

**VOTING RESULTS OF BUSINESS TRANSACTED AT 27TH ANNUAL GENERAL MEETING (AGM)
OF MENTOR HOME LOANS INDIA LIMITED HELD ON 30TH SEPTEMBER, 2022
THROUGH V.C. OR O.A.V.M.**

FCS Akshit Kumar Jangid (F-11285), Partner of M/s. Pinchaa & Co., Company Secretaries, Jaipur who was appointed by the Board at their Meeting held on 02nd September, 2022 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 02nd September, 2022 as reproduced herein below:

ORDINARY RESOLUTION

Item No. 1: To receive, consider and adopt:

(a) the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon;

and

(b) the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the report of the Auditors thereon.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of valid votes case	
Remote Voting	E-	3678800	69.0219	1651100	30.9781	157500
E-Voting during AGM		0	0.0000	0	0.0000	0
Total		3678800	69.0219	1651100	30.9781	157500

Since the requisite votes have been accorded in favor, the above item was passed as an Ordinary Resolution.

Item No. 2: To appoint a Director in place of Mr. Basant Kumar Goyal (DIN: 00020127), who retires by rotation and being eligible, offers himself for re-appointment.

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



MENTOR HOME LOANS INDIA LTD.

Item No. 3: To consider and approve the increase in remuneration of Mr. Sahil Goyal, Chief Operating Officer of the Company and holding an office or place of profit in the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of valid votes case	
Remote E-Voting	3678800	69.0219	1651100	30.9781	157500
E-Voting during AGM	0	0.0000	0	0.0000	0
Total	3678800	69.0219	1651100	30.9781	157500

Since the requisite votes have been accorded in favor, the above item was passed as an Ordinary Resolution.

SPECIAL RESOLUTION

Item No. 4. Adoption of new set of Articles of Association of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of valid votes case	
Remote E-Voting	3678800	69.0219	1651100	30.9781	157500
E-Voting during AGM	0	0.0000	0	0.0000	0
Total	3678800	69.0219	1651100	30.9781	157500

Since the requisite votes have not been accorded in favor, the above item was not passed as Special Resolution.



MENTOR HOME LOANS INDIA LTD.



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NHB Registered
CIN - U67120RJ1995PLC009580

Item No. 5. To approve ESOP Scheme for the employees of the Company titled as "MENTOR EMPLOYEE STOCK OPTION PLAN 2022" ("Mentor ESOP 2022").

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of valid votes cast	
Remote E-Voting	3678800	69.0219	1651100	30.9781	157500
E-Voting during AGM	0	0.0000	0	0.0000	0
Total	3678800	69.0219	1651100	30.9781	157500

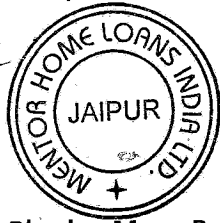
Since the requisite votes have not been accorded in favor, the above item was not passed as Special Resolution.

For Mentor Home Loans India Limited

Sanjay Agarwal

Sanjay Agarwal
Chairman
DIN: 02403354

Address: D/220-B, Bhaskar Marg, Bani Park
Shastri Nagar Jaipur- 302016



MENTOR HOME LOANS INDIA LTD.



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

To,
The Chairman,
MENTOR HOME LOANS INDIA LIMITED
Mentor House, Govind Marg,
Sethi colony, Jaipur (Rajasthan)

Dear Sir,

I, FCS Akshit Kumar Jangid, Partner at M/s. Pinchaa & Co., Practicing Company Secretaries, having office 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 27th Annual General Meeting (AGM) of the Equity Shareholders of **MENTOR HOME LOANS INDIA LIMITED** held on 30th September, 2022 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from 27th September, 2022 (9:00 A.M. IST) to 29th September, 2022 (5:00 P.M. IST) in a fair and transparent manner carried out as per the Notice calling 27th AGM dated 02nd September, 2022.

The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 read-with the Rules made thereunder, circulars and notifications issued by the Ministry of Corporate Affairs (MCA) relating to voting through remote e-voting and e-voting at the meeting through VC/OAVM by the shareholders of the Company on the Resolution contained in the Notice dated 02nd September, 2022.

My responsibility as Scrutinizer is to ensure that voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report, of the total votes cast "in favour" and "against" the said Resolution, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged to provide facilities for remote e-voting and e-voting at the meeting through VC/OAVM.

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") as the Agency 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 **27th September, 2022 (9:00 A.M. IST) to 29th September, 2022 (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. **23rd September, 2022**.





- 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 27th AGM, the votes cast by the members present through VC/OAVM at the 27th 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. Ms. Krati Upadhyay and Ms. Deepika Sharma, who are not in the employment of the Company.
- 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:

- a) the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon;
- and
- b) the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the report of Auditors thereon;

Manner of Voting		Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	3678800	69.0219	1651100	30.9781	157500
E-voting at AGM	at	0	0.0000	0	0.0000	0
TOTAL		3678800	69.0219	1651100	30.9781	157500





Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Basant Kumar Goyal (DIN: 00020127), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	0	0	0	0	0
E-voting at AGM	0	0	0	0	0
TOTAL	-	-	-	-	-

Note: Item/resolution No. 2 was not proposed/available for voting by the members.

Resolution No.3: Ordinary Resolution

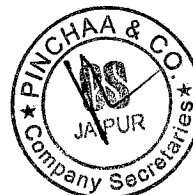
To consider and approve the increase in remuneration of Mr. Sahil Goyal, Chief Operating Officer of the Company and holding an office or place of profit in the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	3678800	69.0219	1651100	30.9781	157500
E-voting at AGM	0	0.0000	0	0.0000	0
TOTAL	3678800	69.0219	1651100	30.9781	157500

Resolution No.4: Special Resolution

Adoption of new set of Articles of Association of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	3678800	69.0219	1651100	30.9781	157500





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@gmail.com | akshit@pinchaa.com | www.pinchaa.com

E-voting at AGM	0	0.0000	0	0.0000	0
TOTAL	3678800	69.0219	1651100	30.9781	157500

Resolution No.5: Special Resolution

To approve ESOP Scheme for the employees of the Company titled as "MENTOR EMPLOYEE STOCK OPTION PLAN 2022" ("Mentor ESOP 2022").

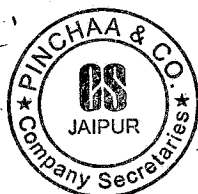
Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	3678800	69.0219	1651100	30.9781	157500
E-voting at AGM	0	0.0000	0	0.0000	0
TOTAL	3678800	69.0219	1651100	30.9781	157500

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

Thanking you,
Yours faithfully,

For Pinchaa & Co.
Company Secretaries
Firm's U.C.N. P2016RJ051800
Firm's PR Certificate No. 832/2020

Akshit K. Jangid
Partner
M.No. FCS 11285
C. P. No.:16300



Dated: 30.09.2022
Place: Jaipur
UDIN: F011285D001100373



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@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Witness:

1. Ms. Krati Upadhyay

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

2. Ms. Deepika Sharma

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

Countersigned by: