

### General information about company

|   |                          |
|---|--------------------------|
| Scrip code  | 511738                   |
| NSE Symbol  |                          |
| MSEI Symbol   |                          |
| ISIN  |                          |
| Name of the company   | MEHTA SECURITIES LIMITED |
| Type of meeting   | AGM                      |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 21-08-2020               |
| Start time of the meeting   | 11:00 AM                 |
| End time of the meeting   | 12:00 PM                 |

### Scrutinizer Details

|   |                        |
|---|------------------------|
| Name of the Scrutinizer                   | Sanjay Dayalji Kukadia |
| Firms Name                                | Sanjay Dayalji Kukadia |
| Qualification                             | CS                     |
| Membership Number                         | 20674                  |
| Date of Board Meeting in which appointed  | 06-07-2020             |
| Date of Issuance of Report to the company | 21-08-2020             |

### Voting results

|  |            |
|--|------------|
| Record date  | 14-08-2020 |
| Total number of shareholders on record date                                  | 3390       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 9          |
| b) Public  | 13         |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of resolution passed in the meeting                                      | 4          |
| Disclosure of notes on voting results  |            |

### Resolution(1)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Accounts for Financial Year Ended on 31st March, 2020 |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                           | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | $(3) = \frac{(2)}{(1)} * 100$                                     | (4)                      | (5)                    | $(6) = \frac{(4)}{(2)} * 100$        | $(7) = \frac{(5)}{(2)} * 100$      |
| Promoter and Promoter Group  | E-Voting                      | 2194596            | 2194596             | 100   | 2194596                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>2194596</b>      | <b>2194596</b>  | <b>100</b>               | <b>2194596</b>         | <b>0</b>                             | <b>100</b>                         |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>  | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public- Non Institutions   | E-Voting                      | 81203              | 30592               | 37.6735   | 30577                    | 15                     | 99.951                               | 0.049                              |
|  | Poll                          |                    | 50611               | 62.3265   | 50611                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>81203</b>        | <b>81203</b>  | <b>100</b>               | <b>81188</b>           | <b>15</b>                            | <b>99.9815</b>                     |
| <b>Total</b>   |                               | <b>2275799</b>     | <b>2275799</b>      | <b>100</b>  | <b>2275784</b>           | <b>15</b>              | <b>99.9993</b>                       | <b>0.0007</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

## Resolution(2)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re appointment of Mr. Chirag D. Mehta who retires by Rotation and offers himself for Re appointment |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | $(3) = \frac{(2)}{(1)} * 100$   | (4)                      | (5)                    | $(6) = \frac{(4)}{(2)} * 100$        | $(7) = \frac{(5)}{(2)} * 100$      |
| Promoter and Promoter Group  | E-Voting                      | 2194596            | 2194596             | 100   | 2194596                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>2194596</b>      | <b>2194596</b>  | <b>100</b>               | <b>2194596</b>         | <b>0</b>                             | <b>100</b>                         |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>  | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public- Non Institutions   | E-Voting                      | 81203              | 30592               | 37.6735   | 30577                    | 15                     | 99.951                               | 0.049                              |
|  | Poll                          |                    | 50611               | 62.3265   | 50611                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>81203</b>        | <b>81203</b>  | <b>100</b>               | <b>81188</b>           | <b>15</b>                            | <b>99.9815</b>                     |
| <b>Total</b>   |                               | <b>2275799</b>     | <b>2275799</b>      | <b>100</b>  | <b>2275784</b>           | <b>15</b>              | <b>99.9993</b>                       | <b>0.0007</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

### Resolution(3)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re appointment of Mrs. Bhavna D. Mehta as a Managing Director of the Company |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                      | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | $(3) = \frac{(2)}{(1)} * 100$  | (4)                      | (5)                    | $(6) = \frac{(4)}{(2)} * 100$        | $(7) = \frac{(5)}{(2)} * 100$      |
| Promoter and Promoter Group  | E-Voting                      | 2194596            | 2194596             | 100  | 2194596                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2194596             | 2194596  | 100                      | 2194596                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 81203              | 30592               | 37.6735  | 30577                    | 15                     | 99.951                               | 0.049                              |
|  | Poll                          |                    | 50611               | 62.3265  | 50611                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 81203               | 81203  | 100                      | 81188                  | 15                                   | 99.9815                            |
| <b>Total</b>   |                               | <b>2275799</b>     | <b>2275799</b>      | <b>100</b>   | <b>2275784</b>           | <b>15</b>              | <b>99.9993</b>                       | <b>0.0007</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

**Resolution(4)**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                 |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Borrowing Limits of the Company         |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)] *100                      | (4)                      | (5)                    | (6)=[(4)/(2)] *100                   | (7)=[(5)/(2)] *100                 |
| Promoter and Promoter Group  | E-Voting                      | 2194596            | 2194596             | 100                                     | 2194596                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2194596             | 2194596                                 | 100                      | 2194596                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 81203              | 30592               | 37.6735                                 | 30577                    | 15                     | 99.951                               | 0.049                              |
|  | Poll                          |                    | 50611               | 62.3265                                 | 50611                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 81203               | 81203                                   | 100                      | 81188                  | 15                                   | 99.9815                            |
| <b>Total</b>   |                               | <b>2275799</b>     | <b>2275799</b>      | <b>100</b>                              | <b>2275784</b>           | <b>15</b>              | <b>99.9993</b>                       | <b>0.0007</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

