

Date: 02.01.2018

To,
Department of Corporate Affairs
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Respected Sir,

Subject: Newspaper Advertisement for Postal Ballot Results published on 31.12.2017

With reference to above mentioned subject, we are enclosing herewith copy of newspaper advertisement published in Financial Express and Nafa Nuksan regarding Postal Ballot Results dated, 30th December, 2017.

Please take note on the same.

Thanking You,

Yours Faithfully

For SRG Housing Finance Limited



Vinod K. Jain
Managing Director
DIN: 00248843

SRG
SRG HOUSING FINANCE LTD

Always with you

**NAFA NUKSAN SUNDAY 31ST DECEMBER,
2017**

**THE FINANCIAL EXPRESS SUNDAY 31ST
DECEMBER, 2017**

SRG HOUSING FINANCE LIMITED

321, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001

CIN: L65922RJ1999PLC015440; Website: www.srghousing.com;

Email : info@srghousing.com Phone No: 0294-2561882; Fax: 0294-5104446

NOTICE OF ANNOUNCEMENT OF POSTAL BALLOT RESULTS

Pursuant to the Postal Ballot Notice dated November 27, 2017 under section 110 of the Companies Act, 2013, read with rule 22 of Companies (Management and Administration) Rules, 2014, the special resolution as set out in the said notice of postal ballot was passed by members of the company through voting by postal ballot including remote e-voting as special resolution.

The Company had appointed Mr. Ketan Jain, Proprietor M/s Ketan & Co., Chartered Accountants, as scrutiner for conducting the e-voting and Postal Ballot process in a fair and transparent manner. The Scrutinizer submitted his report dated 30th December, 2017. As per the report, the following results were announced by the Managing Director on 30th December, 2017 at the registered office and the same were uploaded on the website of the company www.srghousing.com and on BSE website www.bseindia.com. The results are as under:

| Sr. No. | Voting details through postal ballot including e-voting | Resolution 1 |
|---------|---|--------------|
| 1 | Total votes polled | 1587439 |
| 2 | Less: Invalid Votes | 0 |
| 3 | Net Valid Votes | 1587439 |
| 4 | Votes with assent | 1587410 |
| 5 | Votes with dissent | 29 |
| 6 | Votes in favour as percentage of total votes | 99.998% |

Accordingly the resolution as stated in Postal Ballot Notice dated November 27, 2017 for which postal ballot & remote e-voting was conducted stands approved by the shareholders with the requisite majority as special resolution.

For & on behalf of Board
SRG Housing Finance Limited

Sd/
Vinod K. Jain
(Managing Director), DIN: 00248843

Date: 30.12.2017
Place: Udaipur

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SRG Housing Finance Limited

Sd/
Vinod K. Jain
(Managing Director), DIN: 00248843

Date: 30.12.2017
Place: Udaipur

