



Manraj Housing Finance Limited,

To

**The Manager
Corporate Relations Department
M/s Bombay Stock Exchange,
25th Floor, P.J. Towers Dalal Street,
Mumbai - 400 001**

Subject:- Consolidated Scrutinizer's Report on e-voting conducted at the Annual General Meeting (AGM) of the Company held on 30th September 2023

Dear Sir / Madam

We are enclosing herewith the Consolidated Scrutinizer's Report on e-voting / Voting conducted at the Annual General Meeting (AGM) of the Company Manraj Housing Finance Limited held on Saturday, the 30th September 2023 at 10:30 AM.

Please take the same in your records.

Thanking you

Yours faithfully

For Manraj Housing Finance Limited

**Ishwarlal Jain
Chairman & Managing Director
DIN: 00386348**



Date: 30/09/2023

Place: Jalgaon

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

Shri Ishwarlal Shankarlal Jain
The Chairman
Manraj Housing Finance Limited

Annual General Meeting held on Saturday, the 30th day of September 2023, at 10.30 A.M.

Dear Sir,

Sub: Scrutinizers report on Voting at AGM

I, CS Pavan Thakurdas Rathi, Proprietor of Pavan Rathi & Associates, Company Secretaries, Office No 212, Ganga Collidium 1, Nr. Gangadham, Bibwewadi, Pune 411037 appointed as scrutinizer by the Board of Directors of **Manraj Housing Finance Limited** for the purpose of scrutinizing the process of voting through electronic means (e-voting) and at AGM in fair and transparent manner on the resolutions mentioned in the notice calling the Annual General Meeting of the Members of MANRAJ HOUSING FINANCE LIMITED on Saturday, the 30th day of September 2023, at 10.30 AM

The said appointment as Scrutinizer is under the provisions of section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (The Rules) as amended and in accordance with regulation 44 of the Securities and Exchange Board of India (LODR) Regulations 2015. As a Scrutinizer I have to verify

- i. Process of E-Voting remotely, Before AGM using electronic voting system on the dates referred in the Notice for calling AGM; and
- ii. Process of Voting at the AGM through Poll.

Managements Responsibility

The Management of the company is responsible to ensuring compliances with the requirements of (i) the Act and the rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (LODR) Regulations 2015 relating to e-voting on the resolutions contained in the notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizers Responsibility

My responsibility as Scrutinizer for e-voting process (i.e.) remote voting and voting at the AGM is restricted to making a Consolidated Scrutinizers Report of the Votes Casted in favor and against the resolutions contained in the notice calling AGM, based in the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) the agency authorized under the rules and engaged by the company to provide e-voting facility and attached papers and documents furnished to me by CDSL and the company for verification.

Record Date

The Equity Shareholders of the Company as on "the Record" date, as set out in the notice i.e. Thursday 21st Day of September 2023, were entitled to Vote on the resolutions (Item No 1, 2, 3 and 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shares in the Paid up Equity Share Capital of the Company as on the record date.

Remote e-voting process

- i. The remote e-voting period remained open for the members to cast their votes from 25.09.2023, 09.00 AM to 27.09.2023, 05.00 PM.
- ii. The Votes were unblocked the on 30th September 2023 in the presence of two witnesses, who were not employees of the Company and the same is in compliance with the provisions of Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014.
- iii. Thereafter, the details containing inter-alia, the list of equity shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

At the AGM, the chairman after discussion on all the matters included in the said notice announced that the members present at the AGM and who have not casted their votes by remote e-voting, can exercise their voting rights through poll which was made available at the Venue of AGM.

I submit herewith the consolidated scrutinizers report on the results of the remote e-voting and voting at AGM, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under

Special Business:

RESOLUTION NO 1 - (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon.

