General information about company					
Scrip code	534680				
Name of the company	SRG HOUSING FINANCE LIMITED				
Type of meeting	AGM				
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2017				
Start time of the meeting	02:35 PM				
End time of the meeting	06:50 PM				

Voting results						
Record date 23-09-2017						
Total number of shareholders on record date	833					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group 10						
b) Public	45					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	0					
b) Public 0						
No. of resolution passed in the meeting	7					
Disclosure of notes on voting results						

Resolution(1)								
Resolution requ	ired: (Ordinary	Special)		Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of r	esolution consid	ered		To receive, consider for the financial year Board of Directors	ar ended on 31s	t March, 201		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
	E-Voting		1509051	19.7146	1509051	0	100	0
Promoter and	Poll	7654487	1953011	25.5146	1953011	0	100	0
Promoter Group	Postal Ballot (if applicable)	, , 00 ,						
	Total	7654487	3462062	45.2292	3462062	0	100	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		4722	0.0883	4722	0	100	0
D. I.P. M	Poll	5345513	351178	6.5696	351168	10	99.9972	0.0028
Public- Non Institutions	Postal Ballot (if applicable)	20 100 10						
	Total	5345513	355900	6.6579	355890	10	99.9972	0.0028
Total 13000000 3817962 29.3689 3817952 10							99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of no	otes on resolutio	n						

Resolution(1)				
Category	Mode of voting			
	E-Voting			
D ID C	Poll			
Promoter and Promoter Group	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Institutions	Poll			
Public- Institutions	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Non Institutions	Poll			
	Postal Ballot (if applicable)			
	Total			
	Total			

				Resolution(2)				
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promo agenda/resolution	ter/promoter gro	up are interes	ted in the	Yes				
Description of r	esolution consid	ered		To appoint a Director by rotation in terms eligible, offers herse	of section 152	2(6) of Comp		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	7654487	0	0	0	0	0	0
Promoter Postal Ballot (if applicable)		, , , , , , , , , , , , , , , , , , , ,						
	Total	7654487	0	0	0	0	0	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		4722	0.0883	4722	0	100	0
D III N	Poll	5345513	351178	6.5696	351168	10	99.9972	0.0028
Public- Non Institutions	Postal Ballot (if applicable)	33 133 13						
	Total	5345513	355900	6.6579	355890	10	99.9972	0.0028
	Total	13000000	355900	2.7377	355890	10	99.9972	0.0028
Whether resolut	Whether resolution is Pass or Not.						Yes	
Disclosure of no	otes on resolution	1						

Resolution(2)				
Category	Mode of voting			
	E-Voting			
D	Poll			
Promoter and Promoter Group	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Institutions	Poll			
Public- Institutions	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Non Institutions	Poll			
	Postal Ballot (if applicable)			
	Total			
	Total			

				Resolution(3)				
Resolution requ	ired: (Ordinary / S	Special)		Ordinary				
Whether promo agenda/resolution	ter/promoter grou	p are intereste	ed in the	No				
Description of r	esolution conside	red		To consider and ap remuneration.	prove appointr	nent of Au	ditors and to fix th	neir
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
	E-Voting		1509051	19.7146	1509051	0	100	0
Promoter and	Poll	7654487	1953011	25.5146	1953011	0	100	0
Promoter Group	Postal Ballot (if applicable)	7034407						
	Total	7654487	3462062	45.2292	3462062	0	100	0
	E-Voting							
D. LT.	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		4722	0.0883	4722	0	100	0
Public- Non	Poll	5345513	351178	6.5696	351148	30	99.9915	0.0085
Institutions	Postal Ballot (if applicable)	3343313						
	Total	5345513	355900	6.6579	355870	30	99.9916	0.0084
	Total	13000000	3817962	29.3689	3817932	30	99.9992	0.0008
Whether resolut	tion is Pass or Not	i.					Yes	
Disclosure of no	otes on resolution							

Resolution(3)				
Category	Mode of voting			
	E-Voting			
Power to the Communication of	Poll			
Promoter and Promoter Group	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Dall's Locked and	Poll			
Public- Institutions	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Non Institutions	Poll			
	Postal Ballot (if applicable)			
	Total			
	Total			

				Resolution(4)				
Resolution requ	ired: (Ordinary / S	special)		Special				
	Whether promoter/promoter group are interested in the agenda/resolution?		Yes					
Description of r	esolution consider	ed		To approve the revi Director	ised terms of	appointmen	t of Mr. Vinod K.	Jain, Managing
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	7654487	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)							
	Total	7654487	0	0	0	0	0	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		4722	0.0883	4722	0	100	0
Public- Non	Poll	5345513	351178	6.5696	351163	15	99.9957	0.0043
Institutions	Postal Ballot (if applicable)	3343313						
	Total	5345513	355900	6.6579	355885	15	99.9958	0.0042
	Total	13000000	355900	2.7377	355885	15	99.9958	0.0042
Whether resolut	tion is Pass or Not						Yes	
Disclosure of no	otes on resolution							

