



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.

Date: 20.08.2016

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.



Bhavna D. Mehta

Mrs. Bhavna D. Mehta
Managing Director

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

The 22nd Annual General Meeting (AGM) of the members of Mehta Securities Limited (The Company) was held on 22nd 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 30th 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 -



Mrs. Bhavna D. Mehta
Managing Director



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

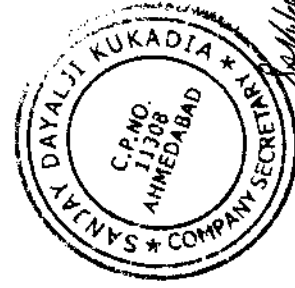
Date of the Annual General Meeting	22nd Annual General Meeting held on 20th August, 2016
Total number of shareholders on record date	3468
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

Agenda wise disclosure

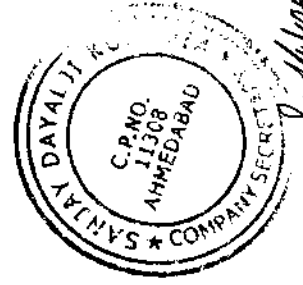
Resolution required: (Ordinary/ Special)		Item No. 1 : Adoption of Audited Financial Statement for the financial year ended 31st March, 2016 (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Made of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1) 2070837 NIL NA	(2) 2070837 NIL NA	100 100 NIL NA	(4) 2070837 NIL NA	(5) NIL NIL NA	(6)=[(4)/(2)]*1 100 100 NIL NA	(7)=[(5)/(2)]* 100 NIL NIL NA
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	123761 NIL NA	123761 NIL NA	100 NIL NA	123761 NIL NA	NIL NIL NA	100 NIL NIL NA	NIL NIL NIL NA
Public Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	2017 50001 NA	2017 50001 NA	3.88 96.12 NA	2017 50001 NA	NIL NIL NA	100 100 NA	NIL NIL NIL NA
Total		2246616	2246616	100	2246616	NIL	100	NIL



Resolution required: (Ordinary/ Special)		Item No. 2: Appointment of Mr. Chirag D. Mehta (DIN- 00484709) who retires by rotation and offers himself for reappointment (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*1 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	2070837 NIL NA 2070837	2070837 NIL NA 2070837	100 NIL NA 100	2070837 NIL NA 2070837	NIL NIL NA NIL	100 NIL NA 100	NIL NIL NA NIL
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	123761 NIL NA 123761	123761 NIL NA 123761	100 NIL NA 100	123761 NIL NA 123761	NIL NIL NA NIL	100 NIL NA 100	NIL NIL NA NIL
Public Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	2017 50001 NA 52018	2017 50001 NA 52018	3.88 96.12 NA 100	2017 50001 NA 52018	NIL NIL NA NIL	100 100 NA 100	NIL NIL NA NIL
Total		2246616	2246616	100	2246616	NIL	100	NIL

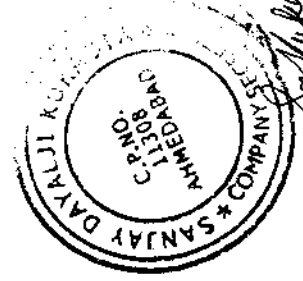


Resolution required: (Ordinary/ Special)		Item No. 3: Appointment of Dinesh K. Shah and Co., Chartered Accountants as Auditor of Company from conclusion of 22nd AGM till conclusion of 27th AGM (Ordinary Resolution)											
Whether promoter/ promoter group are interested in the agenda/resolution?		NO											
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	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	2070837 NIL NA 2070837	2070837 NIL NA 2070837	100 NIL NA 100	2070837 NIL NA 2070837	NIL NIL NA NIL	100 NIL NA 100	NIL NIL NA NIL	(3)=[(2)/(1)]* 100	(4) 2070837	(5) NIL	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]* 100
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	123761 NIL NA 123761	123761 NIL NA 123761	100 NIL NA 100	123761 NIL NA 123761	NIL NIL NA NIL	100 NIL NA 100	NIL NIL NA NIL	100 NIL NA 100	123761 NIL NA 123761	NIL NIL NA NIL	100 NIL NA 100	NIL NIL NA NIL
Public Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	2017 50001 NA 52018	2017 50001 NA 52018	3.88 96.12 NA 100	2017 50001 NA 52018	NIL NIL NA NIL	100 100 NA 100	NIL NIL NA NIL	3.88 96.12 NA 100	2017 50001 NA 52018	NIL NIL NA NIL	100 100 NA 100	NIL NIL NA NIL
Total		2246616	2246616	100	2246616	NIL	100	NIL	100	2246616	NIL	100	NIL



J. Kulkarni

Resolution required: (Ordinary/ Special)		Item No. 4: Contribution to bona fide and charitable funds (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	2070837	2070837	100	2070837	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2070837	2070837	100	2070837	NIL	100	NIL
Public Institutions	E-Voting	123761	123761	100	123761	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	123761	123761	100	123761	NIL	100	NIL
Public Non Institutions	E-Voting	2017	2017	3.88	2017	NIL	100	NIL
	Poll	50001	50001	96.12	50001	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	52018	52018	100	52018	NIL	100	NIL
Total		2246616	2246616	100	2246616	NIL	100	NIL

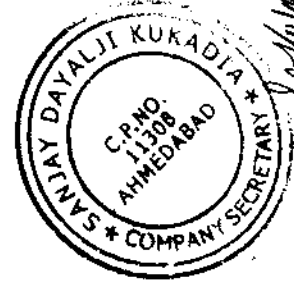


[Handwritten Signature]

Resolution required: (Ordinary/ Special)		Item No. 5: Authorization for related party transactions (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*1 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2070837	2070837	100	2070837	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2070837	2070837	100	2070837	NIL	100	NIL
Public Institutions	E-Voting	123761	123761	100	123761	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	123761	123761	100	123761	NIL	100	NIL
Public Non Institutions	E-Voting	2017	2017	3.88	2017	NIL	100	NIL
	Poll	50001	50001	96.12	50001	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	52018	52018	100	52018	NIL	100	NIL
Total		2246616	2246616	100	2246616	NIL	100	NIL



Resolution required: (Ordinary/ Special)		Item No. 6: Adoption of new articles of association (Special Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter and	E-Voting	2070837	2070837	100	2070837	NIL	100	NIL			
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
Promoter Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	2070837	2070837	100	2070837	NIL	100	NIL			
Public	E-Voting	123761	123761	100	123761	NIL	100	NIL			
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	123761	123761	100	123761	NIL	100	NIL			
Public	E-Voting	2017	2017	3.88	2017	NIL	100	NIL			
Non	Poll	50001	50001	96.12	50001	NIL	100	NIL			
Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	52018	52018	100	52018	NIL	100	NIL			
Total		2246616	2246616	100	2246616	NIL	100	NIL			



Resolution required: (Ordinary/ Special)		Item No. 7: Alteration in the rights attached to a class of shares or debentures or other securities (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*
		(1)	(2)	100	(4)	(5)	00	100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	2070837 NIL NA 2070837	2070837 NIL NA 2070837	100 NIL NA 100	2070837 NIL NA 2070837	NIL NIL NA NIL	100 NIL NA 100	NIL NIL NA NIL
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	123761 NIL NA 123761	123761 NIL NA 123761	100 NIL NA 100	123761 NIL NA 123761	NIL NIL NA NIL	100 NIL NA 100	NIL NIL NA NIL
Public Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	2017 50001 NA 52018	2017 50001 NA 52018	3.88 96.12 NA 100	2017 50001 NA 52018	NIL NIL NA NIL	100 100 NA 100	NIL NIL NA NIL
Total		2246616	2246616	100	2246616	NIL	100	NIL



SANJAY DAYALJI KUKADIA

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)

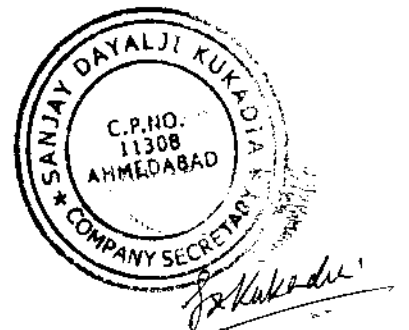
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

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:

1. 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.



SANJAY DAYALJI KUKADIA

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

4. The result of the Poll 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 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 proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

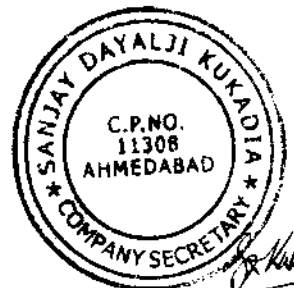
2) Resolution: Appointment of Mr. Chirag D. Mehta (DIN- 00484709) who retires by rotation and offers himself for reappointment :

(i) Voted **in favour** of the resolution:

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%



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Soia 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 proxy) whose votes were declared invalid	Total number of votes 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 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%

