



SHCL/CO/SS/F.1276(17)/26-27/0706
Date: 28/09/2026

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 35th Annual General Meeting ('AGM') of Sahara Housingfina Corporation Limited ('the Company')

Dear Sir(s),

The 35th Annual General Meeting ('AGM') of Sahara Housingfina Corporation Limited ('the Company') was held on **Monday, September 28, 2026 at 11:30 a.m. (IST)**. The AGM was conducted through Video Conference/Other Audio-Visual Means to transact the business as stated in the Notice convening the AGM dated August 12, 2026

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 28, 2026, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended – **"Annexure C"**

AGM Started at 11:30 am

AGM concluded at 12:36 p.m.

Venue Voting Time: 12:36 pm to 01:06 pm

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 MUFG Intime India Pvt. Ltd at www.in.mpms.mufg.com.

This is for your information and records.

Thanking You,
Yours faithfully,

for **Sahara Housingfina Corporation Limited**

SADHAN
SARKAR

Sadhan Sarkar
Director
DIN: 10519231



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



ANNEXURE A

Summary of proceedings of the 35th Annual General Meeting ('AGM/Meeting')

The 35th AGM of the Members of Sahara Housingfina Corporation Limited ('the Company') was held on Monday, September 28, 2026 at 11.30 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Shri Vivek Kapoor, CFO welcomed the Members to the Meeting and briefed them on the details relating to their participation at the Meeting through audio-visual means.

Shri Vivek Kapoor, CFO, introduced the panel, which consisted of the Board of Directors Shri Sadhan Sarkar, Shri A K Srivastava and Ms. Sudha Sarowgi, (Shri Madhukar was unable to attend the AGM on medical grounds) and Shri Annol Sonawane, Statutory Auditor. He also informed the Members that Shri P V Subramanian, Secretarial Auditor & Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, was also present at the Meeting through VC.

The Directors present, attended through VC from their respective locations. Shri Sadhan Sarkar was elected to the Chair for conducting the proceedings of the Annual General Meeting.

The Chairman (elect) then welcomed the shareholders to the Meeting and, as the requisite quorum was present, called the Meeting to "Order," and requested Shri Vivek Kapoor, CFO, to conduct the proceedings on his behalf.

Shri Vivek Kapoor then informed the Members that the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging into the MUFG 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 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, the Audited Financial Statement, Auditors' Report and Director's Report thereon for the year ended March 31, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditors' Reports.

Shri Vivek Kapoor, CFO, read out the Chairman's Speech and conducted the rest of the proceedings, covering the industry outlook, highlights of operations and financial performance, corporate governance, and the future outlook of the Company.

In terms of the Notice dated August 12, 2026 convening the 35th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting:





Sl.	Resolution	Type of Resolution
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Shri Awdhesh Kumar Srivastava, Director (DIN 02323304), who retires by rotation at the 35 th Annual General Meeting and is eligible for re-appointment.	Ordinary

Thereafter, Shri Vivek Kapoor, CFO, requested the Members who had not voted through remote e-voting to carry out the insta-voting process available to Members at the V-AGM.

Shri Vivek Kapoor, CFO, then invited the Members who had registered themselves as Speakers to express their views and suggestions on the live platform, and noted their suggestions. Queries raised by Speaker Shareholders and those received through emails were answered/responded by the Company.

Shri Vivek Kapoor, CFO, informed the Members that the consolidated voting results would be disseminated to the Stock Exchanges on which the Company's shares are listed, and would also be made available on the website of the Company at www.saharahousingfina.com, and on that of MUFG Intime India Private Limited at www.in.mufins.mufg.com, within 24 hours of the conclusion of the Meeting, i.e., September 29, 2026.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The insta-voting facility was to be kept open for the next 30 minutes to enable the Members to cast their votes.

There being no other business to be transacted, the 35th Annual General Meeting was duly concluded with a vote of thanks to the Chair.

for **Sahara Housingfina Corporation Limited**

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Sadhan Sarkar
Director
DIN: 10519231





ANNEXURE B

35th Annual General Meeting Voting Results

Date of the Annual General Meeting	September 28, 2026
Total number of shareholders on Cut of Date (September 21, 2026)	7624
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	3
Public	194

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Sahara Housingfina Corporation Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors & the Board of Directors thereon.					
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	5288	0.2637	5203	85	98.3926	1.6074
	Poll		53	0.0026	53	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5341	0.2663	5256	85	98.4085	1.5915
Total		7000000	4999928	71.4275	4999843	85	99.9983	0.0017



Sahara Housingfina Corporation Limited

Resolution Required :Ordinary			2 - To appoint a Director in place of Shri Awdhesh Kumar Srivastava DIN 02323304, who retires by rotation, and is eligible for reappointment					
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	5288	0.2637	5203	85	98.3926	1.6074
	Poll		53	0.0026	53	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5341	0.2663	5256	85	98.4085	1.5915
Total		7000000	4999928	71.4275	4999843	85	99.9983	0.0017



P. V. SUBRAMANIAN

B.Com., LL.B., ACS.
Company Secretary in Whole-time Practice

"Aspirations Orchid"

11th Floor, Flat 11-A,
4, Naktala Road,
Kolkata-700 047.

Mobile: 98300 26425

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Scrutinizer's Report

To,
Chairman
of the 35th Annual General Meeting of
Sahara Housingfina Corporation Limited

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, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 35th Annual General Meeting of Sahara Housingfina Corporation Limited held on Monday, September 28, 2026 at 11.30 a.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

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, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 35th AGM of the Company held today, i.e., Monday, September 28, 2026 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 Notice dated August 12, 2026, convening the AGM along with the 35th Annual Report & Accounts for FY 2025-2026, 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 were registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA General

Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, unless any Member had requested a physical copy of the Annual Report.

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

The voting period for remote e-voting commenced on Friday, September 25, 2026 at 09.00 a.m. (IST) and ended on Sunday, September 27, 2026 at 05.00 p.m. (IST) and the MUFG InTime e-voting platform was disabled thereafter.

The Company had also provided e-voting facility during the AGM to those shareholders who were present at the AGM through VC/ OAVM, but had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of September 21, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of the remote e-voting at 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 by me in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I have scrutinized and reviewed the remote e-voting done prior to and during the AGM and votes cast therein based on the data downloaded from the MUFG InTime 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 contained in 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, 2026 together with the Reports of Auditors & the Board of Directors thereon.

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2026, the Report of the Board of Directors along with relevant Annexures and the Report of the Statutory Auditors thereon be and are hereby received, considered and adopted.”

(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
195	4999843	99.9983

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	85	0.0017

(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 Shri Awadesh Kumar Srivastava (DIN: 02323304), Director retiring by rotation.

“RESOLVED THAT Shri Awadesh Kumar Srivastava (DIN: 02323304), who retires by rotation at this meeting and, being eligible for re-appointment, be and is hereby re-appointed as the Director 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
195	4999843	99.9983

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	85	0.0017

(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 requisite majority.

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Place : Kolkata

Dated: September 28, 2026.

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS: 4585/C.P.No.: 2077
PRC No.: 1613/2021
UDIN: A004585H001626381

Countersigned by:-

For Sahara Housingfina Corporation Limited

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Sadhan Sarkar
Director
DIN: 10519231