



SHCL/DJB/CO/F.1276(15)/21-22/771

Date: 29-09-2021

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

**Ref: Scrip Code/ SYMBOL: 511533**

**Sub: Summary of Proceedings of the 30<sup>th</sup> 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 circular dated January 13, 2021 read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) vide its circular dated January 15, 2021 read with circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as 'SEBI Circular') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 30<sup>th</sup> Annual General Meeting of Sahara Housingfina Corporation Limited ('the Company') was held today i.e. **Wednesday, September 29, 2021 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 13, 2021 ('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 12:03 pm (IST) and after that insta-voting remained open for another 15 minutes. The whole process of Annual General Meeting concluded at 12:18 pm (IST).**

This is for your information and records.

Thanking You,  
Yours faithfully,

for Sahara Housingfina Corporation Limited

  
D J Bagchi  
CEO & Company Secretary

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 30<sup>th</sup> Annual General Meeting ('AGM/Meeting') of Sahara Housingfina Corporation Limited**

The 30<sup>th</sup> Annual General Meeting of Sahara Housingfina Corporation Limited (the Company) was held today i.e. Wednesday, September 29, 2021 at 11:30 am (IST) through Video Conferencing (VC)/ Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), in this regard, and other social distancing norms in view of the global outbreak of the COVID-19 pandemic.

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.

All the Directors of the Company were present at the Meeting through VC from their respective locations. Shri D J Bagchi, CEO & CS welcomed the members and introduced the panel to the Members. The panel included the Directors, CEO & CFO.

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

Shri D J Bagchi informed the Members that, Shri Laxmi Narain Jain, Partner and Shri Anuj Mahansaria from Chaturvedi and Partner, Statutory Auditors and Shri P. V. Subramanian, Practicing Company Secretary and Scrutinizer for the remote e-Voting and the insta-voting during the proceedings of the AGM, were also present at the Meeting through VC.

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, 2021 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 13, 2021 convening the 30<sup>th</sup> 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, 2021 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 Annual General Meeting and is eligible for re-appointment.

**Special Business**

3. Re-appointment of Shri D J Bagchi, as Chief Executive Officer and Manager for 3 years.

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.

Members, who registered themselves as Speakers were given an opportunity to express their views and suggestions. Shri D J Bagchi, CEO & Shri Vivek Kapoor, CFO responded to the questions & suggestions appropriately.

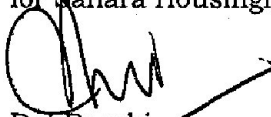
Shri D J Bagchi, CEO & Company Secretary informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.saharahousingfina.com](http://www.saharahousingfina.com),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

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 30<sup>th</sup> Annual General Meeting was concluded expressing thanks to the Chair.

for Sahara Housingfina Corporation Limited

  
D J Bagchi  
CEO & Company Secretary

