

**General information about company**

Scrip code	534680
NSE Symbol	
MSEI Symbol	
ISIN	INE559N01010
Name of the company	SRG HOUSING FINANCE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-02-2019
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	KETAN JAIN
Firms Name	KETAN & CO.
Qualification	CA
Membership Number	412972
Date of Board Meeting in which appointed	17-01-2019
Date of Issuance of Report to the company	23-02-2019

### Voting results

Record date	18-01-2019
Total number of shareholders on record date	1506
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	18
b) Public	1488
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company				
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	7610362	4802332	63.1025	4802332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		180000	2.3652	180000	0	100	0
	Total		7610362	4982332	65.4677	4982332	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5389638	5752	0.1067	5752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		132179	2.4525	132179	0	100	0
	Total		5389638	137931	2.5592	137931	0	100
Total		13000000	5120263	39.3866	5120263	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Further Issue of Equity Shares				
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	7610362	4802332	63.1025	4802332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		180000	2.3652	180000	0	100	0
	Total		7610362	4982332	65.4677	4982332	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5389638	5752	0.1067	5752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		132179	2.4525	132179	0	100	0
	Total		5389638	137931	2.5592	137931	0	100
Total		13000000	5120263	39.3866	5120263	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Garima Soni as a Non-Executive Director of the Company				
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	7610362	4802332	63.1025	4802332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		180000	2.3652	180000	0	100	0
	Total		7610362	4982332	65.4677	4982332	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5389638	5752	0.1067	1267	4485	22.0271	77.9729
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		132179	2.4525	132179	0	100	0
	Total		5389638	137931	2.5592	133446	4485	96.7484
Total		13000000	5120263	39.3866	5115778	4485	99.9124	0.0876
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

