

# MEWAR HITECH ENGINEERING LIMITED

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

CIN: L29299RJ2006PLC022625

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

To,

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

Sub: Voting Results of 13<sup>th</sup> Annual General Meeting.

Ref.: Scrip Code: 540150

With reference to above matter, 13<sup>th</sup> Annual General Meeting of the company was held on Thursday, 26<sup>th</sup> September 2019 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 26<sup>th</sup> September 2019 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,

Date: 26/09/2019

Place: Udaipur

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



(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 13<sup>th</sup> AGM of the Company in the prescribed format.

Date of AGM	26.09.2019
Total number of shareholders as on benpose date	62 (As on 02.08.2019)
No. of shareholders present in the meeting either in person or through proxy	27
Promoters and promoter group	09
Public	18
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, approve and adopt the audited Balance Sheet as on 31 <sup>st</sup> March, 2019, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Board Report and Auditor's report thereon.
Type of resolution	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No
No. of Members Voted in Favour	27
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

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Agenda Item No	02
Subject	To re-appoint Mr. CHATRSINGH HARISINGH RATHORE (DIN: 01748904) as Managing Director, who is liable to retire from his office by rotation and being eligible, offers himself for re-appointment under section 152 (6) of the Companies Act 2013.
Type of resolution	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No
No. of Members Voted in Favour	27
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

Agenda Item No	03
Subject	To consider and, if thought fit, to pass, with or without modification(s), <b>Ordinary Resolution</b> for appointment of Mr. Ghanshyam Joshi as Independent Director of Mewar Hitech Engineering Limited
Type of resolution	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No
No. of Members Voted in Favour	27
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

Based on the aforesaid results the resolution no. 1 to 3 as contained in the notice of annual general meeting dated 26th September 2019 have been passed by requisite Majority.

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

Date: 26/09/2019  
Place: Udaipur

  
(Rimika Talesara)  
Company Secretary  
M. No. A43461