



MANAS PROPERTIES

CIN : U70100MH2004PLC149362

Date: 24th September, 2018.

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Script Code 540402

Dear Sir / Madam,

Sub: Submission of Voting Results and Scrutinizers Report.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures 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 the attached herewith the Scrutinizer's Report received from M/s H S Associates, Practicing Company Secretary stating the Results of the votes casted at the 14th (Fourteen) Annual General Meeting of the Company Held on Monday, 24th Day of September, 2018 at 11.00 A.M at the Dev Plaza, 10th Floor, Opp. Andheri Fire Station, S.V. Road, West, Mumbai-400058.

Request You to take the same on your record and acknowledge.

Thanking you,

For Manas Properties Limited.


Leesa Parekh
Company Secretary
Compliance Officer
Membership No. 42002



SCRUTINIZER' REPORT - COMBINED

To,
The Chairman,
(Name of Chairperson)
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 13th August, 2018 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.

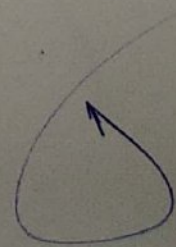
B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e – voting by the shareholders of the Company. The remote e-voting commenced on Friday, 21st September, 2018 at 9.00 a.m. and ended on Sunday, 23rd September, 2018, at 5.00 p.m. 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 AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 p.m. on Sunday, 23rd September, 2018 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.
- E. 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.
- F. 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.
- G. 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:-

Date of the AGM/EGM	24 th September, 2018
Total number of shareholders on record date	27 (Twenty-Seven)
No. of shareholders present in the meeting either in person or through proxy:	15 (Fifteen)
Promoters and promoter Group:	7 (Seven)
Public:	8 (Eight)
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	



Mode of voting: E-voting and Ballot:

Resolution 1: Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2018.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 Vote s- agai nst	% 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 & Promoter Group	E-voting	30,50,000						
	Poll*		30,50,000	100	30,50,000	0	100	0
	Postal Ballot							
	Total		30,50,000	30,50,000	100	30,50,000	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	11,10,000						
	Poll		6,79,200	61.19	6,79,200	0	100	0
	Postal Ballot							
	Total		11,10,000	6,79,200	61.19	6,79,200	0	100
Total		41,60,000	37,29,200	89.64	37,29,200	0	100	0

Thus the Ordinary Resolution as contained in Item No .1 is passed unanimously.



HS ASSOCIATES

Resolution 2: Ordinary Resolution for Appointment Mrs. Madhuriben Thakkar who is retiring by rotation and being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	#30,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	30,50,000	0	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	11,10,000	0	0	0	0	0	0
	Poll		6,79,200	61.19	6,79,200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		11,10,000	6,79,200	61.19	6,79,200	0	100
Total		41,60,000	6,79,200	16.33	6,79,200	0	100	0

The votes casted by Promoter and Promotes Group is not considered in this resolution as they were considered as Interested.

Thus, the **Ordinary Resolution** as contained in Item No. 2 is passed with majority.



*Resolution 3 : Ordinary Resolution for Revision Of Remuneration Payable To Statutory Auditors Of The Company								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	30,50,000						
	Poll		30,50,000	100	30,50,000	0	100	0
	Postal Ballot							
	Total		30,50,000	30,50,000	100	30,50,000	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	11,10,000						
	Poll		6,79,200	61.19	6,79,200	0	100	0
	Postal Ballot							
	Total		11,10,000	6,79,200	61.19	6,79,200	0	100
Total		41,60,000	37,29,200	89.64	37,29,200	0	100	0

Thus the Ordinary Resolution as contained in Item No .3 is passed with unanimously.



HS ASSOCIATES

Resolution 4: Ordinary Resolution for approval of Related Party Transactions upto the Maximum Limits as specified with the related party.

Resolution Required: (Ordinary or Special) Ordinary

Whether Promoter/ Promoter group are interested in the agenda / resolution yes

Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)] * 100$	No of Votes - in Favour	No of Votes-against	% of votes in favour on votes polled $(6)=[(4)/(2)] * 100$	%of votes against on votes polled $(7)=[(5)/(2)] * 100$
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-voting	30,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	11,10,000	0	0	0	0	0	0
	Poll		6,79,200	61.19	6,79,200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6,79,200	61.19	6,79,200	0	100	0
Total		41,60,000	6,79,200	16.33	6,79,200	0	100	0

The votes casted by Promoter and Promotes Group is not considered in this resolution as they were considered as Interested.

Thus, the **Ordinary Resolution** as contained in Item No. 4 is passed with majority.



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I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Miss Leesa Parekh Company Secretary of the Company authorised by the Company to supervise the postal ballot process.

**For HS Associates,
Company Secretaries,
Hemant Shetye,
Partner**



**FCS. – 2827
CP No. – 1483
Date: - 24.09.2018
Place: - Mumbai**