



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000
CIN NO: L67120GJ1994PLC022740

Date : 06.09.2025

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejibhoy Tower,
Dalal Steet, Mumbai -400001

Scrip Code : 511738

Sub: Outcome of the Board Meeting held on Saturday, 6th September, 2025

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 2024-25,
2. Considered and noted the Secretarial Audit Report for the FY -2024-25 issued by M/s. Rohit Bajpai & Associates, Practicing Company Secretaries, Ahmedabad.
3. Took note of the declaration cum eligibility certificate received from M/s. Asim Ravindra & Associates, Chartered Accountants, (FRN: 118775W) Ahmedabad confirming that they are eligible for appointment as Statutory Auditors of the Company to Audit the Accounts of the Company for the Financial year 2025-26.
4. Recommended to the members for the approval of 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 consecutive five years term from the financial year 2025-26 to financial year 2029-30 by them at the ensuing 31st Annual General Meeting of the Company.
5. Recommended to the members for the approval of the appointment of Mr. Dhaval D. Sheth (DIN : 02418261) as a Director (Non-executive & Non Independent) of the Company at the ensuing 31st Annual General Meeting of the Company in place of the death of Mr. Chirag D. Mehta, Director of the Company on 02.01.2025.

In terms of Regulation 30 of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors at its Meeting held on 14.02.2025, Mr. Dhaval D. Sheth (DIN: 05418261) was appointed as Additional Director (Non-executive and Non Independent) pursuant to Section 149, 152, 161 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and holds office till the conclusion of this ensuing 31st Annual General Meeting of the Company liable to retire by rotation. The Company had received a notice in writing under Section 160 of the Act from a Member proposing his candidature for appointment as Director of the Company liable to retire by rotation, now recommended to the members for their approval at the ensuing 31st Annual General Meeting appointed as Director liable to retire by rotation.





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6. Recommended to the members for the approval of the re-appointment of Mrs. Bhavna D. Mehta (DIN : 01590958) as Managing Director of the Company for two years period by members at the ensuing 31st Annual General Meeting of the Company.

In terms of Regulation 30 of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors at its Meeting held on 30.05.2025, Mrs. Bhavna D. Mehta (DIN: 01590958) was appointed as Managing Director (Executive and Non Independent) pursuant to the provisions of Section 152, 196, 197 and 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 with effect from April, 01, 2025 for a term of 2 years period on the remuneration liable to retire by rotation at the annual general meeting, now recommended to the members for their consent by way of Special Resolution at the ensuing 31st Annual General Meeting of the Company.

7. 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 31st Annual General Meeting of the Company.
8. Considered director liable to retire by rotation at the ensuing 31st AGM.
9. Convening the 31st Annual General Meeting of the Company on Tuesday, 30th September, 2025 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 31st Notice and Annual Report -2024-25 to the members of the Company.
10. Considered and approved the Closure of Register of Members and Share Transfer Books of the Company from Wednesday, 24th September, 2025 to Tuesday, the 30th September, 2025 (both days inclusive) for the purpose of the 31st Annual General Meeting of the Company.
11. Considered and approved the Schedule of 31st Annual General Meeting with respect to cut-off date for remote e-voting start and end date and Calendar of events and e-voting facilities.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 is attached as Annexure-I.

The Board Meeting commenced at 12:30 P.M. and concluded at 01:00 P.M.

We request you to take the same on records.

Thanking you ,

Yours faithfully,

For Mehta Securities Limited

(Mahesh Moteevaras)

Company Secretary & Compliance Officer



E- mail : mehtasec@yahoo.co.in Website : www.mehtasecurities.com

Annexure – I

Details as required under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 is attached herebelow :

1. APPOINTMENT OF M/S ROHIT BAJPAI & ASSOCIAES, (FRN: MEM. NO. 18490 COP : 6559) SECRETARIAL AUDITORS FOR CONSECUTIVE FIVE YEARS TERM FROM THE FY 2025-26 TO 2029-30 :

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	Based on the recommendation of the Audit Committee of the Board, Board at its meeting held on 30.06.2025 approved the appointment of M/s. Rohit Bajpai & Associates, Practising Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for the consecutive five years term from the financial year 2025-26 to financial year 2029-30 pursuant to the provisions of Section 204 of the Companies Act, 2013 read with rules framed thereunder and regulation 24A of the SEBI(LODR) Regulations, 2015 subject to the approval by the members at the ensuing Annual General Meeting of the Company.
	Date of appointment/cessation (as applicable) and term of appointment	<p>Date of Appointment – Board at its meeting held on 30.06.2025 approved the appointment of M/s. Rohit Bajpai & Associates, Practising Company Secretaries, Ahmedabad on remuneration for consecutive five years term from the financial year 2025-26 to 2029-30 subject to the approval by the members at the ensuing 31st Annual General Meeting of the Company.</p> <p>Term of appointment – Appointed for five consecutive years from the Financial year 2025-26 to 2029-30 on the terms and conditions as may be fixed by the Board and the Secretarial Auditors of the Company subject to approval by the members at the ensuing 31st AGM and recommended the proposed resolution to be passed by members at the ensuing 31st AGM of the Company.</p>
3	Brief Profile (in case of appointment)	M/s. Rohit Bajpai & Associates (FRN:M. No. 18490 COP No. 6559) proprietary firm of Practising Company Secretaries having more than 21 years' experience in the field of Company Law matters, SEBI and various other business laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



2. APPOINTMENT OF SCRUTINIZER FOR E-VOTING AND PHYSICAL VOTING PROCESS AT ENSUING AGM :

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 resolutions to be passed at the ensuing 31st AGM of the Company.
	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment – 06.09.2025. Term of appointment – For the Financial year 2024-25 appointed 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 31st 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



3. RECOMMENDED TO THE MEMBERS THE APPOINTMENT OF MR. DHAVAL D. SHETH (DIN : 02418261) AS A DIRECTOR (NON-EXECUTIVE & NON INDEPENDENT) OF THE COMPANY AT THE ENSUING 31ST ANNUAL GENERAL MEETING OF THE COMPANY. :

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	Mr. Dhaval D. Sheth (DIN : 02418261), who was appointed by the Board on 14.02.2025 as Additional Director (Designated as Non-executive and Non-Independent) of the Company in place of death of Mr. Chirag D. Mehta, Director of the Company on 02.01.2025. On the recommendation of the Nomination and Remuneration Committee of the Board, he holds office upto the ensuing 31st AGM of the Company, now recommended by the Board for his appointment as a Director of the Company liable to retire at the 31 st Annual General Meeting of the Company by the members.
2.	Date of appointment/cessation (as applicable) and term of appointment	<p>Date of Appointment - With effect from 14th February, 2025</p> <p>Mr. Dhaval D. Sheth (DIN: 02418261) was appointed as Additional Director by the Board pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, who hold office as such till the conclusion of the ensuing 31st Annual General Meeting of the Company liable to retire by rotation.</p> <p>Term of appointment- In respect of appointment of Mr. Dhaval D. Sheth (DIN: 02418261), the Company had received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director to be appointed as a Director of the Company, liable to retire by rotation recommended to the members for their consent by way of resolution proposed at the ensuing 31st Annual General Meeting of the Company for the appointment of Mr. Dhaval D. Sheth (DIN : 02418261) as Director (Non-executive and Non Independent) on the Board of the Company liable to retire by rotation.</p>
3.	Brief Profile (in case of appointment)	Mr. Dhaval D. Sheth aged 51, completed Bachelor degree of Commerce having more than 20 years of experience in the field of Insurance Advisory services with Kotak Life Insurance Co. Ltd. as Sales advisor and with H M Insurance and Religare Securities franchise as Marketing Manager and Part time Accountants, Computer Hardware Solutions, Sales and Services of Computer parts and coaching for all in computer multimedia and as Accountants Manager and Sr. Executive for more than 8 years in private organisation and firms and



		business of multimedia for 3 years business analysis, Strategy Management Consultancy Specialist.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is related to Mrs. Bhavna D. Mehta, Chairperson and Managing Director and her relatives(Promoter Group relatives) of the Company and except the appointee himself and his relatives, none of the other Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the resolution.
5.	Information as required pursuant to BSE Circular with ref. no. List / COMP / 14 / 2018-19	Mr. Dhaval D. Sheth is not debarred from holding the office of director on account of any order of SEBI or any other such authority

4. RECOMMENDED TO THE MEMBERS THE RE-APPOINTMENT OF MRS. BHAVNA D. MEHTA (DIN : 01590958) AS MANAGING DIRECTOR (EXECUTIVE & NON INDEPENDENT) OF THE COMPANY AT THE ENSUING 31ST ANNUAL GENERAL MEETING OF THE COMPANY. :

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	Based on the recommendation of the Nomination and Remuneration Committee of the Board, Board at its meeting held on 30.05.2025 reappointed Mrs. Bhavna D. Mehta (DIN: 01590958) as Managing Director (Executive and Non Independent) with effect from 01.04.2025 for the two years term on remuneration subject to the approval of the members at the ensuing 31 st AGM of the Company.
2.	Date of appointment/cessation (as applicable) and term of appointment	Date of Re-appointment – 30 th May, 2025. Term of re-appointment – Approved by the Board of Directors at its Meeting held on 30 th May, 2025, reappointed Mrs. Bhavna D. Mehta (DIN: 01590958) as Managing Director (Executive and Non Independent) with effect from 01.04.2025 for the two years term on remuneration under Section 152, 196, 197, 203 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, in accordance with Section II of Part II of Schedule V of the Companies



		Act, 2013 & all other applicable provisions, subject to the approval of the members at the ensuing 31 st AGM of the Company. Now the board recommended the proposed special resolution for the consent of the members at the ensuing 31 st Annual General Meeting of the Company for the appointment of Mrs. Bhavna D. Mehta as Managing director for two years on remuneration.
3	Brief Profile (in case of appointment)	Mrs. Bhavna D. Mehta, 68, years old is a Science Graduate and having more than 15 years' experience in the field of Capital Market, Investment, Stock Broking Finance Accounts, Commercial and overall Operations and Corporate Management. She is also a Director and Chairperson on the Board of Mehta Integrated Finance Limited and she is director on the board of the Company since 10 th August, 1994.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Bhavna D. Mehta is Promoter Group Member and Director related to Mr. Dhaval D. Sheth Additional Director of the Company and except the appointee himself and her relatives, none of the other Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the resolution.
5	Information as required pursuant to BSE Circular with ref. no. List/COMP/14/2018-19	Mrs. Bhavna D. Mehta is not debarred from holding the office of director on account of any order of SEBI or any other such authority