Resolution(4)					
Category	Mode of voting				
	E-Voting				
Power to the Communication of	Poll				
Promoter and Promoter Group	Postal Ballot (if applicable)				
	Total				
	E-Voting				
Dall's Locked and	Poll				
Public- Institutions	Postal Ballot (if applicable)				
	Total				
	E-Voting				
Public- Non Institutions	Poll				
	Postal Ballot (if applicable)				
	Total				
	Total				

				Resolution(5)				
Resolution requ	ired: (Ordinary / S	Special)		Special				
Whether promo agenda/resolution	ter/promoter grou	p are intereste	ed in the	No				
Description of r	esolution conside	red		Increase in borrowi	ing powers of t	he Board o	of Directors of the	Company.
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
	E-Voting		1509051	19.7146	1509051	0	100	0
Promoter and	Poll	7654487	1953011	25.5146	1953011	0	100	0
Promoter Group	Postal Ballot (if applicable)	7051107						
	Total	7654487	3462062	45.2292	3462062	0	100	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		4722	0.0883	4722	0	100	0
D-11' NI	Poll	5345513	351178	6.5696	351163	15	99.9957	0.0043
Public- Non Institutions	Postal Ballot (if applicable)	00 100 10						
	Total	5345513	355900	6.6579	355885	15	99.9958	0.0042
	Total	13000000	3817962	29.3689	3817947	15	99.9996	0.0004
Whether resolut	tion is Pass or Not	i.	•				Yes	•
Disclosure of no	otes on resolution							

Resolution(5)				
Category	Mode of voting			
	E-Voting			
D	Poll			
Promoter and Promoter Group	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Institutions	Poll			
Public- Institutions	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Non Institutions	Poll			
	Postal Ballot (if applicable)			
	Total			
	Total			

				Resolution(6)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered			Authority to create Charge and/or mortgage on the Assets of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
	E-Voting	7654487	1509051	19.7146	1509051	0	100	0
Promoter and	Poll		1953011	25.5146	1953011	0	100	0
Promoter Group	Postal Ballot (if applicable)							
	Total	7654487	3462062	45.2292	3462062	0	100	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5345513	4722	0.0883	4722	0	100	0
	Poll		351178	6.5696	351163	15	99.9957	0.0043
	Postal Ballot (if applicable)							
	Total	5345513	355900	6.6579	355885	15	99.9958	0.0042
Total 13000000 3817962			29.3689	3817947	15	99.9996	0.0004	
Whether resolution is Pass or Not.							Yes	
Disclosure of no	otes on resolution							

Resolution(6)					
Category	Mode of voting				
	E-Voting				
D	Poll				
Promoter and Promoter Group	Postal Ballot (if applicable)				
	Total				
	E-Voting				
Dall's Locked and	Poll				
Public- Institutions	Postal Ballot (if applicable)				
	Total				
	E-Voting				
DIE N. L. C. C.	Poll				
Public- Non Institutions	Postal Ballot (if applicable)				
	Total				
	Total				

				Resolution(7)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered			Approval for Issuance of Non- Convertible Debentures/ Unsecured Redeemable Subordinated Debt –Tier-II NCDs.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	E-Voting	7654487	1509051	19.7146	1509051	0	100	0
	Poll		1953011	25.5146	1953011	0	100	0
	Postal Ballot (if applicable)							
	Total	7654487	3462062	45.2292	3462062	0	100	0
	E-Voting							
Dublia	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5345513	4722	0.0883	4722	0	100	0
	Poll		351178	6.5696	351163	15	99.9957	0.0043
	Postal Ballot (if applicable)							
	Total	5345513	355900	6.6579	355885	15	99.9958	0.0042
Total 13000000 3817962				29.3689	3817947	15	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of no	otes on resolution							

Resolution(7)						
Category	Mode of voting					
	E-Voting					
Promoter and Promoter Group	Poll					
	Postal Ballot (if applicable)					
	Total					
	E-Voting					
D.H. Torici	Poll					
Public- Institutions	Postal Ballot (if applicable)					
	Total					
	E-Voting					
D. I. N. A. de d	Poll					
Public- Non Institutions	Postal Ballot (if applicable)					
	Total					
	Total					