



खुशियां आपकी साथ हमारा....

NHB Registered

CIN - U67120RJ1995PLC009580

**VOTING RESULTS OF BUSINESS TRANSACTED AT 29<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)  
OF MENTOR HOME LOANS INDIA LIMITED HELD ON 28<sup>TH</sup> DECEMBER, 2024  
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 29<sup>th</sup> November, 2024 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. Accordingly, we hereby declare the voting results on the business as set-out in the Notice of AGM dated 29<sup>th</sup> November, 2024 as reproduced herein below:

**ORDINARY RESOLUTION**

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

(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 together with the reports of the Board of Directors and Auditors thereon;

and

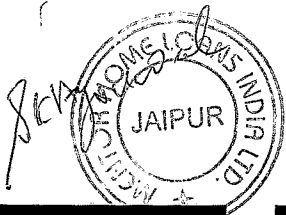
(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 together with the report of the Auditors thereon.

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 case	
Remote E-Voting	29,91,700	68.9522%	13,47,100	31.0478%	0
E-Voting during AGM	0	0	0	0	0
<b>Total</b>	<b>29,91,700</b>	<b>68.9522%</b>	<b>13,47,100</b>	<b>31.0478%</b>	<b>0</b>

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. Pawan Kumar Goyal (DIN: 00020153), Managing Director of the Company, 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.**



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*\*Note: Pursuant to Company Petition No. 231/241-242/JPR/2019 titled as Basant Kumar Goyal & Ors. v/s Mentor Home Loans India Limited & Ors. Before NCLT, Jaipur Bench, Jaipur to protect the interest of the Company and undertaking to maintain status quo as to the Composition of Board of Directors of the Company was given on 17.09.2019 which was continued during the course of the proceedings on 10.10.2019 and 15.11.2019. During the course of the proceedings on 06.12.2019 the Ld. NCLT was pleased to direct the maintenance of Status Quo on composition of Board of Directors of the Company and preponderantly due to the COVID-19 driven situation the said Order continues to be in force and effect. Therefore, Board of Directors has its limitation in proposing the said agenda to the Annual General Meeting of the Company.*

**Item No. 3:** To re-appoint M/s Rajeev & Associates (FRN: 015355C), Chartered Accountants as a Statutory Auditors of the Company.

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-	29,91,700	68.9522%	13,47,100	31.0478%	0
E-Voting during AGM		0	0	0	0	0
<b>Total</b>		<b>29,91,700</b>	<b>68.9522%</b>	<b>13,47,100</b>	<b>31.0478%</b>	<b>0</b>

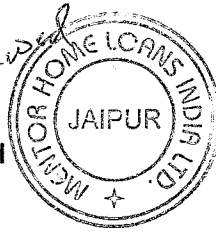
Since the requisite votes have been accorded in favor, the above item was passed as an Ordinary Resolution.

**For Mentor Home Loans India Limited**

Sanjay Agarwal  
Chairman

DIN: 02403354

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



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

**Scrutinizer's Report**  
**Consolidated Report on remote e-voting and e-voting during Annual General Meeting (AGM)**

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, 1<sup>st</sup> 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 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of **MENTOR HOME LOANS INDIA LIMITED ("Company")** held on Saturday, 28<sup>th</sup> December, 2024 through Video-conferencing / Other Audio Video means facility ("VC/ OAVM") and through remote e-voting facility made available in a fair and transparent manner carried out as per the Notice calling 29<sup>th</sup> Annual General Meeting.

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

- **Management Responsibility:** The management is responsible for ensuring compliance under the applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs, from time to time and Secretarial Standard on General Meetings issued by the institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of General Meeting through VC/OAVM and remote e-voting.
- **Scrutiniser's Responsibility:** My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e- voting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the AGM Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), as the Company had availed the e-voting facility offered by CDSL as the agency for conducting remote e- voting prior to AGM and e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available 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. Saturday, 21<sup>st</sup> December 2024.**





- The Company provided the e-voting facility for the members to vote during the AGM 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 AGM but not to cast their vote again at the AGM.
- 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 Mr. Raghav Sharma and Mr. Lokesh Sharma, 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 AGM) in respect of the resolutions as set-out in the Notice calling 29<sup>th</sup> AGM 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 31<sup>st</sup> March, 2024 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 31<sup>st</sup> March, 2024 together with the report of the 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 e-voting	29,91,700	68.9522%	13,47,100	31.0478%	0
E-voting at AGM	0	0	0	0	0
<b>TOTAL</b>	<b>29,91,700</b>	<b>68.9522%</b>	<b>13,47,100</b>	<b>31.0478%</b>	<b>0</b>

**Resolution No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Pawan Kumar Goyal (DIN: 00020153), who retires by rotation and being eligible, offers himself for re-appointment.





**Pinchaa & Co.**  
Company Secretaries

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Remote e-voting	0	0	0	0	0
E-voting at AGM	0	0	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

*\*Note: As per the Notice calling 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Mentor Home Loans India Limited it is clearly mentioned that in the Company Petition No. 231/241-242/JPR/2019 titled as Basant Kumar Goyal & Ors. v/s Mentor Home Loans India Limited & Ors. Before NCLT, Jaipur Bench, Jaipur to protect the interest of the Company and undertaking to maintain status quo as to the Composition of Board of Directors of the Company was given on 17.09.2019 which was continued during the course of the proceedings on 10.10.2019 and 15.11.2019. During the course of the proceedings on 06.12.2019 the Ld. NCLT was pleased to direct the maintenance of Status Quo on composition of Board of Directors of the Company and preponderantly due to the COVID-19 driven situation the said Order continues to be in force and effect. Therefore, Board of Directors has its limitation in proposing the said agenda to the Annual General Meeting of the Company.*

**Resolution No. 3: Ordinary Resolution**

To re-appoint M/s Rajeev & Associates (FRN: 015355C), Chartered Accountants as a Statutory Auditors 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	29,91,700	68.9522%	13,47,100	31.0478%	0
E-voting at AGM	0	0	0	0	0
<b>TOTAL</b>	<b>29,91,700</b>	<b>68.9522%</b>	<b>13,47,100</b>	<b>31.0478%</b>	<b>0</b>





**Pinchaa & Co.**  
Company Secretaries

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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: F011285F003518118  
Date: 28.12.2024  
Place: Jaipur

Witness:

**1. Mr. Raghav Sharma**  
Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)

**2. Mr. Lokesh Sharma**  
Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)

Countersigned by: