



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001

Date: 21/08/2020

SCRIP CODE: 511377

Sir/Madam,

Subject: Summary of proceedings of the 35th Annual General Meeting held on Friday 21st August, 2020 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

This is with reference to above subject.

We hereby inform that in the 35th Annual General Meeting (AGM) of the Company held on Friday, 21st August, 2020, all resolutions contained in the notice dated 06th July, 2020 have been passed with requisite majority (through remote e-voting and poll at the AGM).

Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith summary of proceedings of the 35th AGM of the Company held on Friday, 21st August, 2020.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

For, Mehta Integrated Finance Limited



Authorised Signatory





MEHTA INTEGRATED FINANCE LTD.

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Summary of proceedings of 35th Annual General Meeting of the Company

The 35th Annual General Meeting (AGM) of the members of Mehta Integrated Finance Limited (The Company) was held on Friday 21st August, 2020 at 9:30 A.M. at the registered office of the company to transact the business as set out in the Notice convening AGM dated 06th July, 2020.

Mr. Darshan V. Mehta, Chairman and Director of the company chaired the meeting. After ascertaining the requisite quorum, the chairman called the meeting to order. The chairman delivered his speech and informed that the company has appointed Mr. Sanjay Dayalji Kukadia, Practicing Company Secretary as a scrutinizer to scrutinize the remote e-voting process and Voting through poll at the AGM in a fair and transparent manner. The voting at the AGM was done as per instructions given by Chairman.

The following items of business, as per Notice of AGM dated 06th July, 2020, were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Darshan V. Mehta (DIN: 00483706), who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. Regularisation of Mr. Ramnik D. Sojitra (DIN: 00350946) as Independent Director of the Company.
4. Regularisation of Mrs. Bhavna D. Mehta (DIN: 01590958) as a Woman Director categorized as Non-Executive Director.
5. Regularisation of Mr. Dhananjay Chokshi (DIN: 08160170) as Independent Director of the company
6. Borrowing limits of the Company.

The scrutinizer's report was received and accordingly all the resolutions as set out in Notice were declared as passed.

You are requested to kindly take the above information on your records.

Thanking you.

For, Mehta Integrated Finance Limited

Mr. Darshan V. Mehta
Chairman & Director
(DIN: 00483706)

