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,

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

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 22^{nd} AGM of the Company held on 20^{th} August, 2016.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

For, Mehta Housing Finance Limited.

<u>Chiling Dyelta</u> Mr. Chirag D. Mehta

Managing Director



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

The 22^{nd} Annual General Meeting (AGM) of the members of Mehta Securities Limited (The Company) was held on 22^{nd} 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 30^{th} 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 -

Bhauna D. men

Mrs. Bhavna D. Mehta Managing Director



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

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| 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 NIL |
| Public: | NIL |
| | |

Agenda wise disclosure

| Beenlution re | Becolution Verdined (Ordinaty Constant) | | Item No. 1 : | Item No. 1 : Adoption of Audited Financial Statements for the financial year ended 31st | dited Financial | Statements for | the financial ye | ar ended 31st | |
|---|---|---------------|--------------|---|-----------------|----------------|------------------|---------------------|-------------------|
| | duired. (Orumary, special) | | March, 2016 | March, 2016 (Ordinary Resolution) | lution) | | | | |
| Whether promoter/ agenda/resolution? | Whether promoter/ promoter group are interested in the agenda/resolution? | ested in the | No | | | | | | |
| Category | Mode of Voting | No. of shares | No. of | % of Votes | No. of | No. of Votes | % of Votes | of Votes % of Votes | |
| | | heid | votes | Polled on | Votes - | - against | in favour on | against | |
| | | | polled | outstanding | in favour | | votes polled | on votes | |
| | | | | shares | | | | polled | |
| | | (1) | 161 | (3)=[(2)/(1)]* | (7) | (5) | (6)=[(4)/(2)]*1 | (7)=[(5)/(2)]* | |
| | | () | 1-1 | 100 | [1] | 2 | 80 | 100 | |
| Promoter | E-Voting | 1991842 | 1991842 | 100 | 1991842 | NiL | 100 | NIL | |
| and | Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL | |
| Promoter | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA | |
| Group | Total | 1991842 | 1991842 | 100 | 1991842 | NIL | 100 | NIL | |
| | E-Voting | 206773 | 206733 | 100 | 206733 | NIL | 100 | NIL | |
| Public | Poll | - NIL | NIL | NIL | NIL | NIL | NIL | NIL | |
| Institutions | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA | |
| | Total | 206773 | 206773 | 100 | 206773 | NIL | 100 | NIL | |
| Public | E-Voting | 29879 | 29879 | 45.46 | 29879 | NIL | 100 | Nil | |
| Non | Poll | 35852 | 35852 | 54.54 | 35852 | NIL | 100 | NIL | |
| Institutions | Postal Ballot (if applicable) | NA | NA | NA NA | AN | ٧N | AN | AN | |
| | Total | 65731 | 65731 | 100 | 65731 | NIL | 100 | | |
| Total | | 2264346 | 2264346 | 100 | 2264346 | NIL | 100 | * I IIN | AHL 1300 |
| | | | | | | | •. • | COM | 113 74 20 200 1/0 |
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| Resolution re | Resolution required: (Ordinary/ Special) | | Item No. 2: / rotation and | Item No. 2 : Appointment of Mr. Chirag D. Mehta (DIN- 00484709) v rotation and offers himself for reappointment (Ordinary Resolution) | Mr. Chirag D. | Mehta (DIN- 00 ent (Ordinary F | Item No. 2 : Appointment of Mr. Chirag D. Mehta (DIN- 00484709) who retires by rotation and offers himself for reappointment (Ordinary Resolution) | etires by |
|---|---|----------------|-------------------------------|---|---------------|-----------------------------------|---|---------------------|
| Whether promoter/ agenda/resolution? | Whether promoter/ promoter group are interested in the agenda/resolution? | erested in the | No | | | | | |
| Category | Mode of Voting | No. of shares | No. of | % of Votes | No. of | No. of Votes | % of Votes | of Votes % of Votes |
| | | held | votes | Poiled on | Votes - | - against | in favour on | against |
| | | <u></u> | polled | outstanding shares | in favour | | votes polled | on votes polled |
| | • | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (2) | (6)=[(4)/(2)]*1 00 | |
| Promoter | E-Voting | 1991842 | 1991842 | 100 | 1991842 | NiL | 100 | NIL |
| and | Poll | NIF | NIL | NiL | NIL | NIL | Nil | NIL |
| Promoter | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | AN | NA |
| Group | Total | 1991842 | 1991842 | 100 | 1991842 | NIL | 100 | NIL |
| | E-Voting | 206773 | 206733 | 100 | 206733 | NIL | 100 | NIE |
| Public | Poll | NIL | NIL | NIL | NIL | NIL | NIĻ | NIF |
| Institutions | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | AN | NA |
| | Total | 206773 | 206773 | 100 | 206773 | NIL | 100 | NIL |
| Dublic | E-Voting | 29879 | 29879 | 45.46 | 29879 | NIL | 100 | NIL |
| Non | Poll | 35852 | 35852 | 54.54 | 35852 | NIF | 100 | NIL |
| Institutions | 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 |

