



# Mehai Technology Limited

CIN: L35105RJ2013PLC066946

To  
The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street  
Fort, Mumbai – 400001

Date – 09.05.2026s

Scrip Name: MEHAI Scrip Code: 540730

**Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the Postal Ballot Notice dated April 08, 2026**

Dear Sir/ Ma'am,

This is in continuation to our earlier intimation dated April 08, 2026 informing about the notice of Postal Ballot dated April 08, 2026 ("Notice") seeking approval of Members of the Company in respect of the items set out in the Notice through remote e-voting system.

| Item No. | Description of Resolution (s)   | Type of Resolution | % of votes in favour (rounded off upto 2 decimal points) | % of votes against (rounded off upto 2 decimal points) |
|----------|---|--------------------|--|--|
| 1.       | Approval for alteration in the Main Object Clause and Ancillary Clause of the Memorandum of Association (MoA) of the Company. | Special Resolution | 99.99%   | 0.01%  |
| 2.       | Approval for re-appointment of Mr. Akash Tak (DIN: 09013968) as a Non-Executive Independent Director of the Company.          | Special Resolution | 99.99%   | 0.01%  |

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 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. The results, along with the Scrutinizer's Report, shall be made available at the Registered Office of the Company. The same shall also be hosted on the Company's website at <https://www.mehaitech.co.in/> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com); and
- Proceedings of the Postal Ballot Meeting.

Kindly take the same on record and oblige.

Thanking You,

**For Mehai Technology Limited**

**Jugal Kishore Bhagat**  
Managing Director  
DIN: 02218545



# Mehai Technology Limited

CIN: L35105RJ2013PLC066946

## Results of Postal Ballot

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|  |                          |
|--|--------------------------|
| <b>Name of the Company</b>   | Mehai Technology Limited |
| <b>Date of Postal Ballot Notice</b>  | April 08, 2026           |
| <b>E-Voting Start Date</b>   | Thursday, April 09, 2026 |
| <b>E-Voting End Date</b>   | Friday, May 08, 2026     |
| <b>Total Number of Members as on Record Date</b>                               | 23348                    |
| <b>No. of Members present in the meeting either in person or through proxy</b> |                          |
| a. Promoters & Promoter Group  | Not Applicable           |
| b. Public  | Not Applicable           |
| <b>No. of Members attended the meeting through Video Conferencing</b>          |                          |
| a. Promoters & Promoter Group  | Not Applicable           |
| b. Public  | Not Applicable           |

**For Mehai Technology Limited**

**Jugal Kishore Bhagat**  
**Managing Director**  
**DIN: 02218545**

*Abbas Vithorawala*  
B.Com (Hons), ACS  
Practising Company Secretary

Mobile: 0 9007208362  
Email: abbas.vithorawala@gmail.com

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Mehai Technology Limited  
144, Dakshindari Road,  
Sreebhumi North 24 PGS  
Kolkata-700048, WB India

**Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration Rules), 2014**

Dear Sir,

I, **Abbas Vithorawala**, Practicing Company Secretary, had been appointed as Scrutinizer by the Board of Directors of M/s Mehai Technology Limited ("company") at its Board meeting held on 8<sup>th</sup> April, 2026 for the purpose of scrutinizing of voting process, i.e., remote e-voting for resolutions proposed to be passed through Postal Ballot pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in a fair and transparent manner.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to the voting process with respect to the resolutions forming part of the Notice. My responsibility as a scrutinizer for the remote e-voting conducted through Postal Ballot is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I have completed the scrutiny of the e-votes and submit my report as under:

1. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically.
2. The Company has on 8<sup>th</sup> day of April, 2026, completed the dispatch of Notice for the Postal Ballot along with the agenda of the meeting to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 3<sup>rd</sup> April, 2026 (cut-off date).
3. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and read with circulars issued by Ministry of Corporate Affairs of India, advertisements were published by the Company on 9<sup>th</sup> April 2026 in Financial Express, English newspaper (All editions), Hindi

Office: 75 Netaji Subhas Road Ground Floor Kolkata-700 001

ABBAS  
VITHORAWALA  
LA  
Digitally signed by  
ABBAS  
VITHORAWALA  
Date: 2026.05.09  
14:22:48 +05'30'

Newspaper Prabhat Abhinandan (Jaipur Edition) regarding intimating of particulars of e-voting and other incidental matters thereto.

