

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 29th Annual General Meeting

Dear Sir/ Madam,

The 29th Annual General Meeting of the Company was held Friday, September 29, 2023, at 12:00 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 29th 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 Kothari
Company Secretary & Compliance officer
Membership No: A60997

Date: September 30, 2023

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

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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 29, 2023
Total No. of Shareholders as on Record Date: 3132 as on September 22, 2023
Total No. of Shareholders attended the meeting in person/ or through Proxy: 19
Promoters and Promoter group: 4
Public: 15

For Mehta Housing Finance Limited

Kinjal Kothari
Company Secretary & Compliance officer
Membership No: A60997

Date: September 30, 2023
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,

The Chairman of 29th Annual General Meeting (AGM) of Mehta Housing Finance Limited
held on Friday, September 29, 2023 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 Friday, September 29, 2023.

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 **29th Annual General Meeting of Mehta Housing Finance Limited** held on Friday, September 29, 2023 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.



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, 2023, 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
13	3,849	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 Mr. Pankaj Ruparel (DIN: 00077676) 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
13	3,849	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 appoint Statutory Auditors to fill casual vacancy.**

(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
13	3,849	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
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d. Resolution no. 4: **To appoint Statutory Auditors 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
13	3,849	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 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
13	3,849	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 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
13	3,849	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	Total number of votes cast by them

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

invalid	
Nil	Nil

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**

CHHEDA
PINKY
BHAVIN

Digitally signed by
CHHEDA PINKY
BHAVIN
Date: 2023.09.30
19:31:24 +05'30'

**Pinky Shethia
Proprietor
Membership No. – A29237
C. P No. 17344
PRC No. 1774/2022**

Date: September 30, 2023
Place: Mumbai

Countersigned by:
For Mehta Housing Finance Limited

KINJAL DEEPAK
KOTHARI

Digitally signed by KINJAL
DEEPAK KOTHARI
Date: 2023.09.30 19:51:30
+05'30'

**Kinjal Kothari
Company Secretary and Compliance Officer**



SCRUTINIZER'S REPORT

To,

Mr. Vishal Ruparel,

The Chairman of 29th Annual General Meeting ("AGM") of Mehta Housing Finance Limited (hereinafter referred to as the "Company") held on Friday, September 29, 2023 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 voting conducted at the Annual General Meeting of Mehta Housing Finance Limited held on Friday, September 29, 2023 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. 10/2022 dated December 28, 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/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India ("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.



Scrutinizer Responsibility

4. My responsibility as the Scrutinizer for the e-voting process (Remote e-voting and e-voting 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 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, 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 Twenty-Ninth Annual General Meeting dated Tuesday, August 29, 2023, along with the Annual Report for the Financial Year 2022-23 as required under the provisions of Companies Act, 2013 and applicable SEBI Regulations was mailed on Monday, September 04, 2023 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, September 01, 2023.
 - 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 Wednesday, September 06, 2023.
 - c) The Shareholders holding shares of the Company in Dematerialized form and in Physical form as on the cut – off date i.e. Friday, September 22, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of 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. The remote e-Voting period commenced on Monday,



September 25, 2023, at 09:00 a.m. and ended on Thursday, September 28, 2023, at 05:00 p.m.

- f) The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.
- g) After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- h) The votes casted through remote e-voting and poll were unblocked in presence of two witnesses who were not in employment of the Company.
- i) The NSDL remote e-voting platform was unblocked on September 29, 2023 post completion of Annual General Meeting.
- j) 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.
- k) There were no poll papers, which were incomplete and/or which were otherwise found defective.
- l) 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.
- m) All the votes casted by means of remote e-voting up to 05:00 p.m. on Thursday, September 28, 2023 i.e. the last date and time fixed by the Company for remote e-voting and the votes as casted during the meeting were considered for my Scrutiny.
- n) The consolidated results of the remote e-voting and voting during the AGM is given in the **Annexure – 'A'**.
- o) The relevant records will be handed over to the Company Secretary for safe keeping.

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

- p) You are requested to declare the Voting Results as per attached **Annexure – 'A'** to the Shareholders of the Company.
- q) The attendance details for the 29th Annual General Meeting are as follows:

Date of the AGM: September 29, 2023
Total number of shareholders on record date: September 22, 2023 – No. of Shareholders – 3,132 (Three Thousand One Hundred and Thirty-Two)
No of Shareholders who attended the AGM: 19
No. of shareholders voted for the Resolutions: 22
Promoters and Promoter Group: 4
Public: 18

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

CHHEDA PINKY BHAVIN
Digitally signed by
CHHEDA PINKY
BHAVIN
Date: 2023.09.30
19:32:02 +05'30'

