

MEWAR HI-TECH ENGINEERING LIMITED

1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)
CIN: U29299RJ2006PLC022625

Mail Id: investor@kingsoncrusher.com Ph. No.: 0294-2440234

To,
The Corporate Relationship Department,
Bombay Stock Exchange,
Mumbai (Mah.)

Sub: Voting Results of 11th Annual General Meeting.

Ref.: Scrip Code: 540150

With reference to above matter, 11th Annual General Meeting of the company was held on Saturday, 30th September 2017 at 11.00 A.M. at the registered office of the company.

All the resolution contained in the notice of the Annual General Meeting were approved by requisite majority of the members of the company through voting by show of hands at the venue of Annual General Meeting and all the resolutions are deemed to be passed on 30th September 2017 i.e the date of Annual General Meeting.

We are enclosing herewith declaration of the results of voting at Annual General Meeting with respect to resolutions mentioned in the notice of such meeting by the Managing Director of the company in the prescribed format.

Kindly acknowledge the receipt and take the same on record.

Thinking You,

For & on behalf of the Board of:
M/s Mewar Hi-Tech Engineering Limited

Date: 02.10.2017
Place: Udaipur


(Chatsingh Rathore)
Managing Director
Din: 01748904

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Annexure

We furnish herein below the details of the voting through show of hands at the 11st AGM of the Company in the prescribed format.

Date of AGM	30.09.2017
Total number of shareholders as on benpose date	70 (As on 01.09.2017)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and promoter group	07
Public	15
No. of shareholders attended the meeting through video conferencing promoters and promoters group	Not Applicable
Public	

Agenda Wise disclosure

Agenda Item No	01
Subject	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.
Type of resolution	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No
No. of Members Voted in Favour	22
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

S. Kumar

Agenda Item No	02
Subject	To appoint Smt. Reena Rathore (DIN: 1748907), as director of the company, who retire by rotation and being eligible and offer herself for reappointment.
Type of resolution	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No
No. of Members Voted in Favour	21
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

Agenda Item No	03
Subject	To consider the appointment of statutory auditor of the company.
Type of resolution	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No
No. of Members Voted in Favour	22
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

Agenda Item No	04
Subject	To approve proposed related party transactions
Type of resolution	Special Resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes
No. of Members Voted in Favour	22
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

Summary

Based on the aforesaid results the resolution no. 1 to 4 as contained in the notice of annual general meeting dated 30th September 2017 have been passed by requisite Majority.

**For & on behalf of the Board of:
M/s Mewar Hi-Tech Engineering Limited**

**Date: 02.10.2017
Place: Udaipur**


**(Chatrsingh Rathore)
Managing Director
Din: 01748904**