

To
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: Outcome of Postal Ballot & E-voting

Pursuant to provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the approval of shareholders was sought by way of postal ballot for:

1. Increase in Authorised Share Capital of the Company
2. Further Issue of Equity Shares
3. Appointment of Ms. Garima Soni as a Non-Executive Director of the Company

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the company. The Company has also provided voting by physical ballot form along with a self-addressed postage pre-paid Business Reply Envelope to the shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. 18th January, 2019 were entitled to vote on the proposed resolutions as set out at item no 1, 2 and 3 in the Postal Ballot Notice dated 21st January, 2019.

Accordingly the e-voting period remained open from 09.00 a.m. on 24th January, 2019 upto 5:00 p.m. on 22nd February, 2019, both days inclusive and the NSDL e-voting platform was blocked thereafter. Votes cast through physical ballot forms received upto 5:00 p.m. on 22nd February, 2019, were considered.

The Scrutinizer conducted the voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

All resolutions were passed with requisite majority by the members of the Company as special resolutions.

The result of the Postal Ballot & e-voting as per prescribed format of the SEBI (LODR) Regulations, 2015 is attached herewith along with the report of Scrutinizer thereon.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

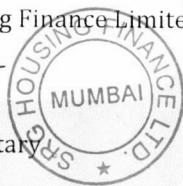
Yours Sincerely,

For SRG Housing Finance Limited

Sunaina Nagar
Company Secretary

M.No.: A40754

Enclosure as above



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 postal ballot

Name of the Company	SRG Housing Finance Limited
CIN	L65922RJ1999PLC015440
Date of Declaration of Postal Ballot Results	23 rd February, 2019
Total No. of Shareholders as on January 18 th , 2019	1506

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No.		1						
Subject		Increase in Authorised Share Capital of the Company						
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	7610362	4802332	63.10%	4802332	-	100%	-
	Postal Ballot		180000	2.37%	180000	-	-	-
	Total		4982332	65.47%	4982332	-	100%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5389638	5752	0.11%	5752	-	100%	-
	Postal Ballot		132179	2.45%	132179	-	100%	-
	Total		137931	2.56%	137931	-	100%	-
Total		13000000	5120263	39.39%	5120263	-	100%	-





Agenda Item No.						2		
Subject						Further Issue of Equity Shares		
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	7610362	4802332	63.10%	4802332	-	100%	-
	Postal Ballot		180000	2.37%	180000	-	-	-
	Total		4982332	65.47%	4982332	-	100%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5389638	5752	0.11%	5752	-	100%	-
	Postal Ballot		132179	2.45%	132179	-	100%	-
	Total		137931	2.56%	137931	-	100%	-
Total		13000000	5120263	39.39%	5120263	-	100%	-



Agenda Item No.					3			
Subject					Appointment of Ms. Garima Soni as a Non-Executive Director of The Company			
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	7610362	4802332	63.10%	4802332	-	100%	-
	Postal Ballot		180000	2.37%	180000	-	-	-
	Total		4982332	65.47%	4982332	-	100%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5389638	5752	0.11%	1267	4485	22.03%	77.97%
	Postal Ballot		132179	2.45%	132179	-	100%	-
	Total		137931	2.56%	137931	-	96.75%	3.25%
Total		13000000	5120263	39.39%	5120263	-	99.91%	0.09%

For SRG Housing Finance Limited

Sunaina Nagar
Company Secretary
M.No.: A40754

KETAN & CO., Chartered Accountants

Date- 23.02.2019

To,
Managing Director,
SRG Housing Finance Limited
321, SM Lodha Complex,
Near Shastri Circle,
Udaipur Rajasthan-313001

Corporate Identity Number (CIN): L65922RJ1999PLC015440

Dear Sir,

At the outset, we would like to thank you for entrusting us with the task of scrutinizing the e-voting and Postal Ballot process of the Company.

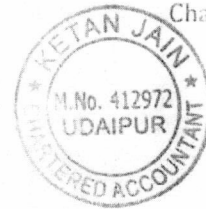
Please find enclosed, our Report as listed below:

- Consolidated Report on E-voting and Postal Ballot

Our Report on E-Voting is based on the data downloaded from the e-voting platform provided by NSDL.

We trust you will find our Report to be comprehensive & self-explanatory in all respects. We will however be happy to answer your queries, if any, on the same and assure you of our best services at all times.

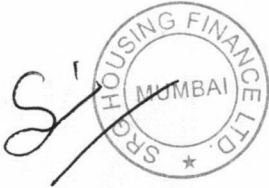
For Ketan & Co.
Chartered Accountants



A handwritten signature in black ink, appearing to be "Ketan Jain".

(Ketan Jain)
Proprietor

Membership No: 412972



183/12, Ashok Nagar, Udaipur

KETAN & CO., Chartered Accountants

Scrutinizers Consolidated Report (E-Voting Process and Postal Ballot)

To,
Managing Director,
SRG Housing Finance Limited
321, SM Lodha Complex,
Near Shastri Circle,
Udaipur Rajasthan-313001

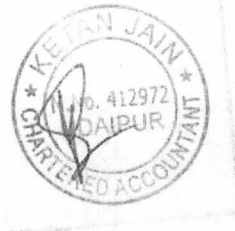
Dear Sir,

I, Ketan Jain, Proprietor of M/s Ketan & Co., Chartered Accountants, Udaipur, have been appointed by the Board of Directors of SRG Housing Finance Limited (the company) as a scrutinizer, pursuant to section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot carried out as per the provisions of Companies Act, 2013 on the below mentioned resolution(s).

