

May 31, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 540709

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RHFL

Dear Sir(s),

Sub.: Declaration of result of Resolution passed through Postal Ballot

Further to our letter dated April 26, 2024 we wish to submit that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the members of the Company have duly approved, through e-voting and voting through Postal Ballot the special business as specified in the Postal Ballot Notice dated April 26, 2024 read with Addendum dated May 7, 2024.

The details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report is enclosed.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Krutika Gada

Company Secretary & Compliance Officer

Encl.: As Above.

| General information about company | |
|---|-------------------------------|
| Scrip code | 540709 |
| NSE Symbol | RHFL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE217K01011 |
| Name of the company | RELIANCE HOME FINANCE LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-05-2024 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|-----------------|
| Name of the Scrutinizer | Anil Lohia |
| Firms Name | Dayal and Lohia |
| Qualification | CA |
| Membership Number | 31626 |
| Date of Board Meeting in which appointed | 05-04-2024 |
| Date of Issuance of Report to the company | 30-05-2024 |

| Voting results | |
|--|------------|
| Record date | 29-03-2024 |
| Total number of shareholders on record date | 914234 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | - |
| b) Public | - |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | - |
| b) Public | - |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | - |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Change of Name of the Company and consequential alteration to Memorandum of Association and Articles of Association of the Company | | | | | |
| 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 | 565852 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 565852 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 |
| Public-Non Institutions | E-Voting | 475093952 | 8212967 | 1.7287 | 8200217 | 12750 | 99.8448 | 0.1552 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 475093952 | 8212967 | 1.7287 | 8200217 | 12750 | 99.8448 |
| Total | | 485058818 | 10087999 | 2.0797 | 10075249 | 12750 | 99.8736 | 0.1264 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Alteration of Main Object Clause of Memorandum of Association of the Company. | | | | |
| 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 | 565852 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 565852 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 |
| Public- Non Institutions | E-Voting | 475093952 | 8212412 | 1.7286 | 8201198 | 11214 | 99.8635 | 0.1365 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 475093952 | 8212412 | 1.7286 | 8201198 | 11214 | 99.8635 |
| Total | | 485058818 | 10087444 | 2.0796 | 10076230 | 11214 | 99.8888 | 0.1112 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Ashok Ramaswamy (DIN - 00233663) as an Independent Director. | | | | |
| 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 | 565852 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 565852 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 |
| Public- Non Institutions | E-Voting | 475093952 | 8212711 | 1.7286 | 8192238 | 20473 | 99.7507 | 0.2493 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 475093952 | 8212711 | 1.7286 | 8192238 | 20473 | 99.7507 |
| Total | | 485058818 | 10087743 | 2.0797 | 10067270 | 20473 | 99.7971 | 0.2029 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Gopala Ramaratnam (DIN-09273100) as an Independent Director. | | | | |
| 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 | 565852 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 565852 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 |
| Public- Non Institutions | E-Voting | 475093952 | 8212546 | 1.7286 | 8194576 | 17970 | 99.7812 | 0.2188 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 475093952 | 8212546 | 1.7286 | 8194576 | 17970 | 99.7812 |
| Total | | 485058818 | 10087578 | 2.0797 | 10069608 | 17970 | 99.8219 | 0.1781 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Ravishekhar Pandey (DIN-10460733) as an Independent Director. | | | | |
| 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 | 565852 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 565852 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 |
| Public- Non Institutions | E-Voting | 475093952 | 8210986 | 1.7283 | 8197559 | 13427 | 99.8365 | 0.1635 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 475093952 | 8210986 | 1.7283 | 8197559 | 13427 | 99.8365 |
| Total | | 485058818 | 10086018 | 2.0793 | 10072591 | 13427 | 99.8669 | 0.1331 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Ms. Heena Jaysinghani (DIN-10457723) as an Independent Director. | | | | |
| 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 | 565852 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 565852 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 |
| Public- Non Institutions | E-Voting | 475093952 | 8210947 | 1.7283 | 8199096 | 11851 | 99.8557 | 0.1443 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 475093952 | 8210947 | 1.7283 | 8199096 | 11851 | 99.8557 |
| Total | | 485058818 | 10085979 | 2.0793 | 10074128 | 11851 | 99.8825 | 0.1175 |
| Whether resolution is Pass or Not. | | | | | | | No | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Yeshudas Pol as the Manager. | | | | |
| 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 | 565852 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 565852 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9399014 | 1875032 | 19.9492 | 1875032 | 0 | 100 |
| Public- Non Institutions | E-Voting | 475093952 | 8210986 | 1.7283 | 8199155 | 11831 | 99.8559 | 0.1441 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 475093952 | 8210986 | 1.7283 | 8199155 | 11831 | 99.8559 |
| Total | | 485058818 | 10086018 | 2.0793 | 10074187 | 11831 | 99.8827 | 0.1173 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

