



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 Ltd
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001.

Date: 20.08.2016

SCRIP CODE: 511740

Sir/Madam,

Subject: Summary of proceedings of the 22nd Annual General Meeting held on 20th August, 2016 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

This is with reference to above subject.

We hereby inform that in the 22nd Annual General Meeting (AGM) of the Company held on 20th August, 2016, all resolutions contained in the notice dated 30th May, 2016 have been passed with requisite majority (through remote e-voting and poll at the AGM).

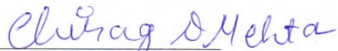
Further, in terms of Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith summary of proceedings of the 22nd AGM of the Company held on 20th August, 2016.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

For, Mehta Housing Finance Limited.


Mr. Chirag D. Mehta
Managing Director



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

The 22nd Annual General Meeting (AGM) of the members of Mehta Securities Limited (The Company) was held on 22nd August, 2016 at 11:00 a.m. at the registered office of the company to transact the business as set out in the Notice convening AGM dated 30th May, 2016.

Mrs. Bhavna D. Mehta, Chairperson and Managing Director of the company chaired the meeting. After ascertaining the requisite quorum, the chairperson called the meeting to order. The chairperson 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 Chairperson.

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. Authorization for contribution to bona fide and charitable trust.
5. Authorization for related party transactions.
6. Adoption of new Articles of Association
7. 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 Securities Limited -



Mrs. Bhavna D. Mehta
Managing Director

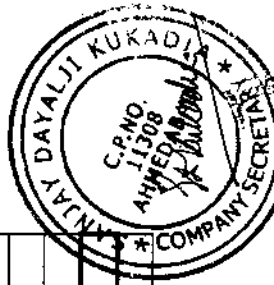


Outcome of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

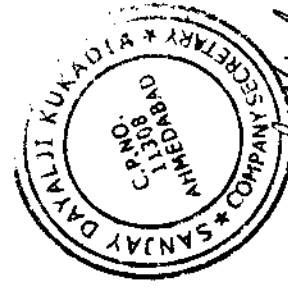
Date of the Annual General Meeting	22nd Annual General Meeting held on 20th August, 2016
Total number of shareholders on record date	3315
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda wise disclosure

Resolution required: (Ordinary/ Special)		Item No. 1 : Adoption of Audited Financial Statements for the financial year ended 31st March, 2016 (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	1991842	1991842	100	1991842	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1991842	1991842	100	1991842	NIL	100	NIL
Public Institutions	E-Voting	206773	206733	100	206733	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	206773	206773	100	206773	NIL	100	NIL
Public Non Institutions	E-Voting	29879	29879	45.46	29879	NIL	100	NIL
	Poll	35852	35852	54.54	35852	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	65731	65731	100	65731	NIL	100	NIL
Total		2264346	2264346	100	2264346	NIL	100	NIL



Resolution required: (Ordinary/ Special)		Item No. 2: Appointment of Mr. Chirag D. Mehta (DIN- 00484709) who retires by rotation and offers himself for reappointment (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1) 1991842 NIL NA 1991842	(2) 1991842 NIL NA 1991842	(3)=[(2)/(1)]* 100 100 NIL NA 100	(4) 1991842 NIL NA 1991842	(5) NIL NIL NA NIL	(6)=[(4)/(2)]*100 100 NIL NA 100	(7)=[(5)/(2)]*100 NIL NIL NA NIL			
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	206773 NIL NA 206773	206733 NIL NA 206773	100 NIL NA 100	206733 NIL NA 206773	NIL NIL NA NIL	100 NIL NA 100	NIL NIL NA NIL			
Public Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	29879 35852 NA 65731	29879 35852 NA 65731	45.46 54.54 NA 100	29879 35852 NA 65731	NIL NIL NA NIL	100 100 NA 100	NIL NIL NA NIL			
Total		2264346	2264346	100	2264346	NIL	100	NIL			



