

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

Date: 24.08.2016

The Manager
Listing Department
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400 001

Dear Sir,

Ref: Regulation 44 of SEBI (LODR) Regulations, 2015

Sub: Voting Results of 17th Annual General Meeting

This is to inform you that 17th Annual general Meeting of the Company was held on Monday, 22nd August, 2016, at 12.15 PM at Hotel Ambience, 100 ft, Road, Udaipur (Raj.)-313001

In accordance with the provisions of Companies Act, 2013 and rules there under, and Regulation 44 of SEBI(LODR) Regulations, 2015, the Company had provided the Remote e-voting facility to its members, to cast their votes on the resolutions as set out in the Notice of 17th AGM. The Remote e-voting period commenced on Friday, 19th August, 2016 (09:00 AM) to Sunday, 21st August, 2016 (5:00 PM).

In order to give an opportunity of voting to the Members of the Company who attended the Annual General Meeting and had not casted their votes through remote e-voting, the Company had provided voting by ballot papers at the venue of the AGM.

All the resolutions contained in the Notice of the AGM were approved by a requisite majority of the members of the Company through remote e-voting and voting process done at the venue of AGM and all the resolutions are deemed to be passed on 22.08.2016. i.e. the date of AGM.

We enclose herewith:

1. Declaration of the consolidated results of remote e-voting and voting at AGM with respect to resolutions mentioned in the Notice of 17th AGM of the Company by the Managing Director of the Company in the prescribed format.
2. The Scrutinizer's Consolidated Report of remote e-voting and voting at AGM with respect to Resolutions mentioned in the Notice of 17th AGM of the Company.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours Sincerely,

FOR SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843
Enclosure as above



DECLARATION OF THE RESULTS OF VOTING (REMOTE E-VOTING AND VOTING AT ANNUAL GENERAL MEETING (AGM) WITH RESPECT TO RESOLUTIONS AS MENTIONED IN THE NOTICE OF 17TH AGM OF SRG HOUSING FINANCE LIMITED

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rules there under, and Regulation 44 of SEBI(LODR) Regulations, 2015, the Company had provided the Remote e-voting facility to its members, to cast their votes on the resolutions as set out in the Notice of 17th AGM

The members attending the AGM and who had not cast their vote through Remote E-voting were also provided with the facility to cast their vote on the resolution, through ballot papers at the venue of 17th AGM.

Based on the Scrutinizer's Consolidated Report , Remote e-voting and voting at the AGM through Ballot Papers, I declare the resolutions contained in the Notice of the 17th AGM as passed with the requisite majority and all these resolutions are deemed to be passed on 22.08.2016 i.e. the date of 17th AGM.

The results of the voting (through Remote E-voting and voting at the AGM) in the format prescribed in Regulation 44 of SEBI(LODR) Regulations, 2015, along with the copy of the Scrutinizer's Consolidated Report are enclosed herewith.

FOR SRG Housing Finance Limited


Vinod K Jain
Managing Director
DIN: 00248843



Place: Udaipur



Annexure

In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish herein below the details of the consolidated results of remote e-voting and voting through ballot papers at the 17th AGM in the prescribed format:

Name of the Company	SRG Housing Finance Limited
CIN	L65922RJ1999PLC015440
Date of the AGM	Monday 22nd August, 2016
Total number of shareholders on Cut Off Date	580 (As on cut off date -15.08.2016)
Book Closure Date	Tuesday, 16.08.2016 to Monday 22.08.2016

No of shareholders present in the meeting either in person or through proxy:

Shareholder	In person	Proxy	Total
Promoters and Promoter Group	8	0	8
Public	28	9	37
Total	36	9	45

