

Date: 20.08.2016

Regd. Office: 2, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Ph.: (079) 2656 1000, 2656 5566 CIN NO: L67120GJ1994PLC022740

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

SCRIP CODE: 511738

Sir/Madam.

Subject: Summary of proceedings of the 22nd Annual General Meeting held on 20th August,

2016 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirement) Regulation, 2015

This is with reference to above subject.

We hereby inform that in the 22nd Annual General Meeting (AGM) of the Company held on 20th August, 2016, all resolutions contained in the notice dated 30th May, 2016 have been passed with requisite majority (through remote e-voting and poll at the AGM).

Further, in terms of Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith summary of proceedings of the 22nd AGM of the Company held on 20th August, 2016.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

For, Mehta Securities Limited.

Mrs. Bhavna D. Mehta

Managing Director

E-mail: mehtasec@yahoo.co.in - www.mehtasecurities.com



Regd. Office: 2, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Ph.: (079) 2656 1000, 2656 5566 CIN NO: L67120GJ1994PLC022740

Summary of proceedings of 22nd Annual General Meeting of the Company

The 22^{nd} Annual General Meeting (AGM) of the members of Mehta Securities Limited (The Company) was held on 22^{nd} August, 2016 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 30^{th} May, 2016.

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 his speech and informed that the company has appointed Mr. Sanjay 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 30th May, 2016, were transacted at the meeting:

Ordinary Business:

- 1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2016, the reports of Board of Directors and Auditors thereon.
- 2. Re-appointment of Mr. Chirag D. Mehta (DIN-00484709), who retires by rotation and being eligible, offers himself for re-appointment.
- 3. Appointment of Auditors M/s Dinesh K. Shah & Co., Chartered Accountant.

Special Business:

- 4. Authorization for contribution to bona fide and charitable trust.
- 5. Authorization for related party transactions.
- 6. Adoption of new Articles of Association
- 7. Alteration in the rights attached to a class of shares or debentures or other securities.

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 -

Bhauna D. Meh

Mrs. Bhavna D. Mehta Managing Director

E-mail: mehtasec@yahoo.co.in - www.mehtasecurities.com

Outcome of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual Consult Assets	
Tark of the Allinai Verieral Weeting	220d Annual Conners Manual - 1
Total number of chamber of the section of the secti	22119 Alinical General Meeting held on 20th August, 2016
communication of strategic and a strategic and	2400
No of charoholdone	[2400
or still condition by each till the meeting either in person or through proxy:	
Promoters and Dromotor Contra	
concert and conform of the conformation of the	0
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, doile.	7
No of Sharoholdows attached	
I.C. of Shareholders attended the meeting through Video Conferencing	
Dromotors and Orameter Comment	
Tomorers and Promoter Group:	
Same	

Agenda wise disclosure

Resolution re	Resolution required: (Ordinary/ Special)		Item No. 1:	Adoption of Au	dited Financial	Statement for t	Item No. 1: Adoption of Audited Financial Statement for the financial year ended 31st	ir ended 31st	ļ
Whether pro	Whether promoter/ promoter graup are interested :		IVIAICII, ZUIC	water, 2010 (Ordinary Resolution)	olution)				
agenda/resolution?	lution?	erested in the	ON						
Category	Made of Voting	No of the							
•	9	ivo. or strares	NO. 01	S	No. of	No. of Votes	% of Votes	of Votes % of Votes	
		held	votes	Polled on	Votes -		in favour on	againet	
			polled	outstanding	in favour)		on votes	
				shares				polled	
		(1)	(Z)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*	
Promoter	E-Voting	2070827	200000	001			00	100	
and	Poll	7000707	20/083/	TOO	2070837	NIL	100	NIL	
0.0000000000000000000000000000000000000	0.000 m	JIN I	NIC	NIC	N.	N N	Ž	JA	
rionoler	Postal Ballot (If applicable)	NA	NA	VΝ	NA	ΔN	ΔN	NA N	
Group	lotai	2070837	2070837	100	2070837	Ī		ž į	
	E-Voting	123761	173761	100	133761		700	NIC	
Public	Poll	III	10.00	007	10/671		100	NIL	
Institutions	Postal Ballot (if applicable)	July 1	Nic		NIC N	NI	NIC	NIC	
	Total	NA	ΑN	NA	NA	AN	ΑN	NA	
T	יסופו	123761	123761	100	123761	Ī	100	N.	
Public	E-Voting	2017	2017	3.88	2017		100		
Non	Poll	50001	50001	96.12	50001	i Z	100		
Institutions	Postal Ballot (if applicable)	NA	AN	AM	MA		201	NIC	Í
	Total	52018	52010	200	NA.	ΨN	NA	AUX YOU	KURADY.
Total		222466	25010	TOO	52018	NIL	100		*
		2246516	2246616	100	2246616	NIC	100		06
								24	8