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| Resolution re | Resolution required: (Ordinary/ Special) | | Item No. 3: / Company fro Resolution) | Appointment of om conclusion o | Dinesh K. Shał f 22nd AGM ti | i & Co., Chartei Il conclusion o | 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) | as Auditor of dinary |
|---|--|----------------|---|-----------------------------------|---------------------------------|-------------------------------------|---|-----------------------------------|
| Whether promoter/ agenda/resolution? | Whether promoter/promoter group are interested in the agenda/resolution? | erested in the | No | | | | | |
| Category | Mode of Voting | No. of shares | No. of | % of Votes | No. of | No. of Votes | % of Votes | of Votes % of Votes |
| | | held | votes | Polled on | Votes - | - against | in favour on | against |
| | | - | polled | outstanding | in favour | | votes polled | on votes |
| | | | | shares | | | | polled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (2) | (6)=[(4)/(2)]*1 00 | (7)=[(5)/(2)] [#] 100 |
| Promoter | E-Voting | 1991842 | 1991842 | 100 | 1991842 | NIL | 100 | NIL |
| and | Polf | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Promoter | Postal Ballot (if applicable) | NA | NA | NA | ٧N | NA | NA | NA |
| Group | Total | 1991842 | 1991842 | 100 | 1991842 | NI | 100 | NIL |
| | E-Voting | 206773 | 206733 | 100 | 206733 | NIL | 100 | NIL |
| Public | Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Institutions | Postal Ballot (if applicable) | NA | NA | NA | ٧N | NA | NA | NA |
| | Total | 206773 | 206773 | 100 | 206773 | NIT | 100 | NIL |
| 5. F. I. S. | E-Voting | 29879 | 29879 | 45.46 | 52879 | NIL | 100 | NIL |
| Public | Poll | 35852 | 35852 | 54.54 | 35852 | NIL | 100 | NIL |
| livori Institutions | 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 |



