



SHCL/CO/DJB/F.1276(11)/19-20/0962

1st October, 2019

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

Dear Sir,

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

The 28th AGM of the Company was held on Monday, 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. Summary of proceedings of the AGM of the Company as required under Part A of Schedule – III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) - Annexure – I.

This is for your information and record.

Thanking You,

for Sahara Hosuingfina Corporation Limited

D J Bagchi
Company Secretary

Encl: as above





PROCEEDINGS OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SAHARA HOUSINGFINA CORPORATION LIMITED HELD ON MONDAY, 30 SEPTEMBER, 2019 WHICH COMMENCED AT 11.00 AM.

PRESENT

Shri Brijendra Sahay Director
Ms. Anshu Roy Director

No. of Shareholders present in the meeting either in Person or Proxy:

Promoter & Promoter Group	3
Public	2474

No. of Shareholders attended the meeting through Video Conferencing:

Promoter & Promoter Group	0
Public	0

Duration of Meeting:

Started at	11:00 am
Concluded at	12:30 pm

On the behalf of the Board, Shri D J Bagchi, the Company Secretary, welcomed the members to the 28th Annual General Meeting (hereinafter referred as "AGM") of the Company and introduced the members of the Board, Secretarial Team and the Scrutinizer present at the meeting to the shareholders / members. Also introduced were the representative of the Auditors and R & T Agents. The Secretary confirmed that the quorum being present, the Meeting was duly convened.

Shri Brijendra Sahay was elected to the Chair by the Board Members present, who then took the Chair and presided over the proceedings. The Chairman welcomed all the shareholders and after ascertaining that the requisite numbers of members forming the quorum for the meeting as per the provisions of the Companies Act, 2013 were present, the Chairman called the meeting to order and thereafter addressed the shareholders. He then requested the Company Secretary to carry on with the rest of AGM proceedings on his behalf.

The Notice dated 14th August 2019 convening the 28th Annual General Meeting and the Director's Report having already been circulated to the Members was taken as read with the consent of the Members present at the Meeting.

The Register of Directors and Key Managerial Personnel and their Shareholdings maintained pursuant to Section 170(1) of the Companies Act, 2013, was tabled at the commencement of the Meeting pursuant to requirements to Section 171(1)(b) of the Companies Act., 2013.

With the consent of the Members present, Company Secretary took the Auditor's Report as having been read at the Meeting in terms of the provisions of Section 145 of the Companies Act., 2013.





Company Secretary then read out the following business transacted at the meeting as per the Notice dated 14th August 2019, convening the 28th AGM of the Company;

Ordinary Business

1. To consider & 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.
2. Appointment of a Director in place of Shri Joy Broto Roy (DIN 00432043), who retires by rotation and is eligible for re-appointment.

Special Business

3. Re-appointment of Shri Brijendra Sahay (DIN: 0017600), as Independent Director for a period of 5 years.

Before requesting Members who, had not cast their votes by availing of the remote e-voting facility but willing to cast their vote at this venue of the meeting in respect of items of business set out in the notice dated 14th August 2019 conveying the Twenty Eighth Annual General Meeting, the Chairman through his deliberations kept the Members apprised at length, inter-alia on the status of the Operations of the Company and its future outlook. Company Secretary replied to all queries raised by the Members thereafter on the Audited Financial Statements and other matters concerning the affairs of the Company.

After replying to the queries of the Members, Company Secretary requested Shri P V Subramanian, Scrutinizer to distribute the polling papers to Members who had not (yet) cast their votes through remote e-voting but were willing to cast their vote through ballot at this Meeting.

After conclusion of voting through ballot, the Chairman informed the members present at the meeting that the results of voting would be declared latest by Wednesday, 2 October 2019 on receipt of Scrutinizer's Report and the same along with Scrutinizer's Report would be available on the Company's website at www.saharahousingfina.com.

Thereafter a vote of thanks to the Chairman was proposed and carried unanimously.

All the items of business of the Meeting having been transacted, the Chairman declared 28th Annual General Meeting as closed.

The voting results would be forwarded to the BSE Limited, Mumbai within 48 hours from the conclusion of the AGM as stipulated in the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

for Sahara Housingfina Corporation Limited

D J Bagchi
Company Secretary

Place: Kolkata
Date: 01-10-2019

