



**MEHTA
SECURITIES
LTD.**

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

CIN NO: L67120GJ1994PLC022740

Date: 06/09/2024

To,
BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai-400001

Sub: Intimation of E-voting Facilities

Scrip Code: 511738

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Mehta Integrated Finance Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing 30th Annual General Meeting scheduled to take place on 30th September, 2024 at 11.30 AM at 002, Law Garden Apartment, Scheme-I, Opp. Law Garden, Ellisbridge, Ahmedabad – 380006, for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 26rd September, 2024 at 9.00 a.m.
2. Date and time of end of remote E-voting: 29th September, 2024 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 29th September, 2024, (5.00 p.m.)
4. Cut-off date: 23rd September, 2024
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the 39th Annual General Meeting has been displayed on the web site of the Company www.mehtasecurities.com and on website of e-voting platform provided by National Securities Depository Limited i.e. <https://eservices.nsdl.com/>.
8. In case you have any queries or issues regarding e-voting, write an email to support@purvashare.com or contact Ms. Purva Shah, Tel. (022) 49414132/35220056, Email Id- support@purvashare.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For, Mehta Securities Limited



Mr. Mahesh Moteevaras
Company Secretary cum Compliance Officer
M.No. A63815



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CALENDAR OF EVENTS

NAME OF DEPOSITORY: National Securities Depository Limited (NSDL)

E-VOTING FOR (V) AGM / () EGM / () POSTAL BALLOT

ISIN NO: INE241B01010

Date of Board meeting 6th September, 2024 (Friday)

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	06 th September, 2024 (Friday)
2.	Benpose Date for Sending Notice	30 th August, 2024 (Friday)
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	23 rd September, 2024 (Monday)
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	06 th September, 2024(Friday)
5.	Date and time of commencement of voting through electronic means	26 th September, 2024 (Thursday) From 9:00 A.M.
6.	Date and time of end of voting through electronic means	29 th September, 2024 (Sunday) Up to 5:00 P.M.
7.	Submission of the Report by the Scrutinizer	01 st October, 2024 (Tuesday)
8.	Date and Time of AGM	30 th September, 2024 at 11.30 A.M (Monday)
9.	Date of declaration of the result by the Chairperson	01 st October, 2024 (Tuesday)
10.	Book Closure period/ Record Date	24 th September, 2024 (Tuesday) to 30 th September, 2024 (Monday)

For, Mehta Securities Limited

Mr. Mahesh Motevaras
Company Secretary
M.No.A63815

