



# MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sachme - 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: 28.07.2018

SCRIP CODE: 511740

Sir/Madam,

**Subject: Summary of proceedings of the 24<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> July, 2018 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure requirement) Regulation, 2015**

This is with reference to above subject.

We hereby inform that in the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> July, 2018, all resolutions contained in the notice dated 30<sup>th</sup> May, 2018 have been passed with requisite majority (through remote e-voting and poll at the AGM).


Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith summary of proceedings of the 24<sup>th</sup> AGM of the Company held on Saturday, 28<sup>th</sup> July, 2018.

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 24<sup>th</sup> Annual General Meeting of the Company

The 24<sup>th</sup> Annual General Meeting (AGM) of the members of Mehta Housing Finance Limited (The Company) was held on Saturday 28<sup>th</sup> July, 2018 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 30<sup>th</sup> May, 2018.

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 30<sup>th</sup> May, 2018, were transacted at the meeting:

### **Ordinary Business:**

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018, the reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Chirag D. Mehta (DIN-00484709), who retires by rotation and being eligible offers himself for re-appointment
3. Ratification of 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:**

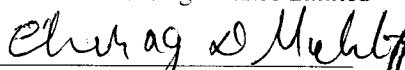
4. Appointment of an Independent Director for second Term
5. Loans to Directors/Interested Parties
6. Related Party Transactions
7. Borrowing Limits of the Company.
8. Private Placement of Non-Convertible Debenture (NCD)
9. Advance Loans, provide guarantee/security and make investment in excess of the prescribed Limit
10. 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

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

