

Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 12-05-2023

To,
The Manager
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400001
Dear Sir/Madam,

Subject: Submission of Voting Results & Scrutinizer's Report of Postal Ballot of SRG Housing Finance Limited

This is further to our intimation dated April 10, 2023, enclosing the Postal Ballot Notice for seeking consent of the Members of the Company by way of Special and Ordinary Resolution through remote e-voting process. The details of the resolutions are given below: -

1. Approval of SRG Housing Finance Limited Employees Stock Option Scheme – 2023.- Special Resolution
2. To Approve the Request for Reclassification of a Shareholder from the 'Promoter Group' To The 'Public' Category -Ordinary Resolution

The remote e-voting process concluded on May 11, 2023, at 05:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

The result of the Postal Ballot & e-voting as per prescribed format of the SEBI (LODR) Regulations, 2015 is attached herewith along with the report of Scrutinizer thereon.

The above information is also being uploaded on the Company's website at www.srghousing.com

Kindly acknowledge the receipt and take the same on record.

For SRG Housing Finance Limited

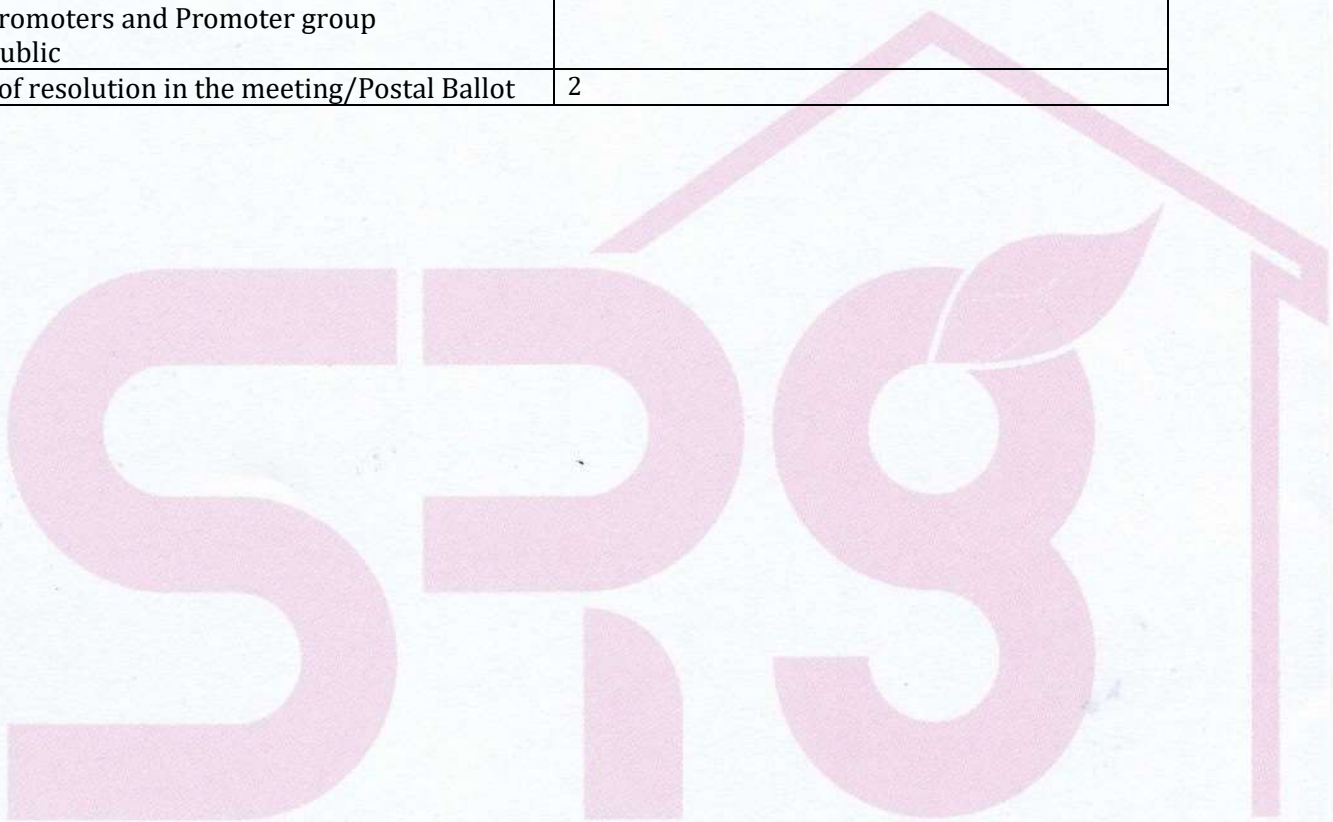
Divya Kothari
Company Secretary
M No A57307

