

MEWAR HI-TECH ENGINEERING LIMITED

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

CIN: L29299RJ2006PLC022625

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

Date: 28/09/2020

Summary of proceeding of the 14th Annual General Meeting of the members of MEWAR HI-TECH ENGINEERING LIMITED

The 14th annual general meeting of the members of **MEWAR HI-TECH ENGINEERING LIMITED** ("the Company") was held on Monday, September 28, 2020 at 11:00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under

Directors in attendance

Mr. Chatrsingh Harisingh Rathore, Managing Director, Mrs. Reena Rathore, Whole Time Director, Mr. Vaibhav Singh Rathore, CFO and Whole Time Director, Mr. Ajit Singh Rathore, Independent Director, Mr. Ghanshyam Joshi , Independent Director and Rimika Talesara, Company Secretary, had joined the meeting through VC from Udaipur.

Members Present

18 Members attended the meeting through VC. Mr. Chatrsingh Harisingh Rathore, MD, took the chair as chairman and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 11:00 A.M. (IST) and concluded at 3:00 P.M. (IST).

The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting. Mr. Chatrsingh Harisingh Rathore informed that the Company had enabled the Members to participate in the 14th AGM through the VC facility provided by ZOOM. Members who have joined the meeting through VC and who had cast their vote through assent or dissent. The Company had appointed Mr. Divanshu Mittal proprietor of Divanshu Mittal & Associates, Company Secretaries, as Scrutinizer to supervise the e-voting process through ZOOM and to provide voting results of voting at the AGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the Notice of the 14th AGM along with the Annual Report for FY 2020 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date and whose e-mail IDs were registered with the Company/ Depositories. The Chairman informed that since there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on

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the functioning of the Company, reports of the Auditors were taken as read. It was also informed that the statutory documents including the Register of Director's & their shareholding, and Memorandum & Articles of Association of the Company were available for inspection by the Members. The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2020 and also the impact of Covid 19 pandemic on Indian economy.

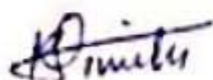
Thereafter, Mr Chatrsingh Harisingh Rathore invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any. Clarifications were provided by the Chairman and Rimika Talesara, company secretary to the queries raised by the Members, immediately after the Question & Answers session.

Mr. Chatrsingh Harisingh Rathore gave his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The following items of business as set out in the Notice of the 14th AGM, were transacted:

S. No	Resolution	Type of Resolution
1.	To receive, consider, approve and adopt the audited Balance Sheet as on 31 st March, 2020, Profit & 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
2.	To reappoint Mr. Vaibhav Singh Rathore (DIN: 03438743) as Whole Time Director and CFO, 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	Ordinary Resolution

FOR MEWAR HI-TECH ENGINEERING LIMITED



RIMIKA TALESARA
COMPANY SECRETARY
M. NO. A43461