Resolution required: (Ordinary/ Special)		Item No. 3: Appointment of Dinesh K. Shah & Co., Chartered Accountants as Auditor of Company from conclusion of 22nd AGM till conclusion of 27th AGM (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*			
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*			
Promoter and Promoter Group	E-Voting	1991842	1991842	100	1991842	NIL	100	NIL			
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	1991842	1991842	100	1991842	NIL	100	NIL			
Public Institutions	E-Voting	206773	206733	100	206733	NIL	100	NIL			
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	206773	206773	100	206773	NIL	100	NIL			
Public Non Institutions	E-Voting	29879	29879	45.46	29879	NIL	100	NIL			
	Poll	35852	35852	54.54	35852	NIL	100	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	65731	65731	100	65731	NIL	100	NIL			
Total		2264346	2264346	100	2264346	NIL	100	NIL			

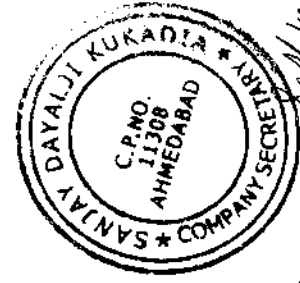


Resolution required: (Ordinary/ Special)		Item No. 4: Appointment of Mr. Mitesh T. Sheth (DIN: 02103370) as Independent Director for term of 5 years w.e.f the conclusion of 22nd AGM (Ordinary Resolution)											
Whether promoter/ promoter group are interested in the agenda/resolution?		No											
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	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting	1991842	1991842	100	1991842	NIL	100	NIL				100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL				NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA				NA	NA
	Total	1991842	1991842	100	1991842	NIL	100	NIL				100	NIL
Public Institutions	E-Voting	206773	206733	100	206733	NIL	100	NIL				100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL				NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA				NA	NA
	Total	206773	206773	100	206773	NIL	100	NIL				100	NIL
Public Non Institutions	E-Voting	29879	29879	45.46	29879	NIL	100	NIL				100	NIL
	Poll	35852	35852	54.54	35852	NIL	100	NIL				100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA				NA	NA
	Total	65731	65731	100	65731	NIL	100	NIL				100	NIL
	Total	2264346	2264346	100	2264346	NIL	100	NIL				100	NIL

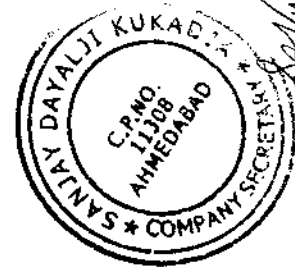


S. Kukadia

Resolution required: (Ordinary/ Special)		Item No. 5: Contribution to bona fide and charitable funds (Ordinary Resolution)											
Whether promoter/ promoter group are interested in the agenda/resolution?		No											
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	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
		(1)	(2)							(4)	(5)		
Promoter and Promoter Group	E-Voting	1991842	1991842	100	1991842	NIL	100	NIL	100	1991842	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	1991842	1991842	100	1991842	NIL	100	NIL	100	1991842	NIL	100	NIL
Public Institutions	E-Voting	206773	206733	100	206733	NIL	100	NIL	100	206733	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	206773	206773	100	206773	NIL	100	NIL	100	206773	NIL	100	NIL
Public Non Institutions	E-Voting	29879	29879	45.46	29879	29879	45.46	45.46	45.46	29879	NIL	100	NIL
	Poll	35852	35852	54.54	35852	35852	54.54	54.54	54.54	35852	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	65731	65731	100	65731	65731	100	100	65731	65731	NIL	100	NIL
	Total	2264346	2264346	100	2264346	2264346	100	100	2264346	2264346	NIL	100	NIL



Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1991842	1991842	100	1991842	NIL	100	100	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	1991842	1991842	100	1991842	NIL	100	NIL	
Public Institutions	E-Voting	206773	206733	100	206733	NIL	100	NIL	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	206773	206773	100	206773	NIL	100	NIL	
Public Non Institutions	E-Voting	29879	29879	45.46	29879	NIL	100	NIL	
	Poll	35852	35852	54.54	35852	NIL	100	NIL	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	65731	65731	100	65731	NIL	100	NIL	
	Total	2264346	2264346	100	2264346	NIL	100	NIL	



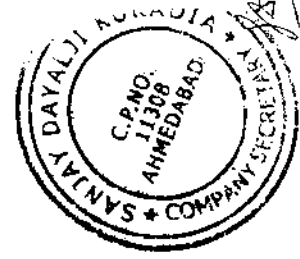
Resolution required: (Ordinary/ Special)		Item No. 7: Issue of shares with differential rights (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*			
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*			
Promoter and	E-Voting	1991842	1991842	100	1991842	NIL	100	NIL			
Promoter Group	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	1991842	1991842	100	1991842	NIL	100	NIL			
Public Institutions	E-Voting	206773	206733	100	206733	NIL	100	NIL			
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	206773	206773	100	206773	NIL	100	NIL			
Public Non Institutions	E-Voting	29879	29879	45.46	29879	NIL	100	NIL			
	Poll	35852	35852	54.54	35852	NIL	100	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	65731	65731	100	65731	NIL	100	NIL			
	Total	2264346	2264346	100	2264346	NIL	100	NIL			



Item No. 8: Adoption of new articles of association (Special Resolution)									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1991842	1991842	100	1991842	NIL	100	NIL	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	1991842	1991842	100	1991842	NIL	100	NIL	
Public Institutions	E-Voting	206773	206733	100	206733	NIL	100	NIL	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	206773	206773	100	206773	NIL	100	NIL	
Public Non Institutions	E-Voting	29879	29879	45.46	29879	NIL	100	NIL	
	Poll	35852	35852	54.54	35852	NIL	100	NIL	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	65731	65731	100	65731	NIL	100	NIL	
	Total	2264346	2264346	100	2264346	NIL	100	NIL	



Resolution required: (Ordinary/ Special)		Item No. 9: Alteration in the rights attached to a class of shares or debentures or other securities (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1991842	1991842	100	1991842	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1991842	1991842	100	1991842	NIL	100	NA
Public Institutions	E-Voting	206773	206733	100	206733	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	206773	206773	100	206773	NIL	100	NA
Public Non Institutions	E-Voting	29879	29879	45.46	29879	NIL	100	NIL
	Poll	35852	35852	54.54	35852	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	65731	65731	100	65731	NIL	100	NA
	Total	2264346	2264346	100	2264346	NIL	100	NIL



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,
Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India
Email ld-kukadiasanjay@rediffmail.com Phone-9974745557

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,
22nd Annual General Meeting of the
Equity Shareholders of MEHTA HOUSING FINANCE LIMITED
Held on 20th August, 2016 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 22nd meeting of the Equity Shareholders of Mehta Housing Finance Limited, held on Saturday, 20th August, 2016 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 my presence 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.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,
Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India
Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

4. The result of the Poll is as under:

1) Resolution: Adoption of Audited Financial Statements for the year ended on March 31, 2016:

(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
7	35852	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

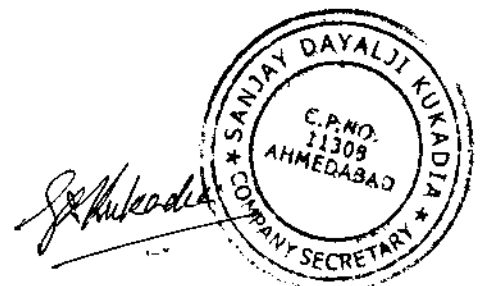
2) Resolution: Appointment of Mr. Chirag D. Mehta (DIN-00484709) who retires by rotation and offers himself for reappointment :

(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
7	35852	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%



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,
Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(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) **Resolution: Appointment of Dinesh K. Shah & Co., Chartered Accountants as Auditor of Company from conclusion of 22nd AGM till conclusion of 27th AGM :**

(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
7	35852	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%

