



**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 BSE Ltd.
The Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001

Date: 30/09/2024

SCRIP CODE: 511738

Sir/Madam,

Subject: Scrutinizer's report

This is with reference to above subject.

Enclosed please find the scrutinizer's report of 30th Annual General held on Monday, 30th September, 2024.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited.

Bhavna D. Mehta

**Bhavna D. Mehta
Chairperson & Managing Director
DIN : 01590958**





Flat Number I - 201, Ratna Jyot Complex, Vibhag - 1, Near Rameshwar Mahadev Mandir, Near Arjun Ashram Road, Nirnaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

COMBINED SCRUTINIZER'S REPORT

To,
The Chairperson,
MEHTA SECURITIES LTD
002, Law Garden Appts,
Scheme-1 OPP: Law Garden,
Ellisbridge Ahmedabad-380006,
Gujarat, India

Subject : Consolidated Scrutinizer's Report on E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2016 at the 30th Annual General Meeting of M/s. Mehta Securities Ltd held on Monday, the 30th day of September, 2024 at 002, Law Garden Appts, Scheme-1 OPP: Law Garden, Ellisbridge, Ahmedabad- 380006, Gujarat, India at 11:30 A.M.

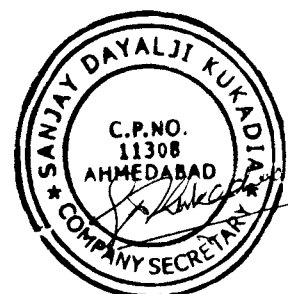
I, Sanjay Dayalji Kukadia, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Mehta Securities Ltd (the Company) as a Scrutinizer for the purpose of scrutinizing the voting at the 30th Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the members of the Company, held on Monday, the 30th Day of September, 2024 at 11:30 A.M.

The notice dated September 06th, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the 30th AGM of the Company to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and October 7, 2023

The Company had availed voting facility offered by National Depository Services Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Remote e-voting period for remote e-voting commenced on September 26th, 2024 (9:00 A.M. IST) and ended on September 29th, 2024 (5:00 P. M. IST).

The Company had also provided venue voting facility to the shareholders present at the AGM through Ballot Paper.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by National Depository System Limited (NDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, September 23rd, 2024 were entitled to vote on the resolutions as contained in the Notice of the 30th AGM.

After the closure of voting at the 30th AGM, the report on voting done at the 30th AGM and the votes cast under remote e-voting facility prior to the 30th AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NDSL e-voting system.

Thanking you,
Yours faithfully,

Date: 30th September, 2024
Place: Ahmedabad



For, SANJAY DAYALJI KUKADIA
Practising Company Secretary

A handwritten signature in black ink, appearing to read "Sanjay D. Kukadia".

CS SANJAY D. KUKADIA
Proprietor
FCS. No.: 11980
COP No.: 11308
UDIN : F011980F001384637

Peer Review No: 1429/2021

ITEM NO. 1- ORDINARY RESOLUTION

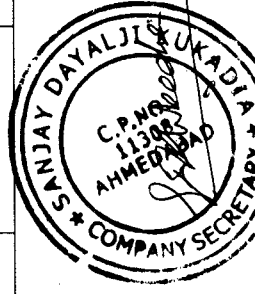
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	2271673	23	2271673	99.72	0	0	0	NIL	NIL
Venue Voting	6311	7	6311	0.28	0	0	0	NIL	NIL
Combined	2277984	30	2277984	100.00	0	0	0	0.00	0.00

ITEM NO. 2- ORDINARY RESOLUTION

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

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	2271673	23	2271673	99.72	0	0	0	NIL	NIL
Venue Voting	6311	7	6311	0.28	0	0	0	NIL	NIL
Combined	2277984	30	2277984	100.00	0	0	0	0.00	0.00



**ITEM NO. 4- ORDINARY RESOLUTION
TO APPOINT MR. SHRIKANT S. KOLHAR (DIN: 02107316), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIVE YEARS TERM**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	2269573	22	2269573	99.722	0	0	0	NIL	NIL
Venue Voting	6311	7	6311	0.278	0	0	0	NIL	NIL
Combined	2275884	29	2275884	100.00	0	0	0	0.00	0.00

All theThe above mentioned resolutions have been passed with the requisite majority.

Date: 30th September, 2024
Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA
Practising Company Secretary



Countersigned by
For Mehta Securities Limited

Bhavna D. Mehta

Bhavna D. Mehta
Chairperson/Managing Director
DIN : 01590958

CS SANJAY D. KUKADIA
Proprietor

FCS. No.: 11980
COP No.: 11308

UDIN: F011980F001384637
Peer Review No: 1429/2021



Flat Number I - 201, Ratna Jyot Complex, Vibhag - 1, Near Rameshwar Mahadev Mandir, Near Arjun Ashram Road,
Nirnaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

SCRUTINIZER'S REPORT

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]*

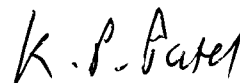
To,
The Chairperson,
30th Annual General Meeting of the
Equity Shareholders of **MEHTA SECURITIES LTD**
Held on 30th September, 2024 at 11:30 A.M
At, 002, Law Garden Apartments,
Scheme – 1, Opp. Law Garden, Ellisbridge,
Ahmedabad - 380006, Gujarat

