

SAHARA HOUSINGFINA CORPORATION LIMITED

Corporate Identification Number (CIN): L18100WB1991PLC099782
 Regd. & Corp. 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 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE.

NOTICE is hereby given, that the Twenty Fourth Annual General Meeting (24th AGM) of the Company will be held on Monday, the 28th September, 2015 at 11:00 a.m at the Registered Office of the Company at Sahara India Sadan, 2A, Shakespeare Sarani, Kolkata- 700 071.

The notice of the 24th AGM (including therein the remote e-voting procedure) and the Annual Report of the Company for the financial year 2014-15 have been dispatched to all the Members of the Company by the permitted mode. The notice of the 24th AGM (including therein the remote e-voting procedure) and the Annual Report of the Company for the financial year 2014-15 are also available on the website of the Company and can be downloaded from the following link <http://www.saharahousingfina.com/misc.html>

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 Friday, September 25, 2015 at 09:00 a.m. to Sunday, September 27, 2015 at 05:00 p.m. The E-voting module shall be disabled for voting thereafter. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being Monday, September 21, 2015 may cast their vote electronically. Members are requested to vote electronically as per the instructions given in the Notice for the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, being Monday, September 21, 2015, may obtain the log-in ID and password by sending a request at info.saharahousingfina@gmail.com by mentioning their Folio No., DP ID and Client ID No. However, if a member is already registered with CDSL for remote e-voting, then he/she can use their existing user ID and password for casting their vote.

The members are also informed that

- a) Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently,
- b) The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. on Sunday, September 27, 2015,
- c) The facility for voting through ballot paper will also be made available to the eligible members of the Company at the venue of the AGM and the eligible members attending the AGM who have not cast their vote by remote e-voting may exercise their voting right at the AGM through ballot paper,
- d) An eligible member may attend the AGM even after exercising his/her right by voting through remote e-voting but shall not be entitled to cast their vote again at the AGM.

Mr P V Subramanian (ACS4585), Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the voting process (both remote e-voting and voting process at the AGM) 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 Tuesday, September 22, 2015 to Monday, September 28, 2015 (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 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 Ltd.

Place : Kolkata

Sd/- D.J.Bagchi

Date : September 9, 2015

Company Secretary

