



SAHARA HOUSINGFINA CORPORATION LIMITED

Corporate Identification Number (CIN): L18100WB1991PLC099782

**Registered & Corporate Office: Sahara India Sadan, 2A Shakespeare Sarani,
Kolkata- 700071, Tel: 91 33 22829067 / 9075 / 0811, Fax: +91 33 2282 9271**

Visit us at: www.saharahousingfina.com, Email: info.saharahousingfina@gmail.com

NOTICE OF 23RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE.

NOTICE is hereby given, that the Twenty Third Annual General Meeting (AGM) of the Company will be held on Monday, the 29th September, 2014 at 11:00 a.m at the Registered Office of the Company at Sahara India Sadan, 2A, Shakespeare Sarani, Kolkata- 700 071. The Notice convening the AGM and the Explanatory Statement along with the Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors Report for the year ended March 31, 2014 have been mailed separately to all the Members of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) rules, 2014, the Company is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). The instructions for e-voting are given in the Notice of the AGM.

Members may cast their votes through electronic voting system (E-voting). E-voting facilities will be available at the link: www.evotingindia.com from Tuesday, 23rd September, 2014 at 10:00 a.m. to Thursday, 25th September, 2014 at 06:00 p.m. The E-voting module shall be disabled for voting thereafter. Members are requested to vote electronically as per the instructions given in the Notice for the AGM.

For the benefit of Members who do not have access to e-voting facility, a Ballot Form has been sent along with the Notice of the AGM by Registered Post to enable them to send their assent or dissent by post. The voting process through physical ballot shall end on Thursday, 25th September, 2014 at 06:00 p.m. Members may please return the ballot form duly completed in all respects in the self addressed postage pre-paid Business Reply envelope so as to reach the Scrutinizer on or before 25th September, 2014. Ballot forms received after that date will be strictly treated as if the reply has not been received from such member. Detailed instructions on voting through post are given in Para -C under the Notes of the 23rd Annual General Meeting captioned "Voting by Ballot Papers".

The Board of Directors of the Company has appointed Mr P V Subramanian, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting and ballot process in a fair and transparent manner.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will be closed from Monday, the 22nd day of September, 2014 to Monday, the 29th day of September, 2014 (both days inclusive) for the purpose of AGM.

This Notice has also been posted on the website of the company under the "Miscellaneous" menu. The Company's website is www.saharahousingfina.com. Any query connected with the e-voting/voting by ballot may be addressed to Mr. Pradip Bhattacharya, Link Intime India Private Limited, (the Registrar and Share Transfer Agents) at the email id pradip.bhattacharyya@linkintime.co.in, Phone: (033) 2289-0540 or to Mr. Vinay Kumar Mishra, Manager & Secretarial, at the email id info.saharahousingfina@gmail.com, Phone: (033) 2282- 9067.

For Sahara Housingfina Corporation Limited

D.J.Bagchi
CEO & Company Secretary

Place : Kolkata
Date : September 8, 2014