

Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 28.11.2017

To,
Department of Corporate Affairs
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Respected Sir,

Subject: Newspaper Advertisement for Postal Ballot

With reference to above mentioned subject, we are enclosing herewith copy of newspaper advertisement published in Financial Express and Nafa Nuksan regarding Postal Ballot.

Please take note on the same.

Thanking You,

Yours Faithfully

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN: 00248843



THE FINANCIAL EXPRESS
TUESDAY
28TH NOVEMBER, 2017

NAFA NUKSAN
TUESDAY
28TH NOVEMBER, 2017

SRG HOUSING FINANCE LIMITED

321, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) 313001
CIN: L65922RJ1999PLC015440; Website: www.srghousing.com;
Email: info@srghousing.com Phone No: 0294-2561882; Fax: 0294-5104446

NOTICE TO MEMBERS

Members of the company are hereby informed that pursuant to section 308 and section 110 of Companies Act, 2013 read with Rule 22 Companies (Management and Administration) Rules, 2014, that the Company is seeking consent of its members by Postal Ballot (which includes electronic voting) by way of special resolution for matters as set out in the notice dated 27.11.2017. The company has completed the dispatch of Notice of Postal Ballot along with explanatory statement and other annexures on 27.11.2017. E-Voting shall commence at 9:00 am on 30th November, 2017 & end at 5:00 pm on 29th December, 2017 and e-voting will not be allowed beyond the said date and time. Postal Ballot forms should reach the scrutineer by no later than 5:00 pm on 29th December, 2017 and any postal ballot received from the members beyond the said date and time will not be valid and voting by post shall not be allowed beyond the said date and time. Members who have not received the said Postal Ballot Notice and Postal Ballot Form may also send request for a duplicate Postal Ballot Form. The Company is also providing facility for voting through electronic mode through NSDL e-voting platform. The procedure of e-voting is given in the notes to the notice of Postal Ballot. In case of any grievances connected with the voting by Postal Ballot including voting by electronic means, can be addressed to Ms. Sunaina Nagar, Company Secretary, 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Raj) 313001, email: info@srghousing.com, phone: 0294-2561882. The Notice of the Postal Ballot along with explanatory statement and other Annexures is also displayed on the website of the company at link: <http://srghousing.com/Data/images/download/BSE-%20NOTICE%20OF%20POSTAL%20BALLOT.pdf>. The Board of Directors has appointed Mr. Ketan Jain, Chartered Accountant, Udaipur as Scrutinizer for conducting entire Postal Ballot process (including e-voting) in fair and transparent manner. The company has sent the Notices of Postal Ballot to all the members whose names appear in the Register of Members provided by Shares Dynamic (India) Pvt. Ltd., RTA as on Friday November 24th, 2017. Such members may exercise their voting electronically as per the procedure given in the notice. The results of the Postal Ballot will be announced on Saturday 30th December, 2017 at the Registered office of the Company and shall also be uploaded on the website of the Company www.srghousing.com. The results will also be posted on the BSE Limited.

Date: 27.11.2017
Place: Udaipur

For & on behalf of Board
SRG Housing Finance Limited
Sd/
Vinod K. Jain
(Managing Director, DIN: 00248843)

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