

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

Date: 24.08.2016

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: Voting Results of 17<sup>th</sup> Annual General Meeting- SCRUTINIZER'S REPORT**

This is to inform you that 17<sup>th</sup> Annual general Meeting of the Company was held on Monday, 22<sup>nd</sup> August, 2016, at 12.15 PM at Hotel Ambience, 100 ft, Road, Udaipur (Raj.)-313001

In accordance with the provisions of Companies Act, 2013 and rules there under, and Regulation 44 of SEBI(LODR) Regulations, 2015, the Company had provided the Remote e-voting facility to its members, to cast their votes on the resolutions as set out in the Notice of 17<sup>th</sup> AGM. The Remote e-voting period commenced on Friday, 19<sup>th</sup> August, 2016 (09:00 AM) to Sunday, 21<sup>st</sup> August, 2016 (5:00 PM).

In order to give an opportunity of voting to the Members of the Company who attended the Annual General Meeting and had not casted their votes through remote e-voting, the Company had provided voting by ballot papers at the venue of the AGM.

All the resolutions contained in the Notice of the AGM were approved by a requisite majority of the members of the Company through remote e-voting and voting process done at the venue of AGM and all the resolutions are deemed to be passed on 22.08.2016. i.e. the date of AGM.

We enclose herewith:

1. The Scrutinizer's Consolidated Report of remote e-voting and voting at AGM with respect to Resolutions mentioned in the Notice of 17<sup>th</sup> AGM of the Company.

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



## KETAN & CO., Chartered Accountants

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

Dear Sir/Madam,

At the outset, we would like to thank you for entrusting us with the task of scrutinizing the e-voting and voting by Ballot Papers by your shareholders, at the Annual General Meeting of your company held on 22.08.2016

Please find enclosed, our Report as listed below:

- Consolidated Report on E-voting and voting by Ballot Papers.

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

DATED: 23.08.2016

PLACE: Udaipur

## KETAN & CO., Chartered Accountants

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Date: 23.08.2016

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

To,

The Chairman of 17<sup>th</sup> Annual General Meeting of the members of SRG Housing Finance Limited (the Company) held on Monday, 22<sup>nd</sup> August, 2016, at 12.15 PM at Hotel Ambience, 100 ft, Road, Udaipur (Raj.)-313001

Dear Sir,

1. 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 scrutinizer for the purpose of scrutinizing e-voting process and voting by Ballot Papers in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of resolutions passed at the 17<sup>th</sup> Annual General Meeting ( AGM) of the Members of the Company held on Monday, 22<sup>nd</sup> August, 2016.

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 Ballot Papers on the resolution contained in the Notice of 17<sup>th</sup> AGM of the members of the Company. As the Scrutinizer for the e-voting process and Ballot Paper process 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 Notice of the 17<sup>th</sup> Annual General Meeting, based on the Reports generated from the e-voting system provided by the National Securities Depository Limited ( NSDL)the Authorised Agency to provide Remote e-voting facilities, engaged by the Company and from the Ballot Papers conducted at the 17<sup>th</sup> AGM.

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

1. The remote e-voting period remained open from Friday, 19<sup>th</sup> August, 2016 (09:00 AM) to Sunday, 21<sup>st</sup> August, 2016 (5:00 PM).
2. The Members of the Company as on the "Cut Off" date i.e. 15<sup>th</sup> August, 2016 were entitled to vote on the resolutions (Item No 1 to 5 as set out in the Notice of 17<sup>th</sup> AGM of the Company).
3. After the time fixed for closing the ballot by the Chairman , one ballot box kept for keeping ballot papers were locked in my presence with due identification marks placed by me.
4. After the Annual General Meeting, the ballot boxes kept for voting were immediately opened by me in the presence of Ms. Nikita Jawar and Ms. Garima Soni.

For KETAN & CO.  
CHARTERED ACCOUNTANT

  
(KETAN JAIN)  
PROPRIETOR  
M.No. 412972

## KETAN & CO., Chartered Accountants

5. The votes cast by shareholders through Ballot Papers were counted and recorded in the register of assent or dissent as maintained electronically.
6. Thereafter, the electronic votes cast through remote e-voting were unblocked at 5:55 PM on 23.08.2016 in the presence of 2 witnesses Ms. Nikita Jawar & Ms. Garima Soni who are not in the employment of the Company.

