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Date: 01.10.2017

The GM (Listing)
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400 001

Dear Sir,

Subject: Regulation 30 of SEBI (LODR) Regulations, 2015

Proceedings of 18th AGM held on 30.09.2017

With reference to above mentioned subject, please find herewith attached proceedings of 18th AGM of the Company held on 30.09.2017 at Udaipur Chamber of Commerce & Industry, Udaipur.

Kindly take note and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843



PROCEEDINGS OF 18th ANNUAL GENERAL MEETING OF SRG HOUSING FINANCE LIMITED HELD ON SATURDAY, 30TH DAY OF SEPTEMBER, 2017 AT 02:35 PM AT UDAIPUR CHAMBER OF COMMERCE & INDUSTRY, CHAMBER BHAWAN, CHAMBER MARG, M.I.A. UDAIPUR - 313001

The meeting commenced at 02:35 PM

Number of members present in person: 37

Members present by Proxy: 18

No. of Shares held through Proxy: 1516481

Directors present:

- | | |
|------------------------|----------------------|
| 1. Shri. Vinod K. Jain | Managing Director |
| 2. Shri. Ashok Kabra | Independent Director |
| 3. Shri Nishant Badala | Independent Director |
| 4. Shri. Rajesh Jain | Director |
| 5. Smt. Seema Jain | Director |

By Invitation:

- | | |
|-------------------------------------|---|
| 1. Shri. Narendra Kumar Valawat | |
| 2. Shri Jinendra Jain
(Partners) | M/s Valawat & Associates
(Ceased Statutory Auditors) |

Internal Auditor:

- | | |
|------------------|-----------------------------------|
| 1. CA Ketan Jain | PROPRIETOR
M/s Ketan & Company |
|------------------|-----------------------------------|

Secretarial Auditor:

- | | |
|---------------------------|--|
| 1. Mr. Deepak Vijaywargey | PROPRIETOR
M/s Deepak Vijaywargey & Associates
Company Secretary |
|---------------------------|--|

In Attendance:

- | | |
|----------------------|--|
| 1. Ms. Sunaina Nagar | |
|----------------------|--|

Chairman:

Mr. Vinod K. Jain was elected as the Chairman of the meeting. He took the chair and welcomed the members at the 18th Annual General Meeting of the company.

Quorum:

Requisite quorum was present at the meeting and thus chairman declared the meeting to be validly constituted.

Chairman Speech:

Chairman gave welcome speech and quoted the growth aspects of the company, achievements of the company during the financial year 2016-17 and the trend and scope of business in near future.



Notice:

With the consent of the members present, the notice convening 18th Annual General Meeting being already circulated was taken as read.

VOTING:

Chairman informed the members that in accordance with the provisions of Companies Act, 2013, read with the rules made there under and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has extended the remote e-voting facility through NSDL to enable the Members of the Company to cast / exercise their votes electronically on the agenda items specified in the Notice of 18th AGM. The remote e-voting period commenced on Wednesday 27th September, 2017 at 09:00 am and ended on Friday 29th September, 2017 at 5:00 pm. The members were informed that the facility for voting by way ballot papers was made available at the AGM for the members who had not cast their votes through remote e-voting.

SCRUTINIZER:

The Chairman further informed that Board of Directors had appointed M/s Ketan & Co. Chartered Accountants, Udaipur as the Scrutinizer for the purpose of scrutinizing the voting process (Both remote e-voting and voting process through Ballot Papers at the AGM) for the resolutions included in the Notice of 18th AGM.

The Auditor's Report was read out in the meeting.

The Chairman then invited participation of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March, 2017 along with Auditor's and Board's Report thereon.

Since none of the members rose any questions on the Financial Statements for the financial year ended 31st March, 2017 along with Auditor's and Board's Report thereon, the chairman proceeded with considering the business of the meeting.

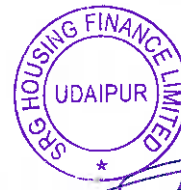
Thereafter, the business items as per the Notice of the 18th AGM were taken up in the chronological order.

Ordinary Business

Item No: 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2017 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Then the Chairman being interested in the next item of agenda, requested Mr. Nishant Badala to take the chair and conduct the proceedings. Mr. Nishant Badala took the chair and conducted the proceedings.

Item No: 2- TO APPOINT A DIRECTOR IN PLACE OF MRS. SEEMA JAIN (DIN :00248706), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.



Mr. Nishant Badala requested Mr. Vinod K Jain to conduct the proceedings. Mr. Vinod K. Jain took the chair and conducted the proceedings.

Item No: 3- TO CONSIDER AND APPROVE APPOINTMENT OF AUDITORS AND TO FIX THEIR REMUNERATION.

Special Business

Then the Chairman being interested in the next item of agenda, requested Mr. Nishant Badala to take the chair and conduct the proceedings. Mr. Nishant Badala took the chair and conducted the proceedings.

Item No: 4 - TO APPROVE THE REVISED TERMS OF APPOINTMENT OF MR. VINOD K. JAIN, MANAGING DIRECTOR

Mr. Nishant Badala requested Mr. Vinod K Jain to conduct the proceedings. Mr. Vinod K. Jain took the chair and conducted the proceedings.

Item No: 5-INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS OF THE COMPANY.

Item No: 6-AUTHORITY TO CREATE CHARGE AND/OR MORTGAGE ON THE ASSETS OF THE COMPANY.

Item No: 7-APPROVAL FOR ISSUANCE OF NON- CONVERTIBLE DEBENTURES/ UNSECURED REDEEMABLE SUBORDINATED DEBT -TIER-II NCDS.

The Chairman then requested the Members to cast their votes on each agenda items by putting a tick mark in the column of " Assent" or " Dissent" , as the case may be , sign the Ballot Paper and drop it in the Ballot Box as kept in the Meeting Hall.

The members were informed that the votes cast by e-voting and votes cast by ballot papers shall be counted by the Scrutinizer and the result shall be declared within 48 hrs of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the website of the company and on the website of BSE. The above resolutions shall be deemed to have been passed at this 18th Annual General Meeting.

The Chairman thanked all the members for their presence and support.

Post completion of voting through ballot papers the meeting was taken as concluded.

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843

Date: 01.10.2017
Place: Udaipur

