



SHCL/CO/DJB/F.1276(17)/23-24/0726  
Date: 29/09/2023

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 32<sup>nd</sup> Annual General Meeting ('AGM') of Sahara Housingfina Corporation Limited ('the Company')

Dear Sir(s),

The 32<sup>nd</sup> Annual General Meeting ('AGM') of Sahara Housingfina Corporation Limited ('the Company') was held on **Friday, September 29, 2023 at 11:30 p.m. (IST)**. The AGM was conducted through Video Conference/Other Audio-Visual Means to transact the business as stated in the Notice convening the AGM dated August 14, 2023

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, 2023, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended – **"Annexure C"**

**AGM Started at 11:30 am**

**AGM concluded at 12:00 p.m.**

**Venue Voting Time: 12:00 pm to 12: 15 pm**

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



**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](mailto:info.saharahousingfina@gmail.com), Web : [www.saharahousingfina.com](http://www.saharahousingfina.com)



**ANNEXURE A**

**Summary of proceedings of the 32<sup>nd</sup> Annual General Meeting ('AGM/Meeting')**

The 32<sup>nd</sup> AGM of the Members of Sahara Housingfinas Corporation Limited ('the Company') was held on Friday, September 29, 2023 at 11.30 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mr. D J Bagchi, Company Secretary and Compliance officer welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Shri D J Bagchi, CEO & CS introduced the panel which consists of the Board of Directors (Shri Brijendra Sahay, Ms. Anshu Roy & Shri A K Srivastava), Shri B M Chaturvedi, Statutory Auditor, CEO and the CFO. Shri D J Bagchi also informed the Members that, Mr. P. V. Subramanian, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, was also present at the Meeting through VC.

All the Directors of the Company were present at the Meeting through VC from their respective locations. Shri Brijendra Sahay 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 his behalf.

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, 2023 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 14, 2023 convening the 32<sup>nd</sup> AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting;

8



Sl.	Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary
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.	Ordinary
3.	Continuation of Mr Shri Awdhesh Kumar Srivastava (DIN 02323304), as an Non-Independent, Non Executive Director of the company after attaining the age of 75 years.	Special

Thereafter, Shri D J Bagchi, CEO & Company Secretary requested the members who had not voted through remote 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. 1<sup>st</sup> October, 2023.

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 32<sup>nd</sup> Annual General Meeting was duly concluded expressing thanks to the Chair.

for **Sahara Housingfina Corporation Limited**

D J Bagchi  
CEO, Company Secretary & Compliance Officer





**ANNEXURE B**

**32<sup>nd</sup> Annual General Meeting Voting Results**

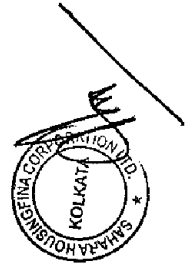
<b>Date of the Annual General Meeting</b>	September 29, 2023
<b>Total number of shareholders on Cut of Date (September 22, 2023)</b>	7328
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment 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	128


## Sahara Housingfina Corporation Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of Auditors & the Board of Directors thereon.

Resolution Required : (Ordinary)	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
			[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting		4994587	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	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		2005413	16937	0.8446	16909	28	99.8347	0.1653
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2005413	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>16937</b>	<b>0.8446</b>	<b>16909</b>	<b>28</b>	<b>99.8347</b>	<b>0.1653</b>
<b>Total</b>			<b>7000000</b>	<b>5011524</b>	<b>71.5932</b>	<b>5011496</b>	<b>28</b>	<b>99.9994</b>	<b>0.0006</b>



## Sahara Housingfina Corporation Limited

Resolution Required : (Ordinary)										
2 - To appoint a Director in place of Shri. Awdhesh Kumar Srivastava (DIN 02323304), who retires by rotation, and is eligible for reappointment.										
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		
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$		
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>		4994587	100.0000	4994587	0	100.0000	0.0000		
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>		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting		16937	0.8446	16661	276	98.3704	1.6296		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	2005413	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		16937	0.8446	16661	276	98.3704	1.6296		
<b>Total</b>		7000000	5011524	71.5932	5011248	276	99.9945	0.0055		