No. of Shareholders attending the meeting through video conferencing

Promoters and Promoter Group	Nil
Public	Nil

Agenda- wise disclosure

Details of Agenda Wise

Item No.	Type of Resolution	Details of Resolution	Mode of Voting (E-voting/ Ballot Papers)
1	Ordinary	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2016 together with the reports of the Board of Directors and Auditors thereon.	E-voting/ Ballot Papers
2	Ordinary	To appoint a Director in place of Mr. Rajesh Jain (DIN :00212393), who retires by rotation in terms of section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.	E-voting/ Ballot Papers
3	Ordinary	To consider the Ratification of Auditor of the company.	E-voting/ Ballot Papers
4	Special	To approve proposed related party transactions	E-voting/ Ballot Papers
5	Special	Approval for Issuance of Non-Convertible Debentures	E-voting/ Ballot Papers

The details of the said results pursuant to e-voting and voting by Ballot papers by the members of the Company at the Annual General Meeting are mentioned herein below.



Agenda Item No.					1			
Subject					To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31 st March, 2016 together with the reports of the Board of Directors and Auditors thereon.			
Type of Resolution					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Promoter /Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter / Promoter group	E-Voting	6182538	1509051	24.41%	1509051	0	100%	0%
	Poll		1711407	27.68%	1711407	0	100%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3220458	52.09%	3220458	0	100%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5130162	53592	1.05%	53592	0	100%	0%
	Poll		613210	11.95%	613210	0	100%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		666802	13.00%	666802	0	100%	0%
Total		11312700	3887260	34.36%	3887260	0	100%	0%



Agenda Item No.					2			
Subject					To appoint a Director in place of Mr. Rajesh Jain (DIN :00212393), who retires by rotation in terms of section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.			
Type of Resolution					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Promoter /Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter / Promoter group	E-Voting	6182538	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5130162	53592	1.05%	53592	0	100%	0%
	Poll		613210	11.95%	613210	0	100%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		666802	13.00%	666802	0	100%	0%
Total		11312700	666802	13.00%	666802	0	100%	0%

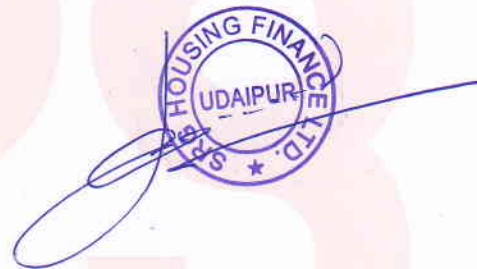


SRG HOUSING FINANCE LTD
UDAIPUR

Agenda Item No.		3						
Subject		To consider the Ratification of Auditor of the company.						
Type of Resolution		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter /Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter / Promoter group	E-Voting	6182538	1509051	24.41%	1509051	0	100%	0%
	Poll		1711407	27.68%	1711407	0	100%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3220458	52.09%	3220458	0	100%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5130162	53592	1.05%	53592	0	100%	0%
	Poll		613210	11.95%	613210	0	100%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		666802	13.00%	666802	0	100%	0%
Total		11312700	3887260	34.36%	3887260	0	100%	0%



Agenda Item No.					4			
Subject					To approve proposed related party transactions			
Type of Resolution					Special resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Promoter /Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter / Promoter group	E-Voting	6182538	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0%	0	0	0%	0%
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5130162	53592	1.05%	53592	0	100%	0%
	Poll		613210	11.95%	613210	0	100%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		666802	13.00%	666802	0	100%	0%
Total		11312700	666802	13.00%	666802	0	100%	0%



Agenda Item No:					5			
Subject					Approval for Issuance of Non-Convertible Debentures			
Type of Resolution					Special resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Promoter /Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter / Promoter group	E-Voting	6182538	1509051	24.41%	1509051	0	100%	0%
	Poll		1711407	27.68%	1711407	0	100%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3220458	52.09%	3220458	0	100%	0%
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5130162	53592	1.05%	53592	0	100%	0%
	Poll		613210	11.95%	613210	0	100%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		666802	13.00%	666802	0	100%	0%
Total		11312700	3887260	34.36%	3887260	0	100%	0%

