



SHCL/CO/DJB/F.1276(16)/22-23/0925  
Date: 30/09/2022

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 and Voting Results of the 31<sup>st</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 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 31<sup>st</sup> 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 the following;

1. 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 - **"Annexure A"**
2. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended - **"Annexure B"**
3. The Scrutinizer's Report dated September 29, 2022, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **"Annexure C"**

**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).**



**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



The voting results along with the Scrutinizer's Report is available on the Company's website at [www.saharahousingfina.com](http://www.saharahousingfina.com) and is also being made available on the website of the Link Intime India Pvt. Ltd. at [www.linkintime.co.in](http://www.linkintime.co.in).

This is for your information and records.

Thanking You,  
Yours faithfully,

for Sahara Housingfina Corporation Limited

  
D J Bagchi  
CEO & Company Secretary





**ANNEXURE A**

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

The 31<sup>st</sup> 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.

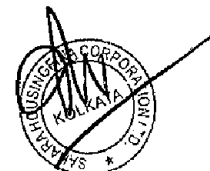
Shri D J Bagchi, CEO & CS welcomed the members and introduced the panel to the Members. The panel included the Board of Directors (Shri Brijendra Sahay, Ms. Anshu Roy & Shri A K Srivastava), CEO and the CFO, retiring Statutory Auditors and incoming Statutory Auditors, Shri A K Srivastava could not join 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 31<sup>st</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, 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 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting of the Company until the conclusion of the 36<sup>th</sup> 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](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 i.e. 30<sup>th</sup> 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 Dhruba 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 31<sup>st</sup> Annual General Meeting was duly concluded expressing thanks to the Chair.

for Sahara Housingfina Corporation Limited

  
D J Bagchi  
CEO & Company Secretary

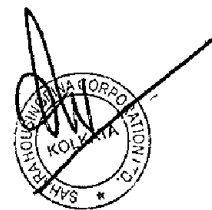




**ANNEXURE B**

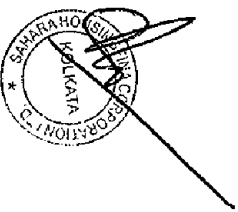
**31<sup>st</sup> Annual General Meeting Voting Results**

<b>Date of the Annual General Meeting</b>	September 28, 2022
<b>Total number of shareholders on Cut of Date (September 21, 2022)</b>	7356
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting Public was held through VC/OAVM
Public	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter Group	3
Public	140



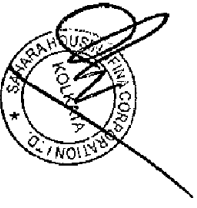
## Sahara Housingfina Corporation Limited

Resolution Required : (Ordinary)		1 - Adoption of Audited Financial Statements						
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
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>4994587</b>	<b>4994587</b>	<b>100.0000</b>	<b>4994587</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2005413	29259	1.4590	29234	25	99.9146	0.0854
	Poll	0	67	0.0033	67	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2005413</b>	<b>29326</b>	<b>1.4623</b>	<b>29301</b>	<b>25</b>	<b>99.9148</b>	<b>0.0852</b>
<b>Total</b>		<b>7000000</b>	<b>5023913</b>	<b>71.7702</b>	<b>5023888</b>	<b>25</b>	<b>99.9995</b>	<b>0.0005</b>



## Sahara Housingfina Corporation Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4994587	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4994587</b>	<b>100.0000</b>	<b>4994587</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		29133	1.4527	29108	25	99.9142	0.0858
	Poll	2005413	67	0.0033	67	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29200</b>	<b>1.4561</b>	<b>29175</b>	<b>25</b>	<b>99.9144</b>	<b>0.0856</b>
<b>Total</b>		<b>7000000</b>	<b>5023787</b>	<b>71.7684</b>	<b>5023762</b>	<b>25</b>	<b>99.9995</b>	<b>0.0005</b>



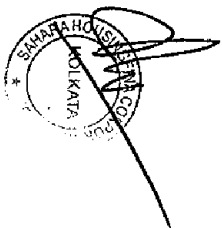
## Sahara Housingfina Corporation Limited