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| Resolution re | Resolution required: (Ordinary/ Special) | | Item No. 4: / Director for 1 | Appointment of term of 5 years | Mr. Mitesh T. w.e.f the concl | Sheth (DIN: 02) usion of 22nd / | 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) | pendent Resolution) |
|---|---|-----------------------|---------------------------------|-----------------------------------|----------------------------------|------------------------------------|--|------------------------|
| Whether promoter/ agenda/resolution? | Whether promoter/ promoter group are interested in the agenda/resolution? | erested in the | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes | % of Votes Polled on | No. of Votes - | No. of Votes - against | % of Votes infavour on | Votes % of Votes |
| | | | polled | outstanding | in favour | | votes polied | on votes |
| | | | | shares | | | - | polled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*1 00 | (7)=[(5)/(2)]* 100 |
| Promoter. | E-Voting | 1991842 | 1991842 | 100 | 1991842 | NIL | 100 | NIL |
| and | Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Promoter | Postal Ballot (if applicable) | NA | NA | AN | NA | NA | NA | NA |
| Group | Total | 1991842 | 1991842 | 100 | 1991842 | NIL | 100 | NIL |
| | E-Voting | 206773 | 206733 | 100 | 206733 | NIL | 100 | NIL |
| Public | Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Institutions | Postal Ballot (if applicable) | NA | NA | NA | AN | NA | NA | AN |
| | Total | 206773 | 206773 | 100 | 206773 | NIT | 100 | NIL |
| Public | E-Voting | 29879 | 29879 | 45.46 | 29879 | NIL | 100 | NIL |
| Non | Poll | 35852 | 35852 | 54.54 | 35852 | NIL | 100 | NIL |
| Institutions | Postal Ballot (if applicable) | NA | NA | NA | AN | NA | NA | NA |
| | Total | 65731 | 65731 | 100 | 65731 | NIL | 100 | NIL |
| Total | | 2264346 | 2264346 | 100 | 2264346 | NIL | 100 | NIL |
| | | | | | | | | |



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| Resolution r | Resolution required: (Ordinary/ Special) | | Item No. 5: (| Item No. 5: Contribution to bona fide and charitable funds (Ordinacy Bocolistica) | bona fide and o | charitable funds | Crdinani Porc | |
|---|---|----------------|---------------|---|-----------------|------------------|-----------------|---------------------|
| Whether promoter/ agenda/resolution? | Whether promoter/ promoter group are interested in the agenda/resolution? | crested in the | No | | | | | Incident |
| | | | | | | | | |
| Category | Mode of Voting | No. of shares | No. of | % of Vates | No. of | No. of Votes % | % of Votes | of Votes % of Votes |
| | | held | votes | Polled on | Votes - | - against | in favour on | against |
| | | | polled | outstanding | in favour | | votes poiled | on vates |
| | | | | shares | | | | polied |
| | | (Ŧ) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*1 | [7]=[(5)/(2)]* |
| Promoter | E-Voting | 1991842 | 1991842 | 100 | 1991842 | IN | 801 | |
| and | Poll | NIL | NIL | NIL | NIL | IN. | 20T | NIC |
| Promoter | Postal Ballot (if applicable) | NA | NA | AN | NA | NA | NA | |
| Group | Total | 1991842 | 1991842 | 100 | 1991842 | NIL | 001 | |
| | E-Voting | 206773 | 206733 | 100 | 206733 | NIL | 100 | |
| Public | Poll | NIL | NIL | NIL | NIL | NIL | IN | NIL |
| Institutions | Postal Ballot (if applicable) | NA | NA | AN | NA | NA | NA | NA |
| | Total | 206773 | 206773 | 100 | 206773 | NIL | 100 | NIL |
| Public | E-Voting | 29879 | 29879 | 45.46 | 29879 | NIL | 100 | NI |
| Non | Poll | 35852 | 35852 | 54.54 | 35852 | NIL | 100 | NIL |
| Institutions | Postal Ballot (if applicable) | NA | NA | NA | NA | AN | AN | AN |
| - | Totai | 65731 | 65731 | 100 | 65731 | NIL | 100 | NIL |
| lota | | 2264346 | 2264346 | 100 | 2264346 | NI | 100 | Ĭ |
| | | | | | | | | |

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| Resolution re | Resolution required: (Ordinary/ Special) | - | Item No. 6: / | Authorization fo | ir related nartv | transactions (C | Item No. 6: Authorization for related party transmission (Ordinant Barel 41-44 | |
|--------------------|---|----------------|---------------|------------------|------------------|-----------------|--|---------------------|
| Whether pro | Whether promoter/promoter group are interested in the | erested in the | | | | | | 1011) |
| agenda/resolution? | | | ON | | | | | π |
| Category | Mode of Voting | No. of shares | No. of | % of Votes | No. of | No. of Vates | % of Votes | of Votes % of Votes |
| | | held | votes | Polled on | Votes - | - against | in favour on | aeainst |
| | | | polled | outstanding | in favour | 1 | | on votes |
| | | | | shares | | | - | polled |
| | | (1) | (2) | (3)=[(2)/(1)]* | (4) | (5) | (6)=[(4)/(2)]*1 | (7)=[(5)/(2)]* |
| Dromotor | E Matinà | | | 100 | | | 00 | 100 |
| | | 1991842 | 1991842 | 100 | 1991842 | NIL | 100 | NIL. |
| and | Poll | NIL | NIL | Nil | NIL | NIL | I'N | NI |
| Promoter | Postal Ballot (if applicable) | NA | NA | NA | NA | AN | AN | NA |
| Group | Total | 1991842 | 1991842 | 100 | 1991842 | NIL | 100 | IN |
| | E-Voting | 206773 | 206733 | 100 | 206733 | Ĩ | 100 | NII . |
| Public | Poll | NIL | NIL | NIL | NIL | | | |
| Institutions | Postal Ballot (if applicable) | NA | NA | AN | AN | NA | NA | NA |
| | Total | 206773 | 206773 | 100 | 206773 | Ī | 100 | IIN |
| Public | E-Voting | 29879 | 29879 | 45.46 | 29879 | NIL | 100 | III |
| Non | Poll | 35852 | 35852 | 54.54 | 35852 | NIF | 100 | IN |
| Institutions | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | AN | NA |
| | l otal | 65731 | 65731 | 100 | 65731 | NIF | 100 | NIL |
| l otal | | 2264346 | 2264346 | 100 | 2264346 | NIL | 100 | NIL |
| | | | | | | | | |

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| Resolution re | Resolution required: (Ordinary/ Special) | | Item No. 7: I | Item No. 7: Issue of shares with differential rights (Ordinary Resolution) | vith differentia | l rights (Ordina | ry Resolution) | |
|---|---|----------------|---------------|--|------------------|------------------|------------------|---------------------|
| Whether promoter/ agenda/resolution? | Whether promoter/ promoter group are interest agenda/resolution? | erested in the | No | | | | | |
| Category | Mode of Voting | No. of shares | No. of | % of Votes | No. of | No. of Votes | % of Votes | of Votes % of Votes |
| | | held | votes | Polled on | Votes - | - against | in favour on | against |
| | | | polled | outstanding | in favour | | votes polled | on votes |
| | | | | shares | | | | polled |
| | | 115 | í, | (3)=[(2)/(1)]* | | (E) | [(6)=[(4)/(2)]*1 | (7)=[(5)/(2)]* |
| | | (+) | 14) | 100 | (±) | (c) | 00 | 100 |
| Promoter | E-Voting | 1991842 | 1991842 | 100 | 1991842 | NIL | 100 | NIL |
| and | Poli | NIL | NIE | NIL | NIL | NIL | NIL | NIL |
| Promoter | Postal Ballot (if applicable) | NA | NA | NA | AN | NA | NA | NA |
| Group | Total | 1991842 | 1991842 | 100 | 1991842 | NIL | 100 | NIL |
| | E-Voting | 206773 | 206733 | 100 | 206733 | NIL | 100 | NIL |
| Public | Poli | NIL | NIL | NIL | NIF | NIL | NIL | NIL |
| Institutions | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | AN | NA |
| | Total | 206773 | 206773 | 100 | 206773 | NIL | 100 | NIL |
| Dublic | E-Voting | 29879 | 29879 | 45.46 | 62862 | NIL | 100 | NIL |
| Non | Poll | 35852 | 35852 | 54.54 | 35852 | NIL | 100 | NIL |
| Institutions | 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 |
| | | | | | | | | |

