

Date: August 05, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai – 400051
Scrip Symbol – SRGHFL

BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code – 534680

Dear Sir/Madam,

Subject: Proceedings/Outcome of 25th Annual General Meeting held on August 05, 2024 along with Details of Directors appointment
Ref:- Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to above mentioned subject, please find enclosed proceedings of 25th Annual General Meeting of the Company held on Monday August 05, 2024 through Video Conferencing (“VC”) or Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M No: A57307

Summary of Proceedings of 25th Annual General Meeting of SRG Housing Finance Limited

The 25th Annual General Meeting (“AGM”) of the Members of SRG Housing Finance Limited (‘the Company’) was held on *Monday, August 05, 2024 at 12.15 P.M. (IST)* through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the guidelines/circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India.

The meeting commenced at 12:15 P.M.

In attendance:

| Name | Designation |
|----------------------|--|
| Mr. Vinod Kumar Jain | Managing Director |
| Mr. Nishant Badala | Independent Director |
| Mr. Suresh K. Porwal | Independent Director |
| Mr. Ashok Kabra | Independent Director |
| Mrs. Seema Jain | Non-Executive Director |
| Ms. Garima Soni | Non-Executive Director |
| Ms. Divya Kothari | Company Secretary |
| Mr. Ashok Modi | Chief Financial Officer |
| Mr. Archis Jain | Chief Executive Officer |
| Mr. Jinendra Jain | Partner of Statutory Auditor Firm, M/s VALAWAT & ASSOCIATES |
| Mr. Shivhari Jalan | Secretarial Auditor and Scrutinizer |
| Mr. Prinkit Jain | Partner of Internal Auditor firm, Jain Kothari & Co. |

Leave of absence was sought and granted to Mr. Vikas Gupta, Independent Director of the Company.

Quorum:

With the permission of the chairman, the Company Secretary confirmed the presence of requisite quorum and the meeting was called to order. 18 members attended the AGM.

Proceedings:

Mr. Suresh Kumar Porwal chaired the meeting. Under the authority of the Chairman, the Company Secretary conducted the proceedings of the meeting.

She introduced all the directors, who participated in the AGM. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer, who were also invited to participate in the proceedings of the Meeting, participated through VC. The requisite quorum being present, the Chairman called the meeting to order.

She also provided the general instructions to the shareholders for participating in the AGM, casting their votes during the AGM. The members were further informed that the Board of Directors had appointed Mr. Shiv Hari Jalan as the Scrutinizer for the purpose of scrutinizing the voting process. The documents which were statutorily required to be kept open were available electronically for inspection by the members during the AGM.

She informed that the Notice of the 25th Annual General Meeting for the financial year ended March 31, 2024, was taken as read as the same was already circulated to the members. As there were no qualifications, observations, adverse comments or remarks in the reports issued by the Statutory Auditors and the Secretarial Auditors, the same were taken as read. The following items of business as stated in the Notice of the AGM were transacted at the meeting:

| Item No. | Resolutions | Type of Resolution (Ordinary/Special) |
|-------------------|---|---------------------------------------|
| Ordinary Business | | |
| 1. | To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31 st March, 2024 together with the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2. | To appoint a director in place of Mrs. Garima Soni (DIN : 08336081), Director who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers herself for re-appointment. | Ordinary Resolution |
| Special Business | | |
| 3. | Appointment of Mr. Dilip Kumar Singhvi (DIN: 09240489) as an Independent Director of the Company | Special Resolution |
| 4. | Appointment of Mr. Mohit Singhvi (DIN: 10681694) as an Independent Director of the Company | Special Resolution |
| 5. | To approve alteration of the object clause of the Memorandum of Association of the Company. | Special Resolution |
| 6. | Increase in Authorized share capital of the Company and Alteration of Capital clause of Memorandum of Association of the Company | Special Resolution |
| 7. | To raise funds through equity shares by way of Qualified Institutional Placement (QIP) | Special Resolution |

The company Secretary informed the members that is no speaker registration request received by the company. Than she has invited Mr, Vinod Kumr Jain for his valuable insights, he welcomed all the Shareholders and commenced his speech with brief of major developments of the Company during the financial year 2023-24 and he has also thanked the board of directors, SRG Team and all the stakeholders for their continue support.

With the permission of Chairman, Company Secretary thanked the members for their participation in the AGM and declared the meeting as closed. She informed the members that e-voting facility would remain accessible for 30 minutes from conclusion of the meeting.

It was informed that the details of the voting results (remote e-Voting and e-Voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The Chairman then declared the proceedings of the AGM as completed. Please find attached Annexure -1 for directors appointment.

The meeting of concluded at 12:34 P.M.

This is for your information and record.

Thanking You,

With Regards

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M. No. A57307

Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Disclosure details in relation to appointment of Mr. Dilip Kumar Singhvi (DIN: 09240489)

| Sr. No | Particulars | Description |
|--------|--|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Dilip Kumar Singhvi (DIN: 09240489) appointed as an Independent Director of the Company on approval of shareholder in the 25 th AGM held on August 5, 2024 |
| 2 | Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment | Appointment for a term of 5 (five) consecutive years effective from August 5, 2024 till August 5, 2029 |
| 3 | Brief profile | <p>Mr. Dilip Kumar Singhvi is having more than 36 years of Banking Experience. His qualifications include B.SC, M.COM, MBA, CAIIB and he has also qualified various courses on Mutual Funds organized by NISM. He has wide experience in the areas of credit, risk management, collection monitoring resolving customer grievances etc.</p> <p>Mr. Singhvi has retired from Bank of Baroda after service of 35 years. He is currently Independent Director of S R G Securities Finance Limited (NBFC-BL).</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | None of the Directors of the Company are inter-related to Mr. Dilip Kumar Singhvi |
| 5 | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018 | Mr. Dilip Kumar Singhvi is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority |

Disclosure details in relation to appointment of Mr. Mohit Singhvi (DIN: 10681694)

| Sr. No | Particulars | Description |
|---------------|--|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Mohit Singhvi (DIN: 10681694) appointed as an Independent Director of the Company on approval of shareholder in the 25 th AGM held on August 5, 2024 |
| 2 | Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment | Appointment for a term of 5 (five)consecutive years effective from August 5, 2024 till August 5, 2029 |
| 3 | Brief profile | <p>Mr. Mohit Singhvi is having 34 years of experience in multiple areas of Banking with expertise in management of retail and wholesale banking operations, credit risk management and compliance, customer service delivery and exposure to deal with bouquet of all products in Retail/ Wholesale Banking Assets & Liabilities at branch, regional and head office level.</p> <p>His Qualification includes Bachelor of Engineering (B.E.) with specialization in Agriculture and post-graduation in Banking (M.Com) Chartered Associate of Indian Institute of Bankers (CAIIB). He is retired from ICICI bank after service of 34 years.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | None of the Directors of the Company are inter-se related to Mr. Mohit Singhvi |
| 5 | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018 | Mr. Mohit Singhvi is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority |