



SHCL/CO/DJB/F.1276(11)/19-20/0968

01 October, 2019

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

Dear Sir,

Sub: Voting Results of the 28th Annual General Meeting (“AGM”) held on Monday, 30th September 2019

The 28th AGM of the Company was held on 30th September 2019 at 11:00 am at Sahara India Sadan, 2A Shakespeare Sarani, Kolkata – 700071, to transact the business as stated in the Notice dated 14th August 2019 convening the AGM.

In this regard, please find enclosed the following;

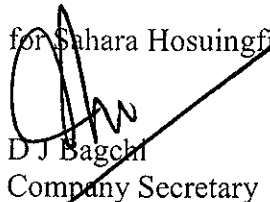
1. Voting Results of the business transacted at the AGM, as required under Regulation 44 of the Listing Regulations – Annexure – I.
2. Report of the Scrutinizer dated 1st October 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 as amended to date – Annexure – II.

The Voting Results along with the Scrutinizer’s Report dated 1st October 2019 is made available on the Company’s website at www.saharahousingfina.com.

This is for your information and record.

Thanking You,

for Sahara Housingfina Corporation Limited


D.J. Bagchi
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, India.
Mobile: 98300 26425
Email: pvsm17@rediffmail.com

Scrutinizer's Report

To,

Shri Brijendra Sahay,
Chairman of
28th Annual General Meeting of the shareholders of
Sahara Housingfina Corporation Limited
held on Monday, the 30th September, 2019 at
"Sahara India Sadan"
2A, Shakespeare Sarani,
Kolkata-700071.

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 to date, and voting by ballot paper at the 28th Annual General Meeting of Sahara Housingfina Corporation Limited held on Monday, September 30, 2019 at 11.00 a.m.

I, P. V. Subramanian, Practicing Company Secretary, had been 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 scrutinize voting on the Resolutions proposed at the 28th Annual General Meeting of the Company ("AGM") held on Monday, September 30, 2019 at 11.00 a.m. by electronic means ("remote e-voting") in terms of the Notice dated August 14, 2019, along with statement setting out material facts under Section 102 of the Act, issued to the members.

I was also appointed as Scrutinizer to scrutinize the process of voting through physical ballot forms at the venue of the AGM held on September, 30, 2019.

The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided facilities for voting through physical ballot forms to those shareholders present at the venue of the AGM who had not cast their votes earlier through remote e-voting facility. One empty Ballot Box was locked and sealed by me in the presence of members and proxies at the AGM venue.

The shareholders of the Company holding shares as on the "cut-off" date of September 23, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on September 27, 2019 at 09.00 a.m. (IST) and ended on September 29, 2019 at 05.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the locked ballot box was opened by me in the presence of two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by M/s Link Intime India Private



Limited, Registrar & Share Transfer Agents of the Company, and the authorizations and proxies lodged with the Company.

The votes cast under remote e-voting facility were unblocked by me in the presence of two witnesses who were not in the employment of the Company after counting the votes cast through Ballot Papers at the AGM.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and also the votes tendered through ballot papers received at the venue of the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 including Reports of the Board of Directors and the Statutory Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	4995203	99.9995

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	26	0.0005

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	101

Resolution 2: Ordinary Resolution:

Re-appointment of Shri Joy Broto Roy (DIN: 00432043) as Director, who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	4995203	99.9995

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	26	0.0005

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	101



11

SPECIAL BUSINESS:

Resolution 3: Special Resolution:

Re-appointment of Shri Brijendra Sahay (DIN: 00017600) as an Independent Director of the Company for a second consecutive term of 5 years with effect from the conclusion of the 28th AGM of the Company till the conclusion of the 33rd AGM.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	4995203	99.9995

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	26	0.0005

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	101

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

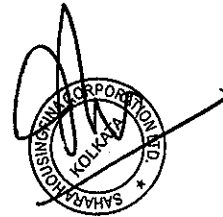
Place : Kolkata,

Dated: October 01, 2019.



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

Countersigned by:



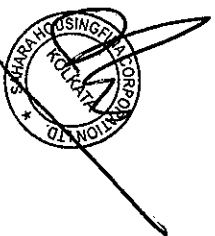
Sahara Housingfina Corporation Limited

Resolution Required : (Ordinary)

1 - to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, including Reports of the Board of Directors and the Statutory Auditors thereon.

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
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4994587	100.0000	4994587	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		426	0.0212	400	26	93.8967	6.1033	0
	Poll		216	0.0108	216	0	100.0000	0.0000	0
	Postal Ballot	2005413	0	0.0000	0	0	0.0000	0.0000	0
	Total		642	0.0320	616	26	95.9502	4.0498	0
Total		7000000	4995229	71.3604	4995203	26	99.9995	0.0005	0



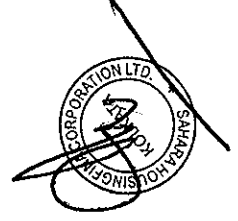
Sahara Housingfina Corporation Limited

2 - To re-appoint shri Joy Broto Roy, Director (DIN 00432043), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	4994587	0	0.0000	0	0	0.0000	0.0000	0
	Total		4994587	100.0000	4994587	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting		426	0.0212	400	26	93.8967	6.1033	0
	Poll		216	0.0108	216	0	100.0000	0.0000	0
	Postal Ballot	2005413	0	0.0000	0	0	0.0000	0.0000	0
	Total		642	0.0320	616	26	95.9502	4.0498	0
Total		7000000	4995229	71.3604	4995203	26	99.9995	0.0005	0



Sahara Housingfina Corporation Limited

3 - To re-appointment of Shri Brijendra Sahay (DIN: 00017600) as an Independent Director of the Company expiring at conclusion of this Annual General Meeting.

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]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000	0
	Poll	4994587	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total			4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total			0	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		426	0.0212	400	26	93.8967	6.1033	0
	Poll	2005413	216	0.0108	216	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total			642	0.0320	616	26	95.9502	4.0498
Total		7000000	4995229	71.3604	4995203	26	99.9995	0.0005	0