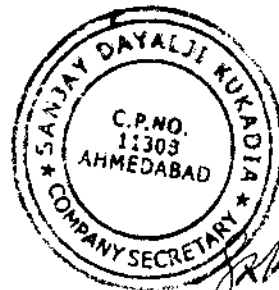
(iii) **Invalid** votes:

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

4) **Resolution: Appointment of Mr. Mitesh T. Sheth (DIN: 02103370) as Independent Director for term of 5 years w.e.f the conclusion of 22nd AGM:**

(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
7	35852	100%



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,
Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India
Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

(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) Resolution: Contribution to bona fide and charitable funds:

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

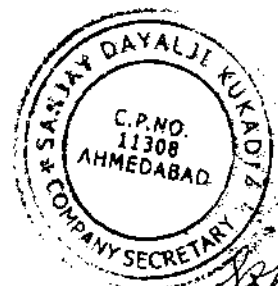
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	35852	100%

(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



Sanjay Dayalji Kukadia

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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6) Resolution: Authorization for related party transactions:

(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
7	35852	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

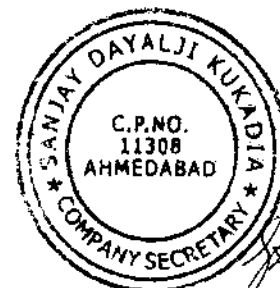
7) Resolution: Issue of shares with differential rights:

(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
7	35852	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%



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(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) Resolution: Adoption of new Articles of Association:

(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
7	35852	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

9) Resolution: Alteration in the rights attached to a class of shares or debentures or other securities:

(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
7	35852	100%



Sanjay Dayalji Kukadia

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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

5. 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.
6. 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,

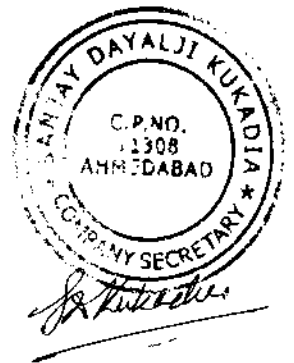
Date: 20/08/2016

Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary


Proprietor

ACS: 20674, COP: 11308



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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SCRUTINIZER'S REPORT

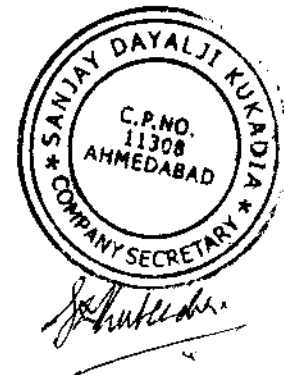
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
22nd Annual General Meeting of the
Equity Shareholders of MEHTA HOUSING FINANCE LIMITED
Held on 20TH August, 2016 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 22nd Annual General meeting of the MEHTA HOUSING FINANCE LIMITED, held on Saturday, the 20th August, 2016 at 12.30 P.M. at 004, Law Garden Apartments Scheme-1, Ellis bridge, Ahmedabad 380006, Gujarat, submit my report as under:

1. The E-voting Period remains open from Wednesday, 17th August, 2016 (9.00 a.m.) to Friday, 19th August, 2016 (5 p.m.).
2. The Shareholders holding shares as on the cutoff date 13th August, 2016 were entitled to vote on the proposed resolution (Item no. 1 to 9 set out in the notice of the 22nd Annual General Meeting of the Equity Shareholders of MEHTA HOUSING FINANCE LIMITED.



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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3. The votes were unblocked on 20th August, 2016 after completion of 22nd Annual General Meeting in presence of two witnesses.

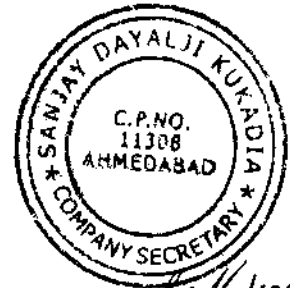
P.N.Shah.

