.00 p.m. to all members entitled to cast their vote as on cut-off date i.e. as on Monday, 23rd September, 2024 to enable them to cast their vote electronically on all the resolutions set out in the Notice convening the 30th AGM.
- It was further informed that those members, who have not casted their votes through remote e-voting, can cast their votes through ballot papers at the venue of the 30th AGM and the said facility was made available to members for exercise their voting through poll papers at 30th AGM after the conclusion of 30th Annual General Meeting.

Mr. Sarvadaman R. Bhatt, Independent Director of the Company delivered vote of thanks.

The 30th Annual General Meeting concluded at 12:50 P.M.

The Chairperson & Managing Director informed that e-voting results along with the Scrutinizer's Report would be submitted to Stock exchange and would be placed on the Website of the Company and e-voting agency (NSDL) within stipulated time period.

Kindly acknowledge the receipt of the above.

For Mehta Securities Limited

Mahesh Moteevaras
Company Secretary
ACS63815

