

SHCL/DJB/CO/F.1276(16)/24-25/0848

Date: 27-09-2024

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

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

Sub: **Summary of Proceedings of the 33rd 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, General Circular No. 2/2022 dated 05 May, 2022 and General Circular No. 9/2023 dated 25 Sep 2023 (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 12 May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated Jan 05, 2023 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 33rd Annual General Meeting of Sahara Housingfina Corporation Limited ('the Company') was held today i.e. **Friday, September 27, 2024 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 28, 2024 ('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 12:30 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).

This is for your information and records.

Thanking You,
for Sahara Housingfina Corporation Limited

Dhrubajyoti Bagchi

D J Bagchi
CEO, Company Secretary & Compliance Officer

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 33rd Annual General Meeting ('AGM/Meeting')

The 33rd AGM of the Members of Sahara Housingfina Corporation Limited (the Company) was held on Friday, September 27, 2024 at 11.30 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mr. D J Bagchi, Company Secretary & 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 A K Srivastava, Shri Madhukar, Ms. Sudha Sarowgi and Shri Sadhan Sarkar), Shri Anmol Sonawane, Statutory Auditor, CEO and the CFO. Shri D J Bagchi also informed the Members that, Shri 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 A K Srivastava was elected to the Chair for conducting the proceedings of the Annual General Meeting.

The Chairman (elect) 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, 2024 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 28, 2024 convening the 33rd AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting;





Sl.	Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 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 33 rd Annual General Meeting and is eligible for re-appointment.	Ordinary
3.	Re-appointment Shri D J Bagchi, as Chief Executive Officer and Manager	Special
4.	Appointment of Ms. Sudha Sarowgi (DIN: 10747395) as Independent Woman Director	Ordinary
5.	Appointment of Shri Sadhan Sarkar (DIN: 10519231) as Independent Director	Ordinary
6.	Appointment of Shri Madhukar (DIN: 00558818), as an Independent Director	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, and that of Link Intime Private Limited at www.linkintime.co.in, within 48 hours of the conclusion of the Meeting i.e. 29th September, 2024.

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 33rd Annual General Meeting was duly concluded expressing thanks to the Chair.

for **Sahara Housingfina Corporation Limited**

Dhrubajyoti Bagchi
Digitally signed by
Dhrubajyoti Bagchi
Date: 2024.09.27
15:47:09 +05'30'

D J Bagchi
CEO, Company Secretary & Compliance Officer

