



06-NOV-2023

**Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup>, PhirozeJeejeebhoy Towers,  
Dalal Street Fort, Mumbai-400001**

**Sub:** Consolidated Scrutinizer's Report of the 17<sup>th</sup> Annual General Meeting of the Company held on 03.11.2023.

Dear Sir/ Madam,

With reference to the above subject matter, please find attached herewith Consolidated Scrutinizer's Report (Poll + E-Voting) of the 17<sup>th</sup> Annual General Meeting of the Company held on 03.11.2023 issued by **Mr. Mohit Vanawat**, Practicing Company Secretary.

The outcome of the 17<sup>th</sup> Annual General Meeting has already been sent to Stock Exchange.

You are requested to kindly take the same on records.

Thanking you,

Yours truly,  
**For Mewar Hi-Tech Engineering Limited**

CHATRSINGH  
HARISINGH  
RATHORE

Digitally signed by  
CHATRSINGH HARISINGH  
RATHORE  
Date: 2023.11.06  
19:00:17 +05'30'

**Chatsingh Harisingh Rathore  
(Managing Director)  
DIN: 01748904**

**Encl:** As Above

**MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER  
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.**

# MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat  
(F.C.S, MBA (Finance), LL.B, B.com)  
M. no. +91 9782165720, 7014619370  
Email id. csmohitvanawat@gmail.com

Office Address:  
412, 3<sup>rd</sup> Floor Lodha Complex,  
Near Court Choraha,  
Udaipur (Raj.)313001

## CONSOLIDATED SCRUTINIZER'S REPORT

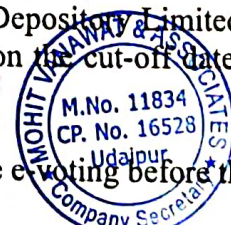
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules,2014]

To  
The Chairman,  
17<sup>th</sup> Annual General Meeting,  
Mewar Hi-Tech Engineering Limited,  
Regd. Off.:1, Hawa Magri, Industrial Area,  
Sukher, Udaipur, Rajasthan-313001

**Re: Consolidated Scrutinizer's Report for passing of resolutions through remote e-voting and poll conducted at the 17<sup>th</sup> Annual General Meeting of Mewar Hi-Tech Engineering Limited held on Friday, 03<sup>rd</sup> November, 2023.**

I, Mohit Vanawat, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and voting through Ballot Papers at venue, by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May,2022 for passing of the resolutions as mentioned in and as set out in the Notice of 17<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, the 03<sup>rd</sup> day of November, 2023 at 11:30 A.M.

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of the 17<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through ballot process-poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted in the AGM.
2. The Notice dated 18<sup>th</sup> September, 2023 was dispatched to the Shareholders through e-mail on 13.10.2023 whose email IDs were registered with the Company / Depository Participant on that date. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz. National Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date 27<sup>th</sup> October, 2023.
3. The Company appointed CDSL as the platform for remote e-voting before the AGM.
4. In terms of the aforesaid notice, voting through electronic means was kept open for three days from 31<sup>st</sup> October, 2023 at 09:00 A.M. to 02<sup>nd</sup> November 2023 at 05:00 P.M.



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5. The members' details such as their name, folio, number of shares held, who cast their votes through remote e-voting were downloaded from the e voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>) in order to ensure that such members did not vote again through ballot- Poll voting in the 17<sup>th</sup> Annual General Meeting. The e-voting results with details of Equity Shareholders who have voted in favour of the resolutions or against the resolutions and those who have obtained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. ([https://www.evotingindia.com](https://www.evotingindia.com/)) under EVSN- 231011001
6. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. 27<sup>th</sup> October, 2023.
7. After the announcement of Poll by the Chairmen, One Ballot box kept for polling was locked in presence of my representative and the members who were present.
8. The locked ballot box was subsequently opened in the presence of two witnesses and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/ Registrar of Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
9. As required under the said rules, after the closure of the e-voting of the 17<sup>th</sup> Annual General Meeting, the votes cast through e-voting were unblocked in the presence of Miss. Pragya Jain and Miss. Ritika Harkawat , who are not in employment with the Company.
10. No votes or poll papers were identified as invalid.  
Total Number of Shareholders on the Cutoff date:-55  
Number of shareholders present in the meeting in person/ by proxy: 6  
- Promoters & Promoter Group:- 1  
- Public :- 5

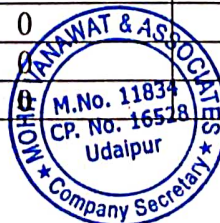
10. Summary of the remote e-voting and poll is as follows-

#### ORDINARY BUSINESS:

**Item No.1:** To receive, consider, approve and adopt the audited Balance Sheet as on 31st March, 2023, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Board Report and Auditor's report thereon. (Ordinary Resolution)

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	6	1776360	61.04%
Remote E-voting	3	1133940	38.96%
<b>Total</b>	<b>09</b>	<b>2910200</b>	<b>100%</b>

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
Remote E-voting	0		0
<b>Total</b>	<b>0</b>		<b>0</b>



*Handwritten signature/initials*

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Poll at the AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore, the resolution in Item No. 1 was passed with requisite majority.

**Item No.2:** To reappoint Mr. Vaibhav Singh Rathore (DIN: 03438743) as Whole Time Director and CFO, who is hable to retire from his office by rotation and being eligible, offers himself for re-appointment under section 152 (6) of the Companies Act 2013.

i. Votes in favour of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	6	1776360	61.04%
Remote E-voting	<b>3</b>	1133940	38.96%
<b>Total</b>	<b>09</b>	2910200	100%

ii. Votes against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Poll at the AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore, the resolution in Item No. 2 was passed with requisite majority.

The E- Voting Reports from CDSL and all other relevant poll records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.

Yours truly,

*Mohit Vanawat*  
**MOHIT VANAWAT**  
 Practicing Company Secretary  
 Membership No. 11834  
 C.P. No.: 16528  
 UDIN: F011834E001652759  
 Place: Udaipur  
 Date: 05.11.2023



*Ritika*  
**RITIKA HARKAWAT**  
*Pragya*  
**PRAGYA JAIN**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the audited Balance Sheet as on 31st March, 2023, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Board Report and Auditor`s report thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2186400	1133840	51.8588	1133840	0	100.0000	0.0000
	Poll		1020560	46.6776	1020560	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2186400</b>	<b>2154400</b>	<b>98.5364</b>	<b>2154400</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1717200	0	0.0000	0	0	0	0
	Poll		755800	44.0135	755800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1717200</b>	<b>755800</b>	<b>44.0135</b>	<b>755800</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3903600</b>	<b>2910200</b>	<b>74.5517</b>	<b>2910200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Mr. Vaibhav Singh Rathore (DIN: 03438743) as Whole Tune Director and CFO, who is able to retire from his office by rotation and being eligible, offers himself for re-appointment under section 152 (6) of the Companies Act 2013.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2186400	1133840	51.8588	1133840	0	100.0000	0.0000
	Poll		1020560	46.6776	1020560	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2186400</b>	<b>2154400</b>	<b>98.5364</b>	<b>2154400</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1717200	0	0.0000	0	0	0	0
	Poll		755800	44.0135	755800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1717200</b>	<b>755800</b>	<b>44.0135</b>	<b>755800</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3903600</b>	<b>2910200</b>	<b>74.5517</b>	<b>2910200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0