

# 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 12<sup>th</sup> Annual General Meeting.

Ref.: Scrip Code: 540150

With reference to above matter, 12<sup>th</sup> Annual General Meeting of the company was held on Saturday, 29<sup>th</sup> September 2018 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 29<sup>th</sup> September 2018 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: 10.10.2018  
Place: Udaipur

  
(Rimika Talesara)  
Company Secretary  
M. No. A43461

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## Annexure

We furnish herein below the details of the voting through show of hands at the 12<sup>th</sup> AGM of the Company in the prescribed format.

Date of AGM	29.09.2018
Total number of shareholders as on benpose date	65 (As on 31.08.2018)
No. of shareholders present in the meeting either in person or through proxy	24
Promoters and promoter group	09
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, 2018 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	24
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

*Pratik Talwar*

Agenda Item No	02
Subject	To appoint Vaibhav Singh Rathore (DIN: 03438743), as Director of the Company, who will retire by rotation and being eligible and offer himself for reappointment.
Type of resolution	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No
No. of Members Voted in Favour	24
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

Agenda Item No	03
Subject	To consider the ratification of 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	24
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

Agenda Item No	04
Subject	To consider & approve resolution for regularization of appointment of company's additional director Mr. Munish Chandra Goyal (DIN:00370703).
Type of resolution	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No
No. of Members Voted in Favour	24
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

*Munish Chandra Goyal*

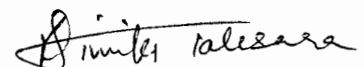
Agenda Item No	05
Subject	To consider & approve resolution for regularization of appointment of company's additional director Mr. Ajit Singh Rathore (DIN: 08178802).
Type of resolution	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No
No. of Members Voted in Favour	24
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

Agenda Item No	06
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	24
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

Based on the aforesaid results the resolution no. 1 to 6 as contained in the notice of annual general meeting dated 29th September 2018 have been passed by requisite Majority.

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

Date: 10.10.2018  
Place: Udaipur



(Rimika Talesara)  
Company Secretary  
M. No. A43461