



# 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: 21/07/2021

**SCRIP CODE: 511740**

Sir/Madam,

**Subject: Scrutinizer's report**

This is with reference to above subject.

Enclosed please find the scrutinizer's report of 27<sup>th</sup> Annual General Meeting held on Tuesday, 20<sup>th</sup> July, 2021.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

**For, Mehta Housing Finance Limited**

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



# **SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

Address: Flat number-101, Block Number-J, Swaminarayan Castle-2, Near  
Aatmiya Sanskar Dham School, Arjun Ashram Road, Chandlodiya (Nirnaynagar),  
Ahmedabad-382481, Gujarat, India.

Email [Id-kukadiasanjay1974@gmail.com](mailto:Id-kukadiasanjay1974@gmail.com) Mobile: 7043427903.

## **FORM No. MGT-13**

### **Report of Scrutinizer(s)**

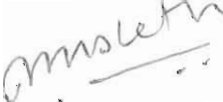
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]


To,  
The Chairman,  
27<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of MEHTA HOUSING FINANCE LIMITED  
Held on 20<sup>th</sup> July, 2021 at 12.30 P.M  
At, 004, Ground Floor, Law Garden,  
Apartments Scheme 1 Ellis Bridge,  
Ahmedabad 380006, Gujarat.

Dear Sir,

I, Sanjay Dayalji Kukadia, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 27<sup>th</sup> meeting of the Equity Shareholders of Mehta Housing Finance Limited, held on Tuesday, 20<sup>th</sup> July, 2021 at 12.30 P.M. at 004, Ground Floor, Law Garden, Apartments Scheme-1, Ellis bridge, Ahmedabad-380006, Gujarat submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in presence of two witnesses 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 the authorizations / proxies lodged with the Company.

  
MINESH SHETH  
(Witness)

  
HARSHAD PARMAR  
(Witness)

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



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Email [Id-kukadiasanjay1974@gmail.com](mailto:Id-kukadiasanjay1974@gmail.com) Mobile: 7043427903.

1) **Resolution: Adoption of Audited Financial Statements for the year ended on March 31, 2021:**

(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	44474	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
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

2) **To appoint a director in place of Mr. Vishal Ruparel (DIN:00077767), who retires by rotation in terms of section 152(6) of the companies act, 2013 and being eligible, offers himself for reappointment:**

(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	44474	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
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

3) **To Consider and Approve Appointment of Auditor To Fill A 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
10	44474	100



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(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
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

#### 4) To Consider and Approve Appointment of Statutory Auditors:

(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	44474	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
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

#### 5) Adoption & Approval of new object clause III (A) of the company and subsequent amendment in Memorandum of Association of the Company:

(i) Voted **in favour** of the resolution:

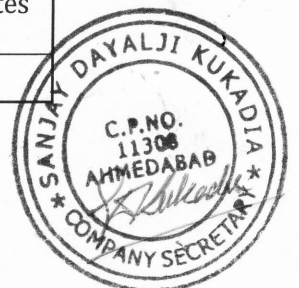
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	44474	100

(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
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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- 6) Shifting of registered office to a place "outside the local limits and city of the existing place but under the same state and same jurisdiction of the registrar of companies" and subsequent amendment in Memorandum and Articles of Association 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	44474	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
0	0	0

- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- 7) Approval for the appointment of Mr. Vishal Ruparel (DIN: 00077767) as the Managing Director of the company and payment of remuneration thereof:

- (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	44474	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
0	0	0

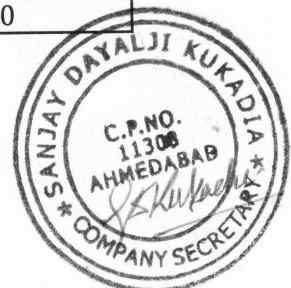
- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- 8) Regularisation of Mr. Anand Jagdishchandra Thakkar (DIN: 08702317) as 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
10	44474	100



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(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
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### 9) Regularisation of Mr. Anand Dilip Ruparel (DIN:001369316) as 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
10	44474	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
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### 10) Regularisation of Mrs. Trupti Vishal Ruparel (DIN: 09121956) as a woman Director Categorized as Non-Executive 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
10	44474	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
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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Email [Id-kukadiasanjay1974@gmail.com](mailto:Id-kukadiasanjay1974@gmail.com) Mobile: 7043427903.

### 11) Borrowing limits 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	44474	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
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

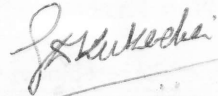
Thanking You.