Resolution Required : (Ordinary)

3 - Appointment of Statutory Auditors

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4994587</b>	<b>100.0000</b>	<b>4994587</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		29283	1.4602	29258	25	99.9146	0.0854
	Poll		67	0.0033	67	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29350</b>	<b>1.4635</b>	<b>29325</b>	<b>25</b>	<b>99.9148</b>	<b>0.0852</b>
<b>Total</b>		<b>7000000</b>	<b>5023937</b>	<b>71.7705</b>	<b>5023912</b>	<b>25</b>	<b>99.9995</b>	<b>0.0005</b>





**P. V. SUBRAMANIAN**

*B.Com., LL.B., ACS.*

Company Secretary in Whole-time Practice

81/8, Regent Estate,

Kolkata-700 092, India.

Mobile: 98300 26425

Email: pvsim17@rediffmail.com

**Scrutinizer's Report**

To,

Chairman

of the 31<sup>st</sup> Annual General Meeting of

**Sahara Housingfina Corporation Limited**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 31<sup>st</sup> Annual General Meeting ('AGM') of Sahara Housingfina Corporation Limited held on Wednesday, September 28, 2022 at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended to date, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

I, P. V. Subramanian, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Sahara Housingfina Corporation Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, both as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31<sup>st</sup> AGM of the Company held on Wednesday, September 28, 2022 at 11.30 a.m. (IST) through VC/ OAVM.

I was also appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM.

The AGM Notice dated August 10, 2022 was sent in respect of the below mentioned resolutions through electronic mode to those Members whose email addresses were registered with the Company/ Depositories. The emails were sent in compliance with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (hereinafter collectively referred to as 'MCA Circulars') and SEBI Circular Nos.



SEBI/HO/CFD/CMD1/CIR/P2020/79 dated May 12, 2020,  
SEBI/HO/CFD/CMD2/CIR/P2021/11 dated January 15, 2021 and  
SEBI/HO/CFD/CMD2/CIR/P2022/62 dated May 13, 2022 (hereinafter collectively  
referred to as 'SEBI Circulars').

The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LIPL") for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Saturday, September 24, 2022 at 09.00 a.m. (IST) and ended on Tuesday, September 27, 2022 at 05.00 p.m. (IST) and the LIPL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility of LIPL to the shareholders present at the AGM through VC, who had not cast their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date of September 21, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After closure of the time allowed for e-voting during the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-votings done prior to the AGM and during the AGM and the votes cast therein based on the data downloaded from the LIPL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said Resolutions.



**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution:**

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Reports of the Board of Directors and Statutory Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
223	5023888	99.9995

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	25	0.0005

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

**Resolution 2: Ordinary Resolution:**

Re-Appointment of Shri. Awdhesh Kumar Srivastava (DIN: 02323304) as Director retiring by rotation.

(i) Voted in favour of the resolution:

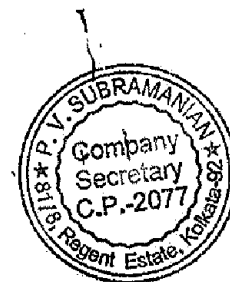
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
223	5023762	99.9995

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	25	0.0005

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise



**SPECIAL BUSINESS:**

**Resolution 3: Ordinary Resolution:**

Appointment of and remuneration payable to M/s. B.M. Chaturvedi & Co., Chartered Accounts, having Firm Registration No.114317W, as Statutory Auditors of the Company, to hold office for a term of 5 consecutive years from conclusion of the 31<sup>st</sup> AGM until conclusion of the 36<sup>th</sup> AGM of the Company to be held in the year 2027.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
224	5023912	99.9995

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	25	0.0005

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

*Based on the aforesaid results, I report that all the resolutions stand passed with requisite majority.*

Place : Kolkata

Dated: September 29, 2022.



*P.V. Subramanian*

(P V SUBRAMANIAN)  
Company Secretary in Whole-time Practice

ACS No.:4585/CoP.No.:2077

UDIN: A004585D001061520

PR No.: 1613/2021

Countersigned by:-



*S. J. BAGCHI*  
Company sec'y  
FCS: 3240