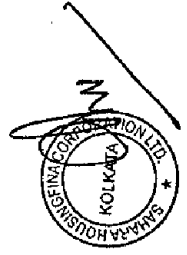




## Sahara Housingfina Corporation Limited

3 - Continuation of Mr Shri Awdhesh Kumar Srivastava (DIN 02323304), as an Non -Independent Director of the company after attaining the age of 75 years on July 29, 2024

Resolution Required : (Special)		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
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
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		16937	0.8446	16661	276	98.3704	1.6296
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2005413	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16937</b>	<b>0.8446</b>	<b>16661</b>	<b>276</b>	<b>98.3704</b>	<b>1.6296</b>
<b>Total</b>		<b>7000000</b>	<b>5011524</b>	<b>71.5932</b>	<b>5011248</b>	<b>276</b>	<b>99.9945</b>	<b>0.0055</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: pvs17@rediffmail.com

**Scrutinizer's Report**

To,

Chairman  
of the 32<sup>nd</sup> Annual General Meeting of  
**Sahara Housingfina Corporation Limited**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 32<sup>nd</sup> Annual General Meeting of Sahara Housingfina Corporation Limited held on Friday, September 29, 2023 at 11.30 a.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").**

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, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 32<sup>nd</sup> AGM of the Company held today, i.e., Friday, September 29, 2023 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 Notice dated August 14, 2023 convening the AGM along with the Annual Report & Annual Accounts 2022-23, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and the latest being General Circular No. 10/2022 dated December 28, 2022 (collectively referred to





as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('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 Tuesday, September 26, 2023 at 09.00 a.m. (IST) and ended on Thursday, September 28, 2023 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 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of the remote e-voting at 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 by me in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I have scrutinized and reviewed the remote e-voting done prior to and during the AGM and 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 contained in 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, 2023 together with the Reports of Auditors & the Board of Directors thereon.**

**“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2023, the Report of the Board of Directors along with relevant Annexures and the Report of the Statutory Auditors thereon be and are hereby received, considered and adopted.”**

**(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
154	5011496	99.9994

**(ii) Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	28	0.0006

**(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 Awadhesh Kumar Srivastava (DIN: 02323304), Director retiring by rotation.**

**"RESOLVED THAT** Shri Awadhesh Kumar Srivastava (DIN: 02323304), who retires by rotation at this meeting and, being eligible for re-appointment, be and is hereby re-appointed as the Director of the Company."

(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
153	5011248	99.9945

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	276	0.0055

(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: Special Resolution:**

**Continuation of Shri Awadhesh Kumar Srivastava (DIN: 02323304), as Non-Executive, Non-Independent Director of the Company after attaining the age of 75 years.**

**"RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the Companies Act, 2013, if any, Rules made thereunder (including any statutory modification(s) or reenactment thereof for the time being in force), approval of the members be and is hereby accorded to the continuation of the directorship of Shri Awadhesh Kumar Srivastava (DIN: 02323304) as a Non-Executive, Non-Independent Director of the Company, liable to retirement by rotation, after attaining the age of 75 years on July 29, 2024."**

(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
153	5011248	99.9945

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	276	0.0055

(iii) Invalid votes:

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

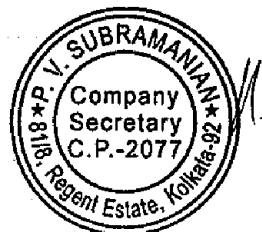
***Based on the aforesaid results, I report that all the resolutions stand passed with requisite majority.***

*P. V. Subramanian*

Place : Kolkata

Dated: September 29, 2023.

**(P V SUBRAMANIAN)**  
**Company Secretary in Whole-time Practice**  
**ACS: 4585/C.P.No.: 2077**  
**PRC No.: 1613/2021**  
**UDIN: A004585E001091957**



5

**Countersigned by:-**

A circular stamp with the text "SAHARA HOUSING FINANCE CORPORATION LTD" around the top edge, "KOLKATA" in the center, and a signature over it.