



**MEHTA
SECURITIES
LTD.**

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

CIN NO: L67120GJ1994PLC022740

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Date: 30/09/2025

SCRIP CODE: 511738

Subject: Scrutinizer's report

Sir/Madam,

This is with reference to above subject.

Enclosed please find the scrutinizer's report of 31st Annual General Meeting held on Tuesday, 30th September, 2025.

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



Encl : As above



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 LIMITED
002, Law Garden Apartment
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 31ST Annual General Meeting of M/s. MEHTA SECURITIES LIMITED held on Tuesday, the 30th day of September, 2025 at through poll.

I, Sanjay DayaljiKukadia, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. MEHTA SECURITIES LIMITED (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting at the 31th Annual General Meeting (AGM) at 002, Law Garden Apartment Scheme 1, Opp. Law Garden, Ellisbridge, Ahemdabad 380006 and ascertaining the requisite majority, on the resolutions contained in the notice of the 31ST Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 30th Day of September, 2025 at 11:30 am (morning) through Evoting & poll.

The notice dated September 6th, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA Circular dated Sept 19, 2024 no 09/2024 and Dec 28, 2022, Circular No. 02/2022 dated May 5, 2022 read with Circular 14/2020 dated April 8, 2020 and Circular 17/2020 dated April 13, 2020, issued by Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021 General Circular No. 03/2022 dated May 05, 2022 (Coolectivelyreffered to as "MCA Circulars").

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

The voting period for remote e-voting commenced on Friday, September 26th, 2025 (9:00 A.M. IST) and ended on Monday, September 29, 2025 (5:00 P. M. IST).

The Company had also provided poll voting facility to the shareholders present at the AGM who had not cast their vote earlier.



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 31ST 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 on the votes cast "assent" or "dissent" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository 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 Tuesday, September 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-votes were unblocked on 30th September, 2025 in the presence of two witnesses.


Name: Hetal


Name: Kamlesh Patel

Thereafter the details containing inter-alia, list of Shareholders who voted "Assent" and "Dissent", were downloaded from the website of National Securities Depository Limited (NDSL).

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

Thanking you,

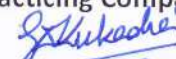
Yours Faithfully,

Date: 30th September, 2025

Place: Ahmedabad



For, SANJAY DAYALJI KUKADIA
Practicing Company Secretary


CS SANJAY D. KUKADIA
Proprietor

FCS. No.: 11980

COP No.: 11308

UDIN: F011980G001413138

Peer Review No: 1429/2021

ITEM NO. 1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 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	1925704	30	1925704	100.00%	0	0	0.00%	1	367651
Poll	15401	5	15401	100.00%	0	0	0.00%	0	0
Combined	1941105	35	1941105	100.00%	0	0	0.00%	1	367651

ITEM NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MRS. BHAVNA D MEHTA (DIN: 01590958), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER 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	1047884	27	1047884	100.00%	0	0	0.00%	4	1245471
Poll	15401	5	15401	100.00%	0	0	0.00%	0	0
Combined	1063285	32	1063285	100.00%	0	0	0.00%	4	1245471



ITEM NO. 3- ORDINARY RESOLUTION

TO APPOINT M/S. ROHIT BAJPAI & ASSOCIATES, PRACTICING COMPANY SECRETARIES (FRN M. NO. A-18490) AS SECRETARIAL AUDITORS OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEAR FROM THE FINANCIAL YEAR 2025-26 TO THE FINANCIAL YEAR 2029-30. :

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	1925704	30	1925704	100.00%	0	0	0.00%	1	367651
Poll	15401	5	15401	100.00%	0	0	0.00%	0	0
Combined	1941105	35	1941105	100.00%	0	0	0.00%	1	367651

ITEM NO. 4- ORDINARY RESOLUTION

TO APPOINT MR. DHAVAL D. SHETH (DIN 02418261) AS A DIRECTOR OF THE COMPANY. :

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	1895183	27	1895133	99.999%	1	50	0.001%	2	398172
Poll	14901	5	14901	100.000%	0	0	0.000%	1	500
Combined	1910084	32	1910045	99.999%	1	50	0.001%	3	398672



ITEM NO. 5- SPECIAL RESOLUTION

TO APPOINT MRS. BHAVNA D. MEHTA (DIN 01590958) AS MANAGING DIRECTOR OF THE COMPANY. :

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	119055	20	119055	100.00%	0	0	0.00%	11	2174300
Poll	15401	5	15401	100.00%	0	0	0.00%	0	0
Combined	134456	25	134456	100.00%	0	0	0.00%	11	2174300

All the The above mentioned resolutions No 1 to5 have been passed with the requisite majority.

Date: 30th September, 2025

Place: Ahmedabad

Counter signed by

For MEHTA SECURITIES LIMITED

Bhavna D. Mehta

Bhavna D Mehta (DIN : 01590958)

For, SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Sanjay D. Kukadia

CS SANJAY D. KUKADIA

Proprietor

FCS. No.: 11980, COP No.: 11308

UDIN: F011980G001413138

Mem. No: F12329

Peer Review No: 1429/2021

