



SHCL/CO/CS/2015-16/F1276(8)/706

September 30, 2015

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

**STOCK CODE: 511533**

Dear Sir(s),

**Re: Disclosure of voting results of 24<sup>th</sup> Annual General Meeting of the Company held on September 28, 2015**

As required under the Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company held on 28 September, 2015:

**Details of voting results**

Date of the AGM	28 September, 2015
Total no. of shareholders on record date (Cut-off date for E-voting: 21 September, 2015)	7787
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoter through representative	3
- Public	1344

**Agenda-wise**

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting Show of hands/E-voting/Postal Ballot	Remarks
1	Adoption of Audited Statement of Profit & Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31 March, 2015.	Ordinary	E-voting & Ballot	The resolution was passed with requisite majority.
2	Re-appointment of Mr. Seemanto Roy (DIN: 00183666) as Director of the Company, liable to retire by rotation.	Ordinary	E-voting & Ballot	The resolution was passed with requisite majority.
3	Ratification of Auditor's Appointment	Ordinary	E-voting & Ballot	The resolution was passed with requisite majority.
4	Appointment of Ms. Anshu Roy as Director of the Company, and as an	Ordinary	E-voting & Ballot	The resolution was passed with requisite

**SAHARA HOUSINGFINA CORPORATION LIMITED**

Registered & Corporate Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700 071, INDIA  
Ph : +91 33 22829067 / 9075 / 0811 / 0786, Fax : +91 33 2282 9271, E-mail : info.saharahousingfina@gmail.com  
Website : www.saharahousingfina.com, CIN No. : L18100WB1991PLC099782

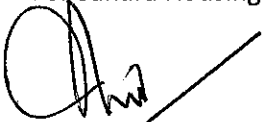




	Independent Director.			majority.
5	Re-appointment of Mr. D.J.Bagchi as Chief Executive Officer and Manager for a period of three years.	Special	E-voting & Ballot	The resolution was passed with requisite majority.

The Scrutinizer's report in this regard is attached.

Yours faithfully,  
For Sahara Housingfina Corporation Limited

  
D.J. Bagchi  
Company Secretary

Encl: As above

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**P. V. Subramanian**  
**B.Com., LL.B., ACS.**  
Company Secretary in Whole-time Practice

81/8, Regent Estate,  
Kolkata-700 092, India.  
Mobile: 98300 26425  
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### **Scrutinizer's Report**

To,  
The Board of Directors,  
**Sahara Housingfina Corporation Limited,**  
Sahara India Sadan,  
2A, Shakespeare Sarani,  
Kolkata-700071.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot paper at the 24<sup>th</sup> Annual General Meeting of Sahara Housingfina Corporation Limited held on Monday, September 28, at 11.00 a.m.**

I, P. V. Subramanian, Practicing Company Secretary, had been appointed as the Scrutinizer by Sahara Housingfina Corporation Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as for voting to be conducted through Ballot Papers at the AGM venue, in a fair and transparent manner, and ascertaining the result thereof in respect of the resolutions proposed to be transacted at the 24<sup>th</sup> Annual General Meeting of the Company held on Monday, September 28, 2015 at 11.00 a.m. at Sahara India Sadan, 2A, Shakespeare Sarani, Kolkata-700071.

The Notice dated August 14, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of September 21, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on September 25, 2015 at 09.00 a.m. (IST) and ended on September 27, 2015 at 05.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.



The Company had also provided the facility for voting by way of Ballot Paper at the AGM venue to members attending the meeting but have not cast their vote by remote e-voting facility. One empty Ballot Box was locked and sealed by me in the presence of members and proxies at the AGM venue.

The locked ballot box was subsequently opened by me in the presence of two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by M/s Link Intime India Private Limited, Registrar & Share Transfer Agents of the Company, and the authorizations and proxies lodged with the Company.

The votes cast under remote e-voting facility were unblocked by me in the presence of two witnesses who were not in the employment of the Company immediately after counting the votes cast through Ballot Papers at the AGM.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CSDL e-voting system and also the votes tendered through ballot papers received at the venue of the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.

**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution:**

**Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and the Statutory Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	4995419	99.9996%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	20	0.0004%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
8	104

**Resolution 2: Ordinary Resolution:**

**Re-appointment of Mr. Sreemanto Roy (DIN: 00183666) as Director, who retires by rotation and is eligible for re-appointment.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	4995408	99.9994%



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	31	0.0006%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
8	104

**Resolution 3: Ordinary Resolution:**

**Ratification of appointment of M/s. Chaturvedi & Co., Chartered Accountants (FRN: 302137E) as Statutory Auditors of the Company and to fix their remuneration.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	4995408	99.9994%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	31	0.0006%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
8	104

**SPECIAL BUSINESS:**

**Resolution 4: Ordinary Resolution:**

**Appointment of Ms. Anshu Roy (DIN: 05257404) as Director of the Company and as an Independent Director.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	4995408	99.9994%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	31	0.0006%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
8	104



**Resolution 5: Special Resolution:**

**Re-appointment of Mr. D.J. Bagchi as Chief Executive Officer and Manager.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	4995419	99.9996%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	20	0.0004%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
8	104

*Accordingly, all the Resolutions stand passed by requisite majority.*

Place : Kolkata,

Dated: September 29, 2015



*P.V. Subramanian*

(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice

ACS: 4585/C.P.No.: 2077

Confirmed

SAHARA HOUSINGFINA CORPORATION LTD.

*[Signature]*  
Company Secretary