



MANAS PROPERTIES

CIN : L70100MH2004PLC149362

Date: 22nd December, 2020

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 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 Mr. Hemant Shetye partner of M/s HS Associates, Practicing Company Secretary stating the results of the votes casted at the Extraordinary General Meeting of the Company held on Monday, 21st December, 2020.

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
ACS : A32523

SCRUTINIZER' REPORT - COMBINED

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 physical ballot forms 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, Partner of M/S HS Associates, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Board of Directors of the Company held on 18th November 2020 to conduct the following:-

Remote e-voting process and to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the provisions of Section 108 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 Friday, 18th December, 2020 at 9.00 am (IST) and ended on Sunday, 20th December, 2020 at 5.00 pm (IST) and the CDSL 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 EGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 p.m. on Sunday, 20th December, 2020 were considered.

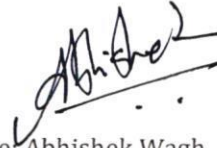


- D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e – voting.



Name: Karuna Bangera

Address: 206, 2nd Floor, Tantia & Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai- 400 011.



Name: Abhishek Wagh

Address: 206, 2nd Floor, Tantia & Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai- 400 011.

- 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 Extraordinary General Meeting (EGM), 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 EGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on the Physical Ballot forms received before and at the EGM.
- F. After the closure of the voting at the Extraordinary 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 CDSL e-voting system and physical ballot forms 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 Physical Ballot forms in respect of the said resolutions:-



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 Special Resolution Approval for giving loan or guarantee or providing security in connection with loan to Dev Land & Housing Private Limited specified under section 185 of the companies act, 2013.	3,40,500	100	0	0	30,50,000
Item No. 2- Special Resolution Approval under Section 186 of the Companies Act, 2013.	33,90,500	100	0	0	0

**The resolution pertains to approval for giving loan or guarantee or providing security in connection with loan to Dev Land & Housing Private Limited who is a part of the Promoter Group. This transaction is material pursuant to Regulation 23(1) of SEBI (LODR) 2015, however, being an SME listed company, the said provisions do not apply. However, as a good corporate governance, promoter and promoter group voting were not considered by me in the said resolution being Interested.*

I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Dev Vijay Thakkar, Managing Director of the Company authorised by the Company to supervise the ballot 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 Central Depository Services Limited (CDSL). 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 2 (all inclusive) were passed with requisite majority.

For HS Associates,
Company Secretaries,

Hemant Shetye
Partner

FCS. -2827

CP No. - 1483

Date: - 22.12.2020

Place: -Mumbai

ICSI UDIN: F002827B001593891

