

**VOTING RESULTS OF BUSINESS TRANSACTED AT EXTRA-ORDINARY GENERAL MEETING
(EOGM) OF MENTOR HOME LOANS INDIA LIMITED HELD ON 29TH JANUARY, 2024
THROUGH VIDEO-CONFERENCING / OTHER AUDIO VIDEO MEANS FACILITY ("VC/ OAVM")**

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 28th December, 2023 as the Scrutinizer for scrutinizing the entire voting process i.e. remote e-voting and voting through electronic means during EOGM, has submitted his consolidated report on remote e-voting and voting through electronic means during EOGM. Accordingly, we hereby declare the voting results on the business as set-out in the Notice of EOGM dated 28th December, 2023 as reproduced herein below:

ORDINARY RESOLUTION

1. Item No. 1: Appointment of Statutory Auditors to fill casual vacancy:

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	3244200	99.9692	0	0	-
E-Voting during EOGM	1000	0.0308	0	0	-
Total	3245200	100	0	0	-

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

For Mentor Home Loans India Limited


Sanjay Agarwal
Chairman and Independent Director
DIN: 02403354

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

MENTOR HOME LOANS INDIA LTD.



Scrutinizer's Report

Consolidated Report on remote e-voting and e-voting during Extra-Ordinary General Meeting (EOGM)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014, amended as on date and applicable MCA Circulars issued from time to time]

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

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co., Company Secretaries having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the Extra ordinary General Meeting of the Members of **MENTOR HOME LOANS INDIA LIMITED** held on Monday, 29th January, 2024 through Video-conferencing / Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from 24th January, 2024 (9:00 A.M.) to 28th January, 2024 (5:00 P.M.) in a fair and transparent manner carried out as per the Notice calling Extra ordinary General Meeting dated 28th December, 2023.

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

- The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) as the Agency for conducting remote e- voting prior to EOGM and e-voting during the EOGM by the members of the Company.
- The remote e-voting facility was made available from, **24th January, 2024 (9:00 A.M.) to 28th January, 2024 (5:00 P.M.)** 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. Monday, 22nd January 2024.**
- The Company provided the e-voting facility for the members to vote during the EOGM who attended the meeting through VC/OAVM and had not cast their vote through remote e-voting. The Members who had already cast their vote through remote e-voting were entitled to attend the EOGM but not to cast their vote again at the EOGM.
- After the conclusion of the e-voting period, the votes cast by the members through VC/OAVM and through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses viz. Ms. Deepika Sharma and Mr. Akhil Bansal, who are not in the employment of the Company.





- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/ Depositories/ Company, as the case may be and the authorizations/ proxies lodged with the Company. The result of the scrutiny of the above voting process (remote e-voting and e-voting during EOGM) in respect of the resolutions as set-out in the Notice calling EOGM dated 28th December, 2023 are as under:

Resolution No. 1: Ordinary Resolution

Appointment of Statutory Auditors to fill casual vacancy.

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	3244200	99.9692	0	0	-
E-voting at EOGM	1000	0.0308	0	0	-
TOTAL	3245200	100	0	0	-

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 accordingly declare the result of the voting.

Thanking you,
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's U.C.N. P2016RJ051800

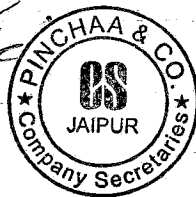
Firm's PR Certificate No. 832/2020


Akshit Kr. Jangid

Partner

M. No. FCS 11285

C. P. No.: 16300



UDIN: F011285E003331569

Date: 30.01.2024

Place: Jaipur



Witness:

Deepika Sharma

1. Ms. Deepika Sharma

Address: 108, 1st Floor, Shree Mansion
G-23, Kamla Marg, C-Scheme,
Jaipur -302001 (Rajasthan)



Akhil Bansal

2. Mr. Akhil Bansal

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302001 (Rajasthan)

Countersigned by:

SK Aggarwal