

CIN: L70100MH2004PLC149362

Date: September 27th, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of Voting Results and Scrutinizers Report of Manas Properties Limited

Ref: BSE Scrip Code: 540402

Dear Sir/Madam,

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014, please find attached herewith detailed Voting results and Scrutinizer Report of the votes casted at the 20th Annual General Meeting of the Company held on Friday, 27th September, 2024 at 04:10 p.m.

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

Thank You,

Yours Faithfully,

For Manas Properties Limited

Vijay Thakkar
Chairman, Director
DIN: 07698270

General information about company

Scrip code	540402
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE800W01019
Name of the company	MANAS PROPERTIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	04:10 PM
End time of the meeting	04:45 PM

Scrutinizer Details

Name of the Scrutinizer	Piyush Gohel
Firms Name	HSPN Associates, LLP, Company Secretaries
Qualification	CS
Membership Number	F9068
Date of Board Meeting in which appointed	28-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results

Record date	20-09-2024
Total number of shareholders on record date	23
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended March 31st, 2024 together with the reports of the Board of Directors and Auditors thereon.				
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	E-Voting							
	Poll	3050000	3050000	100	3050000	0	100	0
	Postal Ballot (if applicable)							
	Total	3050000	3050000	100	3050000	0	100	0
Public- Institutions	E-Voting							
	Poll	22200	22200	100	22200	0	100	0
	Postal Ballot (if applicable)							
	Total	22200	22200	100	22200	0	100	0
Public- Non Institutions	E-Voting							
	Poll	657900	657900	100	657900	0	100	0
	Postal Ballot (if applicable)							
	Total	657900	657900	100	657900	0	100	0
Total		3730100	3730100	100	3730100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Madhuriben Thakkar (DIN: 00284480), who retires by rotation and being eligible, offers herself for re-appointment.				
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	E-Voting	3050000						
	Poll		3050000	100	3050000	0	100	0
	Postal Ballot (if applicable)							
	Total		3050000	3050000	100	3050000	0	100
Public- Institutions	E-Voting	22200						
	Poll		22200	100	22200	0	100	0
	Postal Ballot (if applicable)							
	Total		22200	22200	100	22200	0	100
Public- Non Institutions	E-Voting	657900						
	Poll		657900	100	657900	0	100	0
	Postal Ballot (if applicable)							
	Total		657900	657900	100	657900	0	100
Total		3730100	3730100	100	3730100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/s. Ashok Shyam & Associates, Chartered Accountants (FRN- 011223W) as Statutory Auditors of the Company and to fix their remuneration					
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	E-Voting	3050000							
	Poll		3050000	100	3050000	0	100	0	
	Postal Ballot (if applicable)								
	Total		3050000	3050000	100	3050000	0	100	0
Public- Institutions	E-Voting	22200							
	Poll		22200	100	22200	0	100	0	
	Postal Ballot (if applicable)								
	Total		22200	22200	100	22200	0	100	0
Public- Non Institutions	E-Voting	657900							
	Poll		657900	100	657900	0	100	0	
	Postal Ballot (if applicable)								
	Total		657900	657900	100	657900	0	100	0
Total		3730100	3730100	100	3730100	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Dev Thakkar (DIN: 07698270) as the Managing Director of the Company				
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	E-Voting	3050000						
	Poll		3050000	100	3050000	0	100	0
	Postal Ballot (if applicable)							
	Total		3050000	3050000	100	3050000	0	100
Public-Institutions	E-Voting	22200						
	Poll		22200	100	22200	0	100	0
	Postal Ballot (if applicable)							
	Total		22200	22200	100	22200	0	100
Public- Non Institutions	E-Voting	657900						
	Poll		657900	100	657900	0	100	0
	Postal Ballot (if applicable)							
	Total		657900	657900	100	657900	0	100
Total		3730100	3730100	100	3730100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the transactions with the Company's related parties.				
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	E-Voting	3050000						
	Poll		3050000	100	3050000	0	100	0
	Postal Ballot (if applicable)							
	Total		3050000	3050000	100	3050000	0	100
Public- Institutions	E-Voting	22200						
	Poll		22200	100	22200	0	100	0
	Postal Ballot (if applicable)							
	Total		22200	22200	100	22200	0	100
Public- Non Institutions	E-Voting	657900						
	Poll		657900	100	657900	0	100	0
	Postal Ballot (if applicable)							
	Total		657900	657900	100	657900	0	100
Total		3730100	3730100	100	3730100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

