



SHCL/CO/DJB/F.1104(14)/19-20/0602

18<sup>th</sup> July, 2019

Corporate Relations Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Scrip Code: 511533**

**Sub: Intimation of outcome of Result of Postal Ballot (including e-voting)**

With reference to the captioned subject, we are pleased to inform you that members of the Company have passed a Special Resolution through Postal Ballot (including e-voting) for "Continuation of directorship of Shri Brijendra Sahay, (DIN: 00017600) Independent Director pursuant to SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018".

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"), we wish to inform you that, based on the report submitted by the Scrutinizer, the resolution in the aforesaid postal ballot notice has been passed with the requisite majority by the shareholders of the Company.

We enclose herewith the declaration of results of the Postal Ballot (including e-voting) along with the voting results in the format prescribed under the Listing Regulations. In addition, we also enclose a copy of the scrutinizer's report dated 18<sup>th</sup> July, 2019 issued by Shri P V Subramanian, Company Secretary in Practice, ACS 4585S (C.P. No.: 2077).

We request you to kindly take the above on record and the same is also available on the Company's website [www.saharahousingfina.com](http://www.saharahousingfina.com).

Kindly take the aforesaid on your record.

Yours faithfully,

  
D J Bagchi  
CEO & Company Secretary

Encl.: as above

**P. V. SUBRAMANIAN**  
B.Com., LL.B., ACS.  
Company Secretary in Whole-time Practice

81/8, Regent Estate,  
Kolkata-700 092.  
Mobile: 98300 26425  
Email: pvsm17@rediffmail.com

To,

Mr D. J. Bagchi,  
CEO & Company Secretary.  
**SAHARA HOUSINGFINA CORPORATION LIMITED**  
46 Dr. Sundari Mohan Avenue,  
Kolkata-700014.

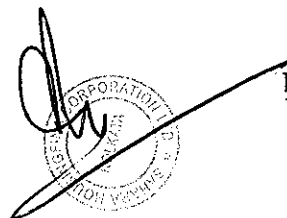
Dear Sir,

Scrutinizer's Report on voting by Postal Ballot

1. The Board of Directors of SAHARA HOUSINGFINA CORPORATION LIMITED ("the Company"), by resolution passed at its meeting held on 29<sup>th</sup> May, 2019, appointed me as Scrutinizer for conducting the Postal Ballot voting process seeking members' consent for transacting the following business by passing the **special resolution** as set out in the Notice dated 29<sup>th</sup> May, 2019 issued by the Company pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014:-

"Continuation of Directorship of Shri Brijendra Sahay (DIN: 00017600), Independent Director, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018."

2. The Postal Ballot voting process has been completed and now I submit my report as under:-
  - 2.1 The dispatch of the Postal Ballot Notice and form dated 29<sup>th</sup> May, 2019 was completed on 17<sup>th</sup> June, 2019 to the Members whose names appeared on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on 7<sup>th</sup> June, 2019 (cut-off date). The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their depository participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For Members whose email IDs were not registered, physical copies of the Postal Ballot Notice were sent by permitted mode along with a postage-prepaid self-addressed Business Reply Envelope. The Members were given an option to exercise their votes either electronically or by way of physical Postal Ballot Form.
  - 2.2 The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LIPL") for conducting e-voting by the shareholders.



A handwritten signature in black ink, appearing to be 'P. V. Subramanian', is written over a circular stamp. The stamp contains the text 'SAHARA HOUSINGFINA CORPORATION LIMITED' and 'REGENT ESTATE, KOLKATA-700092'.



- 2.3 The period of voting through Postal Ballot Forms & by electronic mode commenced on 17<sup>th</sup> June, 2019 (09.00 a.m.) and ended on 16<sup>th</sup> July, 2019 (05.00 p.m.).
- 2.4 The postal ballot forms received during this period were kept under my safe custody in a sealed and tamper proof ballot box.
- 2.5 The ballot box was opened after 05.00 p.m. on 16<sup>th</sup> July, 2019 in my presence and the votes cast through postal ballot forms received till 05.00 p.m. on that day, being the last date and time fixed by the Company for the purpose, were considered for my scrutiny.
- 2.6 The e-voting module was disabled by LIPL on 16<sup>th</sup> July, 2019 (05.00 p.m.). Thereafter, the data for e-voting was unblocked and downloaded by me in the presence of two witnesses who were not in the employment of the Company.
- 2.7 I have scrutinized the Postal Ballot Forms and the e-voting data for verification of votes cast in favour and against the resolution and have made necessary entries in the registers maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.
- 2.8 At the time of submitting this report, no further postal ballot forms were received after the last date and time fixed for receiving such forms.
- 2.9 273 numbers of envelopes containing postal ballot forms were returned undelivered.
- 2.10 665 number e-mails by which Postal Ballot were mailed bounced.
- 2.11 I did not find any defaced or mutilated ballot paper.
3. I now submit below my report on the results of voting through Postal Ballot Forms and electronic means in respect of the said Resolution:-

**Resolution No.1:**

**Special Resolution for Continuation of Directorship of Shri Brijendra Sahay (DIN: 00017600), Independent Director, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018.**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of total number of valid votes cast
E-voting	8	4995123	
Physical	72	2198	
Total	80	4997321	99.9994%



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	
Physical	6	30	
Total	6	30	0.0006%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast
E-voting	0	0
Physical	2	226
Total	2	226

***The special resolution stands passed with requisite majority and you may declare the result of voting accordingly.***

The Register, all other papers and relevant records relating to electronic voting as well as through postal ballot shall remain in my safe custody until the Chairman considers, approves and signs the minutes and the same are handed over to the Company Secretary for safe keeping.



Place : Kolkata .

Dated: 18<sup>th</sup> July, 2019.

P. V. Subramanian

(P V SUBRAMANIAN)  
Company Secretary in Whole-time Practice  
ACS: 4585/C.P.No.: 2077



## Sahara Housingfina Corporation Limited

1 - Continuation of directorship of Shri Brijendra Sahay (DIN : 00017600), as an Independent Director, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018

Resolution Required : (Special)  
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000	0
	Postal Ballot	4994587	0	0.0000	0	0	0.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4994587</b>	<b>100.0000</b>	<b>4994587</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		536	0.0267	536	0	100.0000	0.0000	0
	Postal Ballot	2005413	2228	0.1111	2198	30	98.6535	1.3465	0
	poll		0	0.0000	0	0	0.0000	0.0000	226
	<b>Total</b>		<b>2764</b>	<b>0.1378</b>	<b>2734</b>	<b>30</b>	<b>98.6749</b>	<b>1.3251</b>	<b>226</b>
<b>Total</b>		<b>7000000</b>	<b>4997351</b>	<b>71.3907</b>	<b>4997321</b>	<b>30</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>