



02-OCT-2024

**Department of Corporate Services,
BSE Limited,
25th, Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai-400001**

Sub: Consolidated Scrutinizer's Report of the 18th Annual General Meeting of the Company held on 02.10.2024.

Dear Sir/ Madam,

With reference to the above subject matter, please find attached herewith Consolidated Scrutinizer's Report (Poll + E-Voting) of the 18th Annual General Meeting of the Company held on 30.09.2024 issued by **Mr. Mohit Vanawat**, Practicing Company Secretary.

The outcome of the 18th 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

**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
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Udaipur (Raj.)313001

CONSOLIDATED SCRUTINIZER'S REPORT

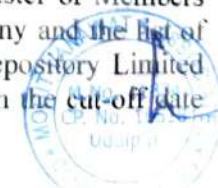
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules,2014]

To
The Chairman,
18th 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 18th Annual General Meeting of Mewar Hi-Tech Engineering Limited held on Monday, 30th September, 2024.

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, 02/2021 dated January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, 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 May 13, 2022, and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 for passing of the resolutions as mentioned in and as set out in the Notice of 18th Annual General Meeting (AGM) of the members of the Company held on Monday, the 30th day of September, 2024 at 03:30 P.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 18th 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 31st August, 2024 was dispatched to the Shareholders through e-mail on 07.09.2024 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 30th August, 2024.



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 27th September, 2024 at 09:00 A.M. to 29th September 2024 at 05:00 P.M.
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 18th 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>) under EVSN-240902035
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. 23rd September, 2024.
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 18th Annual General Meeting, the votes cast through e-voting were unblocked in the presence of Miss. Pragna Jain and Miss. Prachi Sharma , 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: 7
- Promoters & Promoter Group:-5
- Public :- 2

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, 2024, 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	1	72000	2.82%
Remote E-voting	8	2483800	97.18%
Total	9	2555800	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
Total	0	0	0

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
Total	0	0

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

Item No.2: To reappoint Mrs. Reena Rathore (DIN: 01748907) as Whole Time 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.

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	1	72000	2.82%
Remote E-voting	8	2483800	97.18%
Total	9	2555800	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
Total	0	0	0

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
Total	0	0

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



Item No.3: To reappoint Shri Ghanshyam Joshi (DIN: 08490676) as an Independent Director of the Company:-.

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	1	72000	2.82%
Remote E-voting	8	2483800	97.18%
Total	9	2555800	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
Total	0	0	0

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
Total	0	0

Therefore, the resolution in Item No. 3 was passed with requisite majority.

Item No.4: Re-appointment of Mr. Chatsingh Harisingh Rathore (DIN: 01748904) as the Managing Director of the Company:-.

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	1	72000	2.82%
Remote E-voting	8	2483800	97.18%
Total	9	2555800	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
Total	0	0	0

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
Total	0	0

Therefore, the resolution in Item No. 4 was passed with requisite majority.



Item No.5: Re-appointment of Mrs. Recna Rathore, Whole time Director of the Company for a period of five Years:-.

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	1	72000	2.82%
Remote E-voting	8	2483800	97.18%
Total	9	2555800	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
Total	0	0	0

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
Total	0	0

Therefore, the resolution in Item No. 5 was passed with requisite majority.

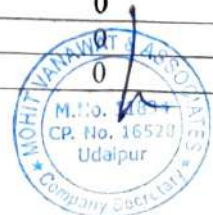
Item No.6: Re-appointment of Mr. Vaibhav Singh Rathore as Whole Time Director of the Company for a period of five Years:-.

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	1	72000	2.82%
Remote E-voting	8	2483800	97.18%
Total	9	2555800	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
Total	0	0	0

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
Total	0	0

Therefore, the resolution in Item No. 6 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,
For Mohit Vanawat & Associates



MOHIT VANAWAT
Practising Company Secretary
Membership No. 11834
C.P. No.: 16528
UDIN: F011834F001412618
Place: Udaipur
Date: 02.10.2024

WITNESS 1:


PRACHI SHARMA

WITNESS 2:


PRAGYA JAIN

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	September 30, 2024
Total number of shareholders on record date	55
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 2
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 – To receive, consider, approve and adopt the audited Balance Sheet as on 31st March, 2024, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Board Report and Auditor’s report thereon..					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,86,400	21,78,400	99.6341	21,78,400	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21,86,400	21,78,400	99.6341	21,78,400	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	17,17,200	3,05,400	17.7848	3,05,400	0	100	0
	Poll		72,000	4.1929	72,000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,17,200	3,77,400	21.9776	3,77,400	0	100
Total		39,03,600	25,55,800	65.4729	25,55,800	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 -- To reappoint Mrs. Reena Rathore (DIN: 01748907) as Whole Time Director, who is liable to retire from her office by rotation and being eligible, offers herself for re-appointment under section 152 (6)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,86,400	21,78,400	99.6341	21,78,400	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21,86,400	21,78,400	99.6341	21,78,400	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	17,17,200	3,05,400	17.7848	3,05,400	0	100	0
	Poll		72,000	4.1929	72,000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,17,200	3,77,400	21.9776	3,77,400	0	100
Total		39,03,600	25,55,800	65.4729	25,55,800	0	100	0

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Special Resolution 3 -- Reappointment of Shri Ghanshyam Joshi (DIN: 08490676) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,86,400	21,78,400	99.6341	21,78,400	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21,86,400	21,78,400	99.6341	21,78,400	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	17,17,200	3,05,400	17.7848	3,05,400	0	100	0
	Poll		72,000	4.1929	72,000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,17,200	3,77,400	21.9776	3,77,400	0	100
Total		39,03,600	25,55,800	65.4729	25,55,800	0	100	0

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Special Resolution 4 – Re-appointment of Mr. Chatsingh Harisingh Rathore (DIN: 01748904) as the Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,86,400	21,78,400	99.6341	21,78,400	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21,86,400	21,78,400	99.6341	21,78,400	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	17,17,200	3,05,400	17.7848	3,05,400	0	100	0
	Poll		72,000	4.1929	72,000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,17,200	3,77,400	21.9776	3,77,400	0	100
Total		39,03,600	25,55,800	65.4729	25,55,800	0	100	0

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Special Resolution 5 – Re-appointment of Mrs. Reena Rathore, Whole time Director of the Company for a period of five Years					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,86,400	21,78,400	99.6341	21,78,400	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21,86,400	21,78,400	99.6341	21,78,400	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	17,17,200	3,05,400	17.7848	3,05,400	0	100	0
	Poll		72,000	4.1929	72,000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,17,200	3,77,400	21.9776	3,77,400	0	100
Total		39,03,600	25,55,800	65.4729	25,55,800	0	100	0

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Special Resolution 6-Re-appointment of Mr. Vaibhav Singh Rathore as Whole Time Director of the Company for a period of five years					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,86,400	21,78,400	99.6341	21,78,400	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21,86,400	21,78,400	99.6341	21,78,400	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	17,17,200	3,05,400	17.7848	3,05,400	0	100	0
	Poll		72,000	4.1929	72,000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,17,200	3,77,400	21.9776	3,77,400	0	100
Total		39,03,600	25,55,800	65.4729	25,55,800	0	100	0

Resolution passed with requisite majority