

VOTING RESULT OF BUSINESS TRANSACTED AT 25TH ANNUAL GENERAL MEETING (AGM) OF MENTOR HOME LOANS INDIA LIMITED HELD ON 4TH SEPTEMBER, 2020 THROUGH V.C. OR O.A.V.M.

Mr. Pradeep Pincha, Partner of M/s. Pinchaa & Co., Company Secretaries, Jaipur who was appointed by the Board as the Scrutinizer for scrutinizing the entire voting process i.e. remote e-voting and voting through electronic means during AGM, has submitted his consolidated report on remote e-voting and voting through electronic means during AGM. Based on said report, we hereby declare the voting results on the business as set-out in the Notice of AGM dated 11th August, 2020 as reproduced herein below:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the period ended 31st March, 2020 together with report of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of valid votes cast
Remote E-Voting	37,32,800	69.34	16,50,600	30.66
E-Voting during AGM	Nil	Nil	Nil	Nil
Total	37,32,800	69.34	16,50,600	30.66

The above item/resolution was passed with requisite majority. It is deemed to be passed on the same date of the meeting i.e. 4th September, 2020.

Item No. 2: To hold the office of Mr. Girdhari Lal Goyal (DIN: 00020248) as a Director of the Company.

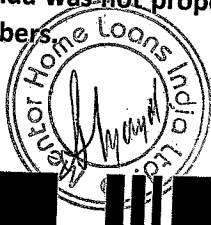
This agenda was not proposed for the voting of the members, hence vote has been not casted by the members.

Item No. 3: To hold the office of Mr. Sanjay Agarwal (DIN: 02403354) as an Independent Director of the Company.

This agenda was not proposed for the voting of the members, hence vote has been not casted by the members.

Item No. 4: To hold the office of Mr. Ram Ratan Agarwal (DIN: 01000735) as an Independent Director of the Company.

This agenda was not proposed for the voting of the members, hence vote has been not casted by the members.



MENTOR HOME LOANS INDIA LTD.

Item No. 5: Special Resolution

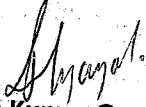
To authorize borrowings by way of issuance of Debt Securities on Private Placement Basis.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of valid votes case
Remote E-Voting	37,32,800	69.34	16,50,600	30.66
E-Voting during AGM	Nil	Nil	Nil	Nil
Total	37,32,800	69.34	16,50,600	30.66

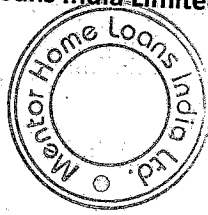
The item/resolution was not passed, due to non receipt of requisite majority.

Further, for your information the scrutinizer report of 25th Annual General Meeting counter signed by Chairman of the Meeting, is enclosed herewith as Annexure -1 for your information.

For Mentor Home Loans India Limited


 Pawan Kumar Goyal
 Managing Director
 DIN: 00020153

R/o C-153, Dayanand Marg, Tilak Nagar,
 Jawahar Nagar, Jaipur-302004



Encl: Annexure - 1

MENTOR HOME LOANS INDIA LTD.



Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@pinchaa.com | akshit@pinchaa.com | www.pinchaa.com

Consolidated Report of Scrutinizer on voting through remote e-voting and through e-voting system during the AGM

To,
The Chairman,
Mentor Home Loans India Limited
Mentor House, Govind Marg, Sethi Colony, Jaipur
Rajasthan-302004

Dear Sir,

I, Pradeep Pincha, Partner of M/s. Pinchaa & Co. Practicing Company Secretaries at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system during the 25th Annual General Meeting (AGM) of the Equity Shareholders of **Mentor Home Loans India Limited** held on 4th September 2020 through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility and through remote e-voting during the period from 1st September, 2020 (9:00 a.m. IST) to 3rd September, 2020 (5:00 p.m. IST) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per Notice calling 25th Annual General Meeting (AGM) of the members of Mentor Home Loans India Limited.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **1st September, 2020 (9:00 a.m. IST) to 3rd September, 2020 (5:00 p.m. IST)** for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the **cut-off date i.e. 28th August, 2020**.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 25th AGM, the votes cast by the members present through VC/OAVM at the 25th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the Central Depository Services Limited in presence of two witnesses viz. Mr. Akshit Kumar Jangid and Ms. Radha Khandelwal, who are not in the employment of the Company.





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppinchaa@pinchaa.com | akshit@pinchaa.com | www.pinchaa.com

- I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the company and through e-voting process during the AGM of the Company, based on the data downloaded from the CDSL e-voting system.

The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Directors' and Auditors' thereon;

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	37,32,800	69.34	16,50,600	30.66
e-voting during AGM	NIL	NIL	NIL	NIL
TOTAL	37,32,800	69.34	16,50,600	30.66

Resolution No. 2: Ordinary Resolution*

To Hold the office of Mr. Girdhari Goyal (DIN:00020248) as a Director of the Company.

Resolution No. 3: Special Resolution*

To Hold office of Mr. Sanjay Agarwal (DIN:02403354) as an Independent Director of the Company.

Resolution No. 4: Special Resolution*

To Hold Office of Mr Ram Ratan Agarwal (DIN:01000735) as an Independent Director of the Company.

*Note: Item/resolution No. 2, 3 and 4 were not proposed/available for voting in the AGM.





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppinchaa@pinchaa.com | akshit@pinchaa.com | www.pinchaa.com

Resolution No. 5: Special Resolution

To authorise borrowings by way of Issuance of Debt Securities on Private Placement Basis.


Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	37,32,800	69.34	16,50,600	30.66
e-voting during AGM	NIL	NIL	NIL	NIL
TOTAL	37,32,800	69.34	16,50,600	30.66

All relevant records of electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,
For Pinchaa & Co.

Company Secretaries

Firm's Unique Code No. P2016SR051880


Pradeep Pincha
Partner

M. No.: FCS 5369

C. P. No.: 4426

UDIN: F005369B000664874

Dated: 04/09/2020

Place: Jaipur

Witness:

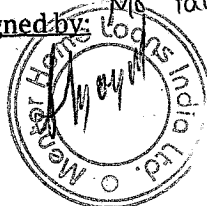

1. Akshit Kr. Jangid

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)


2. Radha Khandelwal

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Countersigned by:



Mr. Panwar Kumar Goyal (DIN: 00020153)