

Mentor Home Loans India Limited
Regd. Off: Mentor House Govind Marg, Sethi
Colony Jaipur-302004, Rajasthan

NOTICE

NOTICE is hereby given that an **Extra-Ordinary General Meeting ("EOGM")** of the Members of **MENTOR HOME LOANS INDIA LIMITED** will be held on Monday, 29th day of January, 2024 at 04:00 P.M. through video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility from the Registered Office of the Company situated at Mentor House, Govind Marg, Sethi Colony, Jaipur – 302004 (Rajasthan) to transact the following business:

SPECIAL BUSINESS:

1. Appointment of Statutory Auditors to fill casual vacancy

To consider and if thought fit, to pass with or without modification(s), the following resolutions as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time in force), consent of the Members of the Company be and is hereby accorded for appointment of M/s Rajeev & Associates (Firm Registration No. 015355C), Chartered Accountants as Statutory Auditors of the Company w.e.f. 29th January, 2024 for the financial year 2023-24 to fill casual vacancy caused due to the resignation of M/s Agrawal Jain and Gupta (FRN: 013538C), Chartered Accountants and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of next Annual General Meeting of the Company to be held in the year 2024 at a remuneration as may be determined by the Board of Directors in consultation with the said Auditors.

RESOLVED FURTHER THAT any director of the Company be and is hereby empowered and authorized to take such step, in relation to the above and to do all such acts, deed, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

By order of the Board of Directors
For Mentor Home Loans India Limited

Sd/-

Rohit Jain

Company Secretary

Membership No. A47662

R/o: Mentor House, Govind Marg, Sethi
Colony, Jaipur-302004 (Rajasthan)

Date: 28.12.2023

Place: Jaipur

MENTOR HOME LOANS INDIA LTD.

MENTOR HOUSE, GOVIND MARG, SETHI COLONY, JAIPUR-302004

PHONE: 0141-2611999, 2616399

Email: info@mentorloans.co.in website: www.mentorloans.co.in

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NOTES:

1. The Explanatory Statement pursuant to the Section 102 of the Companies Act, 2013, in respect of Item No. 1 of the above notice is annexed hereto.
2. Hon'ble National Company Law Appellate Tribunal (NCLAT) on dated 15th May, 2023 has passed the order in which it stayed the Interim Order passed by the Hon'ble National Company Law Tribunal (NCLT) on 01st June, 2022 in CP No.156/241-242/JPR/2020 in which NCLT directed that the Escrow Account of shares in the name of "Mentor Home Basant Kumar Goyal Escrow Account", "Mentor Home Kanishk Goyal Escrow Account", "Mentor Home Utkarsh Goyal Escrow Account", "Mentor Home Anju Goyal Escrow Account", "Mentor Home Basant Kumar Goyal HUF Escrow Account" shall remain frozen till further orders of the NCLT and the depository participant has been duly informed with regards to the same.
3. In view of the General Circular No. 09/2023 dated 25.09.2023 read with Ministry's General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022 and General Circular No.11/2022 dated 28.12.2022, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (MCA), the EOGM of the Company is being conducted through VC/ OAVM facility, which does not require physical presence of Members at a common venue. Since the EOGM will be held through VC/OAVM Facility, the Route Map, proxy form and attendance slip are not annexed to this Notice.
4. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act"), and MCA Circulars, the EOGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the EOGM through VC/OAVM only. The deemed venue for the EOGM of the Company shall be the Registered Office of the Company. The detailed procedure for participating in the meeting through VC/OAVM is detailed herein. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EOGM will be provided by CDSL.
5. The Members can join the EOGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
6. The attendance of the Members attending the EOGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
7. In line with the aforesaid MCA Circulars, the Notice calling the EOGM has been uploaded on the website of the Company at www.mentorloans.co.in. The EOGM Notice is also disseminated

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on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EOGM) i.e. www.evotingindia.com.

8. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of EOGM, i.e. 29th day of January, 2024. Members seeking to inspect such documents can send an e-mail to compliance@mentorloans.co.in.
9. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EOGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EOGM is being held pursuant to the aforesaid MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EOGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
10. However, pursuant to Section 113 of the Companies Act, 2013, Institutional/Corporate Members (i.e. other than Individuals / HUF, NRI, etc.) can appoint their representatives to attend the EOGM through VC/OAVM and vote through e-voting. They are requested to send the scanned copy (PDF/JPG Format) of their Board or governing body Resolution/Authorization etc., authorizing their representative to attend the EOGM through VC /OAVM to the Scrutinizer by email through its registered email address to ppincha@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.
11. In compliance with the Circulars, the Notice of the EOGM, and instructions for e-voting are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / depository participant(s).
12. The manner of voting remotely by Members including the Members who have not registered their e-mail addresses is provided in the instructions for remote e-voting section which forms part of this Notice.
13. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, NSDL Database Management Limited, 4th Floor, Trade World, A Wing, Kamala Mills Compound, Lower Parel (W) Mumbai-400013 (Maharashtra).
14. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to our Registrar and Share Transfer Agent, NSDL Database

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Management Limited, 4th Floor, Trade World, A Wing, Kamala Mills Compound, Lower Parel (W) Mumbai-400013 (Maharashtra).

15. THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- (i) In compliance with the provisions of the Companies Act, 2013 read-with Rules made thereunder and MCA Circulars, the Company is pleased to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means.
- (ii) The Board of Directors of the Company has appointed Mr. Akshit Kumar Jangid, Practicing Company Secretary having membership number F-11285 and Certificate of Practice No. 16300, Partner of M/s. Pinchaa & Co., as Scrutinizer to scrutinize the e-voting during the EOGM and remote e-voting in a fair and transparent manner.
- (iii) Voting rights of the Members for voting through remote e-voting and voting during the EOGM shall be in proportion to shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 22nd January, 2024. A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and voting during the EOGM.
- (iv) The voting period begins on 9:00 A.M. (IST) on Wednesday, 24th day of January, 2024 and ends on 5:00 P.M. (IST) on Sunday, 28th day of January, 2024. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd, January, 2024 may cast their vote electronically. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period.
- (v) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (vi) Voters should log on to the e-voting website www.evotingindia.com during the voting period.
- (vii) Click on Shareholders/ Members.
- (viii) Enter your User ID as XXXXXXXXXX (you will get the login id from gogreen@cdslindia.com)
- (ix) Next enter the Image Verification as displayed and Click on Login.
- (x) Enter your password as XXXXXXXX (you will get the password from gogreen@cdslindia.com)
- (xi) After entering these details appropriately, click on "SUBMIT" tab.

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- (xii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (xiii) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in DD/MM/YYYY format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (xiv) After entering these details appropriately, click on “SUBMIT” tab.
- (xv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xvi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xvii) Select the EVSN of **<<Company name as registered in the e-Voting system (www.evotingindia.com)>>** on which you choose to vote
- (xviii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xix) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

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- (xx) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xxi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xxii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xxiii) Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account number/folio number, PAN, name and registered address. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

16. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- i) For Physical shareholders- The members are requested to provide details such as Name, Folio Number, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) mobile number and e mail id and also upload scanned copy of the image of share certificate(front and back) by sending an e-mail to Company at compliance@mentorloans.co.in
- ii) For Demat shareholders-The members are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at compliance@mentorloans.co.in and/or please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

17. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EOGM THROUGH VC/OAVM ARE AS UNDER:

- i) Members will be provided with a facility to attend the EOGM through VC/OAVM through the CDSL e-Voting system. Members may access the same using Remote

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voting credentials. The link for VC/OAVM will be available in Members login where the EVSN of Company will be displayed.

- ii) Members are encouraged to join the Meeting through Laptops / I-Pads for better experience.
- iii) Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- iv) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- v) Members seeking any information with regard to the business to be dealt at the EOGM are requested to send an e-mail on compliance@mentorloans.co.in on 19/01/2024 and 20/01/2024 mentioning their name, demat account number/folio number, email id, mobile number. The same will be replied by the company suitably. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance from 19/01/2024 and 20/01/2024 mentioning their name, demat account number/ folio number, email id, mobile number at compliance@mentorloans.co.in. The Members who do not wish to speak during the EOGM but have queries may send their queries in advance from 19/01/2024 and 20/01/2024 mentioning their name, member id, mobile number at compliance@mentorloans.co.in. These queries will be replied to by the company suitably by email.
- vi) Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

