



MANRAJ HOUSING FINANCE LIMITED

CIN : L65922MH1990PLC055000

Registered Office : 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon-425002.

Telephone No. 0257 2226681,82. Email : sanjivwagh@manrajhousing.in Website : manrajhousing.in

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that 36th Annual General Meeting of the members of Manraj Housing Finance Limited will be held on Monday, 28th Day of September, 2026 at 10.30 a.m. at the registered office of the company at 3, Pushpa Apartments General Vaidya Chowk, Jalgaon, Maharashtra- 425002 to transact the following business:

ORDINARY BUSINESS:

1. ADOPTION AND APPROVAL OF ACCOUNTS:

To receive, consider and adopt the audited financial statements of the Company comprising Balance Sheet as at 31st March, 2026, Statement of Profit & Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the reports of the Directors and Auditors thereon and if thought fit, pass the following resolution with or without modification(s) as **an Ordinary Resolution:**

“RESOLVED THAT the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2026 Statement of Profit & Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the reports of the Directors and Auditors thereon as circulated to the members and presented to the meeting be and the same are hereby approved and adopted.”

2. TO APPOINT MS. NEETIKA MANISH JAIN WHO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERED HERSELF FOR RE-APPOINTMENT

To appoint a Director in place of Ms. Neetika Manish Jain (DIN: 00394934), who is liable to retire by rotation pursuant to Section 152 of the Companies Act, 2013 and Articles of Association of the Company and other applicable provisions, if any, and being eligible, has offered herself for re-appointment.

SPECIAL BUSINESS:

3. APPOINTMENT OF MR. AJITSINGH BANSILAL BEHRA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR PERIOD OF FIVE YEAR

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

“RESOLVED THAT pursuant to Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 and Regulation 16(1)(b), 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof) and the provisions of the Articles of Association of the Company, Mr. Ajitsingh Bansilal Behra (DIN: 11874253) who was earlier appointed as Additional Independent Director by the Board in their meeting held on 12th August, 2026 who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure

Requirements) Regulations, 2015, be and is hereby appointed as an Independent Director, to hold office for a term of five consecutive years effective from 12th August, 2026, not liable to retire by rotation.

RESOLVED FURTHER THAT all the Directors of the company be and are hereby authorized to file the necessary forms and documents with the Registrar of Companies as required under the provisions of Companies Act, 2013 and intimate the relevant authority as per the requirement.”

4. ALTERATION AND ADOPTION OF A NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the Companies (Incorporation) Rules, 2014, and subject to such approvals, consents, permissions and sanctions as may be required from the Registrar of Companies and/or any other statutory or regulatory authority, the existing Memorandum of Association of the Company be and is hereby altered and replaced by a new set of Memorandum of Association in conformity with the provisions of the Companies Act, 2013 and the format prescribed under **Table A of Schedule I** to the Act.

RESOLVED FURTHER THAT the new set of Memorandum of Association, as Circulated to the Members and laid before the Meeting for the purpose of identification, be and is hereby considered and adopted as the Memorandum of Association of the Company in substitution of and to the exclusion of the existing Memorandum of Association.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required, with power to settle all questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolutions as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the board to secure any further consent or approval of the members of the Company.”

5. ALTERATION AND ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the applicable rules made thereunder, and subject to such approvals, consents, permissions and sanctions as may be required from the Registrar of Companies and/or any other statutory or regulatory authority, the existing Articles of Association of the Company be and are hereby replaced by a new set of Articles of Association in conformity with the provisions of the Companies Act, 2013 and the format prescribed under **Table F of Schedule I** to the Act.

RESOLVED FURTHER THAT the new set of Articles of Association, as Circulated to the Members and laid before the Meeting for the purpose of identification, be and is hereby considered and adopted as the Articles of Association of the Company in substitution of and to the exclusion of the existing Articles of Association.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required, with power to settle all questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolutions as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the board to secure any further consent or approval of the members of the Company.”

6. ALTERATION OF THE MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of sections 4, 13 and 15 and other applicable provisions, if any, of the Companies Act, 2013 (“The Act”) read with the Companies (Incorporation) Rules, 2014 and other applicable rules and regulations made thereunder, including any statutory modification(s) or reenactment(s) thereof for the time being in force, and subject to such approvals, permissions and sanction of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the members of the Company be and is hereby accorded for effecting alterations in the existing Object Clause of the Memorandum of Association (“the MOA”) of the Company by inserting the following new object:

2. To carry on the business of buying, selling, manufacturing, processing, designing, importing, exporting, wholesaling, retailing, distributing, trading, consigning, franchising, licensing, auctioning, refining, assaying, hallmarking and otherwise dealing in all kinds of Jewellery, ornaments, bullion, precious metals, precious and semi-precious stones, diamonds, gemstones, pearls, laboratory-grown stones, gold, silver, platinum, palladium and other allied products in any form, including bars, coins, ingots, wafers and ornaments, and to establish and operate manufacturing units, workshops, processing centers, refineries, hallmarking centers, testing laboratories and gemstone processing facilities, Importing and procuring, manufacturing the gifting & packing materials, Jewellery boxes and bags etc.

3. To establish, own, operate, franchise, license, manage and develop retail stores, showrooms, boutiques, kiosks, online marketplaces, mobile applications, digital commerce platforms and distribution networks for Jewellery, bullion, gemstones and allied products; to deal in jewellery machinery, tools, equipment, packaging & gifting materials, display materials, fashion jewellery, imitation jewellery, accessories and gift articles; and to provide warehousing, vaulting, logistics, storage, certification, software development and sale, marketing them, consultancy, training, AI and computer based APP etc. or print or social media marketing & service providers, and to establish advertisement agency etc. and all other ancillary and allied services connected with the jewellery and precious metals industry.

4. To carry on the business of accepting, holding, storing, financing, leasing, mortgaging, pledging, refinancing and dealing in gold, silver, platinum, bullion, jewellery and other precious metals; to facilitate gold loans, jewellery loans, bullion-backed finance, precious metal deposits, digital gold and silver schemes, commodity hedging, taking over cooperative society, changing its constitution through the AGM, and converting it to a multistate coop society by approaching the appropriate forums, To appoint marketing agents, commission agents, sub agents etc. for the business, vaulting and custodial services, taking refinance, remortgaging; and to act as business correspondents, distributors, referral partners or service providers for banks, NBFCs, financial institutions and regulated entities in connection with such activities as permitted under applicable law.

5. To invest and deal with the monies of the Company as may be permitted under applicable laws, including investment in shares, stocks, equity shares, preference shares, debentures, bonds, units, securities and other financial instruments of any company, body corporate, trust, fund, entity or undertaking, whether incorporated or established in India or outside India, and to acquire, hold, manage, sell, transfer or otherwise deal in such investments, taking memberships of exchanges, and subscribe as member, sub member, to the exchanges, Mortgaging the shares and debentures etc. and

financing, obtaining the refinance from Banks, NBFC and financial institutions: subject to the provisions of the Companies Act, 2013 and other applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required, with power to settle all questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolutions as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the board to secure any further consent or approval of the members of the Company.”

**BY ORDER OF THE BOARD OF
MANRAJ HOUSING FINANCE LIMITED**

Place: Jalgaon
Date: 12/08/2026

Registered Office:
3, Pushpa Apartment,
General Vaidya Chowk,
Jalgaon – 425 002

Sd/-
Ishwarlal Shankarlal Jain
Chairman & Managing Director
DIN: 00386348

NOTES :

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (“Act”), setting out all material facts relating to the relevant items of business(es) of this Notice is annexed herewith and the same should be taken as part of this Notice.
2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the 36th AGM is entitled to appoint one or more proxies to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. Pursuant to Section 105 of the Act, read with the Companies (Management and Administration) Rules, 2014, a person shall not act as proxy for more than fifty (50) members and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of a Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. Proxies, to be effective, must be received by the Company not less than forty-eight (48) hours before the meeting.
Corporate Members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Act, are requested to send a certified copy of the Board Resolution/letter of authority/power of attorney authorizing their representative to attend and vote on their behalf at the meeting. The said resolutions/authorizations shall be sent to company by email at mhfljal@rediffmail.com.

Members are requested to inform change in address or bank mandate to their respective depository participants with whom they are maintaining their Demat accounts and with the Registrar and Transfer Agent i.e. Bigshare Services Private Limited or the Compliance Officer of the Company for the shares held in physical form by a written request duly signed by the member for receiving all communication in future.

3. Members attending the AGM are requested to bring their Attendance Slip.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2026 to Monday, September 28, 2026 (both days inclusive).
5. Members who hold shares in dematerialized form are requested to write their Client ID and DPID and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting and in all correspondence.
6. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
7. The shares of the Company are at present listed with BSE Limited. The listing fee for the year 2025-26 is paid. Pursuant to Section 72 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, members are entitled to make a nomination in respect of shares held by them in physical form. Shareholders desirous of making a nomination are requested to send their requests in Form No. SH-13 in duplicate (which will be made available on request) to the Registrar and Share Transfer Agent of the Company.
8. Members desiring any information relating to the accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information available at the meeting.
9. In compliance with Section 108 of the Act, read with the corresponding rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (“e-voting”) facility provided by the Bigshare Services Private Limited. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section which forms part of this Notice. The Board has appointed M/s Lalit Singhal & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
10. The e-voting period commences on Friday, 25th September, 2026 (9:00 a.m. IST) and ends on Sunday, 27th September, 2026 (5:00 p.m. IST). During this period, members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on Saturday 19th September, 2026 may cast their votes electronically. The e-voting module will be disabled by Bigshare Services Private Limited for voting thereafter. A member will not be allowed to vote again on any resolution on

which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. as on Saturday 19th September, 2026.

11. The facility for voting during the AGM will also be made available. Members present in the AGM through physical and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
12. Members may also note that the Notice of the 36th AGM and the Annual Report 2025-26 will also be available on the websites of the Stock Exchange, i.e. BSE Limited.
13. The Scrutinizer will submit their report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges and RTA.

**BY ORDER OF THE BOARD OF
MANRAJ HOUSING FINANCE LIMITED**

Place: Jalgaon
Date: 12/08/2026

Registered Office:
3, Pushpa Apartment,
General Vaidya Chowk,
Jalgaon – 425 002

Sd/-
Ishwarlal Shankarlal Jain
Chairman & Managing Director
DIN: 00386348

EXPLANATORY STATEMENT UNDER SECTION 102 OF COMPANIES ACT, 2013

ANNEXURE-1: To the 36th AGM Notice Dt. 12th August 2026.

ITEM NO: 3

Pursuant to the provisions of Section 149 read with Section 150 of the Companies Act, 2013 every listed company is required to have at least one-third of the total number of its directors as independent directors, who are not liable to retire by rotation.

Mr. Ajitsingh Bansilal Behra (DIN: 11874253) was earlier appointed as an additional Independent Director of the Company, by the board in their meeting held on 12th August, 2026 subsequently in compliance with the provisions of section 149 read with Schedule IV of the Act and read with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in the opinion of the Board, Mr. Ajitsingh Bansilal Behra (DIN: 11874253) fulfils the conditions specified in the Act and the Rules framed thereunder for his appointment of Independent Director for the first consecutive term of Five Year w.e.f. 12th August, 2026 subject to approval of the shareholders in the AGM and he is independent of the management.

Mr. Ajitsingh Bansilal Behra (DIN: 11874253) has hold the degree of Bachelor of Science (B.Sc.) and having vast expertise in business management and overall business planning and operations.

This resolution is proposed for approval of the shareholders/members as a **Special resolution**.

Except Mr. Ajitsingh Bansilal Behra (DIN: 11874253), none of the other Directors and the Key Managerial Personnel together with their relatives is in any way, concerned or interested in the Resolution in Item No. 3.

ITEM NO: 4

The existing Memorandum of Association of the Company was framed under the provisions of the Companies Act, 1956. With a view to bringing the Memorandum of Association of the Company in conformity with the provisions of the Companies Act, 2013 and the format prescribed under **Table A of Schedule I** to the Act, it is proposed to alter and replace the existing Memorandum of Association with a new set of Memorandum of Association.

The proposed new Memorandum of Association incorporates the applicable provisions and format prescribed under the Companies Act, 2013.

The draft of the proposed new Memorandum of Association is available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting and will also be available for inspection at the AGM.

In terms of Section 13 of the Companies Act, 2013, alteration of the Memorandum of Association requires the approval of the Members by way of a **Special Resolution** and is subject to such approvals as may be required under applicable law.

The Board of Directors recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the Members and none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

ITEM NO: 5

The existing Articles of Association (AOA) are based on the Companies Act, 1956 and several regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and some regulations in

the existing AOA are no longer in conformity with the Act. Given this position, it is considered expedient to replace wholly the existing AOA by a new set of Articles and adopt the new set primarily based on Table F of Companies Act 2013, of Schedule 1 with certain modifications.

The Board at its meeting held on 12th August, 2026 has approved adoption of new set of AOA of the Company and the Board now seeks Members' approval for the same.

Pursuant to Section 14 of the Act, the consent of the Members by way of Special Resolution is required for alteration of AOA of the Company.

The Board recommends the Special Resolution set forth in Item No. 5 of the Notice for approval of the Members.

A copy of the proposed set of new AOA of the Company would be available for inspection for the Members at the Registered Office/Corporate Office of the Company during the office hours on any working day, except Saturdays, Sundays and public holidays, between 11.00 a.m. to 5.00 p.m. till the date of AGM.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the Members and none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

ITEM NO: 6

The Company proposes to alter the Main Objects Clause of its Memorandum of Association to enable the Company to undertake and carry on the proposed activities/objects and to align its constitutional documents with its proposed business activities.

Accordingly, it is proposed to amend the Main Objects Clause under Clause III(A) of the Memorandum of Association of the Company by inserting/replacing the relevant object(s), as set out in the proposed resolution.

The Board at its meeting held on 12th August, 2026 has approved alteration in main object clause MOA of the Company and the Board now seeks Members' approval for the same.

In terms of Section 13 of the Companies Act, 2013, alteration of the Objects Clause of the Memorandum of Association requires the approval of the Members by way of a **Special Resolution** and is subject to such approvals as may be required under applicable law.

A copy of the proposed set of new MOA of the Company would be available for inspection for the Members at the Registered Office/Corporate Office of the Company during the office hours on any working day, except Saturdays, Sundays and public holidays, between 11.00 a.m. to 5.00 p.m. till the date of AGM.

The Board of Directors recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the Members and none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

**BY ORDER OF THE BOARD OF
MANRAJ HOUSING FINANCE LIMITED**

Place: Jalgaon

Date: 12/08/2026

Registered Office:

3, Pushpa Apartment,
General Vaidya Chowk,
Jalgaon – 425 002

Sd/-

**Ishwarlal Shankarlal Jain
Chairman & Managing Director
DIN: 00386348**

ANNEXURE- 2 : To the 36th AGM Notice Dt. 12th August 2026.

Details of Directors seeking appointment/re-appointment at the forthcoming 36th Annual General Meeting :

Name of Director	Ms. Neetika Manish Jain	Mr. Ajitsingh Bansilal Behra
Date of Birth	04/04/1974	20/06/1971
DIN	00394934	11874253
Original date of appointment	31/03/2015	12/08/2026
Qualification	Graduate	Post-Graduate
Terms & Conditions of Appointment/re appointment including detail of remuneration sought to be paid	Remuneration shall be governed by the differential remuneration policy of the company.	The remuneration to the Independent Directors & Non-Independent Non-Executive Directors shall be governed by the differential remuneration policy of the company.
Board Membership of other companies as on March 31, 2026	1. R. L. Jewels Private Limited 2. Rajmal Lakhichand Jewelers Private Limited 3. Manraj Jewellers Private Limited 4. R.L. Commodditties Private Limited 5. R L Gold Private Limited	NIL
Chairman [C]/Member[M] of the Committee of the Board of Directors of the companies in which he/ she is a Director	Manraj Housing Finance Limited Shareholders' Grievance Committee (M)	Manraj Housing Finance Limited Shareholders' Grievance Committee (C)
No. of Board Meetings attended during FY 25-26	5 (Five)	NIL
No. of shares held in the Company as on March 31, 2026	432400	NIL
Relationship with other Directors and KMPs	Mrs. Neetika Manish Jain is Daughter in Law of Shri Ishwarlal Shankarlal Jain.	NIL

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on 25th September 2026 at 9.00 a.m. IST and ends on 27th September 2026 at 5.00 p.m. IST. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th September 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider

	and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification

	code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be redirected to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

<u>Login type</u>	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
 - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
 - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
 - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "**User id and password will be sent via email on your registered email id**".

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**'.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
 - Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
 - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

Note: The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)

 - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

MGT-11
PROXY FORM

Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L65922MH1990PLC055000

Name of the Company: MANRAJ HOUSING FINANCE LIMITED

Registered office: Pushpa Apartments ,General Vaidya Chowk, Jalgaon, Maharashtra-425002

Name of the member(s):
Registered address:
E-mail ID:
Folio/DP ID-Client ID No:

I/We being the member(s) of _____ shares of the above named Company hereby appoint:

(1) Name: _____ Address: _____
E-mail ID _____ Signature: _____ or failing him;

(2) Name: _____ Address: _____
E-mail ID _____ Signature: _____ or failing him;

(3) Name: _____ Address: _____
E-mail ID _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **36th Annual General Meeting** of the Company, to be held on **Monday, 28th Day of September, 2026 at 10.30 a.m.** at the registered office of the company **at Pushpa Apartments General Vaidya Chowk, Jalgaon, Maharashtra-425002** and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	RESOLUTIONS	Optional *	
		For	Against
Ordinary Business:			
1	Adoption and approval of accounts		
2	To appoint Ms. Neetika Manish Jain who Retire by Rotation and Being Eligible, Offered Herself for Re-Appointment		
Special Business:			
3.	Appointment of Mr. Ajitsingh Bansilal Behra as an Independent Director of the Company for the term of Five Year		
4.	Alteration and Adoption of a New Set of Memorandum of Association of the Company		
5.	Alteration and Adoption of a New Set of Articles of Association of the Company		
6.	Alteration of the Main Objects Clause of the Memorandum of Association of the Company		

Signed this
Signature of Shareholder _____
Signature of Proxy Holder (s) _____

Affix One
Rupee
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

FOLIO NO.	
Number of Shares held	
Signature	

I certify that I am a member/Proxy for the members of the Company.

I hereby Record my presence at the **36thAnnual General Meeting** of the Company on **Monday, 28th Day of September, 2026 at 10.30 a.m.** at the registered office of the company **at Pushpa Apartments General vaidya Chowk, Jalgaon, Maharashtra- 425002.**

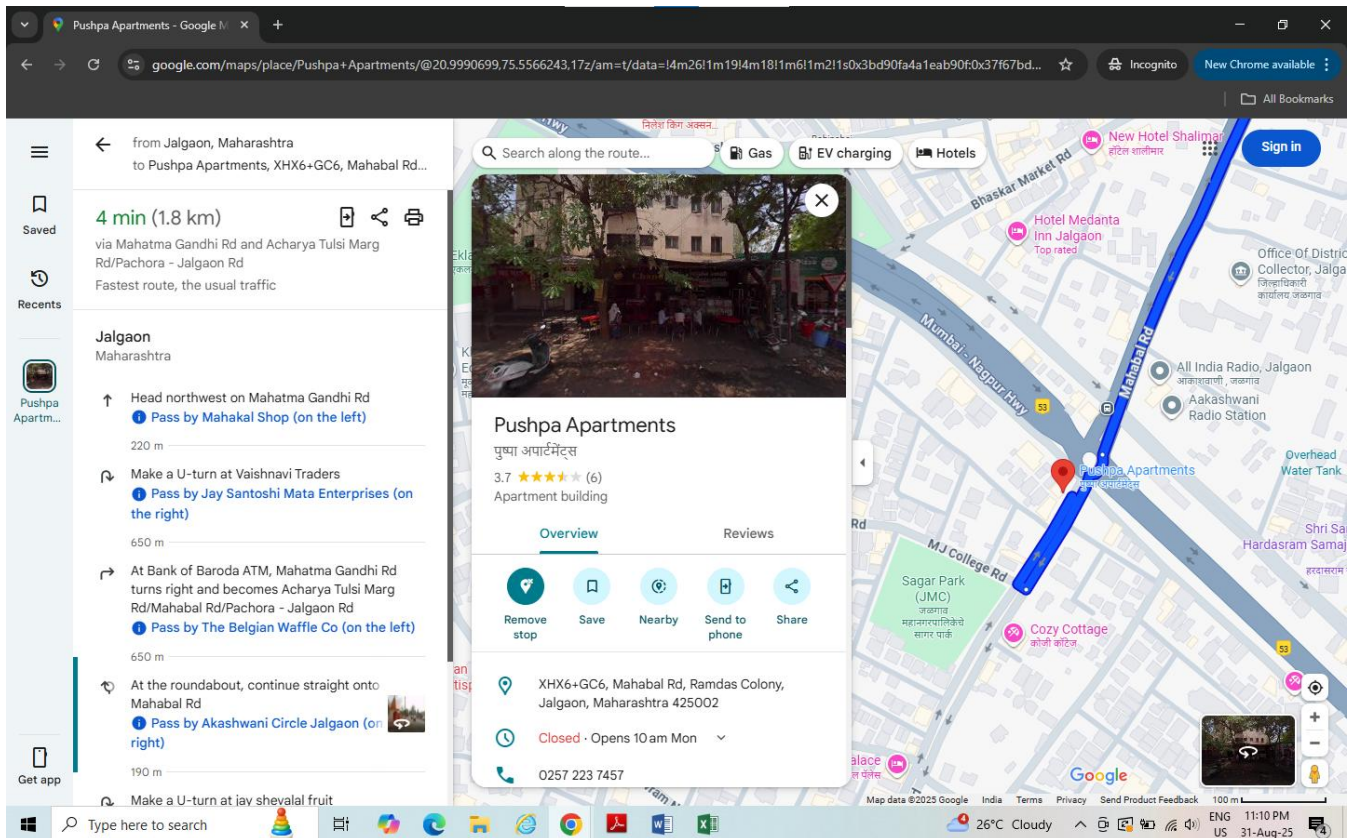
Signature of Member / Proxy

Notes:

- a) Only Member / Proxy can attend the meeting. No minors would be allowed at the meeting.
- b) Member / Proxy wish to attend the meeting must bring this attendance slip to the meeting and handover at the entrance duly filled in and signed.

ROUTE MAP TO THE VENUE OF THE 36TH ANNUAL GENERAL MEETING OF MANRAJ HOUSING FINANCE LIMITED

<https://maps.app.goo.gl/W12DPy4JQHod6LCM7>



MANRAJ HOUSING FINANCE LIMITED, PUSHPA APARTMENTS GENERALVAIDYA CHOWK, JALGAON, MAHARASHTRA, INDIA, 425002