1) Voted

Voting	Number of Votes Casted	Number of Votes Casted (Shares)	% of total Votes Casted
Remote E-Voting	0	0	0
Voting at AGM - Poll	13	23,12,800	100%
Total	13	23,12,800	100%

2) Voted against the resolution

Voting	Number of Votes Casted	Number of Votes Casted (Shares)	% of total Votes Casted
Remote E-Voting	0	0	0
Voting at AGM - Poll	0	0	0
Total	0	0	0

3) Invalid Voted

Voting	Number of Votes Casted	Number of Votes Casted (Shares)	% of total Votes Casted
Remote E-Voting	0	0	0
Voting at AGM - Poll	0	0	0
Total	0	0	0

Result: Resolution Passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the authorized representative of the company for preserving safely.

RESOLUTION NO 2 - (As an Ordinary Resolution)

To appoint a director in place of Mr. Promodkumar Mehta (DIN: 00386505) who retires by rotation and being eligible, offers himself for re-appointment.

1) Voted

Voting	Number of Votes Casted	Number of Votes Casted (Shares)	% of total Votes Casted
Remote E-Voting	0	0	0
Voting at AGM - Poll	13	23,12,800	100%
Total	13	23,12,800	100%

2) Voted against the resolution

Voting	Number of Votes Casted	Number of Votes Casted (Shares)	% of total Votes Casted
Remote E-Voting	0	0	0
Voting at AGM - Poll	0	0	0
Total	0	0	0

3) Invalid Voted

Voting	Number of Votes Casted	Number of Votes Casted (Shares)	% of total Votes Casted
Remote E-Voting	0	0	0
Voting at AGM - Poll	0	0	0
Total	0	0	0

Result: Resolution Passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the authorized representative of the company for preserving safely.

RESOLUTION NO 3 - (As an Ordinary Resolution)

Appointment of M/s. N Jakhetiya & Associates, Chartered Accountants, Jalgaon (Firm Registration No.: 157088W), as Statutory Auditors of the Company.

1) Voted

Voting	Number of Votes Casted	Number of Votes Casted (Shares)	% of total Votes Casted
Remote E-Voting	0	0	0
Voting at AGM - Poll	13	23,12,800	100%
Total	13	23,12,800	100%

2) Voted against the resolution

Voting	Number of Votes Casted	Number of Votes Casted (Shares)	% of total Votes Casted
Remote E-Voting	0	0	0
Voting at AGM - Poll	0	0	0
Total	0	0	0

3) Invalid Voted

Voting	Number of Votes Casted	Number of Votes Casted (Shares)	% of total Votes Casted
Remote E-Voting	0	0	0
Voting at AGM - Poll	0	0	0
Total	0	0	0

Result: Resolution Passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the authorized representative of the company for preserving safely.

Pavan Rathi & Associates
Company Secretaries



RESOLUTION NO 4 - (As an Special Resolution)

To re-appointment of Mr. Vinod Raka (DIN: 08193270) as a non-executive independent director of the company for the second consecutive term of 5 (five) years.

1) Voted

Voting	Number of Votes Casted	Number of Votes Casted (Shares)	% of total Votes Casted
Remote E-Voting	0	0	0
Voting at AGM - Poll	13	23,12,800	100%
Total	13	23,12,800	100%

2) Voted against the resolution

Voting	Number of Votes Casted	Number of Votes Casted (Shares)	% of total Votes Casted
Remote E-Voting	0	0	0
Voting at AGM - Poll	0	0	0
Total	0	0	0

3) Invalid Voted

Voting	Number of Votes Casted	Number of Votes Casted (Shares)	% of total Votes Casted
Remote E-Voting	0	0	0
Voting at AGM - Poll	0	0	0
Total	0	0	0

Result: Resolution Passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the authorized representative of the company for preserving safely.

Thanking You

Yours faithfully

For Pavan Rathi & Associates
Company Secretaries


CS Pavan Rathi
Proprietor
(M. No. F10996 CP. 10900)



Date: 30/09/2023
Place: Pune