

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.: Outcome of the voting results of the 28th Annual General Meeting

Dear Sir/ Madam,

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

In this regard, please find enclosed the following:

1. Details of the Voting Results in compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the items conducted at the 28th Annual General Meeting of the Company.
2. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Note: The Scrutinizer's Report is made available on the Company's website at www.mehtahousing.com

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Mehta Housing Finance Limited

KINJAL DEEPAK
KOTHARI

Digitally signed by KINJAL DEEPAK
KOTHARI
Date: 2022.09.29 15:56:04 +05'30'

Kinjal Kothari

Company Secretary & Compliance officer

Membership No: A60997

Date: September 29, 2022

Place: Mahuva

Encl: a/a

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

Disclosure of Voting Results in compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM: September 28, 2022
Total No. of Shareholders as on Record Date: 3427 as on September 21, 2022
Total No. of Shareholders attended the meeting in person/ or through Proxy: 23 (including one proxy)
Promoters and Promoter group: 4
Public: 19 (including one proxy)

For Mehta Housing Finance Limited

KINJAL DEEPAK
KOTHARI

Digitally signed by KINJAL DEEPAK
KOTHARI
Date: 2022.09.29 15:56:26 +05'30'

Kinjal Kothari

Company Secretary & Compliance officer

Membership No: A60997

Date: September 29, 2022

Place: Mahuva



SCRUTINIZER'S REPORT

To,

Mr. Vishal Ruparel,

The Chairman of 28th Annual General Meeting (AGM) of Mehta Housing Finance Limited (hereinafter referred to as the "Company") held on Wednesday, September 28, 2022 at 12:00 noon at 1st floor, Industrial Plot No. 43, Station Road, Mahuva, Bhavnagar, Gujarat - 364290.

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and poll conducted at the Annual General Meeting of Mehta Housing Finance Limited held on Wednesday, September 28, 2022 at 12:00 noon.

1. I, **Pinky Shethia Chheda**, proprietor of **M/s. Pinky Shethia and Associates, Practicing Company Secretary**, had been appointed as the Scrutinizer by the Board of Directors of Company for the purpose of Scrutinizing the process of voting to be done by way of remote e-voting and voting done at the AGM of the Company on resolutions as mentioned in **Annexure – 'A'**.
2. The said appointment as Scrutinizer is under the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 in consonance with Circular no. 20/2020 dated May 5, 2020 and Circular no. 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and all other relevant circulars issued in this regard from time to time and any other applicable provisions of the Act.

Management Responsibility

3. The Management of the Company is responsible to ensure the compliance with the requirements of the (i) Act and the Rules made thereunder and (ii) the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (LODR) relating to voting on the resolutions contained in the Notice calling Annual General Meeting.
4. **I submit my report as under:**
 - a) The Notice of the Twenty-Eighth Annual General Meeting dated Wednesday, August 24, 2022, along with the Annual Report for the Financial Year 2021-22 as required under the provisions of Companies Act, 2013 and applicable SEBI Regulations was mailed on Thursday, September 01, 2022 in accordance with the circulars mentioned above, to all its Shareholders whose names appeared



on the Register of Members / List of Beneficial Owners as on as Friday, August 26, 2022.

- b) The Company had issued Public Notice regarding dispatch of Notice of Twenty-Eighth AGM in Free Press (English Newspaper) on Friday, September 02, 2022 and in Lokmitra (Regional Language Newspaper) on Friday, September 02, 2022.
- c) The Shareholders holding shares of the Company in Dematerialized form and in Physical form as on the cut – off date i.e. Wednesday, September 21, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of AGM.
- d) The Company had provided remote e-voting facility to its Shareholders and had engaged the services of National Security Depository Limited (NSDL) e-Voting system for this purpose. The remote e-Voting period commenced on Saturday, September 24, 2022, IST 09:00 a.m. and ended on Tuesday, September 27, 2022, IST 05:00 p.m.
- e) The Company had also provided voting facility to the shareholders present at the Annual General Meeting through cast of vote by poll to those who had not cast their vote earlier through remote e-voting facility.
- f) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- g) The votes casted through remote e-voting and poll were unblocked in presence of two witnesses who were not in employment of the Company.
- h) The NSDL remote e-voting platform was unblocked on September 28, 2022 post completion of Annual General Meeting.
- i) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- j) There were no poll papers, which were incomplete and/or which were otherwise found defective /invalid.
- k) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Security Depository Limited (NSDL) e-voting system and the poll forms received respectively.



-
- l) The consolidated results of the remote e-voting and voting during the AGM is given in the **Annexure – 'A'**.
- m) The relevant records will be handed over to the Company Secretary for safe keeping.
- n) You are requested to declare the Voting Results as per attached **Annexure – 'A'** to the Shareholders of the Company.
- o) The attendance details for the 28th Annual General Meeting are as follows:

Date of the AGM: September 28, 2022
Total number of shareholders on record date: September 21, 2022 – No. of Shareholders – 3427 (Three Thousand Four Hundred and Twenty Seven)
No. of Shareholders who attended the AGM: 23 (including 1 proxy)

**For Pinky Shethia and Associates
Practicing Company Secretary**

CHHEDA

PINKY BHAVIN

Digitally signed by
CHHEDA PINKY BHAVIN
Date: 2022.09.29 15:18:25
+05'30'

Pinky Shethia Chheda

Proprietor

Membership No. – A29237

C. P No. 17344

PRC No. 1774/2022

UDIN: A029237D001078439

Encl: a/a

Date: **September 29, 2022**

Place: **Mahuva**

Countersigned by

CS Kinjal Kothari

Company Secretary and Compliance Officer

Membership No. - A60997



FORM No. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of 28th Annual General Meeting (AGM) of Mehta Housing Finance Limited held on Wednesday, the September 28, 2022 at 12:00 noon at 1st floor, Industrial Plot No. 43, Station Road, Mahuva, Bhavnagar, Gujarat - 364290.

Dear Sir,

Sub: Scrutinizer's Report of Poll conducted at the Annual General Meeting of **Mehta Housing Finance Limited** held on Wednesday, September 28, 2022.

I, **CS Pinky Shethia Chheda**, proprietor of **M/s. Pinky Shethia & Associates**, Practicing Company Secretary, appointed as the Scrutinizer to scrutinize the physical poll papers received from the shareholders in respect of the below mentioned resolutions passed at the **28th Annual General Meeting of Mehta Housing Finance Limited** held on Wednesday, September 28, 2022 at 12:00 noon at 1st floor, Industrial Plot No. 43, Station Road, Mahuva, Bhavnagar, Gujarat - 364290, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations/ proxies lodged with the Company.
3. There were no poll papers which were incomplete and/or which were otherwise found defective/invalid.
4. The result of the Poll is as under:
 - a. Resolution no. 1: **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.**



(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	68515	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b. Resolution no. 2: **To appoint Mrs. Trupti Ruparel (DIN: 09121956) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	68515	100



(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

c. Resolution no. 3: **To regularize the appointment of Mr. Pankaj Ruparel (DIN: 00077676) as Director of the Company.**

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	68515	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



d. Resolution no. 4: **To regularize the appointment of Mr. Shyam Ruparel (DIN: 01558313) as Director of the Company.**

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	68515	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

e. Resolution no. 5: **To appoint Mr. Sanjay Shah (DIN: 09700836) as an Independent Director of the Company.**

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	68515	100



(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

f. Resolution no. 6: **To appoint Mrs. Jinal Shah (DIN: 09701166) as an Independent Director of the Company.**

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	68515	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



g. Resolution no. 7: **To increase the investment limits under Section 186 of the Companies Act, 2013.**

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	68515	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

h. Resolution no. 8: **To consider and approve Related Party Transaction with Ruparel Foods Private Limited.**

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	68515	100



(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

i. Resolution no. 9: **To consider and approve Related Party Transaction with Ruparel Food Specialties Private Limited.**

(iv) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	68515	100

(v) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(vi) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

PINKY SHETHIA & ASSOCIATES
PRACTICING COMPANY SECRETARY
Mem. No - ACS 29237, COP No. – 17344
PR Certificate No.: 1774/2022



Office Address: A-14, Amardham, Road No. 15,
Plot No. 183, Chembur East, Mumbai- 400 071
M: 9892065499
E: cspinkys@gmail.com

-
5. A Compact Disc (CD) containing list of equity shareholders who voted 'FOR', 'AGAINST' and those whose votes were declared invalid for each resolution is enclosed.
 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date: **September 29, 2022**
Place: **Mahuva**

For **Pinky Shethia & Associates**

CHHEDA
PINKY BHAVIN

Digitally signed by
CHHEDA PINKY BHAVIN
Date: 2022.09.29
15:22:10 +05'30'

Pinky Shethia Chheda
Practicing Company Secretary
Mem No: 29237
CP No.: 17344
PRC No. 1774

Annexure - 'A'

Resolution Required : (Ordinary)			1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22,37,014	22,37,014	100.00	22,37,014	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		22,37,014	100.00	22,37,014	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions Non	E-Voting	8,44,986	1,100	0.13	1,098	2	99.82	0.18
	Poll		68,515	8.11	68,515	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69,615	8.24	69,613	2	100.00	0.00
Total		30,82,000	23,06,629	74.84	23,06,627	2	100.00	0.00

