



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sachem - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

Summary of proceedings of 22nd Annual General Meeting of the Company

The 22nd Annual General Meeting (AGM) of the members of Mehta Housing Finance Limited (The Company) was held on 20th August, 2016 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 30th May, 2016.

Mr. Chirag D. Mehta, Chairman and Managing 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 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 30th May, 2016, were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2016, the reports of Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Chirag D. Mehta (DIN-00484709), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Auditors M/s Dinesh K. Shah & Co., Chartered Accountant.

Special Business:

4. Appointment of Mr. Mitesh T. Sheth (DIN-02103370) as an Independent Director of the Company.
5. Contribution to bona fide and charitable trust.
6. Authorization for related party transactions.
7. Issue of shares with differential rights.
8. Adoption of new Articles of Association
9. Alteration in the rights attached to a class of shares or debentures or other securities.

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. Chirag D. Mehta
Managing Director