					1				
Resolution re	Resolution required: (Ordinary/ Special)			Item No. 2: / rotation and	Item No. 2: Appointment of Mr. Chirag D. Mehta (DIN- 00484709) vrotation and offers himself for reappointment (Ordinary Resolution)	Mr. Chirag D. 1 or reappointm	Mehta (DIN- 00 ent (Ordinary R	Item No. 2: Appointment of Mr. Chirag D. Mehta (DIN-00484709) who retires by rotation and offers himself for reappointment (Ordinary Resolution)	tires by
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are intereste agenda/resolution?	erested	d in the	ON				:	
Category	Mode of Voting	No.	of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	of Votes % of Votes
		held		votes	Polled on	Votes -	- against	in favour on	against
				polled	outstanding	in favour		votes polled	on votes
					shares				polled
	·		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/[2)]* 100
Promoter	E-Voting	2	2070837	2070837	100	2070837	NIL	100	JE
and ·	Poli		NIC	N	JIN	NIL	NIL	Ni	N
Promoter	Postal Ballot (if applicable)	i	NA	NA	NA	NA	NA	NA	NA
Group	Total	2	2070837	2070837	100	2070837	NIC	100	NIL
	E-Voting	1	123761	123761	100	123761	NIF	100	NIL
Public	Poli		NIL	1IN	NIL	NIL	NIE	NIL	NIL
Institutions	Postal Ballot (if applicable)		NA	NA	NA	۷N	NA	NA	NA
	Total	1	123761	123761	100	123761	NIL	100	NIL
F.E.	E-Voting		2017	2017	3.88	2017	NIL	100	NIL
Pugilt	Poll		50001	50001	96.12	10005	NIL	100	NIL
Inchitutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
elloging in selloging	Total		52018	52018	100	52018	NIL	100	NIL
Total		2	2246616	2246616	100	2246616	NIL	100	NIL



Resolution re	Resolution required: (Ordinary/ Special)		Item No. 3:	Appointment of	Dinesh K. Shal	n and Co., Char	Item No. 3: Appointment of Dinesh R. Shah and Co., Chartered Accountants as Auditor	ints as Auditor
			of Company	from conclusion	n of 22nd AGM	I till conclusion	of Company from conclusion of 22nd AGM till conclusion of 27th AGM (Ordinary	ırdinary
			Resolution)					
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	rested in the	ON					
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	of Votes % of Votes
	, es	held	votes	Polled on	Votes -	- against	in favour on	against
			polled	outstanding	in favour		votes polled	on votes
,	•			shares				polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 100
Promoter	E-Voting	2070837	2070837	100	2070837	JIN	100	JIN NI
and	Poll	NI	JIN	NIL	IN	NIL	Nit	NIC
Promoter	Postal Ballot (if applicable)	NA	NA	NA	VΝ	NA	AN	AN
Group	Total	2070837	2070837	100	2070837	Nil	100	NiF
	E-Voting	123761	123761	100	123761	N	100	NIL
Public	Poll	NIL	NIL	JIN	JIN	J N	Ī	N
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	ΑN	NA	ΑN
	Total	123761	123761	100	123761	JIN	100	NIC
Dilblic	E-Voting	2017	2017	3.88	2017	٦Į	100	NIL
Non	Poll	50001	50001	96.12	50001	JIN	100	NIL
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	AN
	Total	52018	52018	100	52018	NIC	100	IN
Total		2246616	2246616	100	2246616	NIE	100	NIC



Resolution rec	Resolution required: (Ordinary/ Special)		Item No. 4:	Contribution to	bona fide and c	charitable funds	Item No. 4: Contribution to bona fide and charitable funds (Ordinary Resolution)	lution)
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested agenda/resolution?	rested in the	No					
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of Votes	% of Votes	of Votes % of Votes
	,	ъ	votes	Polled on	Votes -	- against	in favour on	against
			polled	outstanding	in favour		votes polled	on votes
	, to			shares				polied
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(2)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 100*
Promoter	E-Voting	2070837	2070837	100	2070837	NIL	100	NIL
and	Poll	NIL	NIC	NIL	NIC	NIL	NIL	NIL
Promoter	Postal Ballot (if applicable)	NA	NA	ΑN	NA	NA	NA	NA
Group	Total	2070837	2070837	100	2070837	NIF	100	NIL
	E-Voting	123761	123761	100	123761	NIL	100	TIN
Public	Poll	NIL	JN	N	JIN	NIL	NIL	NIL
Institutions	Postal Ballot (if applicable)	AN	ΑN	ΝΑ	ΝΑ	NA	NA	NA
	Total	123761	123761	100	123761	NIL	100	NIL
	E-Voting	2017	2017	3.88	2017	NIL	100	NII
Public	Poll	50001	50001	96.12	50001	NIL	100	NI
Non.	Postal Ballot (if applicable)	NA	ΝΑ	NA	NA	NA	NA	NA
Institutions	Total	52018	52018	100	52018	NIL	100	NIL
Total		2246616	2246616	100	2246616	NIL	100	NIL



