



SHCL/CO/DJB/F.1276(10)/17-18/0732

26th September, 2017

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

Dear Sir,

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015)

Sub: Voting Results of 26th Annual General Meeting

This is to inform you that the 26th Annual General Meeting (AGM) of the Company was held on Tuesday, 26 September 2017 at 11:00 am at Sahara India Sadan, 2A Shakespeare Sarani, Kolkata – 700 071.

In accordance with the provisions of Companies Act, 2013 and Rules thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the Company had provided the Remote e-voting facility to its members, to cast their vote/s on the resolutions as set out in the Notice of the 26th AGM. The Remote e-voting period commenced on Saturday, 23 September 2017 (9:00 AM, IST) and ended on Monday, 25 September 2017 (5:00 PM, IST).

In order to give an opportunity of voting to the Members of the Company who attended the AGM and had not cast their vote through remote e-voting, the Company had provided voting facility through ballot paper at the Venue of the AGM.

All the resolutions contained in the Notice of the AGM were approved by requisite majority of the Members of the Company through remote e-voting and voting process done at the venue of the AGM and all the resolutions are deemed to have been passed on 26th September 2017 i.e. the date of AGM.



SAHARA HOUSINGFINA CORPORATION LIMITED

Registered Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700 071, INDIA, CIN No. : L18100WB1991PLC099782

Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Ph : 033-22896708

E-mail : info.saharahousingfina@gmail.com, Website : www.saharahousingfina.com,




We enclose herewith;

1. Declaration of the results [Remote e-voting and voting at AGM] with respect to the Resolutions / matters as mentioned in the Notice of 26th AGM of the Company by the Company Secretary of the Company in the prescribed format.
2. The Scrutinizer's Consolidated Report of remote e-voting and voting at AGM with respect to the Resolutions / matters as mentioned in the Notice of 26th AGM of the Company.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours faithfully,
for Sahara Hosuingfina Corporation Limited


D-J Bagchi
Company Secretary
FCS: 3240

Encl: as above





DECLARATION OF THE RESULTS OF VOTING [REMOTE E-VOTING AND VOTING AT ANNUAL GENERAL MEETING (AGM) WITH RESEPECT TO RESOLUTIONS / MATTERS AS MENTIONED IN THE NOTICE OF 26TH AGM OF SAHARA HOUISNGFINA CORPORATION LIMITED.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the Remote e-voting facility to its members, to cast their vote/s on the resolutions as set out in the Notice of the 26th AGM.

The Members attending the AGM and who had not cast their vote through Remote e-voting were also provided with the facility to cast their vote on the resolutions, through ballot papers at the venue of 26th AGM.

Based on the Scrutinizer's Consolidated Report, on Remote e-voting and voting at AGM through ballot papers, I declare the resolutions contained in the Notice of 26th AGM as passed with the requisite majority and all these resolutions are deemed to have been passed on Tuesday, 26 September 2017 i.e. the date of AGM.

The results of the voting (through Remote e-voting and voting in AGM) in the format prescribed in Regulation 44 of the "Listing Regulations", along with the Copy of the Scrutinizer's Consolidated Report are enclosed.

A handwritten signature in black ink, appearing to read "D-J Bagchi".

D-J Bagchi
Company Secretary
FCS: 3240

Date: 26-09-2017

Place: Kolkata





Annexure

In terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herein below the details of the consolidated results of remote e-voting and voting through ballot papers at the 26th Annual General Meeting in the prescribed format;

Name of the Company	Sahara Housingfina Corporation Limited
Corporate Identification Number	L18100WB1991PLC099782
Date of Annual General Meeting	Tuesday, 26 September 2017
Book Closure Date*	Saturday, September 23, 2017 to Monday, September 25, 2017
Total no of Shareholders on cut-off date	7623

*Cut-off date for the purpose of determining the shareholders eligible to vote was 19th September 2017.

No. of shareholders present in the meeting either in person or through proxy;

Shareholder	In Person	Proxy	Total
Promoter and Promoter Group	3	0	3
Public	1470	307	1777
Total	1473	307	1780

No. of Shareholders attended meeting through Video Conferencing;

Promoter and Promoter Group	Nil
Public	Nil





Details of Agenda Wise

Item No.	Type of Resolution	Details of Resolution	Mode of Voting (Remote-voting / Ballot Paper)
1.	Ordinary	Adoption of Balance Sheet, Statement of Profit and Loss, Cash Flow Statement along with the Reports of Directors and Auditors thereon, for the financial year ended on March 31, 2017.	Remote-voting / Ballot Paper
2.	Ordinary	Appointment of Director in place of Shri Seemanto Roy, (DIN 00183666), who retires by rotation, and is eligible for re-appointment.	Remote-voting / Ballot Paper
3.	Ordinary	Appointment of M/s. Chaturvedi & Partners, Chartered Accountants, [FRN: 307068E], as the Statutory Auditor of the Company.	Remote-voting / Ballot Paper
4.	Ordinary (Special Business)	Appointment of Mr. Joy Broto Roy (DIN 00432043), as Director, liable to retire by rotation at this Annual General Meeting.	Remote-voting / Ballot Paper

The details of the said results pursuant to remote e-voting and voting done through ballot paper by the Members of the Company at the Annual General Meeting are mentioned below;



Sahara Housingina Corporation Limited

1 - Adoption on Balance Sheet, Statement of Profit and Loss, Cash Flow Statement along with the Reports of Directors and Auditors thereon, for the financial year ended on March 31, March 2017.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4994587	0	0.0000	0	0	0.0000	0.0000
	Total		4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		138	0.0069	128	10	92.7536	7.2464
	Poll		273	0.0136	273	0	100.0000	0.0000
	Postal Ballot	2005413	0	0.0000	0	0	0.0000	0.0000
	Total		411	0.0205	401	10	97.5669	2.4331
Total		7000000	4994998	71.3571	4994988	10	99.9998	0.0002



Sahara Housingfina Corporation Limited

2 - Appointment of Director in place of Shri Seemanto Roy, (DIN00183666), who retires by rotation, and is eligible for re-appointment.

Resolution Required : (Ordinary)
Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4994587	0	0.0000	0	0	0.0000	0.0000
	Total		4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2005413	138	0.0069	128	10	92.7536	7.2464
	Poll		273	0.0136	273	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		411	0.0205	401	10	97.5669	2.4331
Total		7000000	4994998	71.3571	4994988	10	99.9998	0.0002



Sahara Housingfina Corporation Limited

Resolution Required : (Ordinary)

3 - Appointment of M/s. Chaturvedi & Partners, Chartered Accounts, [FRN: 307068E], as the Statutory Auditor of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		138	0.0069	128	10	92.7536	7.2464
	Poll		273	0.0136	273	0	100.0000	0.0000
	Postal Ballot	2005413	0	0.0000	0	0	0.0000	0.0000
	Total		411	0.0205	401	10	97.5669	2.4331
Total		7000000	4994998	71.3571	4994988	10	99.9998	0.0002



Sahara Housingfina Corporation Limited

4 - Appointment of (Additional Director) Mr. Joy Broto Roy (DIN 00432043), as Director, liable to retire by rotation at this Annual General Meeting.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		138	0.0069	128	10	92.7536	7.2464
	Poll	2005413	273	0.0136	273	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		411	0.0205	401	10	97.5669	2.4331
Total		7000000	4994998	71.3571	4994988	10	99.9998	0.0002



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
Email: pvsm17@rediffmail.com

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 to date, and voting by ballot paper at the 26th Annual General Meeting of Sahara Housingfina Corporation Limited held on Tuesday, September 26, 2017 at 11.00 a.m.

I, P. V. Subramanian, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **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, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 26th Annual General of the Company held on Tuesday, September 26, 2017 at 11.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 26, 2017.

The Notice dated August 14, 2017 was 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 19, 2017 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 23, 2017 at 09.00 a.m. (IST) and ended on September 25, 2017 at 05.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.



The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their votes earlier through e-voting facility. One empty Ballot Box was locked and sealed by me in the presence of members and proxies at the AGM venue.

After the closure of the voting at the Annual General Meeting, 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, 2017 and the Reports of the Board of Directors and the Statutory Auditors thereon.**

(i) Voted in favour of the resolution:

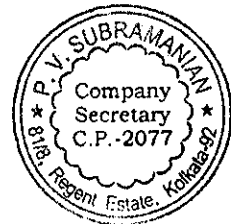
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	4994988	99.9998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.0002

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.



Resolution 2: Ordinary Resolution:

Re-appointment of Shri Seemanto 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
35	4994988	99.9998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.0002

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.

Resolution 3: Ordinary Resolution:

Appointment of M/s. Chaturvedi & Partners, Chartered Accountants (FRN: 307068E) as Statutory Auditors of the Company for a term of 3 years 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
35	4994988	99.9998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.0002

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.

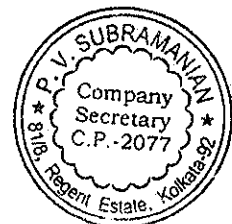
SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution:

Appointment of Shri Joy Broto Roy (DIN: 00432043) as 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
35	4994988	99.9998



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.0002

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.

Accordingly, all the Resolutions stand passed by requisite majority.

Place : Kolkata,

Dated: September 26, 2017.



P. V. Subramanian
(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS: 4585/C.P.No.: 2077

Confirmed

