

Manraj Housing Finance Limited,
CIN: L65922MH1990PLC055000

September 28, 2024

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001
Ref: **Scrip Code: 530537**

Subject: Summary of proceedings of 34th Annual General Meeting of the Company for F.Y. 2023-24 held on Saturday, 28th Day of September, 2024

Dear Sir/Madam,

This is to inform you that 34th Annual General Meeting (AGM) of the Company was held on Saturday, 28th Day of September, 2024 at 10:30 hours and concluded at 11:30 hours at Pushpa Apartments General Vaidya Chowk, Jalgaon 425002.

Enclosed herewith the summary of proceedings of the AGM, as required under Regulation 30(4) read with Part A of the Schedule - III of SEBI Listing Regulations.

Moreover, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the business transacted at the AGM along with report of the scrutinizer shall be submitted in due course of time.

This is for your information and records.

Thanking You.

FOR MANRAJ HOUSING FINANCE LIMITED


AYUSHI ASHOK KABRA
COMPANY SECRETARY



Registered Office – 2, Pushpa Apartments General, Vaidya Chowk Jalgaon – 425001
Administrative Office – 169, Johari Bazar, Jalgaon Ph. 0257-2226681

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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING

The Annual General Meeting ("AGM") of the Members of Company was held on Saturday, 28th Day of September, 2024 at 10:30 hours and concluded at 11:30 hours at Pushpa Apartments General Vaidya Chowk, Jalgaon 425002.

Ms. Ayushi Ashok Kabra, Company Secretary welcomed the Shareholders to the 34th Annual General Meeting ("AGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

Company Secretary informed that M/s. Pavan Rathi & Associates, Practicing Company Secretaries (COP No.10900) were appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner at the AGM to scrutinize the remote e-voting and voting during the AGM. Mr. Barkatali Qureshi a representative of M/s. Pavan Rathi & Associates attended the AGM to supervise.

Mr. Ishwarlal Shankarlal Jain, Chairman chaired the meeting.

As the requisite quorum was present, Chairman called the Meeting to order.

Thereafter, Director greeted the shareholders and made a brief presentation providing operational and financial highlights of the Company for the Financial Year ended March 31, 2024 performance and outlook.

With the consent of the Shareholders present, Notice convening the AGM, reports of statutory Auditor and Secretarial Auditor were taken as read.

The AGM was convened to approve the following resolutions:

Sr No.	Resolutions Description	Type of Resolution
1	Consideration and adoption of a. The audited standalone financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-Appointment of Mrs. Neetika Manish Jain (DIN: 00394934) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
3	Appointment of M/s. Ratan Chandak & Co. LLP, Chartered Accountants, Jalgaon (Firm Registration No.: 108696W) as Statutory Auditors of the Company	Ordinary



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The Chairman then invited the members present at the meeting to express their own views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. Mr. Ishwarlal Shankarlal Jain (Chairman & Managing Director) and Mr. Jagdish Vinayak Chaudhari (Chief Financial Officer) responded to all the queries raised by the shareholders and also provided clarifications.

Statutory Auditors, Secretarial Auditors appointed by the Company were also present at the meeting to respond to queries of the shareholders.

Company Secretary briefed the Members that the facility of remote e-voting for the Members was made available from Wednesday, 25th September, 2024 (9:00 a.m. IST) and ends on Friday, 27th September, 2024 (5:00 p.m. IST) and that the facility for Poll voting was provided during the AGM.

Thereafter, the Chairman requested the Members who were present during the AGM and had not casted their votes by remote e-voting to cast their votes during the Meeting.

Thereafter, the Chairman said that there being no other business, he formally concluded the meeting and thanked the Members, other Directors and Company officials for attending and participating in the Meeting. The meeting concluded at 11:30 hours.

THANKING YOU.

FOR MANRAJ HOUSING FINANCE LIMITED



**AYUSHI ASHOK KABRA
COMPANY SECRETARY**



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