Resolution rec	Resolution required: (Ordinary/ Special)		Item No. 5: /	Authorization fo	r related party	transactions (C	Item No. 5: Authorization for related party transactions (Ordinary Resolution)	ion)
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are intereste agenda/resolution?	rested in the	NO					
Category	Mode of Voting	No. of shares	res No. of	% of Votes	No. of	No. of Votes	% of Votes	of Votes % of Votes
		held	votes.	Polled on	Votes -	- against	in favour on	against
			polled	outstanding	in favour		votes polled	on votes
	, , , , ,			shares				polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 100i
Promoter	E-Voting	2070837	2070837	100	2070837	NI	100	NIC
and	Poll	ž	NF	NI	NI	JIN	Ŋ	NIF
Promoter	Postal Ballot (if applicable)	ΑN	NA	ΑN	ΑN	NA	NA	NA
Group	Total	2070837	7 2070837	100	2070837	NIL	100	NIL
	E-Voting	123761	123761	100	153761	NIL	100	NIL
Public	Poll	Ä	JN	NIL	NI∟	NIL	JIN	NIL
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	123761	123761	100	123761	NIL	100	NIL
11.4	E-Voting	2017	2017	3.88	2017	NIL	100	NIL
Public	Poll	50001	50001	96.12	50001	NIL	100	NIL
Non	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
- Institutions	Total	52018	52018	100	52018	NIL	100	NIL
Total		2246616	5 2246616	100	2246616	NIL	100	NIL



Recolution re	Rosolition roquirod: (Ordinam) Canal							
TODO DE COME	doned. (Ordinary) special)		Item No. b: /	Item No. b. Adoption of new articles of association (Special Resolution)	v articles of ass	ociation (Speci	al Resolution)	
Whether pro	Whether promoter/ promoter group are interested in the	rested in the	:					
agenda/resolution?	ution?		No No					
Category	Mode of Voting	No. of shares	No. of	% of Vates	No. of	No. of Votes	% of Votes	of Votes % of Votes
		held	votes	Polled on	Votes -	- against	in favour on	against
			polled	outstanding	in favour		votes polled	on votes
	125			shares		•		polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
Promoter	E-Voting	2070837	2070837	100	2070837	NIL	100	8 2
and	Poll	NIL	J.N	NIL	NIC	NIL	NIC	
Promoter	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	AN	AN
Group	Total	2070837	2070837	100	2070837	NIL	100	NIL
	E-Voting	123761	123761	100	123761	NIL	100	JIN
Public	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	ΝΑ	ΑN
	Total	123761	123761	100	123761	NIL	100	J.N
Public	E-Voting	2017	2017	3.88	2017	NIC	100	NIC
Non	Poll	50001	50001	96.12	50001	JIN	100	NIC
Institutions	Postal Ballot (if applicable)	NA	NA	NA	ΑN	AN	NA	NA
	Total	52018	52018	100	52018	JIN	100	NIL
Total		2246616	2246616	100	2246616	NIL	100	NIL



