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Date: August 10, 2023

To,
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400 001

Dear Sir/Madam,

Subject: Proceedings/Outcome of 24th Annual General Meeting held on August 10, 2023
Ref:- Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to above mentioned subject, please find enclosed proceedings of 24th Annual General Meeting of the Company held on Thursday August 10, 2023 through Video Conferencing ("VC") or Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M No: A57307

Summary of Proceedings of 24th Annual General Meeting of SRG Housing Finance Limited

The 24th Annual General Meeting (“AGM”) of the Members of SRG Housing Finance Limited (‘the Company’) was held on *Thursday, August 10, 2023 at 12.15 P.M. (IST)* through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the guidelines/circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India.

The meeting commenced at 12:15 P.M.

In attendance:

Name	Designation
Mr. Vinod Kumar Jain	Managing Director
Mr. Nishant Badala	Independent Director
Mr. Suresh K. Porwal	Independent Director
Mr. Ashok Kabra	Independent Director
Mrs. Seema Jain	Non-Executive Director
Ms. Garima Soni	Non-Executive Director
Ms. Divya Kothari	Company Secretary
Mr. Ashok Modi	Chief Financial Officer
Mr. Archis Jain	Chief Executive Officer
Mr. Jinendra Jain	Partner of Statutory Auditor Firm, M/s VALAWAT & ASSOCIATES
Mr. Shivhari Jalan	Secretarial Auditor and Scrutinizer
Mr. Prinkit Jain & Mr. Arpit Kothari	Partners of Internal Auditor firm, Jain Kothari & Co.

Leave of absence was sought and granted to Mr. Vikas Gupta, Independent Director of the Company.

Quorum:

With the permission of the chairman, the Company Secretary confirmed the presence of requisite quorum and the meeting was called to order. 17 members attended the AGM.

Proceedings:

Mr. Suresh Kumar Porwal chaired the meeting and welcomed all the Shareholders and commenced his speech including his insight on the global & Indian Economy, Housing Finance Sector and on major developments of the Company during the financial year 2022-23 and he has also thanked the board of directors, SRG Team and all the stakeholders for their continue support.

Under the authority of the Chairman, the Company Secretary conducted the proceedings of the meeting. She introduced all the directors, who participated in the AGM. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer, who were also invited to participate in the proceedings of the Meeting, participated through VC. The requisite quorum being present, the Chairman called the meeting to order.

She also provided the general instructions to the shareholders for participating in the AGM, casting their votes during the AGM and for raising the questions. Participation of Members to raise query was made available by way of email and we have received request for speaker from 1 shareholder. The members were further informed that the Board of Directors had appointed Mr. Shiv Hari Jalan as the Scrutinizer for the purpose of scrutinizing the voting process. The documents which were statutorily required to be kept open were available electronically for inspection by the members during the AGM.

She informed that the Notice of the 24th Annual General Meeting for the financial year ended March 31, 2023, was taken as read as the same was already circulated to the members. As there were no qualifications, observations, adverse comments or remarks in the reports issued by the Statutory Auditors and the Secretarial Auditors, the same were taken as read.

The following items of business as stated in the Notice of the AGM were transacted at the meeting:

Item No.	Resolutions	Type of Resolution (Ordinary/Special)
Ordinary Business		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Seema Jain (DIN : 00248706), Director who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary Resolution
Special Business		
3.	Approval for Issuance of Redeemable Non-Convertible Debentures/ Secured or Unsecured Redeemable Subordinated Debt – Tier-II NCDs/Bonds.	Special Resolution
4.	To approve the increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
5.	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.	Special Resolution
6.	To approve the alteration of Articles of Association of the Company.	Special Resolution
7.	To approve remuneration of related party, Mr. Archis Jain, holding office or place of profit.	Ordinary Resolution

The company Secretary asked the moderator to unmute the speaker however the moderator has informed that the speaker was not available.

With the permission of Chairman, Company Secretary thanked the members for their participation in the AGM and declared the meeting as closed. She informed the members that e-voting facility would remain accessible for 15 minutes from conclusion of the meeting.

It was informed that the details of the voting results (remote e-Voting and e-Voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The Chairman then declared the proceedings of the AGM as completed.

The meeting of concluded at 12:34 P.M.

This is for your information and record.

Thanking You,

With Regards

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M. No. A57307



SRG HOUSING FINANCE LTD

Always with you