



SHCL/DJB/CO/F.1276(16)/22-23/0810

Date: 28-09-2022

Corporate Relations Department
Bombay Stock Exchange Ltd
25th Floor, P. J. Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code/ SYMBOL: 511533

Sub: Summary of Proceedings of the 31st Annual General Meeting ('AGM') of Sahara Housingfina Corporation Limited ('the Company')

Dear Sir(s),

In terms of the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 21/2021 December 14, 2021 and General Circular No. 2/2022 dated 05 May, 2022 (hereinafter collectively referred to as 'MCA circulars') read together with various circulars issued by Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/ CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD /CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 31st Annual General Meeting of Sahara Housingfina Corporation Limited ('the Company') was held today i.e. **Wednesday, September 28, 2022 at 11:30 am (IST)** through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated August 10, 2022 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed;

- Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended.

The proceedings of AGM concluded at 12:30 pm (IST) and after that insta-voting remained open for another 15 minutes. The whole process of Annual General Meeting concluded at 12:45 pm (IST).

This is for your information and records.

Thanking You,
for Sahara Housingfina Corporation Limited

D J Bagchi
CEO, Company Secretary & Compliance Officer

Encl.: as above



SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708
CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com



**Summary of Proceedings of the 31st Annual General Meeting ('AGM/Meeting')
of Sahara Housingfina Corporation Limited**

The 31st Annual General Meeting of Sahara Housingfina Corporation Limited ('the Company') was held today i.e. **Wednesday, September 28, 2022 at 11:30 am (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Two members of the Panel, namely Shri D J Bagchi, CEO&CS & Shri Vivek Kapoor, CFO, were present at the Registered Office of the Company, from where the Secretary conducted the proceedings via Virtual Conference.

Shri D J Bagchi, CEO & Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Shri D J Bagchi, CEO & CS welcomed the members and introduced the panel to the Members. The panel included the Board of Directors (Shri Brijendra Sahay, Ms. Anshu Roy & Shri A. K. Srivastava), CEO and the CFO, retiring Statutory Auditors and incoming Statutory Auditors, Shri A. K. Srivastava could not join the meeting due to some personal exigencies while Shri Brijendra Sahay joined the meeting a little late after its commencement.

Ms. Anshu Roy was elected to the Chair for conducting the proceedings of the Annual General Meeting. The Chairman then welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order and requested Shri D J Bagchi to conduct the proceedings on her behalf.

Shri D J Bagchi while introducing the panel gave the floor to the retiring Statutory Auditor (represented by Shri Laxmi Narain Jain, Sr. Partner, M/s Chaturvedi & Partners) and proposed Statutory Auditors Shri B M Chaturvedi from M/s B M Chaturvedi & Co. To speak a few words on their perspective.

Shri D J Bagchi then informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging into Link Intime website. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode,

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2022 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.





Shri D J Bagchi then read out Chairman's speech with respect to the industry outlook, highlights of operation and financial performance, and future outlook of the company.

In terms of the Notice dated August 10, 2022 convening the 31st AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting.

Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri Awdhesh Kumar Srivastava, Director, (DIN 02323304) as who retires by rotation at the 31st Annual General Meeting and is eligible for re-appointment.
3. Appointment of Statutory Auditor, M/s. B M Chaturvedi & Co, Chartered Accountants, to hold office for a term of five consecutive years from the conclusion of this 31st Annual General Meeting of the Company until the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2027.

Thereafter, Shri D J Bagchi, CEO & Company Secretary requested the members who had not voted through e-voting to carry out the insta-voting process available to the Members in the V-AGM.

Shri D J Bagchi then requested the Members, who registered themselves as Speakers to express their views and suggestions on the live platform and noted their suggestions.

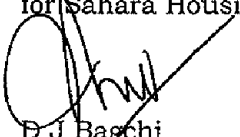
Shri D J Bagchi, CEO & Company Secretary informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.saharahousingfina.com, and that of Link Intime Private Limited at www.linkintime.co.in, within 48 hours of the conclusion of the Meeting i.e. 30th September 2022.

Shri D J Bagchi noted with appreciation, the meritorious work by Shri Vivek Kapoor, CFO & his team and also thanked and appreciated Shri K D Bhattacharya and Shri Dhruva Jyoti Ghosh for their good work as well as expressed his gratitude to the board for their guidance and support.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The insta-voting facility was to be kept open for the next 15 minutes to enable the Members to cast their vote.

There being no other business remaining to be transacted, the 31st Annual General Meeting was duly concluded expressing thanks to the Chair.

for Sahara Housingfina Corporation Limited


D J Bagchi
CEO, Company Secretary & Compliance Officer