Decolution red	Poschution required: (Ordinary/ Special)		Item No. 7: A	Iteration in the	rights attache	d to a class of s	Item No. 7: Alteration in the rights attached to a class of shares or debentures or other	ares or ourier
מביסומוסו			securities (Sp	securities (Special Resolution)	(u			
Whether promoter/	Whether promoter/ promoter group are interested in the	rested in the	No					
agenda, icaci		No of charac	No of	% of Votes	No. of	No. of Votes	% of Votes	of Votes % of Votes
Category	INDRE OF VOINE		votes	Polled on	Votes -	- against	in favour on	against
	, #2°	1	polled	outstanding	in favour		votes polled	on votes
				shares				_
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 100
	c Voting	2070837	2070837	100	2070837	12	100	NIF
гошоте	ביעטיוופ		Z	NIC.	NI NI	NIL	NIL	NIL
and	FOII	ΦN	AN	ΑN	AN	ΑN	NA	NA
Promoter	FOSIAL BAROL (II appricable)	2070837	2070837	100	2070837	NIC	100	JIN
Group	lotal	1222761	133761	100	123761	J.N.	100	JIN
	E-Voting	10/571	123701	2	IN	Ž	Z	12
Public	Poll	ZIE Z	NIL	N	NIC.	181	4 2	V N
Institutions	Postal Ballot (if applicable)	AN	NA	NA	NA	AN	AN.	× 1
	Total	123761	123761	100	123761	Nic	100	
	F-Voting	2017	2017	3.88	2017	NIC	100	NIF
Public	0 0 0	50001	50001	96.12	50001	NIL	100	NIL
Non	Postal Ballot (if applicable)	AN	AN	NA	NA	NA	NA	NA
Institutions	Total	52018	52018	100	52018	NIF	100	NIL
		2246616	2246616	100	2246616	NIL	100	NIL



Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,

Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
22nd Annual General Meeting of the
Equity Shareholders of MEHTA SECURITIES LIMITED
Held on 20th August, 2016 at 11.00 A.M.
At, 002, Law Garden Apartments,
Scheme – 1, Opp. Law Garden, Ellisbridge,
Ahmedabad – 380006, Gujarat.

Dear Sir,

- I, Sanjay Dayalji Kukadia, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 22nd meeting of the Equity Shareholders of Mehta Securities Limited, held on Saturday, 20th August, 2016 at 11:00 A.M at 002, Law Garden Apartments, Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat submit my report as under:
- After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,

Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat , India

Email ld-kukadiasanjay@rediffmail.com Phone-9974745557

The result of the Poll is as under:

- Resolution: Adoption of Audited Financial Statement for the financial year ended 31st March, 2016:
 - (i) Voted in favour of the resolution:

itea i	in tayour of the resolution.		
No	umber of members present and	Number of votes	% of total number
'''	oting (in person or by proxy)	cast by them	of valid votes cast
) - '	6	50001	100%
•			

(ii) Voted against the resolution:

η.	eu agamse ene reserve			į.
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
	0	0	0%	

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

2) Resolution: Appointment of Mr. Chirag D. Mehta (DIN- 00484709) who retires by rotation and offers himself for reappointment:

(i) Voted in favour of the resolution:

וכ	ed in lavour of the resolution.		
1	Number of members present and	Number of votes	% of total number
	voting (in person or by proxy)	cast by them	of valid votes cast
	6	50001	100%

(ii) Voted **against** the resolution:

voting (in person or by proxy) cast by them of Valid Votes Cast	Number of members present at	nd Number of votes) cast by them	% of total number of valid votes cast
	voting (in person or by proxy	0	



Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,

Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat ,India

Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

- 3) Resolution: Appointment of Dinesh K. Shah and Co., Chartered Accountants as Auditor of Company from conclusion of 22nd AGM till conclusion of 27th AGM:
- (i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
6	50001	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

- 4) Resolution: Contribution to Bona fide and Charitable Funds:
- (i) Voted in favour of the resolution:

Number of members present and		
voting (in person or by proxy)	cast by them	of valid votes cast
6	50001	100%



Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,
Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat ,India
Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

5) Resolution: Authorization for Related Party transactions:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	50001	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0

6) Resolution: Adoption of new Articles of Association:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
6	50001	100%



Practicing Company Secretary
Flat number-213, Block Number-18,Gokul Apartment,
Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat ,India
Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them		
0	0		

7) Resolution: Alteration in the Rights attached to a Class of Shares or Debentures or other Securities:

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
6	50001	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0%

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,

Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat ,India

Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

- A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Date: 20/08/2016 Place: Ahmedabad For, Sanjay Dayalji Kukadia Practicing Company Secretary

Proprietor

ACS: 20674, COP: 11308

11308 HMEDABAD

Practicing Company Secretary

Flat number-213, Block Number-18,Gokul Apartment,

Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email Id-kukadiasanjay@rediffmail.com Phone-9974745557,079-27452089.

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

22nd Annual General Meeting of the
Equity Shareholders of MEHTA SECURITIES LIMITED
Held on 20TH August, 2016 at 11.00 A.M.
At, 002, Law Garden Apartments,
Scheme – 1, Opp. Law Garden, Ellis bridge,
Ahmedabad - 380006, Gujarat.

