

Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 05-08-2022

To,
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400 001

Dear Sir,

Subject: Proceedings/Outcome of 23rd Annual General Meeting held on August 5, 2022
Ref:- Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to above mentioned subject, please find enclosed proceedings of 23rd Annual General Meeting of the Company held on Friday August 5, 2022 through Video Conferencing ("VC") or Other Audio Visual Means (OAVM).

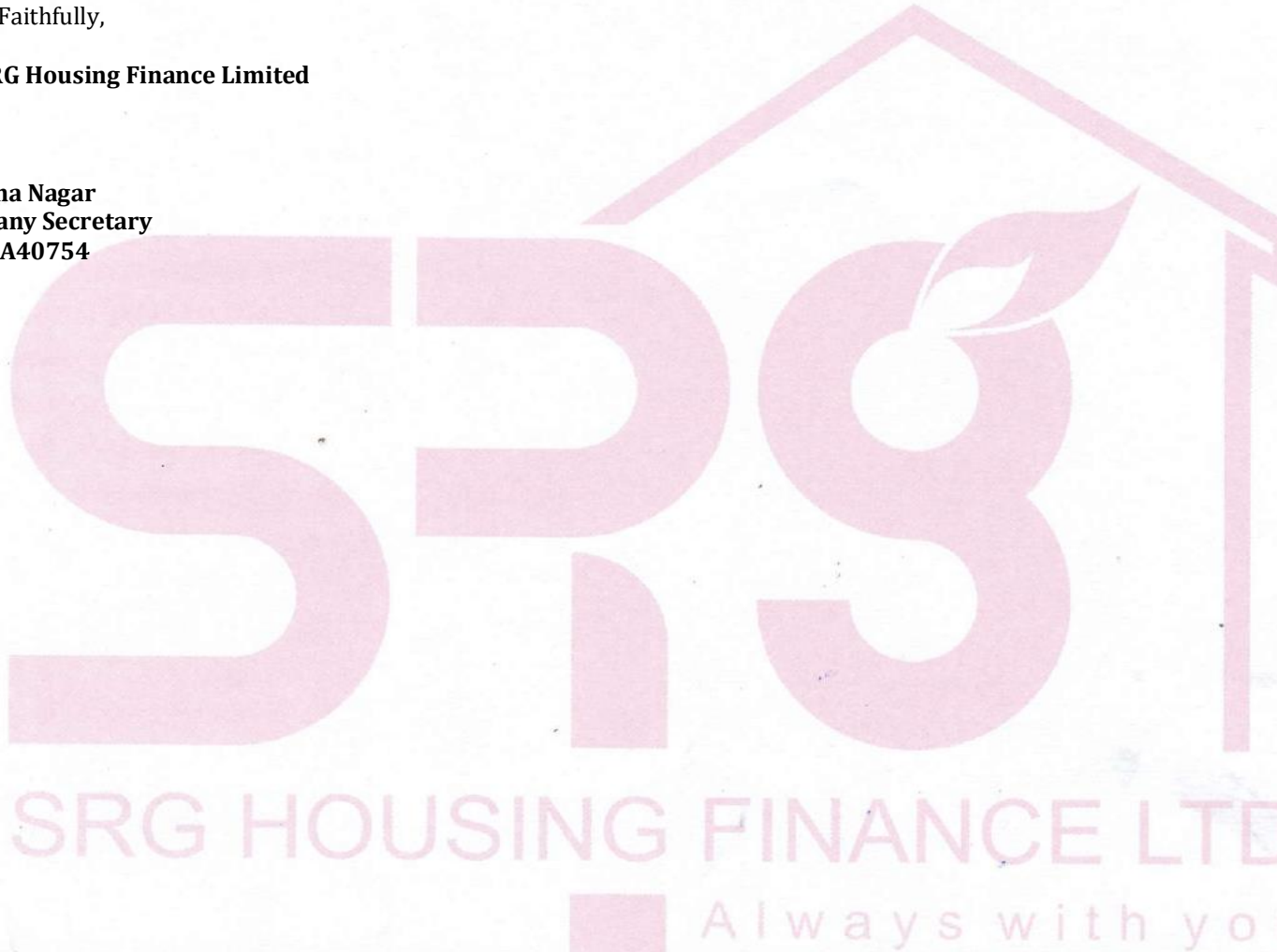
Kindly take the same on record.

