

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 21st August, 2020

SCRIP CODE: 511738

Sir/Madam,

**Subject: Summary of proceedings of the 26th 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 26th 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).

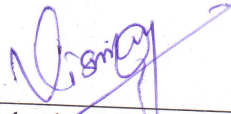
Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith summary of proceedings of the 26th AGM of the Company held on Friday, 21st August, 2020.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

For, Mehta Securities Limited


Authorized Signatory



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CIN NO : L67120GJ1994PLC022740

Summary of proceedings of 26th Annual General Meeting of the Company

The 26th Annual General Meeting (AGM) of the members of Mehta Securities Limited (The Company) was held on Friday, 21st August, 2020 at 11:00 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.

Mrs. Bhavna D. Mehta, Chairperson and Managing Director of the company chaired the meeting. After ascertaining the requisite quorum, the chairperson called the meeting to order. The chairperson delivered her 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 Chairperson.

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. Chirag D. Mehta (DIN: 00484709) who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. Re appointment of Mrs. Bhavna D. Mehta (DIN: 01590958) as Managing Director of the company
4. 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 Securities Limited

Bhavna D. Mehta
Mrs. Bhavna D. Mehta
Managing Director
(DIN-01590958)