Dear Sir,

- I, Sanjay Dayalji Kukadia, Practicing Company Secretary have been appointed as Scrutinizer of MEHTA SECURITIES LIMITED for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 22nd Annual General meeting of the MEHTA SECURITIES LIMITED, held on Saturday, the 20th August, 2016 at 11.00 A.M., at 002, Law Garden Apartments, Scheme 1, Opp. Law Garden, Ellis bridge, Ahmedabad 380006, Gujarat submit my report as under:
 - 1. The E-voting Period remains open from 17^{th} August, 2016 (9.00 a.m.) to 19^{th} August, 2016 (5 p.m.).
 - 2. The Shareholders holding shares as on the cutoff date 13th August, 2016 were entitled to vote on the proposed resolution (Item no. 1 to 7 set out in the notice of the 22nd Annual General Meeting of the Equity Shareholders of MEHTA SECURITIES LIMITED.



Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,

Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email Id-kukadíasanjay@rediffmail.com Phone-9974745557

3.	The votes	were	unblocked	on	20 th	August,	2016	after	completion	of	22 nd	Annua
	General M	eeting	j in presend	ce d	f two	witness	es.					

Prisheh
Name: Pooia Shah

Name: Pooja Shah

4. Thereafter the details containing inter-alia , list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of National Depository Services Limited (www.evoting.nsdl.com)

Name: Milind Kukadia

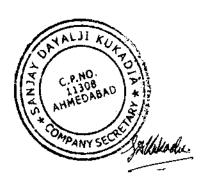
- 5. The result of E-voting is as under.
- 1) Resolution: Adoption of Audited Financial Statement for the financial year ended 31st March, 2016:
 - (i) Voted in favour of the resolution:

Number of members Voted through	Number of votes	% of total number
electronic voting system	cast by them	of valid votes cast
14	2196615	100%

(ii) Voted against the resolution:

Number of members Voted through electronic voting system	l :	% of total number of valid votes cast
0	0	0%

Number of members Voted through	Total number of votes
electronic voting system	cast by them
0	0



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2) Resolution: Appointment of Mr. Chirag D. Mehta (DIN- 00484709) who retires by rotation and offers himself for reappointment:

(i) Voted in favour of the resolution:

Number of members Voted through	Number of votes	% of total number
electronic voting system	cast by them	of valid votes cast
14	2196615	100%

(ii) Voted against the resolution:

Number of members Voted through electronic voting system	l i	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Number of members Voted through	Total number of votes
electronic voting system	cast by them
0	0

3) Resolution: Appointment of Dinesh K. Shah and Co., Chartered Accountants as Auditor of Company from conclusion of 22nd AGM till conclusion of 27th AGM:

(i) Voted in favour of the resolution:

Number of members Voted through	Number of votes	% of total number
electronic voting system	cast by them	of valid votes cast
14	2196615	100%

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system		% of total number of valid votes cast
0	0	0%



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(iii) Invalid votes:

Number of members Voted through	Total number of votes
electronic voting system	cast by them
0	0

4) Resolution: Contribution to Bona fide and Charitable Funds:

(i) Voted in favour of the resolution:

Number of members Voted through	Number of votes	% of total number
electronic voting system		of valid votes cast
14	2196615	100%

(ii) Voted against the resolution:

Number of members Voted through electronic voting system		% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Number	of members Voted through	Total number of votes
ele	ectronic voting system	cast by them
\ f="	0	0

5) Resolution: Authorization for Related Party transactions:

(i) Voted in favour of the resolution:

Number of members Voted through	Number of votes	% of total number
elecţronic voting system	cast by them	of valid votes cast
14	2196615	100%



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(ii) Voted against the resolution:

Number of members Voted through electronic voting system		% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Number of members Voted through	Total number of votes
electronic voting system	cast by them
0	0

6) Resolution: Adoption of New Articles of Association:

(i) Voted in favour of the resolution:

Number of members Voted through	Number of votes	% of total number
electronic voting system	cast by them	of valid votes cast
14	2196615	100%

(ii) Voted against the resolution:

Number of members Voted through electronic voting system	,	% of total number of valid votes cast
· · · · 0	0	0%

Number of members Voted through	Total number of votes
electronic voting system	cast by them
0	0



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7) Resolution: Alteration in the Rights Attached to a Class of Shares or Debentures or other Securities:

(i) Voted in favour of the resolution:

Number of members Voted through	Number of votes	% of total number
electronic voting system	cast by them	of valid votes cast
14	2196615	100%

(ii) Voted against the resolution:

Number of members Voted through electronic voting system	(% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Number of members Voted through	Total number of votes
electronic voting system	cast by them
0	0

6. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the company for safe keeping.

Date: 20/08/2016 Place: Ahmedabad For, Sanjay Dayalji Kukadia Practicing Company Secretary

Proprietor

ACS: 20674, COP: 11308