

MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.mehtahousing.com

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511740

Sub.: Summary of Proceedings of the 28th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with Para A of Schedule III of the Listing Regulations, please find enclosed summary of proceedings of the 28th Annual General Meeting of Mehta Housing Finance Limited held on Wednesday, September 28, 2022.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Mehta Housing Finance Limited



Kinjal Kothari

Company Secretary & Compliance officer

Membership No: A60997



Encl: a/a

Date:- 28/09/2022
Place:- Mahuva.

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Summary of proceedings of the 28th Annual General Meeting of Mehta Housing Finance Limited

1. Date, time and venue of the Meeting:

The 28th Annual General Meeting (AGM) of the Company was held on Wednesday, September 28, 2022, at 12:00 p.m. at 1st floor, Industrial Plot No. 43, Station Road, Mahuva, Bhavnagar, Gujarat - 364290. The meeting concluded at 12:30 p.m. on same day.

2. Proceedings in Brief:

- Mr. Vishal Ruparel, Chairman and Managing Director, chaired the 28th Annual General Meeting of the Company. He extended a warm welcome to the members present at the 28th Annual General Meeting of the Company. The representatives of M/s. Gaudani Associates, Statutory Auditor, M/s Dhankot & Company, Internal Auditor and M/s. Pinky Shethia and Associates, Secretarial Auditor and Scrutinizer, were also present at the Meeting.
- At 12:08 p.m., he commenced with the proceedings of the meeting by introducing the Board of Directors on the dais to the members. He informed that 23 members were present including proxies. The requisite quorum being present, he declared the meeting in order.
- The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company for the Financial Year 2021-22 and on the resolutions set out in the Notice. The Company had not received any request from member to speak during the AGM.
- The Company Secretary informed that statutory registers were available and open for inspection.
- With the consent of the Members, the Notice convening the AGM and the Annual Report of the Company for the financial year ended March 31, 2022, were taken as read.
- The Company Secretary informed that remote e-voting commenced on Saturday, September 24, 2022, at 9.00 a.m. and ended on Tuesday, September 27, 2022, at 5.00 p.m.
- Thereafter, the following items of businesses as set out in the Notice convening the 28th Annual General Meeting were put to vote at the meeting:



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Ordinary Business

- (i) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon. - **Ordinary Resolution**
- (ii) Re-appointment of Mrs. Trupti Ruparel, who is liable to retire by rotation. - **Ordinary Resolution**

Special Businesses

- (iii) Regularization of Appointment of Mr. Pankaj Ruparel as Director of the Company - **Ordinary Resolution**
- (iv) Regularization of Appointment of Mr. Shyam Ruparel as Director of the Company. - **Ordinary Resolution**
- (v) Regularization of Appointment of Mr. Sanjay Shah as an Independent Director of the Company. - **Ordinary Resolution**
- (vi) Regularization of Appointment of Mrs. Jinal Shah as an Independent Director of the Company. - **Ordinary Resolution**
- (vii) Increasing the investment limits in excess of the prescribed limit of the Company. - **Special Resolution**
- (viii) Related Party Transaction with Ruparel Foods Private Limited, Related Party - **Ordinary Resolution**
- (ix) Related Party Transaction with Ruparel Food Specialties Private Limited, Related Party - **Ordinary Resolution**

3. Voting by Members

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) and/or re enactment(s) thereof for the time being in force), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company had provided 'remote e-voting' facility through National Securities Depository Limited (NSDL) for all members of the Company to enable them to cast their votes electronically, for all the 9 (Nine) items of business set out in the Notice of the 28th Annual General Meeting of the Company.



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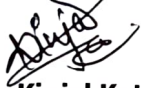
Website: www.mehtahousing.com

- Further the facility for voting, through polling paper was made available to the Members who were present at the meeting and had not casted their vote through remote e-voting.
- It was further informed to the members about the appointment of Mrs. Pinky Shethia Chheda, Practicing Company Secretary as the Scrutinizer to conduct the voting process in a fair and transparent manner pursuant to the provisions of the Companies Act, 2013.

Notes:

- The Chairman informed the Members that the results of the voting will be announced after receiving the consolidated scrutinizers report on remote e-voting and voting at the AGM by poll and shall be placed on website of the Company along with the Scrutinizer's report and the results shall simultaneously be communicated to the stock exchange. Voting results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be submitted in due course.

For Mehta Housing Finance Limited



Kinjal Kothari

Company Secretary & Compliance officer

Membership No: A60997



Date: September 28, 2022

Place: Mahuva