

**PROCEEDINGS OF THE RESOLUTIONS PASSED AT 14TH ANNUAL GENERAL MEETING OF SRG HOUSING FINANCE LIMITED HELD ON 12<sup>TH</sup> AUGUST, 2013 AT 12.15 PM AT HOTEL Q, 2A NEW FLORA COMPLEX, NEAR NEW PULLA BRIDGE, FATEHPURA, and UDAIPUR RAJASTHAN-313001**

Present:

DIRECTORS

Mr. Vinod k. Jain, Chairman and Managing Director  
Mr. Rajesh Jain, Director  
Mrs. Seema Jain, Director  
Mr. Ashok Kabra, Chairman Remuneration committee  
Mr. Vikas Gupta, Chairman Shareholders Grievance committee  
CA. Chirag Dharmawat, Chairman Audit committee

COMPANY SECRETARY

Miss Shanu Bhandari

AUDITORS

CA Jinendra Kumar Jain  
CA N.K. Valawat

No. of members: 45

No. of proxy : 9

The company secretary welcomed the members at the 14<sup>th</sup> Annual General Meeting of the company and after confirming the quorum for the meeting, Mr. Vinod K. Jain, the chairman and managing director of the company took the chair and initiated the proceedings of the meeting.

After the brief introduction of members on the dais present, the chairman addressed the members on housing industry and financial performance/operations of the company.

The chairman stated that register of directors' shareholdings and other required registers was open for inspection as required under the Companies Act, 1956.



The chairman informed the members that the notice convening the meeting along with the balance sheet as at 31<sup>st</sup> March 2013, statement of profit and loss for the financial year ended as on that date and the report of board of directors and auditors thereon had been with the members for some time now and with the permission of the members, the same would be taken as read.

The chairman requested Ms. Shanu bhandari, company secretary and compliance officer of the company to read the auditors' report. She read out the auditors' report in the meeting.

**ORDINARY BUSINESSES**

**RESOLUTION NO:1**

Adoption of the audited accounts of the company for the year ended 31<sup>st</sup> march 2013, along with directors' and auditors' report.

The resolution was put to vote by show of hands and carried unanimously.

**RESOLUTION NO:2**

Reappointment of Mr. Vikas Gupta as director of the company, who retires by rotation and being eligible, offers himself for reappointment.

The resolution was put to vote by show of hands and carried unanimously.

**RESOLUTION NO:3**

Reappointment of Mr. Ashok Kabra as director of the company, who retires by rotation and being eligible, offers himself for reappointment.

The resolution was put to vote by show of hands and carried unanimously.

**RESOLUTION NO:4**

Appointment of Mr. Valawat, Jha Pamecha & co., Chartered Accountant, having firms registration no.008265C, as statutory auditors of company to hold office from this AGM to next AGM.

The resolution was put to vote by show of hands and carried unanimously.



**SPECIAL BUSINESSES**

**RESOLUTION NO:5**

To increase the borrowing power of company provided the aggregate shall not exceed Rs. 200 crores at any point of time.

The resolution was put to vote by show of hands and carried unanimously.

**RESOLUTION NO:6**

To mortgage / create charge on the movable/ immovable assets of the company

The resolution was put to vote by show of hands and carried unanimously.

**RESOLUTION NO:7**

Amendment in the main object of the company

The resolution was put to vote by show of hands and carried unanimously.

**RESOLUTION NO:8**

Reappointment of Mr. Vinod k. Jain as the managing director of the company with revised terms.

The resolution was put to vote by show of hands and carried unanimously.

There being no other business to transact, the meeting concluded with a vote of thanks.

For SRG HOUSING FINANCE LIMITED

  
(MS SHANU BHANDARI)  
CS & COMPLIANCE OFFICER  
UDAIPUR

