

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 30th Annual General Meeting

Dear Sir/ Madam,

The 30th Annual General Meeting of Mehta Housing Finance Limited ("Company") was held Saturday, June 29, 2024, at 12:05 p.m. on the 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 30th 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

Khyati Gandhi
Company Secretary & Compliance officer
Membership No: A62422

Date: July 2, 2024

Place: Mumbai

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: June 29, 2024
Total No. of Shareholders as on Record Date: 3076 (Three Thousand and Seventy Six) as on June 22, 2024
Total No. of Shareholders attended the meeting in person/ or through Proxy: 20 (Twenty) members attended the Meeting in person. There was no Proxy registered.
Promoters and Promoter group: 4
Public: 16

For Mehta Housing Finance Limited

Khyati Gandhi
Company Secretary & Compliance officer
Membership No: A62422

Date: July 2, 2024

Place: Mumbai



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,

Mr. Vishal Ruparel,

The Chairman of the 30th Annual General Meeting ("AGM") of Mehta Housing Finance Limited (hereinafter referred to as the "Company") held on Saturday, June 29, 2024 at 12:00 noon (commenced at 12:05 p.m.) 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 Saturday, June 29, 2024.

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 **30th Annual General Meeting of Mehta Housing Finance Limited** held on Saturday, June 29, 2024 at 12:00 noon (commenced at 12:05 p.m.) 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 6 poll papers, which got rejected on account of signature mismatch with the records available with the Registrar and Share Transfer Agent.
4. The result of the Poll is as under:



a. Resolution no. 1: **To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, 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
10	2369	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
6	7052

b. Resolution no. 2: **To appoint Mr. Shyam Ruparel (DIN: 01558313) as a Director, who retires by rotation and being eligible, offers himself 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
10	2369	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
6	7052

c. Resolution no. 3: **To consider and approve reappointment of Mr. Vishal Ruparel (DIN:00077767) as the Managing Director and designate him as Chairman 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
10	2369	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
6	7052



d. Resolution no. 4: **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
10	2369	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
6	7052

e. Resolution no. 6: **To consider and approve Related Party Transaction with SAMT Foods Private Limited (Formerly Ruparel Food Specialities 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
10	2369	100

(ii) Voted against the resolution

Number of members	Number of votes cast by	% of total number of



present and voting (in person or by proxy)	them	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
6	7052

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.

For Pinky Shethia and Associates
Practicing Company Secretary

PINKY BHAVIN
CHHEDA

Digitally signed by PINKY BHAVIN
CHHEDA
Date: 2024.07.01 23:58:08 +05'30'

Pinky Shethia
Proprietor

Membership No. – A29237

C. P No. 17344

PRC No. 1774/2022

UDIN: A029237F000646480

Date: July 1, 2024

Place: Mumbai

Countersigned by:

For Mehta Housing Finance Limited

Vishal Ruparel

Digitally signed by Vishal Ruparel
Date: 2024.07.02 13:24:24 +05'30'

Vishal Ruparel
Chairman & Managing Director
DIN: :00077767



SCRUTINIZER'S REPORT

To,

Mr. Vishal Ruparel,

The Chairman of the 30th Annual General Meeting ("AGM") of Mehta Housing Finance Limited (hereinafter referred to as the "Company") held on Saturday, June 29, 2024 at 12:00 noon (commenced at 12:05 p.m.) 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 voting conducted at the Annual General Meeting of Mehta Housing Finance Limited held on Saturday, June 29, 2024 at 12:00 noon (commenced at 12:05 p.m.)

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 vide Board Resolution dated May 24, 2024, for the purpose of Scrutinizing the process of voting 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 (hereinafter referred to as the "Act"), read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the "Rules") of the Companies Act, 2013, read in consonance with Circular no. 20/2020 dated May 5, 2020, Circular no. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, along with the SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("the SEBI Circulars") 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 the 30th Annual General Meeting of the Company.



Scrutinizer Responsibility

4. My responsibility as the Scrutinizer for the Voting done on the resolutions mentioned in the Notice of 30th the AGM of the Company (conducted via remote e-voting and voting done during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) e-voting System, the authorized agency to provide e-voting facilities engaged by the Company and the data provided by the Registrar & Share Transfer Agents("RTA"), Purva Sharegistry (India) Pvt. Ltd. and the Company for the Voting conducted at the AGM.

