

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

Date: 22.03.2017

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

Dear Sir,

**Subject: Newspaper Advertisement for Postal Ballot Results published on 16.03.2017**

With reference to above mentioned subject, we are enclosing herewith copy of newspaper advertisement published in Financial Express and Jai Rajasthan regarding Postal Ballot Results dated 14<sup>th</sup> March, 2017.

Please take note of the same.

Thanking You,

With Regards,

For SRG Housing Finance Limited

  
Vinod K Jain  
Managing Director  
DIN: 00248843



**THE FINANCIAL EXPRESS**  
Thursday, March 16, 2017

**JAI RAJASTHAN**  
Thursday, March 16, 2017

**SRG HOUSING FINANCE LIMITED**

321, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN) 313001  
CIN: L65922RJ1999PLC015440; WEBSITE: WWW.SRGHOUSING.COM;  
EMAIL : SRGHOUSING@GMAIL.COM PHONE NO: 0294 2561882; FAX: 0294-5100098

**ANNOUNCEMENT OF POSTAL BALLOT RESULTS**

Pursuant to the Postal Ballot Notice dated Feb 11, 2017 under section 110 of the Companies Act, 2013, read with rule 22 of Companies (Management and Administration) Rules, 2014, the special resolutions as set out in the said notice of postal ballot were 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 scrutineer for conducting the e-voting and Postal Ballot process in a fair and transparent manner. The Scrutinizer submitted his report dated 14th March, 2017. As per the report, the following results were announced by the Managing Director on 14<sup>th</sup> March, 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	Resolution 2	Resolution 3	Resolution 4
1	Total votes polled	5179205	5179203	5179203	5179203
2	Less: Invalid Votes	8450	8450	8450	8450
3	Net Valid Votes	5170755	5170753	5170753	5170753
4	Votes with assent	5170755	5169253	5170753	5170753
5	Votes with dissent	-	1500	-	-
6	Votes in favour as percentage of total votes	100%	99.97%	100%	100%

Accordingly the resolutions as stated in Postal Ballot Notice dated Feb 11, 2017 for which postal ballot & remote e-voting was conducted stands approved by the shareholders with the requisite majority as special resolution.

For SRG Housing Finance Limited

Place: Udaipur  
Date: 15.03.2017

Sd/-  
Vinesh K. Jain  
Managing Director, DIN: 00213843

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