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| Resolution re | Resolution required: (Ordinary/ Special) | | Item No. 8 | Item No. 8. Adoution of new articles of according to formed burning | varticlos of acc | aciation (Casai | | |
|--------------------|---|----------------|------------|---|------------------|-----------------|-----------------|---------------------|
| Whether pro | Whether promoter/ promoter group are interest | erested in the | | | | | al Kesolution) | |
| agenda/resolution? | lution? | | QN | | | | | |
| Category | Mode of Voting | No. of shares | No. of | % of Votes | No. of | No. of Votes | % of Votes | of Votes % of Votes |
| | | held | votes | Polled on | Votes - | - against | in favour on | against |
| | | | polled | outstanding | in favour | | votes polled | on votes |
| | | | | shares | | | _ | polled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*1 | (7)=[(5)/(2)]* |
| Promoter | E-Voting | 1991842 | 1991842 | 100 | 1991842 | NIL | 300 | NII IN |
| and | Pall | NIL | NiL | NIL | NIL | NIC | NI | IIN |
| Promoter | Postal Ballot (if applicable) | NA | NA | NA | NA | AN | AN | AN |
| Group | Total | 1991842 | 1991842 | 100 | 1991842 | NIL | 100 | NIL |
| | E-Voting | 206773 | 206733 | 100 | 206733 | NIL | 100 | Nil |
| Public | Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Institutions | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | AN | NA |
| | Total | 206773 | 206773 | 100 | 206773 | NIL | 100 | NIL |
| Public | E-Voting | 29879 | 29879 | 45,46 | 29879 | NIL | 100 | NiL |
| Non | Poll | 35852 | 35852 | 54.54 | 35852 | NIL | 100 | NIL |
| Institutions | 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 |
| | | | | | | | | |



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|---|---|----------------|-----------------|--|----------------------|--------------------|------------------------------|---------------------|
| | weeduuun required: (Ordinary/ Special) | | Item No. 9: | Item No. 9: Alteration in the rights attached to a class of shares or dehonting an other | e rights attache | ed to a class of s | thartes or dehom- | turor or other. |
| | | Í | securities (S | securities (Special Resolution) | , (u | | אומורה מו מכתבוו | ruies of other |
| Whether promoter/ agenda/resolution? | Whether promoter/ promoter group are interested in the agenda/resolution? | erested in the | No | | | | | |
| Catenary | | | | ĺ | | | | |
| | Viode of Voting | No. of shares | No. of votes | % of Votes | No. of | otes | % of Votes | of Votes % of Votes |
| | | , t | polled | Purea on outstanding | Votes - in favour | - against | in favour on votes polled | against |
| | | | | shares | | | | bolled |
| | • | (1) | (2) | (3)=[(2)/(1)]* | (4) | (5) | (6)=[(4)/(2)]*1 | (7)=[(2)/(3)]* |
| Promoter | E-Voting | 1001010 | | DDI | | | 8 | 100 |
| and | Doll | 749767 | 1991842 | 100 | 1991842 | NIL | 100 | VII |
| Dromotor | | NIL | NIL | NIL | NIL | Ē | III | |
| | Postal Ballot (if applicable) | NA | NA | AN | NA | | | INIC |
| Group | Total | 1991842 | 1991847 | 100 | | ¥N. | MA | NA |
| ļ | E-Voting | 206773 | | 007 | 7487661 | NIL | 100 | NIL |
| Public | Poll | | 200/33 | 00T | 206733 | NIL | 100 | NIL |
| Institutions | Postal Ballot (if applicable) | | MIL | NI | NIL | NIL | NIL | NIF |
| | Total | NA | AN | NA | NA | NA | AN | AN |
| | E-Votion | 206//3 | 206773 | 100 | 206773 | NIL | 100 | IN |
| Public | | 29879 | 29879 | 45.46 | 29879 | 11 Z | 001 | |
| Non | | 35852 | 35852 | 54.54 | 35852 | | 1001 | |
| Institutions | Postal Ballot (if applicable) | NA | AN | AN | NA | | | |
| | i otal | 65731 | 65731 | 100 | 65731 | | AN . | NA |
| Total | | 2264346 | 2264246 | Ę | | | ΠO | NIL |
| | | | 0401034 | 00T | 2264346 | NL | 100 | NIL |

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Practicing Company Secretary Flat number-213, Block Number-18, Gokul Apartment, Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India Email <u>Id-kukadiasanjay@rediffmail.com</u> 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.



