

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. <u>Attendance of members</u>:

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	N.A.
	through video conferencing:	
	i. Promoters and promoter group	R
	ii. Public	

II. <u>Voting by Members</u>:

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

Registered Office: 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Phone: 091-79-2656 5566 / 67 Fax: (079) 26461513 Mobile: 93 77578519 E-mail: mifl_in@yahoo.com

20	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)

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

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.

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

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

Krushi Shah Name: Krushi Shah

Name: Avantika Kielkarne

- 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 (<u>www.evotingindia.com</u>)
- 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)		% 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)		% of total number of valid votes cast
0	0 1	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



Practicing Company Secretary

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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	Number of votes cast by them	% of total number of valid votes cast
voting (in person or by proxy)	cast by them	
1.8	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	Total number of votes
proxy) whose votes were declared invalid	cast by them
0	0



Practicing Company Secretary
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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)		% of total number of valid votes cast
1.8	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	2641408	100%

Number of members present and voting (in person or by proxy)		% 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	Total number of votes
proxy) whose votes were declared invalid	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	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
1.7	2641303	99.99%

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

Number of members present and voting (in person or by proxy)	1	% of total number of valid votes cast
1	100	0.01%

(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

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

(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
18	2641403	100%

Number of members present and voting (in person or by proxy)		% 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	Total number of votes
proxy) whose votes were declared invalid	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	Total number of votes
proxy) whose votes were declared invalid	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	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
. 18	2641403	100%

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



Practicing Company Secretary

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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	Number of votes	% of total number
voting (in person or by proxy)	cast by them	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	Number of votes cast by them	% of total number of valid votes cast
voting (in person or by proxy)	2641403	100%

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%



Practicing Company Secretary
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(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

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

(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
17	2641303	.99.99%

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

Number of members present and voting (in person or by proxy)	The second secon	% of total number of valid votes cast
1	100	0.01%

(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

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

(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
17	2641303	99.99%

Number of members present and		% of total number of valid votes cast
voting (in person or by proxy)	cast by them	or valid votes cast
1	100	0.01%



Practicing Company Secretary

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(iii) Invalid votes:

valid votes.	
Total number of members (in person or by	Total number of votes
proxy) whose votes were declared invalid	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 Kukadiay DA

Practicing Company Secretary

Proprietor

ACS: 20674, COP: 1136

Practicing Company Secretary
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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.
- 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
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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	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
1.5	4700	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%

(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

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

(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
15	4700	100%

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



Practicing Company Secretary

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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

(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)		% of total number of valid votes cast
1.5	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	Total number of votes
proxy) whose votes were declared invalid	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)	A STATE OF THE PROPERTY OF THE	% of total number of valid votes cast
1.5	4700	100%



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	Total number of votes
proxy) whose votes were declared invalid	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:

and votes.	
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

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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	Number of votes	% of total number
voting (in person or by proxy)	cast by them	of valid votes cast
15	4700	100%

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

Number of members present and	1	
voting (in person or by proxy)	cast by them	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

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

(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
1.5	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	Total number of votes
proxy) whose votes were declared invalid	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)		% 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)	10000	% 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)		% of total number of valid votes cast
1.5	4700	100%

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



Practicing Company Secretary

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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

(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)	The state of the property of the contract of t	% 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)		% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members (in person or by	200 (MAC) 100 (A)
proxy) whose votes were declared invalid	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)		% of total number of valid votes cast
15	4700	100%

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



Practicing Company Secretary
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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

(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
3.3	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
	4700	100%

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	Total number of votes
proxy) whose votes were declared invalid	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

Practicing Company Secretary
Flat number-213, Block Number-18, Gokul Apartment,
Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India
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MEHTA INTEGRATED FINANCE LIMITED

CIN:L65910GJ1985PLC007692

Reg. office: 003, Law Garden Appts, 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.

