



MEHTA INTEGRATED FINANCE LTD.

Disclosure Of Voting Result Of Annual General Meeting Of Mehta Integrated Finance Limited Held On 28th February, 2015

As Per Clause 35A of listing agreement

I. Attendance of members :

Sr no.	Particulars	Details
1.	Date of AGM	28/02/2015
2.	Total no of shareholders as on Record date	10219
3.	No. of Shareholders present in the meeting either in person or through proxy	
	i. In Person	30
	ii. Through Proxy	3
4.	No. of shareholders attended the meeting through video conferencing :	N.A.
	i. Promoters and promoter group	
	ii. Public	

II. Voting by Members :

Items No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1	Adoption of Financial Statements for the year ended on March 31, 2014	Ordinary	E-Voting and Poll process	Resolution passed with requisite Majority
2	Reappointment of Smt Indira V. Mehta as a Director	Ordinary	E-Voting and Poll process	Resolution passed with requisite Majority
3	Appointment of M/s Dinesh K.Shah & Co Chartered Accountants as Statutory Auditors for the next financial year 2014-15	Ordinary	E-Voting and Poll process	Resolution passed with requisite Majority
4	Appointment of Chetan Y.Vora as Independent Director of the Company for a period of 5 (Five)Years	Special	E-Voting and Poll process	Resolution passed with requisite Majority
5	Appointment of Darshan V. Mehta as Managing Director for a period of 5(Five)years and	Special	E-Voting and Poll process	Resolution passed with requisite Majority

	Remuneration payable to Managing Director			
6	Borrowing limits of the Board of Directors of the Company – Sec – 181 (1) (c) of Companies Act, 2013	Special	E-Voting and Poll process	Resolution passed with requisite Majority
7	Private Placements of Non-Convertible Debentures(NCD) - Sec - 71	Special	E-Voting and Poll process	Resolution passed with requisite Majority
8	Related Party Transactions Sec - 188	Special	E-Voting and Poll process	Resolution passed with requisite Majority
9	Adoption of New Articles of Association of the Company Incorporating the Provisions of the Companies Act, 2013 - Sec - 14	Special	E-Voting and Poll process	Resolution passed with requisite Majority
10	Issue of Shares pursuant to Scheme of ESOS – Sec - 62	Special	E-Voting and Poll process	Resolution passed with requisite Majority
11	Advance Loans,provide guarantee/security and make investment in Excess of the Prescribed Limit – Sec - 186	Special	E-Voting and Poll process	Resolution passed with requisite Majority
12	Loan to Directors/Interested Parties – Sec - 185	Special	E-Voting and Poll process	Resolution passed with requisite Majority
13	Non-Cash Transaction involving Directors – Sec - 192	Special	E-Voting and Poll process	Resolution passed with requisite Majority

III. Result of E-Voting / Poll by Members :

The mode of voting for all Resolutions was :

- A. E-Voting and
- B. Poll papers provided to shareholders who attended the AGM personally and did not participate in the E-Voting process.

Results of the E-Voting in the prescribed format are annexed herewith.

Thanking You.

Yours Faithfully,
For Mehta Integrated Finance Limited


(Authorized Signatory)

SANJAY DAYALJI KUKADIA

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

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,
30th Annual General Meeting of the
Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED
Held on 28th February, 2015 at 9.00 A.M.
At, 003, Law Garden Appts, Scheme-1
Opp. Law Garden, Ellisbridge ,
Ahmedabad 380006, Gujarat.

Dear Sir,

I, Sanjay D. Kukadia, Practicing Company Secretary have been appointed as Scrutinizer of MEHTA INTEGRATED FINANCE 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 30th Annual General meeting of the MEHTA INTEGRATED FINANCE LIMITED, held on Saturday, the 28th February, 2015 at 9.00 A.M. at 003, Law Garden Appts, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat, submit my report as under:

1. The E-voting Period remains open from 21st February, 2015 (9.00 a.m.) to 23rd February, 2015 (6 p.m.).
2. The Shareholders holding shares as on the cutoff date 30th January, 2015 were entitled to vote on the proposed resolution (Item no. 1 to 13 set out in the notice of the 30th Annual General Meeting of the Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED.



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

3. The votes were unblocked on 23rd February, 2015 after 06:00 p.m. in presence of two witnesses.

Krush Shah

Name: Krushi Shah

Avantika Kulkarni

Name: Avantika Kulkarni

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.evotingindia.com)
5. The result of E-voting is as under.