Practicing Company Secretary Flat number-213, Block Number-18, Gokul Apartment, Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India Email <u>Id-kukadiasanjay@rediffmail.com</u> Phone-9974745557

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 | Number of votes | % of total number | |
| voting (in person or by proxy) | | of valid votes cast | |
| 7 | 35852 | 100% | |

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

| ĺ | Number of members present and voting (in person or by proxy) | | % 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:

| Ì | Number of members present and voting (in person or by proxy) | | % of total number of valid votes cast |
|---|--|-------|--|
| ĺ | 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 |
|---|--|---------------------------------|---------------------------------------|
| ĺ | 0 | 0 | 0% |

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Practicing Company Secretary

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(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | • |
|---|-------------------|
| 0 | cast by them 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 month | | · · · · · · · · · · · · · · · · · · · |
|---|--------------------------------|-----------------------|---------------------------------------|
| | Number of members present and | Number of votes | 04 of total is t |
| | Voting (in pareas as to | that the set of votes | % of total number |
| | voting (in person or by proxy) | cast by them | of valid votes cast |
| | 7 | | or valid votes cast |
| t | / | 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 | | |

(iii) Invalid votes:

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

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:

| - 1 | | | |
|-----|--------------------------------|-----------------|---------------------|
| | Number of members present and | Number of votes | % of total number |
| | voting (in person or by proxy) | cast by them | of valid votes cast |
| Į | 7 | 35852 | 100% |



Practicing Company Secretary

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

| Number of members present and voting (in person or by proxy) | | % of total number of valid votes cast |
|--|---|--|
| 0 | 0 | 0% |

(iii) Invalid votes:

| Total number of members (in person or by | Total number of votes |
|--|-----------------------|
| proxy) whose votes were declared invalid | 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 | Number of votes | % of total number |
|--------------------------------|-----------------|---------------------|
| voting (in person or by proxy) | cast by them | of valid votes cast |
| 7 | 35852 | 100% |

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

| Number of members present and voting (in person or by proxy) | | % of total number of valid votes cast |
|---|---|--|
| 0 | 0 | 0% |

(iii) Invalid votes:

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



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6) Resolution: Authorization for related party transactions:

(i) Voted in favour of the resolution:

| İ | Number of members present and | Number of votes | % of total number |
|---|--------------------------------|-----------------|---------------------|
| | voting (in person or by proxy) | | of valid votes cast |
| | 77 | 35852 | 100% |

(ii) Voted against the resolution:

| | Number of members present and voting (in person or by proxy) | | % of total number of valid votes cast |
|---|--|---|---------------------------------------|
| İ | 0 | 0 | 0% |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | |
|---|--------------|
| | 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 | Number of votes | % of total number |
| voting (in person or by proxy) | cast by them | of valid votes cast |
| 7 | 35852 | 100% |

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

| Number of members present and voting (in person or by proxy) | | % of total number of valid votes cast |
|--|---|---------------------------------------|
| · 0 | 0 | 0% |



Practicing Company Secretary

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(iii) Invalid votes:

| Total number of members (in person or by | Total number of votes |
|--|-----------------------|
| proxy) whose votes were declared invalid | 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 | Number of votes | % of total number |
|--------------------------------|-----------------|---------------------|
| voting (in person or by proxy) | cast by them | of valid votes cast |
| 7 | 35852 | 100% |

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

| Number of members present and voting (in person or by proxy) | | % of total number of valid votes cast |
|--|---|--|
| 0 | 0 | 0% |