Encl: a/a

Annexure

Details of the voting results by Postal Ballot process pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	March 29, 2023
Cut-off Date/Record Date	April 7, 2023
Total number of shareholders on record date	1657
No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public	NA (Postal Ballot by remote e-voting)
No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public	NA (Postal Ballot by remote e-voting))
No. of resolution in the meeting/Postal Ballot	2



SRG HOUSING FINANCE LTD

Always with you

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of SRG Housing Finance Limited Employees Stock Option Scheme - 2023				
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	8870471	1479042	16.6738	1479042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8870471	1479042	16.6738	1479042	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4129529	269760	6.5325	259873	9887	96.3349	3.6651
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4129529	269760	6.5325	259873	9887	96.3349	3.6651
Total		13000000	1748802	13.4523	1738915	9887	99.4346	0.5654

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the request for reclassification of a shareholder from the 'promoter group' to the 'public' category				
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	8870471	1479042	16.6738	1479042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8870471	1479042	16.6738	1479042	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4129529	269760	6.5325	269760	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4129529	269760	6.5325	269760	0	100.0000	0
Total		13000000	1748802	13.4523	1748802	0	100.0000	0

*Note - None of the promoter/promoter group interested in the above agenda except Binoy Biz Private Limited, seeking reclassification.



Shiv Hari Jalan & Co. Company Secretaries

Shiv Hari Jalan
B.Com, F.C.A; F.C.S

REPORT OF SCRUTINIZER'S ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman
SRG Housing Finance Limited
321, SM Lodha Complex
Near Shastri Circle,
Udaipur (Raj.)-313001.

Dear Sir,

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Practising Company Secretary (FCS No. 5703, CP No. 4226), having my office at 1055, Level 10, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400069, have been appointed as the Scrutinizer by the Board of Directors of the SRG Housing Finance Limited pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated March 29, 2023, and I submit my report as under:

1. Management Responsibility:

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated March 29, 2023, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

✉ : shivharijalancs@gmail.com, ☎ : (022) 22075834, 22075835, 26836215, 9869035834



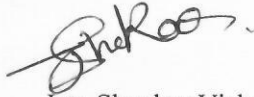
3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of April 07, 2023, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced on Wednesday, April 12, 2023 from 09:00 A.M. (IST) and ends on Thursday, May 11, 2023, 05:00 P.M. (IST), and the e-voting module was blocked by NSDL thereafter.

ii. The Votes cast under e-voting were thereafter unblocked and downloaded on May 11, 2023, at 05.15 P.M. from the portal of NSDL, and was witnessed by two witnesses, Mr. Jata Shankar Vishwakarma and Mr. Swapnil Gamare, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same



Jata Shankar Vishwakarma



Swapnil Gamare

iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the following Resolutions:

Resolution No. 1 - As a Special Resolution: Approval of SRG Housing Finance Limited Employees Stock Option Scheme – 2023.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
20	1738915	99.4346

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
1	9887	0.5654

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0

The Resolution stand passed with requisite majority. The company may accordingly declare the result of the voting.



Resolution No. 2 - As an Ordinary Resolution: To approve the request for reclassification of a shareholder from the 'promoter group' to the 'public' category.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
21	1748802	100.0000

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
0	0	0.0000

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0


The Resolution stand passed with requisite majority. The company may accordingly declare the result of the voting.

6. Custody of Records:

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Place: Mumbai
Date: 11.05.2023
UDIN: F005703E000292528

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700


(Shiv Hari Jalan)
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576 /2021