5. I submit my report as under:

- a) The Notice of the 30th Annual General Meeting dated Friday, May 24, 2024, along with the Annual Report for the Financial Year 2023-24 as required under the provisions of Companies Act, 2013 and applicable SEBI Regulations was e-mailed to all its Shareholders whose names appeared on the Register of Members / List of Beneficial Owners as on as Friday, May 31, 2024 and had their E-mail Ids registered in accordance with the provisions of the Act and relevant MCA circulars on Wednesday, June 5, 2024.
- b) As prescribed in clause v of sub-rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, 21 days before the AGM in English language in 'Financial Express' newspaper having country-wide circulation and in Regional language in 'Lokmitra' newspaper having district-wide circulation on Thursday, June 06, 2024.
- c) The Shareholders holding shares of the Company in Dematerialized form and in Physical form as on the cut – off date i.e. Saturday, June 22, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the 30th AGM.
- d) The Annual report containing notice of the AGM was also uploaded on the Company's website www.mehtahousing.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com
- e) 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.
- f) The remote e-Voting period commenced on Tuesday, June 25, 2024, at 09:00 a.m. and ended on Friday, June 28, 2024, at 05:00 p.m. and the remote e-voting was blocked thereafter pursuant to Rule 20(4)(viii) of Companies (Management and Administration) Rules, 2014.



- g) The Company had also provided voting facility to the Shareholders who were present at the Annual General Meeting and had not cast their vote earlier through remote e-voting facility.
- h) 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.
- i) The votes casted through remote e-voting were unblocked in presence of two witnesses who were not in employment of the Company.
- j) 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 Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- k) All the votes casted by means of remote e-voting up to Friday, June 28, 2024, 05:00 p.m. i.e. the last date and time fixed by the Company for remote e-voting and the votes casted during the meeting were considered for my Scrutiny.
- l) There were 6 poll papers, which got rejected on account of signature mismatch with the records available with the Registrar and Share Transfer Agent.
- m) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system and the poll forms received at the AGM based on the data as provided by the RTA respectively.
- n) The consolidated results of the remote e-voting and voting during the AGM is given in the **Annexure – 'A'**.
- o) The particulars of the all votes casted by way of e-voting and during AGM has been entered in a Register maintained separately for the purpose.
- p) The relevant records will be handed over to the Company Secretary for safe keeping in accordance with the provisions of the Act.
- q) You are requested to declare the Voting Results as per attached Annexure – 'A' to the Shareholders of the Company.

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

The attendance details for the 30th Annual General Meeting are as follows:

Date of the AGM: June 29, 2024
Total number of shareholders on record date: June 22, 2024 – No. of Shareholders – 3,076 (Three Thousand and Seventy Six)
No of Shareholders who attended the AGM: 20
No. of shareholders voted for the Resolutions: 24
Promoters and Promoter Group: 4
Public: 20

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

PINKY BHAVIN
CHHEDA

Digitally signed by PINKY BHAVIN
CHHEDA
Date: 2024.07.01 23:55:43 +05'30'

**Pinky Shethia
Proprietor**

Membership No. – A29237

C. P No. 17344

PRC No. 1774/2022

UDIN: A029237F000646480

Encl: a/a

Date: July 1, 2024

Place: Mumbai

Countersigned by:
For Mehta Housing Finance Limited

KHYATI
DIPAK
GANDHI

Digitally signed
by KHYATI DIPAK
GANDHI
Date: 2024.07.02
13:55:00 +05'30'

Khyati Gandhi

**Company Secretary and Compliance Officer
Membership No. :A62422**

Annexure - 'A'

Resolution Required: (Ordinary)			1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, 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	Remote 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	
	Show of hands		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	Remote 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 Non Institutions	E-Voting	8,44,986	780	0.09	780	0	100.00	0.00	
	Poll		2369	0.28	2,369	0	100.00	0.00	
	Show of hands		0	0.00	0	0	0.00	0.00	
	Total		3,149	0.37	3,149	0	100.00	0.00	
Total		30,82,000	22,40,163	72.69	22,40,163	0	100.00	0.00	

Resolution Required: (Ordinary)			2. To appoint Mr. Shyam Ruparel (DIN: 01558313) as a Director, who retires by rotation and being eligible, offers himself 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	Remote E-Voting	22,37,014	0	0.00	0	0.00	0	0.00	
	Poll		0	0.00	0	0.00	0	0.00	
	Show of hands		0	0.00	0	0.00	0	0.00	
	Total		0	0.00	0	0.00	0	0.00	
Public Institutions	Remote 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 Non Institutions	E-Voting	8,44,986	780	0.09	780	0	100.00	0.00	
	Poll		2369	0.28	2,369	0	100.00	0.00	
	Show of hands		0	0.00	0	0	0.00	0.00	
	Total		3,149	0.37	3,149	0	100.00	0.00	
Total		30,82,000	3,149	0.10	3,149	0	100.00	0.00	

Resolution Required: (Special)			3. To consider and approve reappointment of Mr. Vishal Ruparel (DIN:00077767) as the Managing Director and designate him as Chaiman 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	Remote E-Voting	22,37,014	0	0.00	0	0.00	0	0.00	
	Poll		0	0.00	0	0.00	0	0.00	
	Show of hands		0	0.00	0	0.00	0	0.00	
	Total		0	0.00	0	0.00	0	0.00	
Public Institutions	Remote 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 Non Institutions	E-Voting	8,44,986	780	0.09	780	0	100.00	0.00	
	Poll		2369	0.28	2,369	0	100.00	0.00	
	Show of hands		0	0.00	0	0	0.00	0.00	
	Total		3,149	0.37	3,149	0	100.00	0.00	
Total		30,82,000	3,149	0.10	3,149	0	100.00	0.00	

Resolution Required: (Ordinary)			4. To consider and approve Related Party Transaction with Ruparel Foods Private Limited, Related Party.						
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	Remote E-Voting	22,37,014	0	0.00	0	0.00	0	0.00	
	Poll		0	0.00	0	0.00	0	0.00	
	Show of hands		0	0.00	0	0.00	0	0.00	
	Total		0	0.00	0	0.00	0	0.00	
Public Institutions	Remote 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 Non Institutions	E-Voting	8,44,986	780	0.09	780	0	100.00	0.00	
	Poll		2369	0.28	2,369	0	100.00	0.00	
	Show of hands		0	0.00	0	0	0.00	0.00	
	Total		3,149	0.37	3,149	0	100.00	0.00	
Total		30,82,000	3,149	0.10	3,149	0	100.00	0.00	

Resolution Required: (Ordinary)			5. To consider and approve Related Party Transaction with SAMT Foods Private Limited (Formerly Ruparel Food Specialties Private Limited), Related Party.						
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	Remote E-Voting	22,37,014	0	0.00	0	0.00	0	0.00	
	Poll		0	0.00	0	0.00	0	0.00	
	Show of hands		0	0.00	0	0.00	0	0.00	
	Total		0	0.00	0	0.00	0	0.00	
Public Institutions	Remote 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 Non Institutions	E-Voting	8,44,986	780	0.09	780	0	100.00	0.00	
	Poll		2369	0.28	2,369	0	100.00	0.00	
	Show of hands		0	0.00	0	0	0.00	0.00	
	Total		3,149	0.37	3,149	0	100.00	0.00	
Total		30,82,000	3,149	0.10	3,149	0	100.00	0.00	

SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAISNT (%)	RESULT
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100.00	0.00	Resolution Passed with Requisite Majority
2.	To appoint Mr. Shyam Ruparel (DIN: 01558313) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100.00	0.00	Resolution Passed with Requisite Majority
3.	To consider and approve reappointment of Mr. Vishal Ruparel (DIN:00077767) as the Managing Director and designate him as Chaiman of the Company.	Special Resolution	100.00	0.00	Resolution Passed with Requisite Majority
4.	To consider and approve Related Party Transaction with Ruparel Foods Private Limited, Related Party.	Ordinary Resolution	100.00	0.00	Resolution Passed with Requisite Majority
5.	To consider and approve Related Party Transaction with SAMT Foods Private Limited (Formerly Ruparel Food Specialties Private Limited), Related Party.	Ordinary Resolution	100.00	0.00	Resolution Passed with Requisite Majority