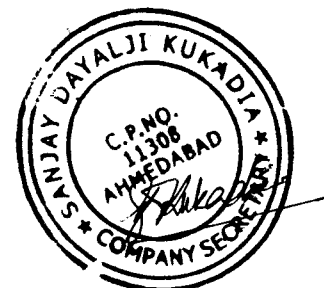
Dear Sir,

I, Sanjay Dayalji Kukadia, Practicing Company Secretary have been appointed as Scrutinizer of MEHTA SECURITIES LTD. for the purpose of Scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting carried out as per provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 30th Annual General meeting of the MEHTA SECURITIES LTD, held on Monday, the 30th September, 2024 at 11:30 A.M. at 002, Law Garden Apartments, Scheme – 1, Opp. Law Garden, Ellis bridge, Ahmedabad - 380006, Gujarat submit my report as under:

- 1) The Remote e-voting Period remains open September 26th, 2024 (9:00 A.M. IST) and ended on September 29th, 2024 (5:00 P. M. IST).
- 2) The Shareholders holding shares as on the cutoff date 23rd September, 2024 were entitled to vote on the proposed resolution (Item no. 1 to 4 set out in the notice of the 30th Annual General Meeting of the Equity Shareholders of MEHTA SECURITIES LTD.
- 3) The votes were unblocked on Monday, 30th September, 2024 after completion of 30th Annual General Meeting in presence of two witnesses.


Shailesh Patel
(Witness)


Kamleshbhai P. Patel
(Witness)



4) Thereafter the details containing inter-alia, list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of National Depository Services Limited (www.evoting.nsdl.com).

5) The result of E-voting is as under:

ITEM NO. 1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
23	2271673	100

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

ITEM NO. 2- ORDINARY RESOLUTION

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

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
23	2271673	100

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid votes:**

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

ITEM NO. 3- SPECIAL RESOLUTION

TO APPOINT MR. SARVADAMAN R. BHATT (DIN: 10561661), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIVE YEARS TERM

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
23	2271673	100

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

ITEM NO. 4- SPECIAL RESOLUTION

TO APPOINT MR. SHRIKANT S. KOLHAR (DIN: 02107316), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIVE YEARS TERM

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
22	2269573	100

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0



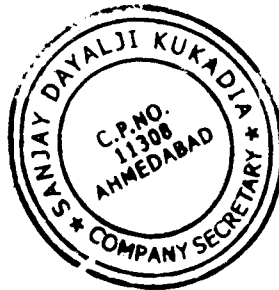
(iii) Invalid votes:


Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

6. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the company for safe keeping.

Date: 30th September, 2024
Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA
Practising Company Secretary




CS SANJAY D. KUKADIA
Proprietor
FCS. No.: 11980
COP No.: 11308
UDIN: F011980F001384637
Peer Review No: 1429/2021



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Nirnaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairperson,
30th Annual General Meeting of the
Equity Shareholders of **MEHTA SECURITIES LIMITED**
Held on 30th September, 2023 at 11.30 A.M
At, 002, Law Garden Apartments,
Scheme - 1, Opp. Law Garden, Ellisbridge,
Ahmedabad - 380006, Gujarat

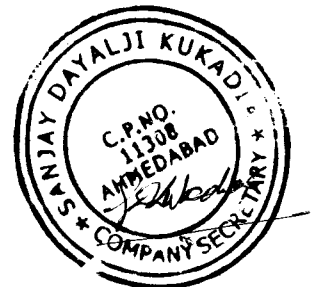
Dear Sir,

I, Sanjay Dayalji Kukadia, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 30th meeting of the Equity Shareholders of Mehta Securities Limited, held on Monday, 30th September, 2024 at 11:30 A.M at 002, Law Garden Apartments, Scheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380006, Gujarat submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Shailesh Patel
(Witness)

Kamleshbhai P. Patel
(Witness)



4. The result of the Poll is as under:

ITEM NO. 1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	6311	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 2- ORDINARY RESOLUTION

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

(i) Voted **in favour** of the resolution:

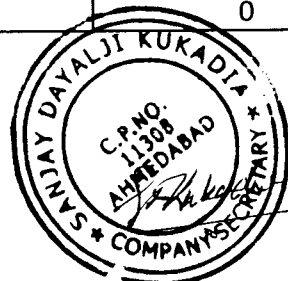
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	6311	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM NO. 3- SPECIAL RESOLUTION

TO APPOINT MR. SARVADAMAN R. BHATT (DIN: 10561661), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIVE YEARS TERM

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	6311	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 4- SPECIAL RESOLUTION

TO APPOINT MR. SHRIKANT S. KOLHAR (DIN: 02107316), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIVE YEARS TERM

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	6311	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



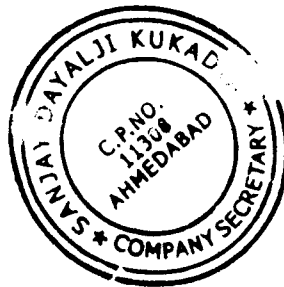
5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Date: 30th September, 2024
Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA
Practising Company Secretary



[Handwritten Signature]

CS SANJAY D. KUKADIA
Proprietor
FCS. No.: 11980
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