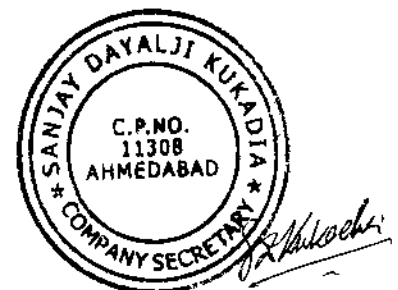
(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes 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)	Number of votes cast by them	% of total number of valid votes cast
6	50001	100%



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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(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 proxy) whose votes were declared invalid	Total number of votes 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%

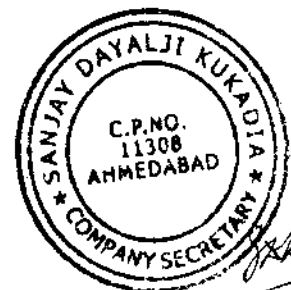
(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes 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 voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	50001	100%



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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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 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:

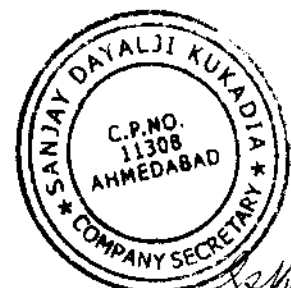
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	50001	100%

(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 proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Sanjay Dayalji Kukadia

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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

-
5. 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.
6. 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,

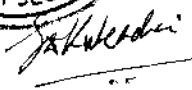
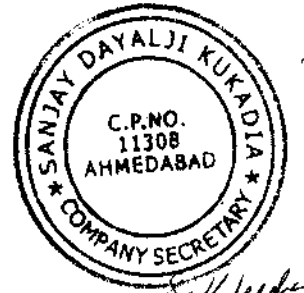
Yours faithfully,

Date: 20/08/2016
Place: Ahmedabad

For, Sanjay Dayalji Kukadia
Practicing Company Secretary



Proprietor
ACS: 20674, COP: 11308



SANJAY DAYALJI KUKADIA

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

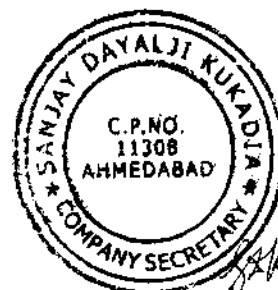
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

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 17th August, 2016 (9.00 a.m.) to 19th 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.



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India
Email kukadiasanjay@rediffmail.com Phone-9974745557

3. The votes were unblocked on 20th August, 2016 after completion of 22nd Annual General Meeting in presence of two witnesses.

P.N. Shah

Name: Pooja Shah

Milind Kukadia

Name: Milind Kukadia

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)

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:

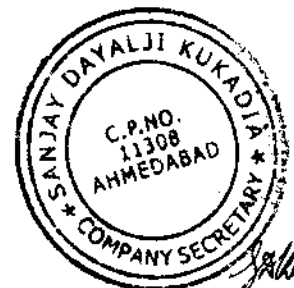
Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2196615	100%

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

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

- (iii) **Invalid** votes:

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

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

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

(iii) **Invalid** votes:

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

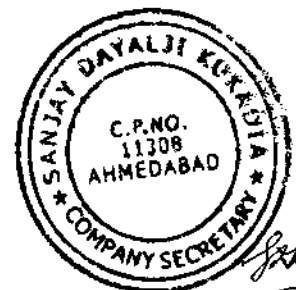
3) Resolution: Appointment of Dinesh K. Shah and Co., Chartered Accountants as Auditor of Company from conclusion of 22nd AGM till conclusion of 27th AGM:

(i) Voted **in favour** of the resolution:

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

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

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



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(iii) **Invalid** votes:

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

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

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

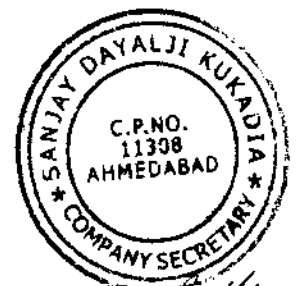
(iii) **Invalid** votes:

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

5) Resolution: Authorization for Related Party transactions:

(i) Voted **in favour** of the resolution:

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



Sanjay Dayalji Kukadia

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

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

(iii) **Invalid** votes:

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

6) Resolution: Adoption of New Articles of Association:

(i) Voted **in favour** of the resolution:

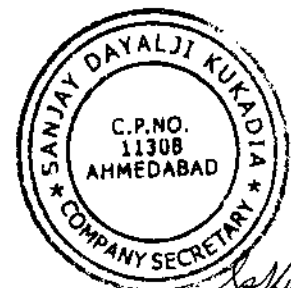
Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
14	2196615	100%

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

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

(iii) **Invalid** votes:

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



Sanjay Dayalji Kukadia

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

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

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

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes 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