Resolution Required : (Ordinary)			2. To appoint Mrs. Trupti Ruparel (DIN: 09121956) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22,37,014	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Show of hands		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions Non	E-Voting	8,44,986	1,100	0.13	1,095	5	99.55	0.45
	Poll		68,515	8.11	68,515	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69,615	8.24	69,610	5	99.99	0.01
Total		30,82,000	69,615	2.26	69,610	5	99.99	0.01

Resolution Required : (Ordinary)		3. To regularize the appointment of Mr. Pankaj Ruparel (DIN: 00077676) as Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22,37,014	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions Non	E-Voting	8,44,986	1,100	0.13	1,085	15	98.64	1.36
	Poll		68,515	8.11	68,515	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69,615	8.24	69,600	15	99.98	0.02
Total		30,82,000	69,615	2.26	69,600	15	99.98	0.02

Resolution Required : (Ordinary)			4. To regularize the appointment of Mr. Shyam Ruparel (DIN: 01558313) as Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22,37,014	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions Non	E-Voting	8,44,986	1,100	0.13	1,085	15	98.64	1.36
	Poll		68,515	8.11	68,515	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69,615	8.24	69,600	15	99.98	0.02
Total		30,82,000	69,615	2.26	69,600	15	99.98	0.02

Resolution Required : (Ordinary)		5. To appoint Mr. Sanjay Shah (DIN: 09700836) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22,37,014	22,37,014	100.00	22,37,014	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		22,37,014	100.00	22,37,014	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions Non	E-Voting	8,44,986	1,100	0.13	1,088	12	98.91	1.09
	Poll		68,515	8.11	68,515	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69,615	8.24	69,603	12	99.98	0.02
Total		30,82,000	23,06,629	74.84	23,06,617	12	100.00	0.00

Resolution Required : (Ordinary)			6. To appoint Mrs. Jinal Shah (DIN: 09701166) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22,37,014	22,37,014	100.00	22,37,014	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		22,37,014	100.00	22,37,014	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions Non	E-Voting	8,44,986	1,100	0.13	1,088	12	98.91	1.09
	Poll		68,515	8.11	68,515	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69,615	8.24	69,603	12	99.98	0.02
Total		30,82,000	23,06,629	74.84	23,06,617	12	100.00	0.00

Resolution Required : (Special)			7. To increase the investment limits under Section 186 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22,37,014	22,37,014	100.00	22,37,014	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		22,37,014	100.00	22,37,014	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions Non	E-Voting	8,44,986	1,100	0.13	1,095	5	99.55	0.45
	Poll		68,515	8.11	68,515	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69,615	8.24	69,610	5	99.99	0.01
Total		30,82,000	23,06,629	74.84	23,06,624	5	100.00	0.00

Resolution Required : (Ordinary)			8. To consider and approve Related Party Transaction with Ruparel Foods Private Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	22,37,014	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public Institutions Non	E-Voting	8,44,986	1,100	0.13	1,098	2	99.82	0.18	
	Poll		68,515	8.11	68,515	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		69,615	8.24	69,613	2	100.00	0.00	
Total		30,82,000	69,615	2.26	69,613	2	100.00	0.00	

Resolution Required : (Ordinary)		9. To consider and approve Related Party Transaction with Ruparel Food Specialties Private Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22,37,014	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions Non	E-Voting	8,44,986	1,100	0.13	1,098	2	99.82	0.18
	Poll		68,515	8.11	68,515	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69,615	8.24	69,613	2	100.00	0.00
Total		30,82,000	69,615	2.26	69,613	2	100.00	0.00

SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAISNT (%)	RESULT
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100	0	Resolution Passed With Requisite Majority
2.	To appoint Mrs. Trupti Ruparel (DIN: 09121956) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	99.99	0.01	Resolution Passed With Requisite Majority
3.	To regularize the appointment of Mr. Pankaj Ruparel (DIN: 00077676) as Director of the Company.	Ordinary Resolution	99.98	0.02	Resolution Passed With Requisite Majority
4.	To regularize the appointment of Mr. Shyam Ruparel (DIN: 01558313) as Director of the Company.	Ordinary Resolution	99.98	0.02	Resolution Passed With Requisite Majority
5.	To appoint Mr. Sanjay Shah (DIN: 09700836) as an Independent Director of the Company	Ordinary Resolution	100	0	Resolution Passed With Requisite Majority
6.	To appoint Mrs. Jinal Shah (DIN: 09701166) as an Independent Director of the Company.	Ordinary Resolution	100	0	Resolution Passed With Requisite Majority
7.	To increase the investment limits under Section 186 of the Companies Act, 2013.	Special Resolution	100	0	Resolution Passed With Requisite Majority
8.	To consider and approve Related Party Transaction with Ruparel Foods Private Limited.	Ordinary Resolution	100	0	Resolution Passed With Requisite Majority
9.	To consider and approve Related Party Transaction with Ruparel Food Specialties Private Limited.	Ordinary Resolution	100	0	Resolution Passed With Requisite Majority