(a) Resolution: Adoption of Financial Statements for the year ended on March 31, 2014:

- (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
18	2641403	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



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(b) Resolution: Reappointment of Smt Indira V. Mehta as a Director:

(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
18	2641403	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

(c) Resolution: Appointment of M/s Dinesh K.Shah &Co Chartered Accountants as Statutory Auditors for the next financial year 2014-15:

(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
18	2641403	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



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(d)Resolution: Appointment of Chetan Y.Vora as Independent Director of the Company for a period of 5 (Five)Years:

(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
18	2641403	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

(e)Resolution: Appointment of Darshan V. Mehta as Managing Director for a period of 5(Five)years and Remuneration payable to Managing Director:

(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
18	2641403	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%



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(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

(f)Resolution: Borrowing limits of the Board of Directors of the Company:

(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
17	2641303	99.99%

(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
1	100	0.01%

(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

(g)Resolution: Private Placements of Non-Convertible Debentures(NCD):

(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
18	2641403	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%



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(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

(h)Resolution: 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
17	2641303	99.99%

(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
1	100	0.01%

(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

(i)Resolution: Adoption of New Articles of Association of the Company Incorporating the Provisions of the Companies Act,2013:

(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
18	2641403	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%



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(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

(j)Resolution: Issue of Shares pursuant to Scheme of ESOS:

(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
18	2641403	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

(k)Resolution: Advance Loans,provide guarantee/security and make investment in Excess of the Prescribed Limit:

(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
18	2641403	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%



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(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

(I)Resolution: Loan to Directors/Interested Parties:

(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
17	2641303	99.99%

(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
1	100	0.01%

(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

(m)Resolution: Non-Cash Transaction involving Directors:

(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
17	2641303	99.99%

(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
1	100	0.01%



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(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

(a) 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: 23rd February, 2015

Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary



Proprietor

ACS: 20674, COP: 11308



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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,
30th Annual General Meeting of the
Equity Shareholders of MEHTA INTEGRATED FINANCE LIMITED
Held on 28th February, 2015 at 9.00 A.M.
At, 003, Law Garden Appts,Scheme-1
Opp. Law Garden, Ellisbridge ,
Ahmedabad 380006, Gujarat.

Dear Sir,

I, Sanjay D. Kukadia, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 30th meeting of the Equity Shareholders of Mehta Integrated Finance Limited, held on Saturday, the 28th February, 2015 at 9.00 A.M. at 003, Law Garden Appts,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.



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4. The result of the Poll is as under:

(a) Resolution: Adoption of Financial Statements for the year ended on March 31, 2014:

(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
15	4700	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

(b) Resolution: Reappointment of Smt Indira V. Mehta as a Director:

(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
15	4700	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%



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(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

(c)Resolution: Appointment of M/s Dinesh K.Shah &Co Chartered Accountants as Statutory Auditors for the next financial year 2014-15:

(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
15	4700	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

(d)Resolution: Appointment of Chetan Y.Vora as Independent Director of the Company for a period of 5 (Five)Years:

(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
15	4700	100%



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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

(e)Resolution: Appointment of Darshan V. Mehta as Managing Director for a period of 5(Five)years and Remuneration payable to Managing Director:

(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
15	4700	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



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(f)Resolution: Borrowing limits of the Board of Directors of the Company:

(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
15	4700	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

(g)Resolution: Private Placements of Non-Convertible Debentures(NCD):

(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
15	4700	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



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(h)Resolution: 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
15	4700	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

(i)Resolution: Adoption of New Articles of Association of the Company Incorporating the Provisions of the Companies Act,2013:

(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
15	4700	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%



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(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

(j)Resolution: Issue of Shares pursuant to Scheme of ESOS:

(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
15	4700	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

(k)Resolution: Advance Loans,provide guarantee/security and make investment in Excess of the Prescribed Limit:

(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
15	4700	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%



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(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

(I)Resolution: Loan to Directors/Interested Parties:

(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
15	4700	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

(m)Resolution: Non-Cash Transaction involving Directors:

(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
15	4700	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%



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(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. 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: 28th February, 2015

Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary



Proprietor

ACS: 20674, COP: 11308



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

MEHTA INTEGRATED FINANCE LIMITED

CIN: L65910GJ1985PLC007692

Reg. office: 003, Law Garden Apppts, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006, Gujarat.

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:

Date of declaration of results: 01st March, 2015

Date of AGM: 28th February, 2015.

