

**Date: February 20, 2025**

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

BSE Limited  
1<sup>st</sup> 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 **Wednesday 19<sup>th</sup> February 2025** 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](http://www.srghousing.com).

Kindly take the same on record.

Thanking You,

Yours Sincerely,

**For SRG Housing Finance Limited**

**Vinod  
Kumar Jain** Digitally signed by  
Vinod Kumar Jain  
Date: 2025.02.20  
17:23:10 +05'30'

**Vinod K. Jain**  
**Managing Director**  
**DIN-00248843**

**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	Wednesday, February 19, 2025
Record date	12-02-2025
Total number of shareholders on Record Date	2946
No. of shareholders present in the meeting either in person or through proxy	25
a) Promoters and Promoter group	4
b) Public	21
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	9269443	4234728	45.6848	4234728	0	100.000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	9269443	4234728	45.6848	4234728	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5038395	186511	3.7018	186507	4	99.9979	0.0021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5038395	186511	3.7018	186507	4	99.9979	0.0021
<b>Total</b>		14307838	4421239	30.9008	4421235	4	99.9999	0.0001



**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 Wednesday, February 19, 2025 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 February 16, 2025 (Sunday) at 09.00 AM (IST) and ends on February 18, 2025 (Tuesday) at 05.00 PM (IST).

3. The shareholders holding shares as on the “cut-off” date i.e. February 12, 2025 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 February 19, 2025 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: 20.02.2025**  
**UDIN: F005703F003971401**

**For Shiv Hari Jalan & Co.**  
**Company Secretaries**  
**FRN: S2016MH382700**

SHIVHARI  
JALAN



Digitally signed by  
SHIVHARI JALAN  
Date: 2025.02.20  
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**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 February 19, 2025.

**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	4421239	4421239	24	4421235	99.9999	1	4	0.0001	0	0
Poll	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	4421239	4421239	24	4421235	99.9999	1	4	0.0001	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 Wednesday, February 19, 2025 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: 20.02.2025**  
**UDIN: F005703F003971401**

**For Shiv Hari Jalan & Co.**  
**Company Secretaries**  
**FRN: S2016MH382700**

**SHIVHARI** Digitally signed by  
SHIVHARI JALAN  
**JALAN** Date: 2025.02.20  
13:08:23 +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 February 19, 2025.

**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	