

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 the Annual General Meeting for the year 2020-2021

Ref.: Scrip Code: 540150

With reference to above matter, 15th Annual General Meeting of the company was held on Friday, 24th September 2021 at 11.30 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 and all the resolutions are deemed to be passed on 24th September 2021 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.

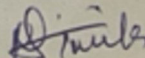
Kindly acknowledge the receipt and take the same on record.

Thinking You,

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

Date: 24/09/2021

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 15th AGM of the Company in the prescribed format.

Date of AGM	24.09.2021
Total number of shareholders as on benpose date	55 (As on 17.09.2021)
No. of shareholders present in the meeting either in person or through proxy or VC	21
Promoters and promoter group	06
Public	15
No. of shareholders attended the meeting through video conferencing promoters and promoters group	NA
Public	0

Agenda Wise disclosure

Agenda Item No	01
Subject	To receive, consider, approve and adopt the audited Balance Sheet as on 31 st March, 2021, 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	21
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

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Agenda Item No	02
Subject	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) 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	21
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

Agenda Item No	03
Subject	To accept the resignation of Mr. Ajit Singh Rathore (DIN: 08178802) as Director of the company, pursuant to the provisions of Section 168 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	21
No. of Members Voted in Agenda	0
Resolution Passed	Passed with requisite Majority

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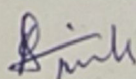
Mail Id: investor@kingsoncrusher.com Ph. No.: 0294-2440234

Agenda Item No	04
Subject	To appoint Mr. Chandragupt Singh Chauhan (DIN: 09018039) who was appointed as an Additional Director (Non-Executive Independent Director) pursuant to the provisions of Section 149 & 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 and who shall hold office of Additional Director up to the date of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Company. (SPECIAL RESOLUTION):
Type of resolution	Special 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

Based on the aforesaid results the resolution no. 1 to 4 as contained in the notice of annual general meeting dated 24th September 2021 have been passed by requisite Majority.

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

Date: 24/09/2021
Place: Udaipur


(Rimika Talesara)
Company Secretary
M. No. A43461



DIVANSHU MITTAL & ASSOCIATES

COMPANY SECRETARIES

86, KRISHNA VIHAR,

GOPALPURA BYEPASS,

JAIPUR 302017 RAJ.

MOB: 9602666775 EMAIL: csdivanshu@outlook.com

FORM NO. MGT-13

Report of Scrutinizer(s)

*{Pursuant to section 107 of the companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014}*

TO,
THE CHAIRMAN
MEWAR HI-TECH ENGINEERING LIMITED
1 HAWA MAGRI, INDUSTRIAL AREA SUKHER,
UDAIPUR, RAJASTHAN 313001

For 15th Annual General Meeting of the Equity shareholders of MEWAR HI-TECH ENGINEERING LIMITED held on Friday, 24th Day of September, 2021 at 11.30 A.M. 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

Dear Sir,

I, Divanshu Mittal, Proprietor of M/s DIVANSHU MITTAL & ASSOCIATES, a Company Secretaries firm having its office at 86, Krishna Vihar, Gopalpura Bypass, Jaipur, Rajasthan 302018, was appointed as the Scrutinizer for the voting process through video conferencing and scrutinize the votes casted by the members at the AGM and ascertained the requisite majority on voting by show of hands carried out as per the provision of the Section 107 of the Companies Act, 2013 read with Rule 20(40) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014, at the 15th Annual General Meeting of the Equity Shareholders of **MEWAR HI-TECH ENGINEERING LIMITED** ("The Company"), held on Friday, 24th Day of September, 2021 at 11.30 A.M. 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, submit my report as under:



DIVANSHU MITTAL & ASSOCIATES

COMPANY SECRETARIES

86, KRISHNA VIHAR,

GOPALPURA BYEPASS,

JAIPUR 302017 RAJ.

MOB: 9602666775 EMAIL: csdivanshu@outlook.com

1. My responsibility as scrutinizer has been restricted to the preparation of Scrutinizer Report of the votes casted "IN FAVOR" and "AGAINST" for the resolutions passed in the Annual General Meeting of the Company held on 24th September, 2021 based on the showing of hands in the AGM conducted through video conferencing.
2. The votes casted were unlocked in the presence of two witnesses, Mr. Parmeshwar Lal & Miss Ayushi Khandelwal, who were not the employees of the company. Both the witnesses have signed at the end of the report giving their confirmation of the same.
3. The consolidated results of the meeting are as under:

a) Resolution No. 1

To consider and adopt Financial Statements of the company for the year ended March 31, 2021, including the audited Balance sheet of the company as at March 31st, 2021, and statements of the Profit and Loss for the year ended March 31st, 2021 along with the report of Auditors and Directors thereon (ORDINARY RESOLUTION):

Particulars	Voting at the AGM Number
Assent	21
Dissent	0
Abstain	0
Total	21
RESOLUTION PASSED WITH REQUISITE MAJORITY	

b) Resolution No. 2

To reappoint Mrs. Reena Rathore (DIN: 01748907) as Whole Time 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. (ORDINARY RESOLUTION):

Particulars	Voting at the AGM Number
Assent	21
Dissent	0
Abstain	0
Total	21
RESOLUTION PASSED WITH REQUISITE MAJORITY	



c) Resolution No. 3

To accept the resignation of Mr. Ajit Singh Rathore (DIN: 08178802) as Director of the company, pursuant to the provisions of Section 168 of the Companies Act 2013. (ORDINARY RESOLUTION):

Particulars	Voting at the AGM Number
Assent	21
Dissent	0
Abstain	0
Total	21
RESOLUTION PASSED WITH REQUISITE MAJORITY	

d) Resolution No. 4

To appoint Mr. Chandragupt Singh Chauhan (DIN: 09018039) who was appointed as an Additional Director (Non-Executive Independent Director) pursuant to the provisions of Section 149 & 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 and who shall hold office of Additional Director up to the date of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Company. (SPECIAL RESOLUTION):

Particulars	Voting at the AGM Number
Assent	21
Dissent	0
Abstain	0
Total	21
RESOLUTION PASSED WITH REQUISITE MAJORITY	

- I observed that 21 voters had casted their votes through showing of hands in the Annual General Meeting. And none of the votes were invalid.
- All of the above-mentioned resolutions have been passed with requisite majority.



DIVANSHU MITTAL & ASSOCIATES

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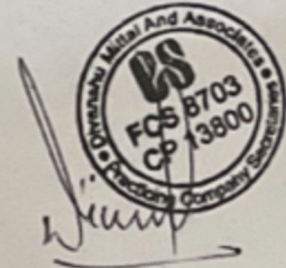
MOB: 9602666775 EMAIL: csdivanshu@outlook.com

PLACE: JAIPUR

DATE: 24TH SEPTEMBER, 2021

FOR DIVANSHU MITTAL & ASSOCIATES

Company Secretaries



DIVANSHU MITTAL

SCRUTINIZER

FCS NO.: 8703

C P NO.: 13800

UDIN: F008703C001001222

Prameshwar Lal

WITNESS NO. 1

NAME: PRAMESHWAR LAL

ADDRESS: NEW SANGANER ROAD

JAIPUR, RAJ 302018

Ayushi

WITNESS NO. 2

NAME: AYUSHI KHANDLWAL

ADDRESS: NIRMAN NAGAR

JAIPUR, RAJ 302019