0.0000	100.0000	U	2646103	0.1//6	4700.0000	2646103	Total
0,000	100 0000		201020	, , , , , , , , , , , , , , , , , , , ,			00000
0.0000	100.0000	0	396103	1.1866	4700	396103	Public-Others
0.0000	. 0.0000	0	0	0.0000	0	0	Public - Institutional holders
0.0000	0.0000	0	2250000	0.0000	0	2250000	Promoter and Promoter Group
% of Votes against on votes polled	% of Votes in favour % of Votes against on votes polled on votes polled	No. of Votes - against	No. of Votes - in favour	No. of votes polled % of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Promoter/Public

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

(·) ·	The second of th						
0.0000	/ Logoccool	0	2646103	0.1776	4700.0000	2646103	Total
0.0000	100,0000	0	396103	1.1866	4700	396103	Public-Others
0.0000	0.0000	0	0	0.0000	0	0	Public – Institutional holders
0.0000	0.0000	0	2250000	0.0000	0	2250000	Promoter and Promoter Group
on votes polled	on votes polled	against	favour	outstanding shares			S.
6 of Votes against	No. of Votes - % of Votes in favour % of Votes against	No. of Votes -	No. of Votes - in	No. of shares held No. of votes polled % of Votes Polled on	No. of votes polled	No. of shares held	Promoter/Public
			The same of the sa				

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

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

120					3 4/00.0000	2646103	Total
0.0000	TOO,OOO	9	2646103	0 1776			PUBIIC-Otners
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0.0000	100.0000	0	39,103				Public – Institutional nolders
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0.0000	0.0000	0		0 0000		1100000	Promoter and Promoter Group
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0.0000	0.0000	0	2250000	0,000			
0,000							
		against	favour	outstanding shares			LIGHTOCK I SERVE
on votes polled	on votes polled	1		No. of votes polied /8 of votes i offer off	No. of votes polied	No. of shares held	Promoter/Public
000000000000000000000000000000000000000	% of votes iii lavour 10 or socco aparticular	No. of Votes -	No. of Votes - in	of Votes Polled on	in financial		
NOT VOIES dedilist	of Votor in tovolly						

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

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0.000	100.000		2646103			00000	Public-Others
The same of the sa			COCHOO	7.1000	3 4700	396103	
0.0000	100.000	0	396103				Public - Institutional holders
The state of the s				0.0000	_		
0.0000	0.0000	0	0	0000		110000	Promoter and Promoter Group
The second second			1111	0.000	<u>ں</u>	2250000	
0.0000	0.0000	0	2250000	00000			
on votes polled	on votes polled	against	favour	outstanding shares	No. of votes polled	No. of shares held	Promoter/Public
No. of Votes - % of Votes in favour % of Votes against	% of Votes in favo	No. of Votes -	No. of Votes - in	or of Water Polled on			

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

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100.0000	0		2646103			OTOCC	Public-Others
	-		COTOCC	1.1866	4700	206103	Labile Higherman reserve
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% of Votes in tayour % of Votes against	% of Votes	No of Votos	· · · · · · · · · · · · · · · · · · ·				

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

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

0.0000	TOO.OOO	100	2646003	0.1776	3 4700 0000	2646103	7
0,000	200 0000					0000	Public-Others
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	0.000			0.0000	0		Public – Institutional holders
0.0000	0,000	n	0	0.000			
0.000	0.0000	0	225@000	0.0000	0	2250000	Promoter and Promoter Group
0 0000							
		27 M - CYALLOUGH - 27		C			
on votes polled	on votes polled	against	favour	outstanding shares			
% of votes against	No. of Votes - % of Votes in favour % of Votes against	No. of Votes -	No. of Votes - in	No. of votes polled % of Votes Polled on	No. of votes polled	No. of shares held	Promoter/Public

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

0.0000	TOOOOT	0	2646103	0.1776	4700.0000	2646103	Total
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ט.טטטט.ט	. 100.0000	0	396103	1.1866	4700	396103	Dilhlic-Others
0 0000		- The second sec					Public - Ilistitutional norders
0.0000	0.0000	0	0	0.0000	0		Diship Institutional holders
0 0000						1100000	Promoter and Frontocci Group
0.0000	0.0000	0	2250000	0,0000	0	2250000	Boomstor and Bromstor Group
Oll Action bollica	Oll votes bolled	against	Tavour	outstanding shares			
on votes polled		1					ווסווסנכו/י משווכ
% of Votes against	No. of Votes - % of Votes in favour % of Votes against	No. of Votes -	No. of Votes - in	No. of shares held No. of votes polled % of Votes Polled on	No. of votes polled	No. of shares held	Promoter/Public

