



# MEHTA HOUSING FINANCE LTD.

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

To,  
The Listing Department  
Bombay Stock Exchange  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001.

Date: 22.07.2017

**SCRIP CODE: 511740**

Sir/Madam,

**Subject: Scrutinizer's report**

This is with reference to above subject.

Enclosed please find the scrutinizer's report of 23<sup>rd</sup> Annual General held on 22<sup>nd</sup> July, 2017.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited.

*D Patel*

Authorised Signatory



**SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

Flat number-787,Block Number-66,Chitrakut Apartment,

Sola Housing Society,Naranpura,Ahmedabad-380061,Gujarat,India

Email [ld-kukadiasanjay@rediffmail.com](mailto:ld-kukadiasanjay@rediffmail.com) Phone-079-27452089 Mobile: 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,  
23<sup>rd</sup> Annual General Meeting of the  
Equity Shareholders of MEHTA HOUSING FINANCE LIMITED  
Held on 22<sup>nd</sup> July, 2017 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 23<sup>rd</sup> meeting of the Equity Shareholders of Mehta Housing Finance Limited, held on Saturday, 22<sup>nd</sup> July, 2017 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 presence of two witnesses 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.

  
Dhruvi Patel  
(witness)



  
Julee Sanghvi  
(witness)



**SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

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3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**1) Resolution: Adoption of Audited Financial Statements for the year ended on March 31, 2017:**

(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
6	35652	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 Mrs. Bhavna D. Mehta (DIN-01590958) who retires by rotation and offers herself 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
6	35652	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

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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

**3) Resolution: Appointment Of Auditors M/S. P.P. Patel & Brothers, Chartered Accountants(Firm Registration No.- 107743W )On Expiry Of Term Of Office Of Existing Auditor Dinesh K. Shah & Co., Chartered Accountants (Firm Registration No.- 102602W):**

(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
6	35652	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: 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
6	35652	100



*[Handwritten signature]*

**SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

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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) Resolution: Authorization for Borrowing Limits of the Company:**

(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
6	35652	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



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### 6) Resolution: Authorization for Private Placement of Non-Convertible Debenture (NCD):

(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
6	35652	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: Authorization to Advance Loans, provide guarantee/ security and make investment in excess of the prescribed limit:

(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
6	35652	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*

**SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

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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: 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
6	35652	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

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.



**SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

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Thanking You.

Yours faithfully,

Date: 22/07/2017

Place: Ahmedabad.

For, Sanjay Dayalji Kukadia  
Practicing Company Secretary

*S. Kukadia*

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,

23<sup>rd</sup> Annual General Meeting of the

Equity Shareholders of MEHTA HOUSING FINANCE LIMITED

Held on 22<sup>nd</sup> July, 2017 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 23<sup>rd</sup> Annual General meeting of the MEHTA HOUSING FINANCE LIMITED, held on Saturday, the 22<sup>nd</sup> July, 2017 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, 19th July, 2017 (9.00 a.m.) to Friday, 21<sup>st</sup> July, 2017 (5 p.m.).
2. The Shareholders holding shares as on the cutoff date 15<sup>th</sup> July, 2017 were entitled to vote on the proposed resolution (Item no. 1 to 8 set out in the notice of the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of MEHTA HOUSING FINANCE LIMITED.



*Sanjay Dayalji Kukadia*

**SANJAY DAYALJI KUKADIA**

Practicing Company Secretary

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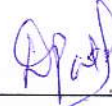
Email [Id-kukadiasanjay@rediffmail.com](mailto:Id-kukadiasanjay@rediffmail.com) Phone-079-27452089 Mobile: 9974745557

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3. The votes were unblocked on 22<sup>nd</sup> July, 2017 after completion of 23<sup>rd</sup> Annual General Meeting in presence of two witnesses.



Julee Sanghavi



Dhruvi Patel

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](http://www.evoting.nsdl.com))



## SANJAY DAYALJI 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, 2017:**

(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
12	2246225	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 Mrs. Bhavna D. Mehta (DIN-01590958) who retires by rotation and offers herself 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
12	2246225	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



*S. Kukadia*

## SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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(iii) **Invalid** votes:

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

3) **Resolution: Appointment Of Auditors M/S. P.P. Patel & Brothers, Chartered Accountants(Firm Registration No.- 107743W )On Expiry Of Term Of Office Of Existing Auditor Dinesh K. Shah & Co., Chartered Accountants (Firm Registration No.- 102602W):**

(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
11	2246224	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

4)**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
11	2246224	100%



*S. Kukadia*

## SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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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

### 5) Resolution: Authorization for Borrowing Limits of the Company:

(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
12	2246225	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**

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**6)Resolution: Authorization for Private Placement of Non-Convertible Debenture (NCD):**

(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
12	2246225	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

**7)Resolution: Authorization to Advance Loans, provide guarantee/ security and make investment in excess of the prescribed limit:**

(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
12	2246225	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



## SANJAY DAYALJI KUKADIA

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(iii) **Invalid** votes:

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

### 8)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
12	2246225	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: 22/07/2017  
Place: Ahmedabad.

For, Sanjay Dayalji Kukadia  
Practicing Company Secretary



Proprietor

ACS: 20674, COP: 11308

