



SHCL/DJB/CO/ F.1276(15)/20-21/546

Date: 30-09-2020

Corporate Relations Department
Bombay Stock Exchange Ltd
25th Floor, P. J. Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code/ SYMBOL:-511533

Sub: Summary of Proceedings and Voting Results of the 29th Annual General Meeting ('AGM') of Sahara Housingfina Corporation Limited ('the Company')

Dear Sir(s),

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 29th Annual General Meeting of Sahara Housingfina Corporation Limited ('the Company') was held yesterday i.e. Tuesday, September 29, 2020 at 11:30 am (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated August 26, 2020 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following;

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended – **Annexure A**
2. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – **Annexure B**
3. The Scrutinizer's Report dated September 30, 2020, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**



SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708
CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com



The AGM concluded at 12:20 pm (IST)

The voting results along with the Scrutinizer's Report is available on the Company's website at www.saharahousingfina.com and is also being made available on the website of the Link Intime India Pvt. Ltd. at www.linkintime.co.in.

This is for your information and records.

Thanking You,

Yours faithfully,

For Sahara Housingfina Corporation Limited


D. J. Bagchi
CEO & Company Secretary





ANNEXURE A

**Summary of Proceedings of the 29th Annual General Meeting ('AGM/Meeting')
of Sahara Housingfina Corporation Limited**

The 29th Annual General Meeting of Sahara Housingfina Corporation Limited ('the Company') was held today i.e. Tuesday, September 29, 2020 at 11:30 am (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), in this regard, and other social distancing norms in view of the global outbreak of the COVID-19 pandemic.

Two members of the Panel, namely Shri D J Bagchi, CEO & CS & Shri Vivek Kapoor, CFO, were present at the Registered Office of the Company, from where the Secretary conducted the proceedings via Virtual Conference.

Shri D J Bagchi, CEO & Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

All the Directors of the Company were present at the Meeting through VC from their respective locations. Shri D J Bagchi, CEO & CS welcomed the members and introduced the panel to the Members. The panel included the Directors, CEO & CFO.

Shri Brijendra Sahay was elected as Chairman by the members for conducting the Annual General Meeting and Chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order and asked Shri D J Bagchi to conduct the proceedings on his behalf.

Shri D J Bagchi informed the Members that, Shri Anuj Mahansaria, Partner, Chaturvedi and Partner, Statutory Auditors and Shri P. V. Subramanian, Practicing Company Secretary and Scrutinizer for the remote e-Voting and the insta-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Shri D J Bagchi then informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging into Link Intime website. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2020 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.





Shri D J Bagchi then read out Chairman's speech with respect to the industry outlook, highlights of operation and financial performance, and future outlook of the company.

In terms of the Notice dated August 26, 2020 convening the 29th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting.

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon as Ordinary Resolution.
2. Re-appointment of Statutory Auditors of the Company as Ordinary Resolution.
3. Re-appointment of Smt Anshu Roy (DIN: 05257404), as Independent Director as Special Resolution (Special Business).
4. Appointment of Shri Awdhesh Kumar Srivastava (DIN 02323304), as Director liable to retire by rotation as Ordinary Resolution (Special Business).

Shri D J Bagchi, CEO & Company Secretary asked the members who have not voted through e-voting to carry out the insta-voting process available to the Members in the V-AGM.

Members, who registered themselves as Speakers were given an opportunity to express their views and suggestions. Shri D J Bagchi, CEO & Shri Vivek Kapoor, CFO responded appropriately.

Shri D J Bagchi, CEO & Company Secretary informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.saharahousingfina.com, and that of Link Intime Private Limited at www.linkintime.co.in, within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The insta-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

As there was no other business remaining to be transacted, the 29th Annual General Meeting was concluded.

For Sahara Housingfina Corporation Limited


D J Bagchi
CEO & Company Secretary



ANNEXURE B**29th Annual General Meeting Voting Results**

Date of the Annual General Meeting	September 29, 2020
Total number of shareholders on Cut of date (September 22, 2020)	7953
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting Public was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	0
Public	149



A handwritten signature in blue ink, appearing to be "Shu", written over a horizontal line.

