



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: 20/07/2021

SCRIP CODE: 511740

Sir/Madam,

Subject: Summary of proceedings of the 27th Annual General Meeting held on 20th July, 2021 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure requirement) Regulation, 2015

This is with reference to above subject.

We hereby inform that in the 27th Annual General Meeting (AGM) of the Company held on 20th July, 2021, all resolutions contained in the notice dated 23rd June, 2021 have been passed with requisite majority (through remote e-voting and poll at the AGM).

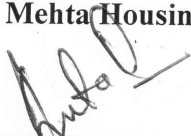
Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith summary of proceedings of the 27th AGM of the Company held on Tuesday, 20th July, 2021.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

For, Mehta Housing Finance Limited



Authorised Signatory





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Summary of proceedings of 27th Annual General Meeting of the Company

The 27th Annual General Meeting (AGM) of the members of Mehta Housing Finance Limited (The Company) was held on Tuesday 20th July, 2021 at 12:30 p.m. at the registered office of the company to transact the business as set out in the Notice convening AGM dated 23rd June, 2021.

Mr. Vishal Ruparel, Chairman and Non-executive Director of the company chaired the meeting. After ascertaining the requisite quorum, the chairman called the meeting to order. The chairman delivered his speech and informed that the company has appointed Mr. Sanjay Dayalji Kukadia, Practicing Company Secretary as a scrutinizer to scrutinize the remote e-voting process and Voting through poll at the AGM in a fair and transparent manner. The voting at the AGM was done as per instructions given by Chairman.

The following items of business, as per Notice of AGM dated 23rd June, 2021, were transacted at the meeting:

Ordinary Business:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020-21 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON.
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.
3. TO CONSIDER AND APPROVE APPOINTMENT OF AUDITOR TO FILL A CASUAL VACANCY
4. TO CONSIDER AND APPROVE APPOINTMENT OF STATUTORY AUDITORS.

Special Business:

5. ADOPTION & APPROVAL OF NEW OBJECT CLAUSE III (A) OF THE COMPANY AND SUBSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY
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.
7. APPROVAL FOR THE APPOINTMENT OF MR. VISHAL RUPAREL (DIN: 00077767) AS THE MANAGING DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION THEREOF.



8. REGULARISATION OF MR. ANAND JAGDISHCHANDRA THAKKAR (DIN: 08702317) AS INDEPENDENT DIRECTOR OF THE COMPANY.
9. REGULARISATION OF MR. ANAND DILIP RUPAREL (DIN: 001369316) AS INDEPENDENT DIRECTOR OF THE COMPANY.
10. REGULARISATION OF MRS. TRUPTI VISHAL RUPAREL (DIN: 09121956) AS A WOMAN DIRECTOR CATEGORIZED AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.
11. BORROWING LIMITS OF THE COMPANY

The scrutinizer's report was received and accordingly all the resolutions as set out in Notice were declared as passed.

You are requested to kindly take the above information on your records.
Thanking you.

For, Mehta Housing Finance Limited



Mr. Vishal Ruparel
Chairman/Director
(DIN: 00077767)