Thanking you,

Yours Faithfully,

For SRG Housing Finance Limited

Sunaina Nagar
Company Secretary
M No: A40754



Summary Of Proceedings Of 23rd Annual General Meeting Of SRG Housing Finance Limited

The 23rd Annual General Meeting (“AGM”) of the Members of SRG Housing Finance Limited (‘the Company’) was held on **Friday, August 05, 2022 at 12.15 P.M. (IST)** through Video Conferencing (“VC”) / Other AudioVisual Means (“OAVM”) in compliance with the guidelines/circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India.

The meeting commenced at 12:15 P.M.

Ms. Sunaina Nagar, Company Secretary & Chief Investor relations Officer, 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. Nishant Badala was elected as the Chairman of the AGM. All the Directors including the Chairmen of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were present at the meeting. The partner of the Statutory, Secretarial Auditors/Scrutinizers and Internal Auditor Firm and other Management Officials of the Company were also present at the meeting.

In attendance:

Sr. No.	Name	Designation
1	Mr. Vinod K. Jain	Managing Director
2	Mr. Nishant Badala	Independent Director
3	Mr. Suresh K. Porwal	Independent Director
4	Mr. Ashok Kabra	Independent Director
5	Mr. Vikas Gupta	Independent Director
6	Mrs. Seema Jain	Non-Executive Director
7	Ms. Garima Soni	Non-Executive Director
8	Ms. Sunaina Nagar	Company Secretary
9	Mr. Ashok Modi	Chief Financial Officer
10	Mr. Archis Jain	Vice President -Business Development
11	Mr. Rishabh Jain	Partner of Statutory Auditor Firm, M/s PKJ & Co.
12	Mr. Shivhari Jalan	Secretarial Auditor and Scrutinizer
13	Mr. Prinkit Jain	Partner of Internal Auditor firm, Jain Kothari & Co.

Quorum:

With the permission of the chairman, the Company Secretary confirmed the presence of requisite quorum and the meeting was called to order. 20 members attended the AGM.

Proceedings:

Under the authority of the Chairman, the Company Secretary conducted the proceedings of the meeting. She informed the member that in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has provided the facility of remote e-voting through NSDL to enable the Members of the Company to cast / exercise their votes electronically on the agenda items specified in the Notice of 23rd AGM. The Remote e-voting period commenced on Tuesday 02nd August, 2022 at 09:00 am and ended on Thursday 04th August 2022 at 05:00 p.m. The members were informed that the facility for e-voting on e-voting platform to was made available from the commencement of meeting till 30 minutes from the conclusion of the meeting for those members who had not cast their votes through remote e-voting.

She also provided the general instructions to the shareholders for participating in the AGM, casting their votes during the AGM and for raising the questions. Participation of Members to raise query was made available by way of email and we have received request for speaker from 1 shareholder. 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 electronically for inspection by the members during the AGM.

She informed that the Notice of the 23rd Annual General Meeting for the financial year ended March 31, 2022, was taken as read as the same was already circulated to the members. As there were no qualifications, observations, adverse comments or remarks in the reports issued by the Statutory Auditors and the Secretarial Auditors, the same were taken as read.

The following items of business as stated in the Notice of the AGM were transacted at the meeting:

Item No.	Resolutions	Type of Resolution (Ordinary/Special)
Ordinary Business		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Garima Soni (DIN :08336081), Director who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To consider and approve appointment of Auditors and to fix their remuneration and in this connection, to pass, with or without modification(s) the following resolution as ordinary resolution.	Ordinary Resolution
Special Business		
4.	Approval for Issuance of Redeemable Non-Convertible Debentures/ Secured or Unsecured Redeemable Subordinated Debt – Tier-II NCDs/Bonds.	Special Resolution
5.	Approval for Re-appointment of Vinod Kumar Jain, Managing Director.	Special Resolution
6.	Approval for Further issue of Equity Shares.	Special Resolution

Thereafter, Mr. Vinod Kumar Jain, Managing Director, of the Company commenced his speech including his insight on the major developments of the Company during the financial year 2021-22 and he has also thanked the board of directors, SRG Team and all the stakeholders for their continue support.

The company Secretary asked the moderator to unmute the speaker however the moderator has informed that the speaker has not attended the meeting.

With the permission of Chairman, Company Secretary thanked the members for their participation in the AGM and declared the meeting as closed. She informed the members that e-voting facility would remain accessible for 30 minutes from conclusion of the meeting.

The meeting of concluded at 12:37 P.M.

This is for your information and record.

Thanking You,

With Regards

For SRG Housing Finance Limited

Sunaina Nagar
Company Secretary
M. No. A40754

