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Date:- 26-09-2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub.: Proceedings of Extra-Ordinary General Meeting of SRG Housing Finance Limited

We wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Company was held today i.e. September 26, 2022 at 12:15 p.m. (IST) at the head office of the Company at 12, Opposite Paras JK Hospital, Shobhagpura, Udaipur, Rajasthan 313001.

In terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, a summary of the proceedings of the EGM is enclosed herewith.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M. No: A57307

Summary of Proceedings of EGM of SRG Housing Finance Limited

The Extra Ordinary General Meeting ("EGM") of the Members of SRG Housing Finance Limited ('the Company') was held on Monday September 26, 2022 at 12.15 P.M. (IST) at 12, Opposite Paras JK Hospital, Shobhagpura, Udaipur, Rajasthan 313001.

The meeting commenced at 12:15 p.m.

Total No. of Members Present - 22

Ms. Divya Kothari, Company Secretary of the Company commenced the Meeting and welcomed the Shareholders, representatives, invitees and Directors present at the Meeting.

In terms of Article of Association of the Company, and with the consent of the Board

Mr. Suresh K Porwal was elected as the Chairman of the EGM.

With the consent of the Members present, the notice convening the EGM including the Corrigendum to the notice circulated to the Members was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 09.00 a.m. on September 23, 2022 and ended at 05.00 p.m. on

September 25, 2022. The facility for voting through ballot paper was made available at the EGM for Members who had not cast their vote through remote e-voting.

The members were further informed that the Board of Directors had appointed Mr. Shiv Hari Jalan as the Scrutinizer for the purpose of scrutinizing the voting process. The documents which were statutorily required to be kept open were available for inspection by the members during the EGM.

Thereafter, the following resolutions as set out in the Notice convening the EGM read Corrigendum to the notice were taken up:

1. Issuance of 5,00,000 Warrants convertible into Equity Shares on Preferential Basis.
2. To approve Material Related Party Transactions.

The Chairman then invited the Members to express their views, ask questions on the proposed resolution. However, no question/views were received.

The Members were informed that the voting results along with the consolidated Scrutinizers' Report would be announced within 48 hours of the conclusion of the EGM and the results would be informed to the BSE Limited and also be placed on the website of the Company and National Securities Depository Limited.

The meeting then concluded at 01:00 p.m. with a Vote of Thanks to the Chair.

This is for your information and record.

Thanking You,

With Regards

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M. No. A57307



SRG HOUSING FINANCE LTD

Always with you