

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

Date : 23.11.2018

To,

The GM Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Respected Sir,

Subject:- Newspaper Advertisement of Postal Ballot

With reference to above mentioned subject, please find herewith attached copies of Newspaper Advertisement of Postal Ballot in Financial Express and Jai Rajasthan confirming the completion of dispatch to all the eligible shareholders.

Kindly take the same on your record.

Thanking You

Yours sincerely

For SRG Housing Finance Limited


Vinod Kumar Jain
Managing Director
DIN: 00248843



SRG HOUSING FINANCE LTD
Always with you

TM NO.: 2339164

SRG HOUSING FINANCE LIMITED

REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001 (RAJASTHAN)
PHONE: 0294-2561882, 2412609, FAX: 0294-5104446, E-MAIL: srghousing@gmail.com
CIN NO. : L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

THE FINANCIAL EXPRESS
THURSDAY, 22nd NOVEMBER,
2018

JAI RAJASTHAN
THURSDAY, 22nd NOVEMBER,
2018

SRG HOUSING FINANCE LIMITED
321, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) 313001
CIN NO: L65922RJ1999PLC015440, Tel: +91-294-2561882, 2412609;
Website: www.srghousing.com, Email id: info@srghousing.com

NOTICE TO MEMBERS

Members of the company are hereby informed that pursuant to section 108 and 110 of the Companies Act, 2013, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the company is seeking consent of its members by postal ballot (which includes electronic voting) for the purpose of matters as set out in notice of the meeting dated 18.11.2018. The company has completed the dispatch of postal ballot notice along with explanatory statement and other annexures on 21.11.2018. The company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic mode, shall commence from Friday 23.11.2018 at 9.00 A.M. and shall end on Saturday 22.12.2018 at 5.00 P.M. and e-voting and postal ballot form received after the said date and time will not be considered as valid. The procedure for e-voting is given in the notes to the notice for Postal Ballot. The Board of Directors has appointed Mr. Ketan Jain, Chartered Accountant as the scrutineer for conducting the entire postal ballot process in fair and transparent manner. Members who have not received postal ballot notice and form may also send request for duplicate postal ballot form. Notice of postal ballot along with all the annexures is also displayed on the website of the company at the link <https://www.srghousing.com/Data/images/download/Notice%20of%20Postal%20Ballot%20BSE%20SRSHFL.pdf>

For any queries relating to voting by postal ballot or through electronic means can be addressed to Ms. Suneeta Nagar, Company Secretary, 321, SM Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) 313001, Email id: info@srghousing.com, Phone - 91-294-2561882.

The company has sent notices of Postal Ballot to all the members whose names appear in the register of members provided by Sharex Dynamic India Pvt. Ltd. RTA as on 18.11.2018, any person who is not a member on the said date shall treat the notice for information purposes only. The result of the postal ballot will be announced on Monday, 24th December, 2018 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: 21.11.2018
Place: Udaipur

For & on behalf of Board
SRG Housing Finance Limited
Sd/-
Vinod K. Jain
(Managing Director), DIN: 00246843

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Place: Udaipur

For & on behalf of Board
SRG Housing Finance Limited
Sd/-
Vinod K. Jain
(Managing Director), DIN: 00246843



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