



# MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.  
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com  
CIN No. : L65910GJ1993PLC020699

To,  
The Listing Department  
Bombay Stock Exchange  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001

Date: 21/08/2020

**SCRIP CODE: 511740**

Sir/Madam,

**Subject: Summary of proceedings of the 26<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> August, 2020 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure requirement) Regulation, 2015**

This is with reference to above subject.

We hereby inform that in the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on 21<sup>st</sup> August, 2020, all resolutions contained in the notice dated 06<sup>th</sup> July, 2020 have been passed with requisite majority (through remote e-voting and poll at the AGM).

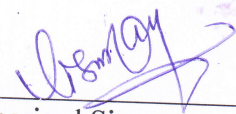
Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith summary of proceedings of the 26<sup>th</sup> AGM of the Company held on Friday, 21<sup>st</sup> August, 2020.

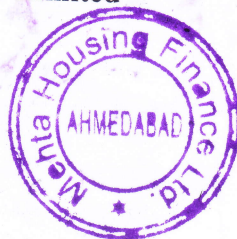
Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

**For, Mehta Housing Finance Limited**

  
\_\_\_\_\_  
Authorised Signatory





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## Summary of proceedings of 26<sup>th</sup> Annual General Meeting of the Company

The 26<sup>th</sup> Annual General Meeting (AGM) of the members of Mehta Housing Finance Limited (The Company) was held on Friday 21<sup>st</sup> August, 2020 at 12:30 p.m. at the registered office of the company to transact the business as set out in the Notice convening AGM dated 06<sup>th</sup> July, 2020.

Mr. Chirag D. Mehta, Chairman and Managing Director of the company chaired the meeting. After ascertaining the requisite quorum, the chairman called the meeting to order. The chairman delivered his speech and informed that the company has appointed Mr. Sanjay Dayalji Kukadia, Practicing Company Secretary as a scrutinizer to scrutinize the remote e-voting process and Voting through poll at the AGM in a fair and transparent manner. The voting at the AGM was done as per instructions given by Chairman.

The following items of business, as per Notice of AGM dated 06<sup>th</sup> July, 2020, were transacted at the meeting:

### **Ordinary Business:**

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020, the reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Chirag D. Mehta (DIN-00484709), who retires by rotation and being eligible offers herself for re-appointment

### **Special Business:**

3. Re-Appointment of Mr. Chirag Darshan Mehta As A Managing Director (MD) Of The Company
4. Borrowing limits of the Company

The scrutinizer's report was received and accordingly all the resolutions as set out in Notice were declared as passed.

You are requested to kindly take the above information on your records.  
Thanking you.

For, Mehta Housing Finance Limited

*Chirag D. Mehta*

Mr. Chirag D. Mehta  
Managing Director  
(DIN: 00484709)