It is the responsibility of the management of the Company to ensure due compliance of the provisions of the Companies Act, 2013 and rules made there under and also the requirements thereof relating to voting through electronic means and Postal Ballot on the resolution contained in the Postal Ballot Notice dated 21st January, 2019. As the Scrutinizer for the e-voting and Postal Ballot my roles and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favor" or "against" in respect of the resolutions contained in the Postal Ballot Notice, based on the Reports generated from the e-voting system provided by the (NSDL) the Authorised Agency to provide Remote e-voting facilities, engaged by the Company and from Postal Ballot Forms received.

Further to above, I submit my report as under:-

1. The remote e-voting period remained open from Thursday 24th January, 2019 (09:00 AM) to Friday 22nd February, 2019 (5:00 PM) inclusive of both days.
2. The Members of the Company as on the "Cut Off" date i.e. 18th January, 2019 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated 21st January, 2019 of the Company.

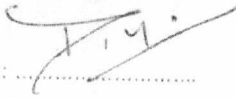


183/12, Ashok Nagar, Udaipur

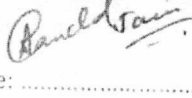
KETAN & CO., Chartered Accountants

3. Thereafter, the electronic votes cast through remote e-voting and the physical ballot papers were unblocked and opened on 22nd February, 2019 at 5:48 P.M. in the presence of 2 witnesses Ms. Divya Kothari & Ms. Aanchal Jain who are not in the employment of the Company.

Name: Ms. Divya Kothari


Signature: 

Name: Ms. Aanchal Jain

Signature: 

4. The Physical Postal Ballot Forms were received up to 5:00 pm on 22nd February, 2019 through self-addressed business reply envelopes were only considered.
5. Then the details containing, inter- alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
6. The register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client id of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The consolidated Results of the voting (Remote e-voting and Postal Ballot) is given in attachment hereto marked as "Annexure-1".

For Ketan & Co.
Chartered Accountants


(Ketan Jain)
Proprietor
Membership No: 412972



Date: 23.02.2019
Place: Udaipur

183/12, Ashok Nagar, Udaipur

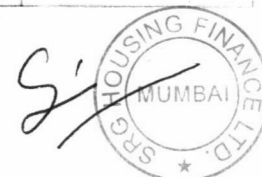
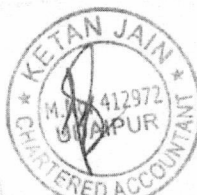
KETAN & CO., Chartered Accountants

ANNEXURE-I

Agenda Item No.	1						
Subject	Increase in Authorised Share Capital of the Company						
Type of Resolution	Special Resolution						
Particulars	Remote E-voting		Postal Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	4808084	20	312179	47	5120263	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	27	4808084	20	312179	47	5120263	100%
Abstain/Invalid	0	0	0	0	0	0	0

Agenda Item No.	2						
Subject	Further Issue of Equity Shares						
Type of Resolution	Special Resolution						
Particulars	Remote E-voting		Postal Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	4808084	20	312179	47	5120263	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	27	4808084	20	312179	47	5120263	100%
Abstain/Invalid	0	0	0	0	0	0	0

Agenda Item No.	3						
Subject	Appointment of Ms. Garima Soni as a Non-Executive Director of the Company						
Type of Resolution	Special Resolution						
Particulars	Remote E-voting		Postal Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	4803599	20	312179	45	5115778	99.91%
Dissent	2	4485	0	0	2	4485	0.09%
Total	27	4808084	20	312179	47	5120263	100.00%
Abstain/Invalid	0	0	0	0	0	0	0



183/12, Ashok Nagar, Udaipur

KETAN & CO., Chartered Accountants

Based on the aforesaid results, the resolution no 1 to 3 as contained in the Postal Ballot Notice dated 21st January, 2019 have been passed with requisite majority.

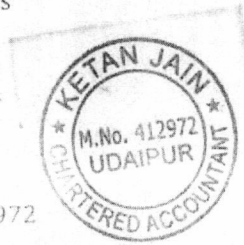
The ballot papers and all other relevant records related to the voting is under my safe custody and will be handed over to the Company Secretary or the Director authorized by the board for safe keeping after the chairman approves and signs the Minutes of the aforesaid Postal Ballot.

Thanking You,

Yours Faithfully,

For Ketan & Co.
Chartered Accountants


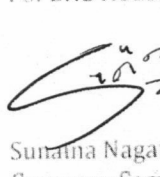
(Ketan Jain)
Proprietor
Membership No: 412972



Date: 23.02.2019
Place: Udaipur

Countersigned by:

For SRG Housing Finance Limited



Sunaina Nagar
Company Secretary
M.No.: A40754
(Under authority by Managing Director)

183/12, Ashok Nagar, Udaipur
