



SHCL/CO/DJB/F.1276(9)/16-17/740

30th September, 2016

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 25th Annual General Meeting

This is to inform you that the 25th Annual General Meeting (AGM) of the Company was held on Wednesday, 28 September 2016 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 25th AGM. The Remote e-voting period commenced on Sunday, 25 September 2016 (9:00 AM, IST) and ended on Tuesday, 27 September 2016 (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 28th September 2016 i.e. the date of AGM.



SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700 071, INDIA, Ph : +91 33 22829067 / 9075 / 0811 / 0786
Fax : +91 33 2282 9271, E-mail : info.saharahousingfina@gmail.com, Website : www.saharahousingfina.com, CIN No. : L18100WB1991PLC099782



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 25th 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 25th AGM of the Company.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours faithfully,
for Sahara Housingfina Corporation Limited

D J Bagchi
Company Secretary
PCB: 3240

Encl: as above



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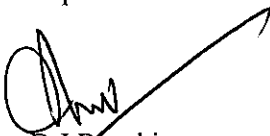
DECLARATION OF THE RESULTS OF VOTING [REMOTE E-VOTING AND VOTING AT ANNUAL GENERAL MEETING (AGM) WITH RESEPECT TO RESOLUTIONS / MATTERS AS MENTIONED IN THE NOTICE OF 25TH AGM OF SAHARA HOUSINGFINA CORPORATION LIMITED.

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 25th 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 25th 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 25th AGM as passed with the requisite majority and all these resolutions are deemed to have been passed on Wednesday, 28 September 2016 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.


D J Bagchi
Company Secretary
FCS : 3240

Date: 30-09-2016

Place: Kolkata



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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 25th Annual General Meeting in the prescribed format;

Name of the Company	Sahara Housingfina Corporation Limited
Corporate Identification Number	L18100WB1991PLC099782
Date of Annual General Meeting	Wednesday, 28 September 2016
Book Closure Date*	Thursday, September 22, 2016 to Wednesday, September 28, 2016
Total no of Shareholders on cut-off date	7801

*Cut-off date for the purpose of determining the shareholders eligible to vote was 23rd September 2016.

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	1211	452	1663
Total	1214	452	1666

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	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, including Reports of the Board of Directors and the Statutory Auditors thereon.	Remote-voting / Ballot Paper
2.	Ordinary	To appoint a Director in place of Mr. Seemanto Roy (DIN 00183666), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	Remote-voting / Ballot Paper
3.	Ordinary	To ratify the appointment of Statutory Auditors of the Company.	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 Housingfina Corporation Limited

Resolution Required : (Ordinary)

1 - 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, 2016.

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	2054587	41.1363	2054587	0	100.0000	0.0000
	Poll		2940000	58.8637	2940000	0	100.0000	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	78	0.0039	67	11	85.8974	14.1026
	Poll		634	0.0316	633	1	99.8423	0.1577
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		712	0.0355	700	12	98.3146	1.6854
Total		7000000	4995299	71.3614	4995287	12	99.9998	0.0002



Sahara Housingfin Corporation Limited

Resolution Required : (Ordinary)

2 - Appointment of Director in place of Shri Seemanto Roy, (DIN 00183666), who retires by rotation, and is eligible for re-appointment.

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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	4994587	2054587	41.1363	2054587	0	100.0000	0.0000
	Poll		2940000	58.8637	2940000	0	100.0000	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	78	0.0039	67	11	85.8974	14.1026
	Poll		634	0.0316	633	1	99.8423	0.1577
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		712	0.0355	700	12	98.3146	1.6854
Total		7000000	4995299	71.3614	4995287	12	99.9998	0.0002



Sahara Housingfina Corporation Limited

Resolution Required : (Ordinary)

3 - Ratification of appointment of M/s. Chaturvedi & Co. Chartered Accounts, (FRN: 302137E), 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	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	2054587	41.1363	2054587	0	100.0000	0.0000
	Poll		2940000	58.8637	2940000	0	100.0000	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	78	0.0039	67	11	85.8974	14.1026
	Poll		634	0.0316	633	1	99.8423	0.1577
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		712	0.0355	700	12	98.3146	1.6854
Total		7000000	4995299	71.3614	4995287	12	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 by the Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot paper at the 25th Annual General Meeting of Sahara Housingfina Corporation Limited held on Wednesday, September 28, 2016 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 25th Annual General of the Company held on Wednesday, September 28, 2016 at 11.00 a.m.

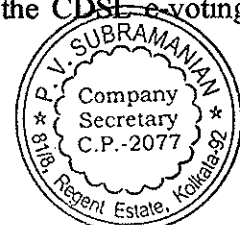
I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 28, 2016.

The Notice dated August 12, 2016 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 21, 2016 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 25, 2016 at 09.00 a.m. (IST) and ended on September 27, 2016 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, 2016 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	4995287	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	12	0.0002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
12	143



Resolution 2: Ordinary Resolution:

Re-appointment of Mr. Sreemanto 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	4995287	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	12	0.0002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
12	143

Resolution 3: Ordinary Resolution:

Ratification of appointment of M/s. Chaturvedi & Co., Chartered Accountants (FRN: 302137E) as Statutory Auditors of the Company 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	4995287	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	12	0.0002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
12	143

Accordingly, all the Resolutions stand passed by requisite majority.

Place : Kolkata,

Dated: September 29, 2016.



P.V. Subramanian

(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice

ACS: 4585/C.P.No.: 2077

Confirmed

