



**DIVANSHU MITTAL & ASSOCIATES**

**COMPANY SECRETARIES**

86, KRISHNA VIHAR,  
GOPALPURA BYEPASS,

JAIPUR 302017 RAJ.

MOB: 9602666775 EMAIL: csdivanshu@outlook.com

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**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 14<sup>th</sup> Annual General Meeting of the Equity shareholders of MEWAR HI-TECH ENGINEERING LIMITED held on Monday, 28<sup>th</sup> Day of September, 2020 at 11.00 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 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of **MEWAR HI-TECH ENGINEERING LIMITED** ("The Company"), held on Monday, 28<sup>th</sup> Day of September, 2020 at 11.00 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:



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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 28<sup>th</sup> September, 2020 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 physical ballot are as under:

**a) Resolution No. 1**

To consider and adopt Financial Statements of the company for the year ended March 31, 2020, including the audited Balance sheet of the company as at March 31<sup>st</sup>, 2020, and statements of the Profit and Loss for the year ended March 31<sup>st</sup>, 2020 along with the report of Auditors and Directors thereon (ORDINARY RESOLUTION):

Particulars	Voting at the AGM Number
Assent	18
Dissent	0
Abstain	0
<b>Total</b>	<b>18</b>
<b>RESOLUTION PASSED WITH REQUISITE MAJORITY</b>	

**b) Resolution No. 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):

Particulars	Voting at the AGM Number
Assent	18
Dissent	0
Abstain	0
<b>Total</b>	<b>18</b>
<b>RESOLUTION PASSED WITH REQUISITE MAJORITY</b>	



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4. I observed that 18 voters had casted their votes through showing of hands in the Annual General Meeting. And none of the votes were invalid.
  
5. All of the above mentioned resolutions have been passed with requisite majority.

**PLACE: JAIPUR**

**DATE: 29<sup>TH</sup> SEPTEMBER, 2020**

**FOR DIVANSHU MITTAL & ASSOCIATES**

Company Secretaries

**DIVANSHU MITTAL**

**SCRUTINIZER**

**FCS NO.: 8703**

**C P NO.: 13800**

**WITNESS NO. 1**

**NAME: PRAMESHWAR LAL**

**ADDRESS: NEW SANGANER ROAD**

**JAIPUR, RAJ 302018**

**WITNESS NO. 2**

**NAME: AYUSHI KHANDELWAL**

**ADDRESS: NIRMAN NAGAR**

**JAIPUR, RAJ 302019**