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18. INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE EOGM ARE AS UNDER:

- i) The procedure for e-Voting on the day of the EOGM is same as the instructions mentioned above for Remote e-voting.
- ii) Only those Members, who are present in the EOGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EOGM.
- iii) If any Votes are cast by the Members through the e-voting available during the EOGM and if the same Members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the meeting is available only to the Members attending the meeting.
- iv) Members who have voted through Remote e-Voting will be eligible to attend the EOGM. However, they will not be eligible to vote at the EOGM.
- v) Note for Non – Individual Shareholders and Custodians:
 - Non-Individual shareholders (i.e. other than Individuals, HUF and NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- vi) Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; compliance@mentorloans.co.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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- vii) If you have any queries or issues regarding attending EOGM & e-Voting from the e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or contact at 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33 Or contact company.
19. The Results of voting will be declared within statutory time from the conclusion of the EOGM. The results declared along with the Consolidated Scrutinizer's Report shall be placed on the website of the Company i.e. www.mentorloans.co.in and on the website of CDSL i.e. <https://www.evotingindia.com>.
20. Subject to the receipt of requisite number of votes, the Resolutions set out in the Notice of the EOGM of the Company, shall deemed to be passed on the date of the EOGM i.e. 29th January, 2024.
21. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

**By the order of the Board of Directors
For Mentor Home Loans India Limited**

Date: 28.12.2023

Place: Jaipur

**Sd/-
Rohit Jain
Company Secretary
Membership No. A47662
R/o: Mentor House, Govind Marg, Sethi
Colony, Jaipur-302004 (Rajasthan)**

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 SETTING OUT ALL MATERIAL FACTS RELATING TO THE SPECIAL BUSINESS

Item No. 1

M/s Agrawal Jain and Gupta, Chartered Accountants (FRN: 013538C) were appointed as Statutory Auditor of the Company at the 26th Annual General Meeting (AGM) to hold office from the conclusion of 26th AGM till the conclusion of the 29th AGM to be held in the financial year 2023-24.

M/s Agrawal Jain and Gupta has tendered their resignation vide letter dated 19th December, 2023 from the office of Statutory Auditor of the Company with immediate effect because of disagreement with management over fees related issues.

However, the management has come to know pursuant to the Order No.NF-23/30/2021 dated 28.04.2023 in the matter of CA Narayan Prasad Swami, ICAI membership No.409759 under Section 132(4) of the Companies Act, 2013 read with Rule 11(6) of National Financial Reporting Authority (NFRA) Rules, 2018 that the NFRA has issued an order against the CA Narayan Prasad Swami, partner of M/s Agrawal Jain & Gupta (FRN: 013538C), Jaipur for imposition of monetary penalty of Rs.2 Lakhs and debarment of two years from being appointed as an auditor or internal auditor or from undertaking any audit in respect of financial statements or internal audit of the functions and activities of any company or body corporate.

Considering the above facts, the management has decided to change the Statutory Auditor of the Company thereby accepting the aforesaid resignation. This has resulted into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013. Casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

The Board of Directors of the Company at their meeting held on 28th December, 2023 has recommended the appointment of M/s Rajeev & Associates (Firm Registration No. 015355C), Chartered Accountants for the financial year 2023-24 as a Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s Agrawal Jain and Gupta till the conclusion of next Annual General Meeting of the Company to be held in the year 2024 at a remuneration as may be determined by the Board of Directors in consultation with the said Auditors.

M/s Rajeev & Associates (Firm Registration No. 015355C), Chartered Accountants have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

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खुशियां आपकी साथ हमारा....

NHB Registered
U67120RJ1995PLC009580

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The Board of Directors of the Company recommends the passing of the resolution in Item No. 01 of the notice as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel and their relatives, except to the extent of their shareholding in the Company, are concerned or interested, financially or otherwise in the said Resolution.

**By the order of the Board of Directors
For Mentor Home Loans India Limited**

Date: 28.12.2023

Place: Jaipur

Sd/-

Rohit Jain

Company Secretary

Membership No. A47662

R/o: Mentor House, Govind Marg, Sethi

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