4. The Notice & instructions for e-voting have also been made available on the following links:  
<http://www.evoting.ndsl.com>
5. The e-voting period commenced on 9<sup>th</sup> April, 2026, at 9:00 A.M. and ended on 8<sup>th</sup> May, 2026 at 5:00 P.M.
6. As on the cut-off date, i.e., 3<sup>rd</sup> day of April, 2026, there were 23,348 shareholders as per the BENPOS report issued by the RTA, i.e., Bigshare Services Private Limited.
7. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 9<sup>th</sup> May, 2026 after the completion of e-voting.
8. I report that the combined voting particulars are as under:

**SPECIAL BUSINESS:**

**Voting Particulars for Item No. 1 of the Agenda:**

**APPROVAL FOR ALTERATION IN THE MAIN OBJECTS CLAUSE AND ANCILLARY CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

**To consider and, if thought fit, pass the following resolution as a Special Resolution**

**Resolution required:** Special Resolution

**Result of the voting:**

| Particulars     | Number of Members voted (1) | No. of Votes in favour (2) | % of votes in favour on Votes Polled (3) | No. of Votes Against (4) | % of Votes against on Votes Polled (5) |
|-----------------|-----------------------------|----------------------------|--|--------------------------|--|
| Remote E-voting | 127                         | 368807051                  | 99.99%                                   | 25567                    | 0.01%                                  |
| <b>Total</b>    | 127                         | 368807051                  | 99.99%                                   | 25567                    | 0.01%                                  |

**Voting Particulars for Item No. 2 of the Agenda:**

*Abbas Vithorawala*

B.Com (Hons), ACS  
Practising Company Secretary

Mobile: 0 9007208362

Email: abbas.vithorawala@gmail.com

**RE-APPOINTMENT OF MR. AKASH TAK (DIN:09013968) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and, if thought fit, pass the following resolution as a Special Resolution:

Resolution required: Special Resolution

Result of the voting:

| Particulars     | Number of Members voted (1) | No. of Votes in favour (2) | % of votes in favour on Votes Polled (3) | No. of Votes Against (4) | % of Votes against on Votes Polled (5) |
|-----------------|-----------------------------|----------------------------|--|--------------------------|--|
| Remote E-voting | 127                         | 368805031                  | 99.99%                                   | 27587                    | 0.01%                                  |
| <b>Total</b>    | 127                         | 368805031                  | 99.99%                                   | 27587                    | 0.01%                                  |

9. In my opinion, based on the above scrutiny, resolution under Item Nos. 1 have been passed by 368807051 votes 25567 against the resolution and Item Nos. 2 have been passed by 368805031 votes in favour of the resolution 2\587 against the resolution.

10. Since the promoter, M/s. Dynamic Services & Security Limited holding 27,28,95,472 equity shares constituting 36.45% of the total paid up share capital of the Company, has no interest in Resolutions listed under Item Nos. 1 & 2, their submitted votes will be included while calculating the voting outcomes for above resolutions. No votes were casted against those resolutions.

**Thanking You,  
Your Faithfully**

ABBAS  
VITHORAW  
ALA

Digitally signed by  
ABBAS  
VITHORAWALA  
Date: 2026.05.09  
14:23:29 +05'30'

**Abbas Vithorawala**

**Membership No.: ACS 23671**

**CP No.: 8827**

**Peer Review: 12009WB709500**

**UDIN: A023671H000319538**

Date: 9<sup>th</sup> May 2026

Place: Kolkata, West Bengal