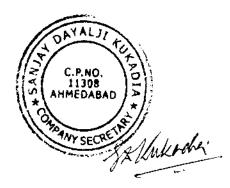
(iii) Invalid votes:

| Total number | r of members (in person or | by Total number of votes |
|--------------|----------------------------|--------------------------|
| proxy) whos | e votes were declared inva | lid 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 | Number of votes | % of total number |
|--------------------------------|-----------------|---------------------|
| voting (in person or by proxy) | cast by them | of valid votes cast |
| 7 | 35852 | 100% |



Practicing Company Secretary

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Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India

Email td-kukadiasanjay@rediffmail.com Phone-9974745557

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

| Number of members present and | | |
|--------------------------------|--------------|---------------------|
| voting (in person or by proxy) | cast by them | of valid votes cast |
| 0 | 0 | 0% |

(iii) Invalid votes:

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

- 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

For, Sanjay Dayalji Kukadia Practicing Company Secretary

Proprietor ACS: 20674, COP: 11308



Place: Ahmedabad.

Practicing Company Secretary Flat number-213,Block Number-18,Gokul Apartment, Sola Housing Society,Naranpura,Ahmedabad-380013,Gujarat,India Email <u>Id-kukadiasanjay@rediffmail.com</u> Phone-9974745557

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]

Τо,

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.).
- 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.



Practicing Company Secretary Flat number-213,Block Number-18,Gokul Apartment, Sola Housing Society,Naranpura,Ahmedabad-380013,Gujarat,India Email <u>Id-kukadiasanjay@rediffmail.com</u> Phone-9974745557

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

Name: Milind Kukadia

 Thereafter the details containing inter-alia, list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of National Depository Services Limited (<u>www.evoting.nsdl.com</u>)





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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 | Number of votes | % of total number |
|---------------------------------|-----------------|---------------------|
| electronic voting system | cast by them | of valid votes cast |
| 13 | 2228494 | 100% |

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

| Number of members Voted through | | |
|---------------------------------|--------------|---------------------|
| electronic voting system | cast by them | of valid votes cast |
| 0 | 0 | 0% |

(iii) Invalid votes:

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

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

| Number of members Voted through | | |
|---------------------------------|--------------|---------------------|
| electronic voting system | cast by them | of valid votes cast |
| 0 | 0 | 0% |

P.NO

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(iii) Invalid votes:

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

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

| Number of members Voted through electronic voting system | | % of total number of valid votes cast |
|---|---|--|
| 0 | 0 | 0% |

(iii) Invalid votes:

. ...

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





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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 22ndAGM:

(i) Voted in favour of the resolution:

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

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

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

(iii) Invalid votes:

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



Practicing Company Secretary

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

| Number of members Voted through electronic voting system | | % of total number of valid votes cast |
|---|---|---------------------------------------|
| 0 | 0 | 0% |

(iii) Invalid votes:

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

6)Resolution: Authorization for Related Party transactions:

(i) Voted in favour of the resolution:

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

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

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

(iii) Invalid votes:

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



Practicing Company Secretary

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

7)Resolution: Issue of shares with differential rights:

(i) Voted in favour of the resolution:

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

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

| Number of members Voted through electronic voting system | | % of total number of valid votes cast |
|---|---|--|
| 0 | 0 | 0% |

(iii) Invalid votes:

| Number of members Voted through | Total number of votes |
|---------------------------------|-----------------------|
| electronic voting system | 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 | Number of votes | % of total number |
|---------------------------------|-----------------|---------------------|
| electronic voting system | | of valid votes cast |
| 13 | 2228494 | 100% |

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

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

Practicing Company Secretary

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(iii) Invalid votes:

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

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

| Number of members Voted through | | |
|---------------------------------|--------------|---------------------|
| electronic voting system | cast by them | of valid votes cast |
| 0 | 0 | 0% |

(iii) Invalid votes:

| Number | of members Voted through | Total number of votes |
|--------|--------------------------|-----------------------|
| ele | ctronic voting system | 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.