Yours faithfully,

Date: 21/07/2021

Place: Ahmedabad

For, Sanjay Dayalji Kukadia  
Practicing Company Secretary



Proprietor  
ACS: 20674, COP: 11308  
UDIN: A020674C000661952



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### **SCRUTINIZER'S REPORT**

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
27<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of MEHTA HOUSING FINANCE LIMITED  
Held on 20<sup>th</sup> July, 2021 at 12.30 P.M  
At, 004, Ground Floor, Law Garden,  
Apartments, Scheme-1, Ellis Bridge,  
Ahmedabad 380006, Gujarat.

Dear Sir,

I, Sanjay Dayalji Kukadia, Practicing Company Secretary have been appointed as Scrutinizer of MEHTA HOUSING FINANCE LIMITED for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 27<sup>th</sup> Annual General Meeting of the MEHTA HOUSING FINANCE LIMITED, held on Tuesday, the 20<sup>th</sup> July, 2021 at 12.30 P.M. at 004, Law Garden Apartments Scheme-1, Ellisbridge, Ahmedabad 380006, Gujarat, submit my report as under:

1. The E-voting Period remains open from Saturday, 17<sup>th</sup> July, 2021 (9.00 a.m.) to Monday, 19<sup>th</sup> July, 2021 (5 p.m.).
2. The Shareholders holding shares as on the cutoff date 13<sup>th</sup> July, 2021 were entitled to vote on the proposed resolution (Item no. 1 to 11 set out in the notice of the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of MEHTA HOUSING FINANCE LIMITED.
3. The votes were unblocked on 20<sup>th</sup> July, 2021 after completion of 27<sup>th</sup> Annual General Meeting in presence of two witnesses.



MINESH SHETH  
(Witness)



HARSHAD PARMAR  
(Witness)

4. Thereafter the details containing inter-alia, list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of National Depository Services Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
5. The result of E-voting is as under:





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Email [Id-kukadiasanjay1974@gmail.com](mailto:Id-kukadiasanjay1974@gmail.com) Mobile: 7043427903.

1) **Resolution: Adoption of Audited Financial Statements for the year ended on March 31, 2021:**

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	2302574	99.99

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.01

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

2) **To appoint a director in place of Mr. Vishal Ruparel (DIN:00077767), who retires by rotation in terms of section 152(6) of the companies act, 2013 and being eligible, offers himself for re appointment:**

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	2302574	99.99

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.01

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

3) **To Consider and Approve Appointment of Auditor To Fill A Casual Vacancy:**

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	2302574	99.99



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(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.01

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

#### 4) To Consider and Approve Appointment of Statutory Auditors:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	2302574	99.99

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.01

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

#### 5) Adoption & Approval of new object clause III (A) of the company and subsequent amendment in Memorandum of Association of the Company:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	2302574	99.99

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.01

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0



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- 6) Shifting of registered office to a place “outside the local limits and city of the existing place but under the same state and same jurisdiction of the registrar of companies” and subsequent amendment in Memorandum and Articles of Association of the Company:

- (i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	2302574	99.99

- (ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.01

- (iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

- 7) Approval for the appointment of Mr. Vishal Ruparel (DIN: 00077767) as the Managing Director of the company and payment of remuneration thereof:

- (i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	2302574	99.99

- (ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.01

- (iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

- 8) Regularisation of Mr. Anand Jagdishchandra Thakkar (DIN: 08702317) as Independent Director of the Company:

- (i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	2302574	99.99



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(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.01

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

### 9) Regularisation of Mr. AnandDilipRuparel (DIN:001369316) as Independent Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	2302574	99.99

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.01

(iii) **Invalid** votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

### 10) Regularisation of Mrs. Trupti Vishal Ruparel (DIN: 09121956) as a woman Director Categorized as Non-Executive Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	2302574	99.99

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.01



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(iii) Invalid votes:

Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

### 11) Borrowing limits of the company:

(i) Voted **in favour** of the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	2302574	99.99

(ii) Voted **against** the resolution:

Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	2	0.01

(iii) Invalid votes:

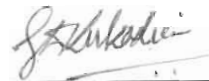
Number of members Voted through electronic voting system	Total number of votes cast by them
0	0

6. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the company for safe keeping

Date: 21/07/2021

Place: Ahmedabad

**For, Sanjay Dayalji Kukadia**  
Practicing Company Secretary



Proprietor  
ACS: 20674, COP: 11308 ..  
UDIN: A020674C000661952

