



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: 28.07.2018

SCRIP CODE: 511740

Sir/Madam,

Subject: Scrutinizer's report

This is with reference to above subject.

Enclosed please find the scrutinizer's report of 24th Annual General held on 28th July, 2018.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited.

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 Id-kukadiasanjay@rediffmail.com Phone-079-27452089 Mobile: 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]

To,
The Chairman,
24th Annual General Meeting of the
Equity Shareholders of MEHTA HOUSING FINANCE LIMITED
Held on 28th July, 2018 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 24th Annual General meeting of the MEHTA HOUSING FINANCE LIMITED, held on Saturday, the 28th July, 2018 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, 25th July, 2018 (9.00 a.m.) to Friday, 27th July, 2018 (5 p.m.).
2. The Shareholders holding shares as on the cutoff date 21st July, 2018 were entitled to vote on the proposed resolution (Item no. 1 to 10 set out in the notice of the 24th Annual General Meeting of the Equity Shareholders of MEHTA HOUSING FINANCE LIMITED.
3. The votes were unblocked on 28th July, 2018 after completion of 24th Annual General Meeting in presence of two witnesses.



DIMPY JOSHI



ANITA RAMCHANDANI



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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

1) Resolution: Adoption of Audited Financial Statements for the year ended on March 31, 2018:

(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	2255574	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
11	2255574	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

3) Resolution: RATIFICATION OF APPOINTMENT OF AUDITORS

(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	2255574	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

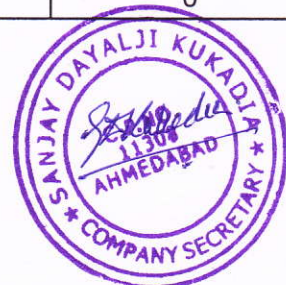
4) Resolution: APPOINTMENT OF AN INDEPENDENT DIRECTOR FOR SECOND TERM:

(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	2255574	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

5) Resolution: LOANS TO DIRECTORS/INTERESTED PARTIES

(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	2255574	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

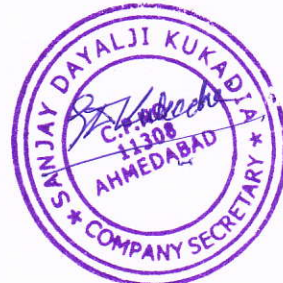
6) Resolution: RELATED PARTY TRANSACTIONS:

(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	2255574	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

7) Resolution: 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
11	2255574	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: 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
11	2255574	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: 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
11	2255574	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:

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

10) **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
11	2255574	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:

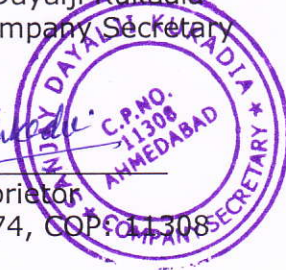
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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: 28/07/2018
Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary


Proprietor
ACS: 20674, COP: 11308



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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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,
24th Annual General Meeting of the
Equity Shareholders of MEHTA HOUSING FINANCE LIMITED
Held on 28th July, 2018 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 24th meeting of the Equity Shareholders of Mehta Housing Finance Limited, held on Saturday, 28th July, 2018 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.



DIMPY JOSHI
(Witness)



ANITA RAMCHANDANI
(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, 2018:

(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	33653	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

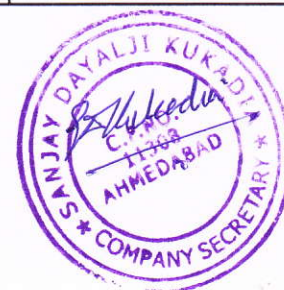
2) Resolution: Appointment of Mr. Chirag D. Mehta (DIN- 00484709) who retires by rotation and offers himself for reappointment :

(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
6	33653	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

3) Resolution: RATIFICATION OF APPOINTMENT OF AUDITORS

(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	33653	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 AN INDEPENDENT DIRECTOR FOR SECOND TERM:

(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	33653	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



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Email Id-kukadiasanjay@rediffmail.com Phone-079-27452089 Mobile: 9974745557

0	0
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5) Resolution: LOANS TO DIRECTORS/INTERESTED PARTIES

(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	33653	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

6) Resolution: RELATED PARTY TRANSACTIONS:

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

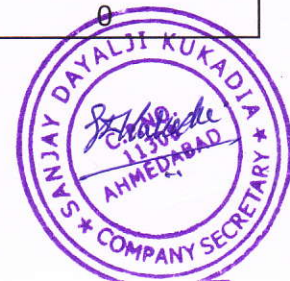
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	33653	100

(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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7) Resolution: 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	33653	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

8) Resolution: 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	33653	100

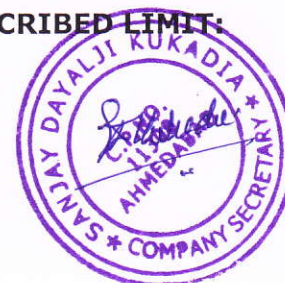
(ii) Voted **against** the resolution:

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: ADVANCE LOANS, PROVIDE GUARANTEE/SECURITY AND MAKE INVESTMENT IN EXCESS OF THE PRESCRIBED LIMIT:



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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(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	33653	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

10) 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	33653	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.



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Email Id-kukadiasanjay@rediffmail.com Phone-079-27452089 Mobile: 9974745557

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: 28/07/2018
Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary



Proprietor
ACS: 20674,
COP: 11308

