

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN NO: INE559N01010

Date: 24.01.2019

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

Respected Sir,

Subject: Newspaper Advertisement for Postal Ballot Notice

With reference to above mentioned subject, this is to inform you that the dispatch of Notice of postal Ballot dated 21.01.2019 along with Explanatory Statements and other Annexures has been completed on 22nd January, 2019 to all Members whose name appearing in the Register of Members provided by Sharex Dynamic (India) Pvt. Ltd., RTA as on Friday 18.01.2019. We are enclosing herewith copy of newspaper advertisement published in Financial Express and Jai Rajasthan on 23.01.2019 regarding the same.

Please take note on the same.

Thanking You,

Yours Faithfully

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843



SRG HOUSING FINANCE LTD
Always with you

THE FINANCIAL EXPRESS
WEDNESDAY 23RD JANUARY 2019

JAI RAJASTHAN WEDNESDAY 23RD
JANUARY 2019

SRG HOUSING FINANCE LIMITED

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

NOTICE TO MEMBERS

Members of the company are hereby informed that pursuant to section 108 and 110 of Companies Act, 2013 read with Rule 22 Companies (Management and Administration) Rules, 2014, as amended from time to time that the Company is seeking consent of its members by Postal Ballot (which includes electronic voting) by way of special resolution for matters as set out in the Postal Ballot notice dated 21.01.2019. The company has completed the dispatch of Notice of Postal Ballot along with explanatory statement and other annexures on 22.01.2019. The Company is also providing facility for voting through electronic mode through NSDL e-voting platform. Members are requested to note that voting through Postal ballot and E-Voting both shall commence at 9:00 am on 24th January, 2019 & end at 5:00 pm on 22nd February, 2019, and e-voting and postal ballot form received after 5:00 pm on 22nd February, 2019 shall be considered invalid. Members who have not received the said Postal Ballot Notice and Postal Ballot Form may also send request for a duplicate Postal Ballot Form. The procedure of e-voting is given in the notes to the notice of Postal Ballot. In case of any grievances connected with the voting by Postal Ballot including voting by electronic means, can be addressed to Ms. Sunaina Nagar, Company Secretary, 321, SM Lodha Complex, Near Shastri Circle, Udaipur (Ra) 313001, email: info@srghousing.com, phone: 0294-2561882. The Notice of the Postal Ballot along with explanatory statement and other Annexures is also displayed on the website of the company at link: <https://www.srghousing.com/DataImages/download/Notice%20of%20Postal%20Ballot%2021.01.2019.pdf>.

The Board of Directors has appointed Mr. Ketan Jain, Chartered Accountant, Udaipur as Scrutinizer for conducting entire Postal Ballot process (including e-voting) in fair and transparent manner. The company has sent the 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 Friday 18.01.2019. Such members may exercise their voting electronically as per the procedure given in the notice. The results of the Postal Ballot will be announced on Saturday 23rd February, 2019 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: 22.01.2019
Place: Udaipur

For & on behalf of Board
SRG Housing Finance Limited
Sd/-
Sunaina Nagar
(Company Secretary), M.No: A40754

SRG HOUSING FINANCE LIMITED

321, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001
CIN NO: L65922RJ1999PLC015440, Website: www.srghousing.com,
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Sd/-
Sunaina Nagar
(Company Secretary), M.No: A40754