Date: 27.09.2024

To,

The Chairman,

MANAS PROPERTIES LIMITED

10th Floor, Dev Plaza,

Opp. Andheri Fire Station, S.V. Road,

Andheri (West), Mumbai- 400058.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and voting through polling papers during the course of 20th Annual General Meeting held on Friday, 27th September, 2024 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Piyush Gohel, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a Scrutinizer vide Board Resolution dated **28th August, 2024** to conduct the following: -

To Scrutinize Remote E-voting process and the Ballot papers received from the shareholders of the Company during the course of 20th Annual General Meeting (hereinafter referred as AGM) held on 27th September, 2024, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of the 20th AGM dated **28th August, 2024**.



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The voting rights were reckoned as on **Friday, 20th September, 2024** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058.
- C. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from **Tuesday, 24th September, 2024 (from 9.00 a.m. IST) and ended on Thursday, 26th September, 2024 (till 5.00 p.m. IST)** and the NSDL remote e - voting platform was blocked thereafter. The company had also provided voting by polling paper to the members who do not have access to remote e - voting
- D. The votes cast under the remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM, the votes cast there under were counted (Names, Address and signature given below).
- E. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to remote e-voting on the resolutions contained in the notice of the AGM and my responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL) and based on the ballot papers received at the AGM.
- F. After the closure of the voting at the AGM & the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.



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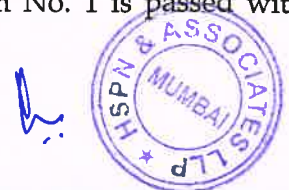
G. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the NSDL e-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended March 31st, 2024 together with the reports of the Board of Directors and Auditors thereon.	37,30,100	100.00	0	0.00	-

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
<u>Item No. 2-</u> <u>Ordinary Resolution:</u> To appoint a director in place of Mrs. Madhuriben Thakkar (DIN: 00284480), who retires by rotation and being eligible, offers herself for re- appointment.	37,30,100	100.00	0	0.00	-

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite Majority.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 3- Ordinary Resolution: Appointment of M/s. Ashok Shyam & Associates, Chartered Accountants (FRN- 011223W) as Statutory Auditors of the Company and to fix their remuneration:	37,30,100	100.00	0	0.00	-

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite Majority.

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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 4 - Special Resolution: To re-appoint Mr. Dev Thakkar (DIN: 07698270) as the Managing Director of the Company	6,80,100	100.00	0	0.00	30,50,000

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite Majority.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 5- Special Resolution: To approve the transactions with the Company's related parties.	6,80,100	100.00	0	0.00	30,50,000

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite Majority.

H. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



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I. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 27.09.2024
Place: Mumbai
ICSI UDIN: F009068F001350397
Peer Review No: 6035/2024

For HSPN & Associates LLP,
Company Secretaries,



Piyush Gohel
Designated Partner
FCS. - 9068
CP No. - 27451



Name: Deepak Thakekar
Witness 1
Address: Gajraj R/204, Kopri Gaon,
Thane East - 400603



Name: Meghna Kothari
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Counter Signed by

VIJAY
THAKORDAS
THAKKAR

Digitally signed by VIJAY
THAKORDAS THAKKAR
Date: 2024.09.27 19:03:02
+05'30'

Mr. Vijay Thakordas Thakkar
Chairman, Director
DIN: 07698270