8. Related Party Transactions.

						1010101	liordi
0.000.0	100.000	100	2646003	0.1776	4700.0000	2646103	Total
0 0000	100000					0000000	FUDIL-OLIGIS
0.0000	100,0000	100	396003	1.1866	4700	396103	Bublic Othors
0 000							Public - Ilistitutional holders
0.0000	0.0000	0	0	0.0000	0		D. Bis Institutional halders
0 0000		100				100000	Light and included group
0.0000	0.0000	0	2250000	0.0000	0	2250000	Dromoter and Promoter Group
% of Votes against on votes polled	% of Votes in favour % of Votes against on votes polled on votes polled	No. of Votes - against	No. of Votes - in favour	No. of votes polled % of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Promoter/Public

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

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

Promoter and Promoter Group Public – Institutional holders Public-Others	Promoter/Public
2250000 0 396103	No. of shares held No. of votes polled % of Votes Polled on outstanding shares
0 0 4700 4700,0000	No. of votes polled
0.0000 0.0000 1.1866 0.1776	% of Votes Polled on outstanding shares
2250000 0 396103 264 6 103	No. of Votes - in favour
000	No. of Votes - against
0.0000 0.0000 100.0000 100.0000	% of Votes in favour % of Votes against on votes polled on votes polled
0.0000 0.0000 0.0000	% of Votes against on votes polled

nt to Scheme of ESOS.

Total

Promoter/Public Promoter and Promoter Group Public – Institutional holders	No. of shares held 2250000	No. of votes polled 0 0 0 4700	No. of votes polled % of Votes Polled on outstanding shares 0 0 0 0 0.0000 0 0.0000 103 4700 1.1866	No. of vot favou	against	against on votes polled on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	on votes polled 0.0000 0.0000 0.0000 0.0000
Promoter Group Promoter and Promoter Group	2250000		outstanding shares 0.0000 0.0000	2250000 0	a ma	0.0000	
Promoter and Promoter Group Public – Institutional holders	20000		0.0000			100.0000	
	396103	0020		2646103	0	100.0000	

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

Promoter and Promoter Group Public – Institutional holders Public-Others	Promoter/Public No. of sha
2250000 0 396103 2646103	ares held
0 0 4700 4700	No. of votes polled % of Votes Polled on outstanding shares
0.0000 0.0000 1.1866 0.1776	% of Votes Polled on outstanding shares
2250000 0 396103 2646103	No. of Votes - in favour
	No. of Votes - against
0.0000 0.0000 0.0000 100.0000	% of Votes in favour on votes polled
0.0000 0.0000 0.0000	% of Votes against on votes polled

Total



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

12. Loan to Directors/Interested Parties.

	100000	100	C0000000	0.1/10	4/00.000	2646103	1000
0.0000	100,000	100	いつつかっかい	2000			
0.0000	TOOLUU I	100	396003	1.1866	3 4700	396103	Public-Others
0 0000	200 0000						PUBLIC - INSTITUTION INCIDERS
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0 0000	0000					110000	Plumoter and Promoter Group
0.0000	0.0000	0	2250000	0.0000	0	2250000	Domotor and Bromotor Group
0 0000							
% of Votes against on votes polled	No. of Votes - % of Votes in favour % of Votes against against on votes polled on votes polled	No. of Votes - against	No. of Votes - in favour	No. of votes polled % of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Promoter/Public

13. Non-Cash Transaction involving Directors.

0.000	· TOO.OOO	OUT	2646003	0.1776	3 4700.0000	2646103	Total
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0.0000	TOOTOOT	100	396003	1.1866	3 4700	396103	D A Debox
0 0000	400000						Public - Institutional figures
0.0000	0.0000	0	0	0.0000	ר		The state of the s
0 0000	0 0000					220000	Promoter and Promoter Group
0.0000	0.0000	0	2250000	0.0000	0	2250000	- I Branches Comp
% of Votes against on votes polled	No. of Votes - % of Votes in favour % of Votes against on votes polled on votes polled	No. of Votes - against	No. of Votes - in favour	No. of shares held No. of votes polled % of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Promoter/Public

Witness: 1: Krushi Shah
Knushi Shaeh

Witness: 2: Avantika Kulkarni

Practicing Company Secretary

For, Sanjay Dayalji Kukadia

ACS: 20674, COR: 1130

Proprietor

Duly appointed as Secutionizer