



21st AGM of Sahara Housingfina Corporation Limited – details of voting results

Date of the AGM:	29 th September, 2012
Total number of Shareholders on record date: (being the Book Closure dates 21 st September to 29 th September, 2012.)	7834
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promter Group:	03
Public	335
No. of Shareholders attended the meeting through Video Conferencing:	N/A
Promoter & Promter Group:	
Public	

AGENDA-WISE

Sl No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / Poll/ Postal ballot / E-voting)
<u>ORDINARY BUSINESS</u>			
1.	Adoption of the Accounts of the Company for the financial year ended 31 st March, 2012, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Ordinary	Show of Hands
2.	Re-appointment of Shri Brijendra Sahay, who retired by rotation as a Director.	Ordinary	Show of Hands
3.	Re-appointment of Shri Ranoj Dasgupta, who retired by rotation as a Director.	Ordinary	Show of Hands
4.	Re-appointment of Messrs. Chaurvedi & Company, as Statutory Auditors of the Company and fixing their remuneration.	Ordinary	Show of Hands





SPECIAL BUSINESS

5. Appointment of Shri D.J.Bagchi, CEO, as **SPECIAL** **Show of Hands**
 Manager under Section 269 of the Companies
 Act, 1956.

All the aforesaid resolutions were passed with overwhelming majority with one individual member voting against the resolution no. 1 and 5.

IN CASE OF POLL: POSTAL BALLOT: E-VOTING: N/A.

Promoter	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	-	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

