

CIN : L70100MH2004PLC149362

Date: 14<sup>th</sup> November, 2022

To,  
The Manager Listing,  
The BSE Ltd,  
Dalal Street, Fort,  
Mumbai- 400001

Scrip Code- 540402

**Sub- Submission of Voting Results and Scrutinizers Report**

Dear Sir,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the Scrutinizer's Report received from M/S HSPN & Associates LLP, Practising Company Secretary stating the results of the votes casted at the Extra Ordinary general Meeting of the Company held on Saturday, 12<sup>th</sup> November, 2022.

Kindly take the same on your record and acknowledge the receipt of the same.

**Thanking You,  
Yours truly,  
For Manas Properties Limited**

*Aditi Jain*

**Aditi Jain  
Company Secretary and Compliance Officer  
Membership No: A32523**





**SCRUTINIZER' REPORT - COMBINED**

To,  
The Chairman,  
Manas Properties Limited  
10<sup>th</sup> Floor, Dev Plaza, Opp. Andheri Fire Station,  
S.V. Road, Andheri (West), Mumbai- 400058.

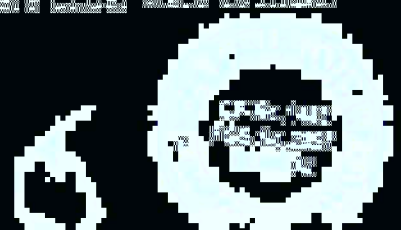
Dear Sir,

**Re: Consolidated Scrutinizer's Report on voting through remote e-voting and polling papers in terms of provisions section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- A. I, Hemant Shetye, Designated Partner of M/S HSPN & Associates LLP, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Board of Directors of the Company held on 19<sup>th</sup> October 2022 to conduct the following: -

**Remote e-voting** process and to scrutinize the **polling papers** received from the shareholders of the Company pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, 19<sup>th</sup> November, 2022 at 9:00 am (IST) and ended on Friday, 22<sup>nd</sup> November, 2022 at 5:30 pm (IST) and the CDSL remote e-voting platform was closed thereafter.
- C. The votes cast under the remote e-voting facility were thereafter collated in the presence of two witnesses who were not in employment of the Company and after the completion of the voting at the AGM, the votes cast there under were counted.



# HSPN & ASSOCIATES LLP

Vote cast through remote e-voting till 05:00 p.m. on Friday, 11<sup>th</sup> November, 2022 were also considered.

- D. The company had also provided voting by polling paper to the members who do not have access to remote e - voting.



Name: Ms. Sushmita Sonavane  
Address: 206, 2<sup>nd</sup> Floor, Tantia & Jogani  
Industrial Estate, J. R. Boricha Marg, Opp.  
Lodha Excelus, Lower Parel (E), Mumbai-  
400 011.



Name: Ms. Krunali Savla  
Address: 206, 2<sup>nd</sup> Floor, Tantia & Jogani  
Industrial Estate, J. R. Boricha Marg, Opp.  
Lodha Excelus, Lower Parel (E), Mumbai-  
400 011.

- F. ~~The management of the company is responsible to ensure the compliance with the~~  
requirements of the companies Act, 2013 and the rules relating to remote E-voting  
on the resolutions contained in the notice of the Extra Ordinary General Meeting,  
my responsibility as a scrutinizor for the voting process is restricted to make a  
scrutinizer's report of the total votes cast, votes in favor and against including  
~~in the report generated from the e-voting system provided by Central Depository~~  
report generated from the e-voting system provided by Central Depository  
Services (India) Limited (CDSL) and based on the polling papers received at the  
EGM.

- F. After the closure of the voting at the Extra Ordinary General Meeting, the report on  
~~the results of remote e-voting was~~  
diligently scrutinized.

based on the data downloaded from  
received respectively.

- H. As requested by the management, I  
on the results of remote e - voting  
polling papers from respective the said

**Result of voting by e-mail**

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Valid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii) = (ii) / (vi) x 100	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v) = (iv) / (vi) x 100	
Item No. 1 Ordinary Resolution To appoint M/s. R I JAIN Accountants (FRN-103956W) as Statutory Auditors of the Company in place of casual vacancy and to fix their remuneration.	34,12,390	100	0	0	0
Item No. 2 Special Resolution To appoint Mr. Shantesh Kumar Madanlal as Non-Executive Director	34,12,390	100	0	0	0

I have handed over the polling papers and other related papers/registers and records for safe custody to Mr. Vijay Thakkar, Non-Executive Director of the Company authorised by the Company to supervise the polling process.

**Restriction on Use**

This report has been issued at the request of the Company for (i) submission to BSE

limited to the purpose of the Annual General Meeting of the Company

and shall not be used for any other purpose.



# HSPN & ASSOCIATES LLP

any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

*All the aforesaid resolutions from number 1 to 2 (all inclusive) were passed with requisite majority.*

**For HSPN & Associates LLP,  
Company Secretaries,**

**Hemant Shetye  
Designated Partner  
FCS. -2827**

**CP No. - 1483**

**Date: - 14.11.2022**

**Place: -Mumbai**

**PEER REVIEW NO.2507/2022**

**ICSI UDIN: F002827D001705330**



**To be counter signed by**

**Mr. Vijay Thakkar  
Chairman**



General information about company	
Scrip code	540402
NSE Symbol	
MSEI Symbol	
ISIN	INE800W01019
Name of the company	Manas Properties Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-11-2022
Start time of the meeting	02:00 PM
End time of the meeting	03:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Hemant Shetye
Firms Name	HSPN & ASSOCIATES LLP
Qualification	CS
Membership Number	2827
Date of Board Meeting in which appointed	19-10-2022
Date of Issuance of Report to the company	14-11-2022

Voting results	
Record date	04-11-2022
Total number of shareholders on record date	23
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. R I JAIN & CO, Chartered Accountants (FRN- 103956W) as Statutory Auditors of the Company in place of casual vacancy and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3050000						
	Poll		3049990	99.9997	3049990	0	100	0
	Postal Ballot (if applicable)							
	Total	3050000	3049990	99.9997	3049990	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1110000	0	0	0	0	0	0
	Poll		362400	32.6486	362400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1110000	362400	32.6486	362400	0	100	0
Total		4160000	3412390	82.0286	3412390	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Shaileshkumar Madanlal Vora (DIN: 01381931) as a Non Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Voting	3050000						
	Poll		3049990	99.9997	3049990	0	100	0
	Postal Ballot (if applicable)							
	Total	3050000	3049990	99.9997	3049990	0	100	0
Public Institutions	Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	Voting	1110000	0	0	0	0	0	0
	Poll		362400	32.6486	362400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1110000	362400	32.6486	362400	0	100	0
Total		4160000	3412390	82.0286	3412390	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

