

Date: 30.12.2017

The Manager  
Listing Department  
BSE Ltd.  
Phirozee Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai- 400 001

Dear Sir,

**Ref: Regulation 44 of SEBI (LODR) Regulations, 2015**

**Sub: Outcome of Postal Ballot & E-voting**

Pursuant to provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the approval of shareholders was sought by way of postal ballot for:

1. Alteration in the Article of Association of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the company. The Company has also provided voting by physical ballot form along with a self-addressed postage pre-paid Business Reply Envelope to the shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. 24<sup>th</sup> November, 2017 were entitled to vote on the proposed resolutions as set out at item no 1 in the Postal Ballot Notice dated 27<sup>th</sup> November, 2017.

Accordingly the e-voting period remained open from 09.00 a.m. on 30<sup>th</sup> November, 2017 upto 5:00 p.m. on 29<sup>th</sup> December, 2017 and the NSDL e-voting platform was blocked thereafter. Votes cast through physical ballot forms received upto 5:00 p.m. on 29<sup>th</sup> December, 2017 were considered.

The Scrutinizer conducted the voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

The resolution was passed with requisite majority by the members of the Company as special resolutions.

The result of the Postal Ballot & e-voting as per prescribed format of the SEBI (LODR) Regulations, 2015 is attached herewith along with the report of Scrutinizer thereon.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours Sincerely,

For SRG Housing Finance Limited

Vinod K. Jain  
Managing Director  
DIN: 00248843



Enclosure as above



## Annexure

In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish herein below the details of the consolidated results of remote e-voting and voting through postal ballot

Name of the Company	SRG Housing Finance Limited
CIN	L65922RJ1999PLC015440
Date of Declaration of Postal Ballot Results	December 30, 2017
Total No. of Shareholders as on November 24, 2017	864

### Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No.		1						
Subject		To Approve the alteration in Article of Association of the Company.						
Type of Resolution		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter /Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter / Promoter group	E-Voting	7883637	1558201	19.77%	1558201	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		1558201	19.77%	1558201	0	100%	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5116363	7788	0.15%	7759	29	99.63%	0.37%
	Postal Ballot		21450	0.42%	21450	0	100%	0
	Total		29238	0.57%	29209	29	99.90%	0.10%
Total		13000000	1587439	12.21%	1587410	29	99.998%	0.002%

For SRG Housing Finance Limited

Vinod K. Jain  
Managing Director  
DIN: 00248843



## KETAN & CO., Chartered Accountants

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30.12.2017

To,  
Managing Director,  
SRG Housing Finance Limited  
321, SM Lodha Complex,  
Near Shastri Circle,  
Udaipur Rajasthan-313001

**Corporate Identity Number (CIN): L65922RJ1999PLC015440**

Dear Sir,

At the outset, we would like to thank you for entrusting us with the task of scrutinizing the e-voting and Postal Ballot process of the Company.

Please find enclosed, our Report as listed below:

-Consolidated Report on E-voting and Postal Ballot

Our Report on E-Voting is based on the data downloaded from the e-voting platform provided by NSDL.

We trust you will find our Report to be comprehensive & self-explanatory in all respects. We will however be happy to answer your queries if any, on the same and assure you of our best services at all times.

For Ketan & Co.  
Chartered Accountants

For KETAN & CO.  
CHARTERED ACCOUNTANT



(KETAN JAIN)  
PROPRIETOR  
M.No. 412972

(Ketan Jain)  
Proprietor  
Membership No: 412972

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**183/12, Ashok Nagar, Udaipur**

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## KETAN & CO., Chartered Accountants

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### Scrutinizers Consolidated Report (E-Voting Process and Postal Ballot)

To,  
Managing Director,  
SRG Housing Finance Limited  
321, SM Lodha Complex,  
Near Shastri Circle,  
Udaipur Rajasthan-313001

Dear Sir,

I, Ketan Jain, Proprietor of M/s Ketan & Co., Chartered Accountants, Udaipur, have been appointed by the Board of Directors of SRG Housing Finance Limited (the company) as a scrutinizer, pursuant to section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot carried out as per the provisions of Companies Act, 2013 on the below mentioned resolution.

2. It is the responsibility of the management of the Company to ensure due compliance of the provisions of the Companies Act, 2013 and rules made there under and also the requirements thereof relating to voting through electronic means and Postal Ballot on the resolution contained in the Postal Ballot Notice dated 27<sup>th</sup> November, 2017. As the Scrutinizer for the e-voting and Postal Ballot my roles and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favor" or "against" in respect of the resolutions contained in the Postal Ballot Notice, based on the Reports generated from the e-voting system provided by the (NSDL) the Authorised Agency to provide Remote e-voting facilities, engaged by the Company and from Postal Ballots received.

Further to above, I submit my report as under:-

1. The remote e-voting period remained open from Thursday 30<sup>th</sup> November, 2017 (09:00 AM) to Friday 29<sup>th</sup> December, 2017 (5:00 PM).
2. The Members of the Company as on the "Cut Off" date i.e. Friday, 24<sup>th</sup> November, 2017 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated 27<sup>th</sup> November, 2017 of the Company.

For KETAN & CO.  
CHARTERED ACCOUNTANT

  
(KETAN JAIN)  
PROPRIETOR  
M.No. 412972

**183/12, Ashok Nagar, Udaipur**

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## KETAN & CO., Chartered Accountants

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3. Thereafter, the electronic votes cast through remote e-voting were unblocked on 29<sup>th</sup> December, 2017 after 5:00 P.M. in the presence of 2 witnesses Ms. Garima Soni & Ms. Aanchal Jain who are not in the employment of the Company.

Name: Ms. Garima Soni

Signature: 

Name: Ms. Aanchal Jain

Signature: 

4. The Physical Postal Ballots were received up to 5:00 pm on 29<sup>th</sup> December, 2017 through self addressed business reply envelopes.
5. Then the details containing, inter- alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
6. The register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client id of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The consolidated Results of the voting (Remote e-voting and Postal Ballot) is given in attachment hereto marked as "Annexure-I"

For Ketan & Co.  
Chartered Accountants

(Ketan Jain)  
Proprietor  
Membership No: 412972

DATED: 30.12.2017  
PLACE: Udaipur

For KETAN & CO.  
CHARTERED ACCOUNTANT

  
(KETAN JAIN)  
PROPRIETOR  
M.No. 412972

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183/12, Ashok Nagar, Udaipur

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## KETAN & CO., Chartered Accountants

### ANNEXURE-I

Agenda Item No.	1						
Subject	To Approve the Alteration in Article of Association of the Company						
Type of Resolution	Special Resolution						
Particulars	Remote E-voting		Postal Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	11	1565960	6	21450	17	1587410	99.998
Dissent	2	29	-	-	2	29	0.002
Total	13	1565989	6	21450	19	1587439	100.000
Abstain/Invalid	-	-	-	-	-	-	-

Based on the aforesaid results, the resolution no 1 as contained in the Postal Ballot Notice dated 27<sup>th</sup> November, 2017 have been passed with requisite majority as special resolution.

Thanking You,

Yours Faithfully,

For Ketan & Co.  
Chartered Accountants

For KETAN & CO.  
CHARTERED ACCOUNTANT

(Ketan Jain)  
Proprietor  
Membership No: 412972

  
(KETAN JAIN)  
PROPRIETOR  
M.No. 412972

DATED: 30.12.2017  
PLACE: Udaipur

183/12, Ashok Nagar, Udaipur