Total shareholders as on 28th February, 2015: 10219

Details of voting on Ordinary / Special resolutions as detailed on the Notice convening 30th Annual General Meeting

1. Adoption of Financial Statements for the year ended on March 31, 2014.

Promoter/Public	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
Promoter and Promoter Group	2250000	0	0.0000	2250000	0	0.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	396103	4700	1.1866	396103	0	100.0000	0.0000
Total	2646103	4700.0000	0.1776	2646103	0	100.0000	0.0000

2. Reappointment of Smt Indira V. Mehta as a Director.

Promoter/Public	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
Promoter and Promoter Group	2250000	0	0.0000	2250000	0	0.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	396103	4700	1.1866	396103	0	100.0000	0.0000
Total	2646103	4700.0000	0.1776	2646103	0	100.0000	0.0000



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3. Appointment of M/s Dinesh K. Shah & Co Chartered Accountants as Statutory Auditors for the next financial year 2014-15.

Promoter/Public	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
Promoter and Promoter Group	2250000	0	0.0000	2250000	0	0.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	396103	4700	1.1866	396103	0	100.0000	0.0000
Total	2646103	4700.0000	0.1776	2646103	0	100.0000	0.0000

4. Appointment of Chetan Y. Vora as Independent Director of the Company for a period of 5 (Five) Years.

Promoter/Public	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
Promoter and Promoter Group	2250000	0	0.0000	2250000	0	0.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	396103	4700	1.1866	396103	0	100.0000	0.0000
Total	2646103	4700.0000	0.1776	2646103	0	100.0000	0.0000

5. Appointment of Darshan V. Mehta as Managing Director for a period of 5(Five) years and Remuneration payable to Managing Director.

Promoter/Public	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
Promoter and Promoter Group	2250000	0	0.0000	2250000	0	0.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	396103	4700	1.1866	396103	0	100.0000	0.0000
Total	2646103	4700.0000	0.1776	2646103	0	100.0000	0.0000



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6. Borrowing limits of the Board of Directors of the Company.

Promoter/Public	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
Promoter and Promoter Group	2250000	0	0.0000	2250000	0	0.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	396103	4700	1.1866	396003	100	100.0000	0.0000
Total	2646103	4700.0000	0.1776	2646003	100	100.0000	0.0000

7. Private Placements of Non-Convertible Debentures(NCD).

Promoter/Public	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
Promoter and Promoter Group	2250000	0	0.0000	2250000	0	0.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	396103	4700	1.1866	396103	0	100.0000	0.0000
Total	2646103	4700.0000	0.1776	2646103	0	100.0000	0.0000

8. Related Party Transactions.

Promoter/Public	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
Promoter and Promoter Group	2250000	0	0.0000	2250000	0	0.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	396103	4700	1.1866	396003	100	100.0000	0.0000
Total	2646103	4700.0000	0.1776	2646003	100	100.0000	0.0000



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9. Adoption of New Articles of Association of the Company Incorporating the Provisions of the Companies Act,2013.

Promoter/Public	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
Promoter and Promoter Group	2250000	0	0.0000	2250000	0	0.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	100.0000	0.0000
Public-Others	396103	4700	1.1866	396103	0	100.0000	0.0000
Total	2646103	4700.0000	0.1776	2646103	0	100.0000	0.0000

10. Issue of Shares pursuant to Scheme of ESOS.

Promoter/Public	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
Promoter and Promoter Group	2250000	0	0.0000	2250000	0	0.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	100.0000	0.0000
Public-Others	396103	4700	1.1866	396103	0	100.0000	0.0000
Total	2646103	4700.0000	0.1776	2646103	0	100.0000	0.0000

11. Advance Loans,provide guarantee/security and make investment in Excess of the Prescribed Limit.

Promoter/Public	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
Promoter and Promoter Group	2250000	0	0.0000	2250000	0	0.0000	0.0000
Public – Institutional holders	0	0	0.0000	0	0	100.0000	0.0000
Public-Others	396103	4700	1.1866	396103	0	100.0000	0.0000
Total	2646103	4700.0000	0.1776	2646103	0	100.0000	0.0000



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12. Loan to Directors/Interested Parties.

Promoter/Public	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
Promoter and Promoter Group	2250000	0	0.0000	2250000	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	396103	4700	1.1866	396003	100	100.0000	0.0000
Total	2646103	4700.0000	0.1776	2646003	100	100.0000	0.0000

13. Non-Cash Transaction involving Directors.

Promoter/Public	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
Promoter and Promoter Group	2250000	0	0.0000	2250000	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - Others	396103	4700	1.1866	396003	100	100.0000	0.0000
Total	2646103	4700.0000	0.1776	2646003	100	100.0000	0.0000

Witness: 1: Krushi Shah

Krushie Shah

Witness: 2: Avantika Kulkarni

Avantika Kulkarni

For, Sanjay Dayalji Kukadia
Practicing Company Secretary

Sanjay Dayalji Kukadia
Proprietor
ACS: 20674, COP: 11308
Duly appointed as Secretary

