



सुखिया आपकी आज हमारा....

NHB Registered
CIN - U67120RJ1995PLC009580

**VOTING RESULTS OF BUSINESS TRANSACTED AT 30TH ANNUAL GENERAL MEETING (AGM)
OF MENTOR HOME LOANS INDIA LIMITED HELD ON 29TH DECEMBER, 2025 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 28th November, 2025 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 28th November, 2025 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 31 March, 2025 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 March, 2025 together with the report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. shares) of Shares
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of valid votes cast	
Remote e-voting	3175700	60.2165	1650600	31.2981	0
E-voting at AGM	447500	8.4854	0	0	0
TOTAL	3623200	68.7019	1650600	31.2981	0

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), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.



MENTOR HOME LOANS INDIA LTD.



સુધીયાં આપણી જાત હન્માયા....

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

**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	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	3175700	60.2165	1650600	31.2981	0
E-voting at AGM	447500	8.4854	0	0	0
TOTAL	3623200	68.7019	1650600	31.2981	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

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 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, 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 30th Annual General Meeting of the Equity Shareholders of **MENTOR HOME LOANS INDIA LIMITED ("Company")** held on Monday, 29th December, 2025 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 30th 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 calling, convening, holding of General Meeting through VC/OAVM including remote e-voting and other incidental and related compliances.
- **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. **Monday, 22nd December 2025**.

- 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 Miss Drishti Bhatia and Miss Krati Upadhyay, 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 30th 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 31st March, 2025 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, 2025 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)
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TOTAL	3623200	68.7019	1650600	31.2981	0



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Basant Kumar Goyal (DIN: 00020127), Director of the Company, 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	0	0	0	0	0

***Note:** As per the Notice calling 30th 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.

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CS

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

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. : 7133/2025

AKSHIT Digitally signed by
KUMAR AKSHIT KUMAR
JANGID JANGID
 Date: 2025.12.30
 17:16:56 +05'30'

Akshit Kr. Jangid

Partner

M. No. FCS 11285
C. P. No.:16300

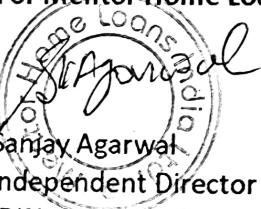
UDIN: F011285G003060375

Date: 30.12.2025

Place: Jaipur

Countersigned by:

For Mentor Home Loans India Limited


Sanjay Agarwal

Independent Director & Chairman
(DIN: 02403354)