**Pinky Shethia
Proprietor
Membership No. – A29237
C. P No. 17344
PRC No. 1774/2022
UDIN: A029237E001143658**

Encl: a/a
Date: September 30, 2023
Place: Mumbai

Countersigned by:
For Mehta Housing Finance Limited

KINJAL DEEPAK KOTHARI
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DEEPAK KOTHARI
Date: 2023.09.30 19:52:16
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**Kinjal Kothari
Company Secretary and Compliance Officer**

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, 2023, 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 Poll	22,37,014	22,37,014	100.00	22,37,014	0	100.00	0.00	
	Show hands of		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 Poll	0	0	0.00	0	0	0.00	0.00	
	Show hands of		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-Voting Poll	8,44,986	782	0.09	780	2	99.74	0.26	
	Show hands of		3,849	0.46	3,849	0	100.00	0.00	
	Total		4,631	0.55	4,629	2	99.96	0.04	
Total		30,82,000	22,41,645	72.73	22,41,643	2	100.00	0.00	

Resolution Required: (Ordinary)			2. To appoint Mr. Pankaj Ruparel (DIN: 00077676) 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 Poll	22,37,014	0	0.00	0	0.00	0	0.00	
	Show hands of		0	0.00	0	0.00	0	0.00	
	Total		0	0.00	0	0.00	0	0.00	
Public Institutions	Remote E-Voting Poll	0	0	0.00	0	0	0.00	0.00	
	Show hands of		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	782	0.09	780	2	99.74	0.26	
	Poll		3,849	0.46	3,849	0	100.00	0.00	
	Show hands of		0	0.00	0	0	0.00	0.00	
	Total		4,631	0.55	4,629	2	99.96	0.04	
Total		30,82,000	4,631	0.55	4,629	2	99.96	0.04	

Resolution Required: (Ordinary)			3. To appoint Statutory Auditors to fill casual vacancy.						
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 Poll	22,37,014	22,37,014	100.00	22,37,014	0	100.00	0.00	
	Show hands of		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 Poll	0	0	0.00	0	0	0.00	0.00	
	Show hands of		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-Voting Poll	8,44,986	782	0.09	780	2	99.74	0.26	
	Show hands of		3,849	0.46	3,849	0	100.00	0.00	
	Total		4,631	0.55	4,629	2	99.96	0.04	
Total		30,82,000	22,41,645	72.73	22,41,643	2	100.00	0.00	

Resolution Required: (Ordinary)			4. To appoint Statutory Auditors and fix their remuneration						
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 hands of		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 hands of		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	782	0.09	780	2	99.74	0.26	
	Poll		3,849	0.46	3,849	0	100.00	0.00	
	Show hands of		0	0.00	0	0	0.00	0.00	
	Total		4,631	0.55	4,629	2	99.96	0.04	
Total		30,82,000	22,41,645	72.73	22,41,643	2	100.00	0.00	

Resolution Required: (Ordinary)			5. 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 Poll	22,37,014	0	0.00	0	0.00	0	0.00	
	Show hands of		0	0.00	0	0.00	0	0.00	
	Total		0	0.00	0	0.00	0	0.00	
Public Institutions	Remote E-Voting Poll	0	0	0.00	0	0	0.00	0.00	
	Show hands of		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-Voting Poll	8,44,986	782	0.09	780	2	99.74	0.26	
	Show hands of		3,849	0.46	3,849	0	100.00	0.00	
	Total		4,631	0.55	4,629	2	99.96	0.04	
Total		30,82,000	4,631	0.55	4,629	2	99.96	0.04	

Resolution Required: (Ordinary)			6. 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 Poll	22,37,014	0	0.00	0	0.00	0	0.00		
	Show hands of		0	0.00	0	0.00	0	0.00		
	Total		0	0.00	0	0.00	0	0.00		
Public Institutions	Remote E-Voting Poll	0	0	0.00	0	0	0.00	0.00		
	Show hands of		0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
Public Non Institutions	E-Voting Poll	8,44,986	782	0.09	780	2	99.74	0.26		
	Show hands of		3,849	0.46	3,849	0	100.00	0.00		
	Total		4,631	0.55	4,629	2	99.96	0.04		
Total		30,82,000	4,631	0.55	4,629	2	99.96	0.04		

SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAI SNT (%)	RESULT
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, 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. Pankaj Ruparel (DIN: 00077676) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.96	0.04	Resolution Passed with Requisite Majority
3.	To appoint Statutory Auditors to fill casual vacancy.	Ordinary Resolution	100.00	0.00	Resolution Passed with Requisite Majority
4.	To appoint Statutory Auditors and fix their remuneration.	Ordinary Resolution	100.00	0.00	Resolution Passed with Requisite Majority
5.	To consider and approve Related Party Transaction with Ruparel Foods Private Limited, Related Party.	Ordinary Resolution	99.96	0.04	Resolution Passed with Requisite Majority
6.	To consider and approve Related Party Transaction with SAMT Foods Private Limited (Formerly Ruparel Food Specialties Private Limited), Related Party.	Ordinary Resolution	99.96	0.04	Resolution Passed with Requisite Majority