



MANAS PROPERTIES

CIN : L70100MH2004PLC149362

Date: 27th September, 2023

**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,

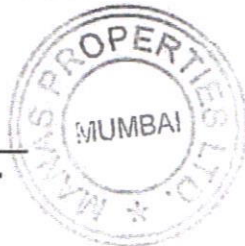
Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the Scrutinizer's Report received from M/S HSPN & Associates LLP, Practising Company Secretary stating the results of the votes casted at the 19th Annual General Meeting of the Company held on Monday, 25th September, 2023.

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

Thanking You,

For Manas properties Limited

**Dev Vijay Thakkar
Director
07698270**





HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400

(Formerly known as HS ASSOCIATES)

Unique Code: P2007MH004300

HEMANT S. SHETYE (Designated Partner)

B.COM., LLB(Gen.), FCS

Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,

J. R. Boricha Marg, Opp. Lodha Excelus,

Lower Parel (E), Mumbai - 400 011.

Tel: 022 23088998/23008998/40026600/40061100

Email: hs@hspnassociates.in

Web.: www.hspnassociates.in

SCRUTINIZER REPORT

Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014, as amended]**

To,
The Chairman,
Manas Properties Limited
10th 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 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 17th August 2023 to conduct the following: -

Remote e-voting process and to scrutinize the **Ballot 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.



HSPN & ASSOCIATES LLP

- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e – voting by the shareholders of the Company. The remote e-voting commenced on Friday, 22nd September, 2023 at 9.00 am (IST) and ended on Sunday, 24th September, 2023 at 5.00 pm (IST) and the NSDL remote e – voting platform was blocked thereafter.
- C. The votes cast under the remote e – voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM, the votes cast there under were counted.
- D. The company had also provided voting by polling paper to the members who do not have access to remote e – voting.
- E. 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 Annual General Meeting, my responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer’s report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL) and based on the ballot papers received at the AGM.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and ballot papers received respectively.
- H. As requested by the management, I am submitting herewith a Consolidated Report on the results of remote e – voting together with the results of voting through ballot papers in respect of the said resolutions: -



A handwritten signature or mark, possibly a stylized 'H' or 'S', located at the bottom right of the page.

HSPN & ASSOCIATES LLP

Mode of voting: E-voting and Ballot:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 1 Ordinary Resolution To receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended 31 st March, 2023 together with the reports of the Board of Directors and Auditors thereon.	34,12,680	100	0	0	0
Item No. 2- Ordinary Resolution To appoint a director in place of Mrs. Tanam Thakkar (DIN 00284512), who retires by rotation and being eligible, offers himself for re-appointment.	34,12,670	100	0	0	10
Item No. 3- Ordinary Resolution Re-appointment of M/s. R I JAIN & CO, Chartered Accountants (FRN-103956W) as Statutory Auditors of the Company for next 5 Financial Years who was appointed in Extra-ordinary General Meeting held on 12 th November, 2022 in the casual vacancy and to fix their remuneration.	30,74,820	90.10	33,78,60	9.90	0



I have handed over the ballot 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 (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume 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.

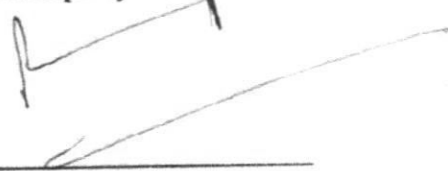
All the aforesaid resolutions from number 1 to 3(all inclusive) were passed with requisite majority.

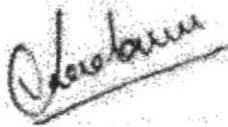
Thanking you,

Date:- 26thSeptember 2023
Place: - Mumbai
PEER REVIEW NO. 2507/2022
ICSI UDIN:- F002827E001091519




For HSPN & Associates LLP,
Company Secretaries

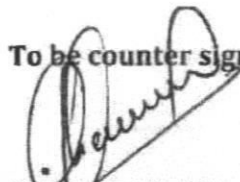

Hemant Shetye
Designated Partner
FCS. -2827
CP No. -1483



Name: Ms. Varsha Kadam
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg,
Mumbai- 400 011,
Lower Parel [E]


Name: Mr. Khan Saeed
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg,
Mumbai- 400 011,
Lower Parel [E]

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:30 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	17-08-2023
Date of Issuance of Report to the company	26-09-2023

Voting results

Record date	18-09-2023
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	5
b) Public	6
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	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors				
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		0	0.0000	0	0	0	0
	Poll	3050000	3049980	99.9993	3049980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3050000	3049980	99.9993	3049980	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1110000	362700	32.6757	362700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1110000	362700	32.6757	362700	0	100.0000	0.0000
Total		4160000	3412680	82.0356	3412680	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Tanam Thakkar (DIN 00284512), who retires by rotation and being eligible, offers himself for re-appointment				
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							
	Poll	3050000	3049980	99.9993	3049980	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3050000	3049980	99.9993	3049980	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	1110000	362700	32.6757	362700	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1110000	362700	32.6757	362700	0	100.0000	0.0000
Total		4160000	3412680	82.0356	3412680	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. R I JAIN & CO, Chartered Accountants (FRN- 103956W) as Statutory Auditors of the Company for next 5 Financial Years who was appointed in Extra-ordinary General				
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							
	Poll	3050000	3049980	99.9993	2849520	200460	93.4275	6.5725
	Postal Ballot (if applicable)							
	Total	3050000	3049980	99.9993	2849520	200460	93.4275	6.5725
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1110000	362700	32.6757	225300	137400	62.1175	37.8825
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1110000	362700	32.6757	225300	137400	62.1175	37.8825
Total		4160000	3412680	82.0356	3074820	337860	90.0999	9.9001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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