Sahara Housingfin Corporation Limited

Resolution Required : (Ordinary)

1 - Adoption of Audited Financial Statements

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4994587	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	2005413	816	0.0407	816	0	100.0000	0.0000
	Poll		506	0.0252	506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1322	0.0659	1322	0	100.0000	0.0000
Total		7000000	4995909	71.3701	4995909	0	100.0000	0.0000



Signature

Sahara Housingfina Corporation Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Statutory Auditors 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	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	4994587	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	2005413	816	0.0407	816	0	100.0000	0.0000
	Poll		506	0.0252	506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1322	0.0659	1322	0	100.0000	0.0000
Total		7000000	4995909	71.3701	4995909	0	100.0000	0.0000



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Sahara Housingfina Corporation Limited

Resolution Required : (Special)		3 - Re-appointment of Smt. Anshu Roy (DIN: 05257404), as Independent Director						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4994587	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	2005413	816	0.0407	816	0	100.0000	0.0000
	Poll		506	0.0252	506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1322	0.0659	1322	0	100.0000	0.0000
Total		7000000	4995909	71.3701	4995909	0	100.0000	0.0000



Anshu Roy

Sahara Housingfina Corporation Limited

Resolution Required : (Ordinary)			4 - Appointment of Shri. Awdhesh Kumar Srivastava (DIN 02323304), as Additional Director					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4994587	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	2005413	816	0.0407	816	0	100.0000	0.0000
	Poll		506	0.0252	506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1322	0.0659	1322	0	100.0000	0.0000
Total		7000000	4995909	71.3701	4995909	0	100.0000	0.0000



Ahu

ANNEXURE-C

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,
Chairman
of the 29th Annual General Meeting of
Sahara Housingfina Corporation Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 29th Annual General Meeting ('AGM') of Sahara Housingfina Corporation Limited held on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM 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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I, P. V. Subramanian, Practicing Company Secretary, was 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, each as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 29th AGM of the Company held today, i.e., Tuesday, September 29, 2020 at 11.30 a.m. (IST) through VC/ OAVM.

I was also appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM.

The AGM Notice dated August 26, 2020, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with the MCA Circular No. 20/2020 dated May 5, 2020 read with Circulars 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020



(collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P2020/79 dated May 12 2020.

The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LIPL") for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Saturday, September 26, 2020 at 09.00 a.m. (IST) and ended on Monday, September 28, 2020 at 05.00 p.m. (IST) and the LIPL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility of LIPL to the shareholders present at the AGM through VC, who had not cast their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date of September 22, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After closure of the time allowed for e-voting during the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-votings done prior to the AGM and during the AGM and the votes cast therein based on the data downloaded from the LIPL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said Resolutions.



ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Statutory Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	4995909	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	Does not arise	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 2: Ordinary Resolution:

Re-appointment of M/s. Chaturvedi & Partners, Chartered Accountants (FRN: 307068E) as Statutory Auditors of the Company for a term of two years to hold office from conclusion of the 29th AGM till conclusion of the 31st AGM of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	4995909	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	Does not arise	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise



SPECIAL BUSINESS:

Resolution 3: Special Resolution:

Re-appointment of Smt. Anshu Roy (DIN: 05257404) as Independent Director to hold office for a second term of 5 consecutive years with effect from February 13, 2020.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	4995909	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	Does not arise	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 4: Ordinary Resolution:

Appointment of Shri. Awdhesh Kumar Srivastava (DIN: 02323304) as Director, liable to retire by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	4995909	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	Does not arise	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise



Based on the aforesaid results, I report that all the resolutions stand passed with full majority.

Place : Kolkata

Dated: September 30, 2020.




11.

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

Countersigned by:-

For SAHARA HOUSING FINANCE CORPORATION LTD.


Authorised Signatory