



# 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](http://www.mehtahousing.com)  
CIN No. : L65910GJ1993PLC020699

Date: 25<sup>th</sup> June, 2021

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Intimation of E-voting Facilities**

**Scrip Code: 511740**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Mehta Housing Finance Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 20<sup>th</sup> July, 2021 at 12.30 P.M at 004, Ground Floor, Law Garden Apartments, Scheme-1, Ellisbridge, Ahmedabad, for which we have entered agreement with NSDL.

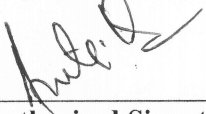
1. Date and time of commencement of remote E-voting: 17<sup>th</sup> July, 2021 at 9.00 a.m.
2. Date and time of end of remote E-voting: 19<sup>th</sup> July, 2021 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 19<sup>th</sup> July, 2021, (5.00 p.m.)
4. Cut-off date: 13<sup>th</sup> July, 2021
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company <http://www.mehtahousing.com/> and on website of e-voting platform provided by National Securities Depository Limited i.e. <https://evoting.nsdl.com/>
8. In case you have any queries or issues regarding e-voting, write an email to [support@purvashare.com](mailto:support@purvashare.com) or contact Ms. Dipali Dhuri, tel. 91-22-2301 2518 / 6761, Email Id- [support@purvashare.com](mailto:support@purvashare.com)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For, **Mehta Housing Finance Limited**

  
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Authorised Signatory

