

**SRGHFL; Scrip Code: 534680**

**Date: 04.12.2014**

To,  
BSE Limited  
Mumbai-400 001

Dear Sir,

**DECLARATION OF POSTAL BALLOT RESULTS**

This is to inform that Board of Directors of the company in their meeting held on 4<sup>th</sup> December, 2014 at 1:00 PM at the registered office of the company have taken note of Scrutinizer's Report on Postal Ballot and E- Voting and based on the report, have declared the results of postal ballot and e-voting, copy of which is annexed herewith.

This is pursuance to Equity Listing Agreement with SME BSE.

Kindly take note of the same and do the needful.

Thanking You,

FOR SRG Housing Finance Limited

Vinod K. Jain  
Managing Director  
DIN: 00248843



To,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/ Madam,

**Sub: Results of Postal Ballot and E- Voting**

As per clause 35A of the listing agreement, the results of Postal Ballot conducted by the company in the prescribed format are detailed below:

Date of the declaration of results of Postal Ballot	04.12.2014
Total no of shareholders as on cut -off date	181
Cut -off date for reckoning the Voting Rights of shareholders	24.10.2014

Details of Agenda:

**1. Special Resolution for Migration of Company to Main Board of BSE**

Resolution Required:	Special Resolution
Mode of Voting:	E- Voting
Votes Cast in Favor of Resolution	5415810
Votes Cast against Resolution	0
Total No. of Shares for which votes received	5415810

Promoter / Public	No. of Shares Held	No. Of Votes Polled	% of Votes Polled On Outstanding Shares	No. of Votes- In favor	No. of Votes- Against	% of Votes in Favor on Votes Polled	%of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	5617589	4398869	78.30%	4398869	0	100%	NIL
Public	5695111	1016941	17.86%	1016941	0	100%	NIL
<b>Totals</b>	<b>11312700</b>	<b>5415810</b>		<b>5415810</b>	<b>0</b>		

No voting has been done by physical postal ballot forms

**Result:** Resolution passed as Special Resolution

Report of scrutinizer dated 03.12.2014 for the same is enclosed herewith.

This is in compliance of Equity Listing Agreement with SME BSE.

Kindly take note of the same and do the needful.

Thanking You,

Date: 04.12.2014

Place: Udaipur

For SRG Housing Finance Limited



Vinod K. Jain  
Managing Director  
DIN: 00248843



Dt. 03/12/2014


To,  
Managing Director,  
SRG Housing Finance Limited  
321, S.M Lodha Complex,  
Near Shastri Circle,  
Udaipur (Rajasthan)-313001

Dear Sir,

**Sub: Report on Result of Postal Ballot and E-Voting**

1. In terms of Clause 35B of the Listing Agreement and Provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014 ("the Rules"), we have been appointed as Scrutinizer by the Company in the Board Meeting Dated 22.10.2014 to conduct Postal Ballot process in a fair and transparent manner in respect of resolution as contained in the Notice dated 22<sup>nd</sup> October, 2014.
2. The company completed dispatch of Postal Ballot notice(s), forms/or electronic ballot and prepaid business reply envelope(s) on 25<sup>th</sup> October, 2014, to its members whose name(s) appeared in the register of members as on 24<sup>th</sup> October, 2014.
3. The shareholders of the company had option to vote either through the postal ballot forms, or through e-voting facility. Shareholders opting for e-voting facility, casted their votes on the designated website <http://evotingindia.com> via CDSL (Central Depository Service Limited) e-voting platform.
4. We monitored the process of electronic voting through the scrutinizer's Link provided by CDSL on the designated website.
5. The votes were unblocked on 2<sup>nd</sup> December, 2014 in the presence of two witnesses, Ms. Ina Kothari & Mr. Youdhweer Singh Rathore who are not in the employment of the company. They have signed below in confirmation of the same.

  
Ina Kothari

  
Youdhweer Singh Rathore

6. The electronic ballot report generated from CDSL (The authorized agency for e-voting) has been entered in the separate register maintained for the purpose. Since there was no Physical Postal Ballot Received, the same was also noted in the register.
7. All the e-votes casted upto 5:00 pm on 1<sup>st</sup> December, 2014, the last date and time fixed by the company for receipt of Postal Ballot forms and e-voting were considered for the purpose of this report.
8. The shareholders exercised their votes only by E-voting and none of the shareholder voted by physical ballot forms.





# KETAN & CO.

CHARTERED ACCOUNTANTS

CA. Ketan Jain  
ACA, M.Com.

9. After our Scrutiny the summary of Postal Ballots is given below:

## RESOLUTION NO-1

### Voting Through Electronic Mode:

Promoter / Public	No. of Shares Held	No. Of Votes Polled	% of Votes Polled On Outstanding Shares	No. o Votes- In favor	No. of Votes- Against	% of Votes in Favour on Votes Polled	%of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	5617589	4398869	78.30%	4398869	0	100%	NIL
Public	5695111	1016941	17.86%	1016941	0	100%	NIL
<b>Totals</b>	<b>11312700</b>	<b>5415810</b>		<b>5415810</b>	<b>0</b>		

### No voting has been done through Physical Postal Ballot Forms

10. We will hand over the postal ballots forms and other related papers/ registers and records to the Company after Signing of minutes by the Chairman.
11. You may accordingly declare the result of voting by postal ballot.

DATED: 03.12.2014

PLACE: Udaipur



For Ketan & Co.  
Chartered Accountants

(Ketan Jain)  
Proprietor  
Membership No: 412972