RUPAREL FOOD PRODUCTS LIMITED

(Formerly known as Mehta Housing Finance Limited)

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699 **M**: 98989 08652

Email: mehtahousingfinanceltd@gmail.com **Website**: www.ruparelfoods.com

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511740

Sub.: Outcome of the Voting Results of the 32nd Annual General Meeting

Dear Sir/ Madam,

The 32nd Annual General Meeting of Ruparel Food Products Limited (Formerly known as Mehta Housing Finance Limited) ("Company") was held on Saturday, September 19, 2026, at 12:20 p.m. at Plot No 1A Revenue Survey No 203, Savarkundla Road, Taveda, Bhavnagar, Mahuva, Gujarat, India, 364290.

In this regard, please find enclosed the following:

1. Details of the Voting Results in compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the items conducted at the 32nd Annual General Meeting of the Company.

2. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Note: The Scrutinizer's Report is made available on the Company's website at www.ruparelfoods.com

Kindly take the above on your record.

Thanking you

Yours faithfully,
For Ruparel Food Products Limited
(F.K.A. Mehta Housing Finance Limited)

MONALI SUNILBHAI THAKER
Digitally signed by MONALI SUNILBHAI THAKER
Date: 2026.09.20 13:26:40 +05'30'

Monali Thaker
Company Secretary & Compliance officer
Membership No: A53871

Date: September 20, 2026
Place: Ahmedabad
Encl: a/a

MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699 **M**: 98989 08652

Email: mehtahousingfinanceltd@gmail.com **Website**: www.mehtahousing.com

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Disclosure of Voting Results in compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM: September 19, 2026
Total No. of Shareholders as on Record Date: 3,091 (Three Thousand and NIghty-One)
Total No. of Shareholders attended the meeting in person/ or through Proxy:17 (Seventeen) members attended the Meeting in person. There was no Proxy registered.
Promoters and Promoter group: 4
Public: 13

For Ruparel Food Products Limited
(F.K.A. Mehta Housing Finance Limited)

MONALI SUNILBHAI THAKER Digitally signed by MONALI SUNILBHAI THAKER Date: 2026.09.20 13:27:36 +05'30'

Monali Thaker
Company Secretary & Compliance officer
Membership No: A53871

Date: September 20, 2026
Place: Ahmedabad

PINKY SHETHIA & ASSOCIATES
PRACTICING COMPANY SECRETARY
Mem. No - ACS 29237, COP No. – 17344
PR Certificate No.: 1774/2022

Office Address:501, Amardham, Road No. 15,
Plot No. 183, Chembur East, Mumbai- 400 071
M: 9892065499
E: cspinkys@gmail.com

SCRUTINIZER'S REPORT

To,
Mr. Pankaj Ruparel,
The Chairman of **the 32nd Annual General Meeting ("AGM") of Ruparel Food Products Limited** (Formerly known as Mehta Housing Finance Limited) (hereinafter referred to as the "Company") held on Saturday, September 19, 2026, commenced at 12:20 p.m. at Plot No 1A Revenue Survey No 203, Savarkundla Road, Taveda, Bhavnagar, Mahuva, Gujarat, India, 364290.

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and voting conducted at the Annual General Meeting of Ruparel Food Products Limited held on Saturday, September 19, 2026, commenced at 12:20 p.m.

1. I, **Pinky Shethia Chheda**, proprietor of **M/s Pinky Shethia and Associates, Practicing Company Secretary,** had been appointed as the Scrutinizer by the Board of Directors of Company vide Board Resolution dated August 14, 2026, for the purpose of Scrutinizing the process of voting done by way of remote e-voting and voting done at the AGM of the Company, on resolutions as mentioned in **Annexure – 'A'**.

2. The said appointment as Scrutinizer is under the provisions of Section 108 and Section 109 of the Companies Act, 2013 (hereinafter referred to as the "Act"), read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the "Rules") of the Companies Act, 2013, read in consonance with Ministry of Corporate Affairs ("MCA") Circular No. 3/2025 dated September 22, 2025 and all other relevant circulars (hereinafter referred to as "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, along with Circular dated October 3, 2024 and other applicable circulars issued in this regard (hereinafter referred to as "SEBI Circulars") and all other relevant circulars issued in this regard from time to time and any other applicable provisions of the Act.

Management Responsibility

3. The Management of the Company is responsible to ensure the compliance with the requirements of the (i) Act and the Rules made thereunder and (ii) the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (LODR) relating to voting on the resolutions contained in the Notice calling the 32nd Annual General Meeting of the Company.

Scrutinizer Responsibility

4. My responsibility as the Scrutinizer for the Voting done on the resolutions mentioned in the Notice of 32nd the AGM of the Company (conducted via remote e-voting and voting done during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") e-voting System, the authorized agency to provide e-voting facilities engaged by the Company and the data provided by the Registrar & Share Transfer Agents("RTA"), Purva Share Registry (India) Pvt. Ltd. and the Company, for the Voting conducted at the AGM.

5. I submit my report as under:

a) The Notice of the 32nd Annual General Meeting dated Friday, August 14, 2026, along with the Annual Report for the Financial Year 2025-26 as required under the provisions of Companies Act, 2013 and applicable SEBI Regulations was e-mailed to all its Shareholders whose names appeared on the Register of Members / List of Beneficial Owners as on as Friday, August 21, 2026. Also, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, was sent to those Shareholders whose email addresses are not registered with the Company and Depositories.

b) As prescribed in Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, 21 days before the AGM in English language in 'Financial Express' newspaper having country-wide circulation and in Regional language in 'Lokmitra' newspaper having district-wide circulation on Friday, August 28, 2026.

c) The Shareholders holding shares of the Company in Dematerialized form and in Physical form as on the cut – off date i.e. Saturday, September 12, 2026, were entitled to vote on the proposed resolutions as set out in the Notice of the 32nd AGM.

d) The Annual report containing notice of the AGM was also uploaded on the Company's website www.ruparelfoods.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

e) The Company had provided remote e-voting facility to its Shareholders and had engaged the services of National Security Depository Limited ("NSDL") e-Voting system for this purpose.

f) The remote e-Voting period commenced on Tuesday, September 15, 2026, at 09:00 a.m. and ended on Friday, September 18, 2026, at 05:00 p.m.

g) The Company had also provided voting facility to the Shareholders who were present at the Annual General Meeting and had not cast their vote earlier through remote e-voting facility.

h) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in presence of authorized representative namely Mr. Ronak Gala, appointed by me, to represent, with due identification marks placed by him.

i) The votes casted through remote e-voting were unblocked in presence of two witnesses who were not in employment of the Company.

j) The locked ballot box was subsequently opened in the presence of authorized representative and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

k) All the votes casted by means of remote e-voting up to Friday, September 18, 2026, 05:00 p.m. i.e. the last date and time fixed by the Company for remote e-voting and the votes casted during the meeting were considered for my Scrutiny.

l) There were 9 (Nine) poll papers, which got rejected on account of signature mismatch with the records available with the Registrar and Share Transfer Agent.

m) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system and the poll forms received at the AGM based on the data as provided by the RTA respectively.

n) The consolidated results of the remote e-voting and voting during the AGM is given in the **'Annexure – A'.**

o) The particulars of the all votes casted by way of e-voting and during AGM has been entered in a Register maintained separately for the purpose.

p) The relevant records will be handed over to the Company Secretary for safe keeping in accordance with the provisions of the Act.

q) You are requested to declare the Voting Results as per attached **'Annexure – A'** to the Shareholders of the Company.

r) The attendance details for the 32nd Annual General Meeting are as follows:

Date of the AGM: Saturday, September 19, 2026
Total number of shareholders on record date: Saturday, September 12, 2026 – No. of Shareholders – 3,091(Three Thousand and Ninety-One)
No of Shareholders who attended the AGM: 17

For Pinky Shethia and Associates
Practicing Company Secretary

PINKY BHAVIN CHHEDA
Digitally signed by PINKY BHAVIN CHHEDA

Pinky Shethia
Proprietor
Membership No. – A29237
C. P No. 17344
PRC No. 1774/2022
UDIN: A029237H001539526
Encl: a/a

Date: September 19, 2026
Place: Mumbai

Countersigned by:
For Ruparel Food Products Limited
(F.K.A. Mehta Housing Finance Limited)

MONALI SUNILBHAI THAKER
Digitally signed by MONALI SUNILBHAI THAKER
Date: 2026.09.20 13:29:04 +05'30'

Monali Thaker
Company Secretary and Compliance Officer
Membership No.: A53871

<u>**Annexure - 'A'**</u>

Resolution Required : (Ordinary)	1. To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.
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 and Promoter Group	Remote E-Voting	22,37,014	22,37,014	100	22,37,014	0	100	0.00
	Voting by poll paper at AGM		0	0.00	0	0	0.00	0.00
	Show of hands		0	0.00	0	0	0.00	0.00
	Total		**22,37,014**	**100**	**22,37,014**	**0**	**100**	**0.00**
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Voting by poll paper at AGM		0	0.00	0	0	0.00	0.00
	Show of hands		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	8,44,986	1,339	0.16	1,339	0	100	0
	Voting by poll paper at AGM		1142	0.14	1142	0	0	0.00
	Show of hands		0	0.00	0	0	0.00	0.00
	Total		**2481**	**0.30**	**2481**	**0**	**100**	**0.00**
Total		**30,82,000**	**22,39,495**	**72.66**	**22,39,495**	**0**	**100**	**0.00**

Annexure - 'A'

Resolution Required : (Ordinary)			2. To appoint Mr. Pankajkumar Ranchhoddas Ruparel (DIN: 00077676) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.					
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 and Promoter Group	**Remote E-Voting**	22,37,014	0	0	0	0	0	0.00
	Voting by Poll paper at AGM		0	0.00	0	0	0.00	0.00
	Show of hands		0	0.00	0	0	0.00	0.00
	Total		**0**	**0**	**0**	**0**	**0**	**0.00**
Public Institutions	**Remote E-Voting**	0	0	0.00	0	0	0.00	0.00
	Voting by poll paper at AGM		0	0.00	0	0	0.00	0.00
	Show of hands		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	**E-Voting**	8,44,986	1,339	0.16	1,339	0	100	0
	Voting by poll paper at AGM		1142	0.14	1142	0	0	0.00
	Show of hands		0	0.00	0	0	0.00	0.00
	Total		**2481**	**0.30**	**2481**	**0**	**100**	**0.00**
Total		**30,82,000**	**2481**	**0.08**	**2481**	**0**	**100**	**0.00**

Annexure - 'A'

Resolution Required : (Ordinary)			3. To consider and approve Related Party Transaction with Ruparel Foods Private Limited, Related Party.					
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 and Promoter Group	Remote E-Voting	22,37,014	0	0	0	0	0	0.00
	Voting by poll paper at AGM		0	0.00	0	0	0.00	0.00
	Show of hands		0	0.00	0	0	0.00	0.00
	Total		**0**	**0**	**0**	**0**	**0**	**0.00**
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Voting by poll paper at AGM		0	0.00	0	0	0.00	0.00
	Show of hands		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	8,44,986	1,339	0.16	1,339	0	100	0
	Voting by poll paper at AGM		1142	0.14	1142	0	0	0.00
	Show of hands		0	0.00	0	0	0.00	0.00
	Total		**2481**	**0.30**	**2481**	**0**	**100**	**0.00**
Total		**30,82,000**	**2481**	**0.08**	**2481**	**0**	**100**	**0.00**

Annexure - 'A'

Resolution Required : (Ordinary)			4. To consider and approve Related Party Transaction with SAMT Foods Private Limited (Formerly Ruparel Food Specialties Private Limited), Related Party					
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 and Promoter Group	**Remote E-Voting**	22,37,014	0	0	0	0	0	0.00
	Voting by poll paper at AGM		0	0.00	0	0	0.00	0.00
	Show of hands		0	0.00	0	0	0.00	0.00
	Total		**0**	**0**	**0**	**0**	**0**	**0.00**
Public Institutions	**Remote E-Voting**	0	0	0.00	0	0	0.00	0.00
	Voting by poll paper at AGM		0	0.00	0	0	0.00	0.00
	Show of hands		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	**E-Voting**	8,44,986	1,339	0.16	1,339	0	100	0
	Voting by poll paper at AGM		1142	0.14	1142	0	0	0.00
	Show of hands		0	0.00	0	0	0.00	0.00
	Total		**2481**	**0.30**	**2481**	**0**	**100**	**0.00**
Total		**30,82,000**	**2481**	**0.08**	**2481**	**0**	**100**	**0.00**

Annexure - 'A'

SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)	RESULT
1.	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100.00	0	Resolution Passed with Requisite Majority
2.	To appoint Mr. Pankajkumar Ranchhoddas Ruparel (DIN: 00077676) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100.00	0	Resolution Passed with Requisite Majority
3.	To consider and approve Related Party Transaction with Ruparel Foods Private Limited, Related Party.	Ordinary Resolution	100.00	0	Resolution Passed with Requisite Majority
4.	To consider and approve Related Party Transaction with SAMT Foods Private Limited (Formerly Ruparel Food Specialties Private Limited), Related Party	Ordinary Resolution	100.00	0	Resolution Passed with Requisite Majority

PINKY SHETHIA & ASSOCIATES
PRACTICING COMPANY SECRETARY
Mem. No - ACS 29237, COP No. – 17344
PR Certificate No.: 1774/2022

Office Address: 501, Amardham, Road No. 15,
Plot No. 183, Chembur East, Mumbai- 400 071
M: 9892065499
E: cspinkys@gmail.com

FORM No. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,

Mr. Pankaj Ruparel,
The Chairman of **32nd Annual General Meeting ("AGM")** of **Ruparel Food Products Limited** (Formerly known as Mehta Housing Finance Limited) (hereinafter referred to as the "Company") held on Saturday, September 19, 2026 commenced at 12:20 p.m. at Plot No 1A Revenue Survey No 203, Savarkundla Road, Taveda, Bhavnagar, Mahuva, Gujarat, India, 364290.

Dear Sir,

Sub: Scrutinizer's Report of Poll conducted at the Annual General Meeting of **Ruparel Food Products Limited** held on Saturday, September 19, 2026.

I, **Pinky Shethia Chheda**, proprietor of **M/s. Pinky Shethia & Associates**, Practicing Company Secretary, appointed as the Scrutinizer to scrutinize the physical poll papers received from the shareholders in respect of the below mentioned resolutions passed at the **32nd Annual General Meeting** of **Ruparel Food Products Limited** held on Saturday, September 19, 2026 at 12:00 p.m. at Plot No 1A Revenue Survey No 203, Savarkundla Road, Taveda, Bhavnagar, Mahuva, Gujarat, India, 364290, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked in presence of authorized representative namely Mr. Ronak Gala, appointed by me with due identification marks placed by him.
2. The locked ballot box was subsequently opened in the presence of Mr. Ronak Gala, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and authorizations/ ~~proxies~~ lodged with the Company.
3. There were 9 (Nine) poll papers which got rejected on account of signature mismatch with the records available with the Registrar and Share Transfer Agent and accordingly said defective poll papers have been treated as invalid and kept separately.

4. The result of the Poll is as under:

A. Resolution no. 1: **To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1142	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	3750

B. Resolution no. 2: **To appoint Mr. Pankajkumar Ranchhoddas Ruparel (DIN: 00077676) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1142	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

PINKY SHETHIA & ASSOCIATES
PRACTICING COMPANY SECRETARY
Mem. No - ACS 29237, COP No. – 17344
PR Certificate No.: 1774/2022

Office Address: 501, Amardham, Road No. 15,
Plot No. 183, Chembur East, Mumbai- 400 071
M: 9892065499
E: cspinkys@gmail.com

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	3750

C. Resolution no. 3: **To consider and approve Related Party Transaction with Ruparel Foods Private Limited, Related Party.**

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1142	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	3750

D. Resolution no. 4: **To consider and approve Related Party Transaction with SAMT Foods Private Limited (Formerly Ruparel Food Specialties Private Limited), Related Party**

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1142	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	3750

5. A Compact Disc (CD) containing list of equity shareholders who voted 'FOR', 'AGAINST' and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For Pinky Shethia and Associates
Practicing Company Secretary

PINKY BHAVIN CHHEDA
Digitally signed by PINKY BHAVIN CHHEDA

Pinky Shethia
Proprietor
Membership No. – A29237
C. P No. 17344
PRC No. 1774/2022
UDIN: A029237H001539526
Encl: a/a

Date: September 19, 2026
Place: Mumbai