Name: Pooja Shah

Milind Kukadia

Name: Milind Kukadia

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)



Milind Kukadia



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5. The result of E-voting is as under.

1) Resolution: Adoption of Audited Financial Statements for the year ended on March 31, 2016:

(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
13	2228494	100%

(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
0	0	0%

(iii) **Invalid** votes:

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

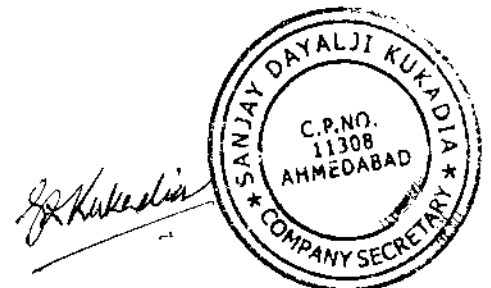
2) Resolution: Appointment of Mr. Chirag D. Mehta (DIN-00484709) who retires by rotation and offers himself for reappointment:

(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
13	2228494	100%

(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
0	0	0%



(iii) **Invalid** votes:

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

3) Resolution: Appointment of Dinesh K. Shah & Co., Chartered Accountants as Auditor of Company from conclusion of 22nd AGM till conclusion of 27th AGM:

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

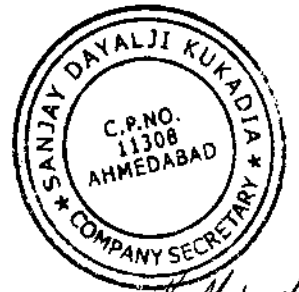
Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
13	2228494	100%

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

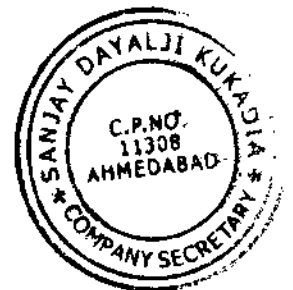
Number of members Voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

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



Sanjay Dayalji Kukadia



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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4) Resolution: Appointment of Mr. Mitesh T. Sheth (DIN: 02103370) as Independent Director for term of 5 years w.e.f the conclusion of 22nd AGM:

(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
13	2228494	100%

(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
0	0	0%

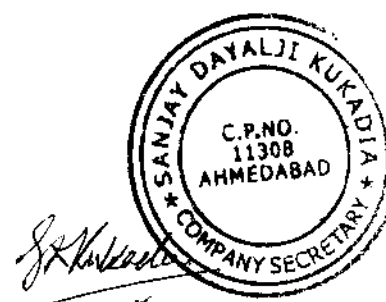
(iii) **Invalid** votes:

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

5) Resolution: Contribution to bona fide and Charitable Funds:

(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
13	2228494	100%



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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
0	0	0%

(iii) **Invalid** votes:

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

6) Resolution: Authorization for Related Party transactions:

(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
13	2228494	100%

(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
0	0	0%

(iii) **Invalid** votes:

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



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7)Resolution: Issue of shares with differential rights:

(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
13	2228494	100%

(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
0	0	0%

(iii) **Invalid** votes:

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

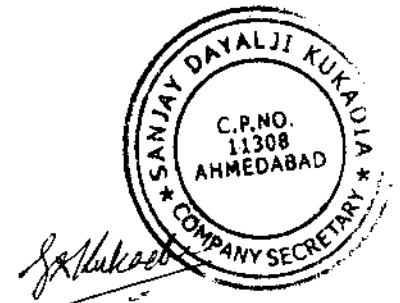
8)Resolution: Adoption of new Articles of Association:

(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
13	2228494	100%

(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
0	0	0%



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(iii) **Invalid** votes:

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

9) Resolution: Alteration in the rights attached to a class of shares or debentures or other securities:

(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
13	2228494	100%

(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
0	0	0%

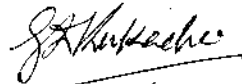
(iii) **Invalid** votes:

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: 20/08/2016
Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary



Proprietor

ACS: 20674, COP: 11308.

