



01-SEP-2023

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

**Re: Proceedings of the 16th Annual General Meeting of the Company held on 01st September, 2023
Ref: Scrip Code: 540150**

Dear Sir / Madam,

Pursuant to Regulations 30, read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed summary of the proceedings of the 16th Annual General Meeting (AGM) of Mewar Hi-Tech Engineering Limited held on Friday, 01st September, 2023 at 11:30 A.M. (IST) at the registered office of the Company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan-313001, annexed as “**Annexure-I**”.

This is for your information and records in compliance with the Listing Regulations. Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For Mewar Hi-Tech Engineering Limited

**Chatsingh Harisingh Rathore
(Managing Director)
DIN: 01748904**

Encl: Annexure-I



Annexure-I

SUMMARY OF PROCEEDINGS AT THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 01ST SEPTEMBER, 2023.

Day and Date:	Friday, 01 ST September, 2023
Venue:	1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan-313001, India
Time:	11:30 A.M.
Invitees:	Mr. Sagar Golchha , Partner of M/s Sagar Golchha & Co., Chartered Accountants - Statutory Auditors of the Company. Mr. Mohit Vanawat , Company Secretary in Practice - Secretarial Auditor of the Company and Scrutinizer of the meeting through his representative.

Mrs. Kalpana Sharma, Shareholder of the Company welcomed the members present and proposed to elect Mrs. Neha Shaktawat to chair the proceedings of the meeting, to which the Members consented by show of hands. Mrs. Neha Shaktawat took the chair and as the requisite quorum was present, she called the meeting to be in order. Thereafter, the Chairperson delivered her speech on the financial position and other developments in the Company during the Financial Year 2021-22 and with the permission of the shareholders, took the Notice as read.

The members were then informed by the Chairperson that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has provided remote e-voting facility, to the members entitled to cast their vote on all the resolutions as set out in the notice of AGM during the period from Tuesday, the 29th day of August, 2023 (9:00 AM) to Thursday, the 31st day of August, 2023 (5:00 PM). Members were also informed that those who did not cast their votes by availing the remote e-voting facility can exercise their vote by use of Ballot Paper, at the end of the meeting. Mr. Mohit Vanawat, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers and his representative conducted the entire poll process.



Thereafter, the following resolutions set out in the Notice convening the 16th AGM were considered and approved by the members:

S.No.	Resolution Passed	Type of Resolution
Ordinary Business		
1.	To receive, consider, approve and adopt the audited Balance Sheet as on 31st March, 2022, 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 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.	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company.	Ordinary Resolution

The Scrutinizers then took up the voting process with ballot box and the Members cast their votes, which were opened and witnessed by two members. The members were informed that the Consolidated Scrutinizer's Report on remote e-voting and voting through ballot papers will be announced by 3rd September, 2023. The same shall be submitted to the Stock Exchange in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hosted on the website of the Company.

The meeting concluded at 01:00 P.M. with a vote of thanks to the Chair and the members present at the meeting.

For Mewar Hi-Tech Engineering Limited

Chatsingh Harisingh Rathore
(Managing Director)
DIN: 01748904