Name: Nikita Jawar

Name: Garima Soni

Signature: 

Signature: 

7. 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 i.e. [https:// evoting.nsdl.com](https://evoting.nsdl.com)
8. 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.
9. The ballot papers were reconciled with the records maintained by Registrar and Transfer Agents and the authorizations /proxies lodged with the Company.
10. The ballot papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board Resolution, etc. have been treated as invalid.
11. The consolidated Results of the voting (Remote e-voting and Ballot Papers) is given in attachment hereto marked as "Annexure"

For Ketan & Co.  
Chartered Accountants

**For KETAN & CO.  
CHARTERED ACCOUNTANT**

(Ketan Jain)  
Proprietor  
Membership No: 412972

  
**(KETAN JAIN)  
PROPRIETOR  
M.No. 412972**

DATED: 23.08.2016  
PLACE: Udaipur

183/12, Ashok Nagar, Udaipur

## KETAN & CO., Chartered Accountants

### ANNEXURE

#### Resolution No: 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2016 together with the reports of the Board of Directors and Auditors thereon.

Total Votes Cast:3887261				Valid Votes: 3887260				Invalid Votes:1			
E-voting Details				Ballot Details				Total			
Assent (For)		Dissent(Against)		Assent (For)		Dissent(Against)		Assent (For)		Dissent(Against)	
1562643	100%	0	0.00%	2324617	100%	0	0.00%	3887260	100%	0	0.00%

**VOTING RESULT: RESOLUTION PASSED BY MAJORITY**

#### Resolution No: 2

To appoint a Director in place of Mr. Rajesh Jain (DIN :00212393), who retires by rotation in terms of section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

Total Votes Cast:666803				Valid Votes: 666802				Invalid Votes:1			
E-voting Details				Ballot Details				Total			
Assent (For)		Dissent(Against)		Assent (For)		Dissent(Against)		Assent (For)		Dissent(Against)	
53592	100%	0	0.00%	613210	100%	0	0.00%	666802	100%	0	0.00%

**VOTING RESULT: RESOLUTION PASSED BY MAJORITY**

#### Resolution No: 3

To consider the Ratification of Auditor of the company.

Total Votes Cast:3887261				Valid Votes: 3887260				Invalid Votes:1			
E-voting Details				Ballot Details				Total			
Assent (For)		Dissent(Against)		Assent (For)		Dissent(Against)		Assent (For)		Dissent(Against)	
1562643	100%	0	0.00%	2324617	100%	0	0.00%	3887260	100%	0	0.00%

**VOTING RESULT: RESOLUTION PASSED BY MAJORITY**

#### Resolution No: 4

To approve proposed related party transactions

Total Votes Cast:666803				Valid Votes: 666802				Invalid Votes:1			
E-voting Details				Ballot Details				Total			
Assent (For)		Dissent(Against)		Assent (For)		Dissent(Against)		Assent (For)		Dissent(Against)	
53592	100%	0	0.00%	613210	100%	0	0.00%	666802	100%	0	0.00%

**VOTING RESULT: RESOLUTION PASSED BY MAJORITY**

**For KETAN & CO.  
CHARTERED ACCOUNTANT**

183/12, Ashok Nagar, Udaipur

  
**(KETAN JAIN)  
PROPRIETOR  
M.No. 412972**

## KETAN & CO., Chartered Accountants

### Resolution No: 5

Approval for Issuance of Non-Convertible Debentures

Total Votes Cast:3887261				Valid Votes: 3887260				Invalid Votes:1			
E-voting Details				Ballot Details				Total			
Assent (For)		Dissent(Against)		Assent (For)		Dissent(Against)		Assent (For)		Dissent(Against)	
1562643	100%	0	0.00%	2324617	100%	0	0.00%	3887260	100%	0	0.00%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY

For Ketan & Co.

Chartered Accountants

**For KETAN & CO.  
CHARTERED ACCOUNTANT**

  
**(KETAN JAIN)  
PROPRIETOR  
M.No. 412972**

(Ketan Jain)

Proprietor

Membership No: 412972

DATED: 23.08.2016

PLACE: Udaipur