

Date: August 03, 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: Voting Results and Scrutinizer's report in connection with Extra-Ordinary General Meeting of SRG Housing Finance Limited

We are pleased to submit herewith the following with respect to the Extra-Ordinary General Meeting of the Company held on **Friday 02nd August 2024** at 12:15 p.m. (IST) at the head office of the Company at 12, Opposite Paras JK Hospital, Shobhagpura, Udaipur, Rajasthan 313001:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. The Scrutinizer's Consolidated Report of remote e-voting and Scrutinizer's Report for voting at the venue of the EGM.

All the resolutions mentioned in the Notice of EGM were passed by the Members of the Company with the requisite majority.

This disclosure will also be hosted on the Company's website viz. www.srghousing.com.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M. No: A57307

Encl.: a/a.

Details of Results of E-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Name of the Company	SRG Housing Finance Limited
CIN	L65922RJ1999PLC015440
Date of the EGM	Friday, August 02, 2024
Record date	26-07-2024
Total number of shareholders on Record Date	2742
No. of shareholders present in the meeting either in person or through proxy	15
a) Promoters and Promoter group	4
b) Public	11
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
a) Promoters and Promoter group	
b) Public	
No. of resolutions passed in the meeting	1 Resolution-wise details of voting results attached

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Offer, Issue and Allot Equity Shares on Preferential Basis				
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	9118243	3525228	38.6613	3525228	0	100.000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9118243	0	0	0	0	100.000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4381757	228115	5.2060	228115	0	100.000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4381757	228115	5.2060	228115	0	100.000	0.0000
Total		13500000	3753343	27.8025	3753343	0	100.000	0.0000



CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman,
Extra Ordinary General Meeting (EOGM) of the Members of
SRG Housing Finance Limited
321, SM Lodha Complex
Near Shastri Circle,
Udaipur (Raj.)-313001.

Dear Sir,

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Practising Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of SRG HOUSING FINANCE LIMITED, ("**the Company**") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the resolution(s) set out in the Notice to Extra Ordinary General Meeting (EOGM) and Corrigendum to the Notice of the Extraordinary General Meeting of the members of the Company, held on Friday, August 02, 2024 at 12:15 P.M. IST at the Head Office of the Company at 12, Opposite Paras JK Hospital, Shobhagpura, Udaipur, Rajasthan - 313001, submit my Report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour "or "against" the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Polling Papers received from the shareholders of the Company.
2. *In accordance with the Notice of Extra Ordinary General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from July 30, 2024 (Tuesday) at 09.00 AM (IST) and ends on August 01, 2024 (Thursday) at 05.00 PM (IST).

*The Company has received observations from NSE through e-mail dated 31st July, 2024 and has directed the Company to issue a corrigendum informing the shareholders about changes made to pre and post holding of proposed Allottee. Accordingly Company has sent via Email Corrigendum to the Notice of the Extraordinary General Meeting on 31st July, 2024 and given public notice on 01.08.2024 and has provided an option to shareholders to submit any query or concern who have already casted their votes before issue of Corrigendum. The Company Secretary of the Company vide her letter dated 03.08.2024 has confirmed that Company has not received any concern or query on the said Corrigendum.

3. The shareholders holding shares as on the “cut-off” date i.e. July 26, 2024 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of Extra Ordinary General Meeting sent to the Shareholders.
4. After the close of period for remote e-voting and before the start of Extra Ordinary General Meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the Extra Ordinary General Meeting.
5. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company.
7. No polling papers were received.
8. The votes for remote e-voting process were unblocked on 02nd August, 2024 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
9. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:

Place: Mumbai
Date: 03.08.2024
UDIN: F005703F000889960

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700
SHIVHARI Digitally signed by
SHIVHARI JALAN
JALAN Date: 2024.08.03
16:02:48 +05'30'
Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576/2021

SRG Housing Finance Limited - Extra Ordinary General Meeting held on 02nd August, 2024.

Combined Results (E-voting and poll)

Annexure 1

Special Resolution: Item No. 1 – To Offer, Issue and Allot Equity Shares on Preferential Basis:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
			*Number of members voted	No's	%age	Number of members voted	No's	%age	Number of members whose votes were declared invalid	No's
E-voting	3753343	3753343	22	3753343	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
Total	3753343	3753343	22	3753343	100	0	0	0	0	0

Note:

1. Resolution passed with requisite majority.

* Number of members voted are counted based upon their member ID.



FORM NO.MGT-13
SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

To
The Chairman,
Extra Ordinary General Meeting (EOGM) of the Members of
SRG Housing Finance Limited
321, SM Lodha Complex
Near Shastri Circle,
Udaipur (Raj.)-313001.

Dear Sir,

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Practising Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of SRG HOUSING FINANCE LIMITED for the purpose of scrutinizing the poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the Extra Ordinary General Meeting (EOGM) and Corrigendum to the Notice of the Extraordinary General Meeting of the members of the Company, held on Friday, August 02, 2024 at 12:15 P.M. IST at the Head Office of the Company at 12, Opposite Paras JK Hospital, Shobhagpura, Udaipur, Rajasthan - 313001, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses.
3. No polling papers were received.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. There is NIL voting though Poll Paper thus a Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" is not enclosed.

6. There is NIL voting through Poll Paper thus no records are handed over to the Company w.r.t. Poll voting.

Thanking You,

Place: Mumbai

Date: 03.08.2024

UDIN: F005703F000889960

For Shiv Hari Jalan & Co.

Company Secretaries

FRN: S2016MH382700

SHIVHARI Digitally signed by
SHIVHARI JALAN
JALAN Date: 2024.08.03
16:03:31 +05'30'

Shiv Hari Jalan

Proprietor

FCS No: 5703

C.P.NO: 4226

PR No. 1576/2021

SRG Housing Finance Limited - Extra Ordinary General Meeting held on 02nd August, 2024.

RUSULTS OF POLL

Annexure-A

Special Resolution: Item No. 1 – To Offer, Issue and Allot Equity Shares on Preferential Basis:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	0	0	0
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	