



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: Summary of proceedings of the 23rd Annual General Meeting held on 22nd July, 2017 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 23rd Annual General Meeting (AGM) of the Company held on 22nd July, 2017, all resolutions contained in the notice dated 30th May, 2017 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 23rd AGM of the Company held on 22nd July, 2017.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

For, Mehta Housing Finance Limited.



Authorised Signatory





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Summary of proceedings of 23rd Annual General Meeting of the Company

The 23rd Annual General Meeting (AGM) of the members of Mehta Housing Finance Limited (The Company) was held on 22nd July, 2017 at 12:30 p.m. at the registered office of the company to transact the business as set out in the Notice convening AGM dated 30th May, 2017.

Mr. Chirag D. Mehta, Chairman and Managing Director of the company chaired the meeting. After ascertaining the requisite quorum, the chairman called the meeting to order. The chairman delivered his speech and informed that the company has appointed Mr. Sanjay Kukadia, Practicing Company Secretary as a scrutinizer to scrutinize the remote e-voting process and Voting through poll at the AGM in a fair and transparent manner. The voting at the AGM was done as per instructions given by Chairman.

The following items of business, as per Notice of AGM dated 30th May, 2017, were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2017, the reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Bhavna D. Mehta (DIN-01590958), who retires by rotation and being eligible offers herself for re-appointment.
3. 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):

Special Business:

1. Authorization for Related Party Transactions.
2. Authorization for Borrowing Limits of the Company.
3. Private Placement of Non-Convertible Debenture (NCD)
4. Authorization to Advance Loans, provide guarantee/security and make investment in excess of the prescribed limit
4. Contribution to Bona Fide and Charitable Funds.

The scrutinizer's report was received and accordingly all the resolutions as set out in Notice were declared as passed.

You are requested to kindly take the above information on your records.

Thanking you.

For Mehta Housing Finance Limited

Chirag D. Mehta

Mr. Chirag D. Mehta
Managing Director
(DIN: 00484709)