dayal and lohia
chartered accountants

To,
The Chairperson
of the Meeting of the Board of Directors
Reliance Home Finance Limited
Trade World, Kamala Mills Compound
7th Floor, B Wing, Senapati Bapat Marg
Lower Parel (West), Mumbai 400 013

Dear Sir / Madam,

Report on Postal Ballot including e-voting

This has reference to my appointment as Scrutinizer by the Board of Directors of Reliance Home Finance Limited ("the Company") vide resolution passed on April 5, 2024 as required under Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means and physical postal ballot in respect of the special business contained in the Notice dated April 26, 2024 issued by the Company to all its Members read with addendum dated May 7, 2024

The Company on May 7, 2024 had also circulated an addendum which also forms an integral part of the Postal Ballot Notice dated April 26, 2024 by which the Ordinary Resolutions under Item Nos. 4, 5 and 6 in the Postal Ballot Notice dated April 26, 2024 were modified as under:

Item No. 4 Appointment of Mr. Gopala Ramaratnam as an Independent Director.

To consider and, if thought fit, to pass the resolution mentioned in Postal Ballot Notice dated April 26, 2024, as a Special Resolution.

Item No. 5 Appointment of Mr. Ravishekhar Pandey as an Independent Director.

To consider and, if thought fit, to pass the resolution mentioned in Postal Ballot Notice dated April 26, 2024, as a Special Resolution.

Item No. 6 Appointment of Ms. Heena Jaysinghani as an Independent Director.

To consider and, if thought fit, to pass the resolution mentioned in Postal Ballot Notice dated April 26, 2024, as a Special Resolution.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Forms through its Registrar and Transfer Agent, KfinTechnologies Limited along with Notice pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on March 29, 2024 (being the cut-off date), through emails. The said dispatch was completed on April 29, 2024. The Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company at www.reliancehomefinance.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ('KFin') at www.kfintech.com, the E-Voting Service Provider (ESP). The Company thereafter issued an addendum dated May 7, 2024 to all the above members of the Company through emails which were duly dispatched by May 7, 2024.
2. No physical Postal Ballot Form was received from the members.

3. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting and through Postal Ballot on the special business contained in the Notice of the Postal Ballot.
4. The Company had appointed M/s. KFin Technologies Private Limited (“KFin”), the agency authorised under Rule 20 of the Rules, to provide remote e-voting facilities to the Members of the Company from 10:00 A.M. (IST) on Tuesday, April 30, 2024 to 5:00 P.M. (IST) on Wednesday, May 29, 2024. During the process of Voting by electronic means, we have been assisted by and have relied upon the secured system provided by KFin for validation of voting by electronic mean we have been assisted by and have relied upon the secured system provided by KFin for validation of voting by electronic means. In compliance with Rule 20(4)(xii) of the Rules, after counting the votes cast by Physical Postal Ballot, reports for voting for the resolution has been generated from the e-voting website of KFin Technologies Private Limited, by unblocking the data after 5:00 P.M. (IST) on May 29, 2024 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.
5. For the purpose of this Report, I have considered the votes as under:
 - a. In physical mode, Postal Ballot Forms received up to 5:00 P.M. (IST) on May 29, 2024, the last date and time fixed by the Company; and
 - b. In electronic mode, Votes casted up to 5:00 P.M. (IST) on May 29, 2024 the last date and time fixed by the Company.
6. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer’s report of the votes cast “In Favour” or “Against” the Resolution stated in the Notice, based on the reports generated from the remote e -voting system provided by KFin.
7. Till the time of submitting this Report, no further Postal Ballot Forms have been received after the last date fixed for receiving such Forms.
8. All the related papers and details are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the Resolution is given effect to.
9. Details of Postal Ballot Forms received / votes cast are as under:

Item No. 1

Special Resolution for Change of Name of the Company and consequential alteration to Memorandum of Association and Articles of Association of the Company.

| Particulars | Aggregate of physical Ballot Forms and electronic voting | Number of votes cast | % of valid votes |
|---------------------------------------|---|-----------------------------|-------------------------|
| Total votes received | 1,527 | 1,01,84,702 | |
| Less: Total number of votes abstained | 51 | 96,703 | |
| Total number of valid votes * | 1,476 | 1,00,87,999 | 100.000 |
| In Favor of the resolution | 1,372 | 1,00,75,249 | 99.874 |
| Against the resolution | 106 | 12,750 | 0.126 |
| Result | Carried with requisite majority | | |

* 2 members with 101 shares voted “In Favor” and 7 shares “Against” the resolution.

Item No. 2.

Special Resolution for Alteration of Main Object Clause of Memorandum of Association of the Company.

| Particulars | Aggregate of physical Ballot Forms and electronic voting | Number of votes cast | % of valid votes |
|---------------------------------------|--|----------------------|------------------|
| Total votes received | 1,527 | 1,01,83,815 | --- |
| Less: Total number of votes abstained | 52 | 96,371 | --- |
| Total number of valid votes * | 1,475 | 1,00,87,444 | 100.000 |
| In Favor of the resolution | 1,375 | 1,00,76,230 | 99.889 |
| Against the resolution | 103 | 11,214 | 0.111 |
| Result | Carried with requisite majority | | |

* 3 members with 92 shares voted "In Favor" and 14 shares "Against" the resolution.

Item No. 3.

Special Resolution for Re-appointment of Mr. Ashok Ramaswamy (DIN - 00233663) as an Independent Director.

| Particulars | Aggregate of physical Ballot Forms and electronic voting | Number of votes cast | % of valid votes |
|---------------------------------------|--|----------------------|------------------|
| Total votes received | 1,527 | 1,01,84,169 | --- |
| Less: Total number of votes abstained | 51 | 96,426 | --- |
| Total number of valid votes * | 1,476 | 1,00,87,743 | 100.000 |
| In Favor of the resolution | 1,359 | 1,00,67,270 | 99.797 |
| Against the resolution | 119 | 20,473 | 0.203 |
| Result | Carried with requisite majority | | |

* 2 members with 4 shares voted "In Favor" and 4 shares "Against" the resolution.

Item No. 4

Special Resolution for appointment of Mr. Gopala Ramaratnam (DIN-09273100) as an Independent Director.

| Particulars | Aggregate of physical Ballot Forms and electronic voting | Number of votes cast | % of valid votes |
|---------------------------------------|--|----------------------|------------------|
| Total votes received | 1,527 | 1,01,84,173 | --- |
| Less: Total number of votes abstained | 55 | 96,595 | --- |
| Total number of valid votes * | 1,472 | 1,00,87,578 | 100.000 |
| In Favor of the resolution | 1,370 | 1,00,69,608 | 99.822 |
| Against the resolution | 104 | 17,970 | 0.178 |
| Result | Carried with requisite majority | | |

* 2 members with 4 shares voted "In Favor" and 4 shares "Against" the resolution.

Item No. 5

Special Resolution for appointment of Mr. Ravishekhar Pandey (DIN-10460733) as an Independent Director.

| Particulars | Aggregate of physical Ballot Forms and electronic voting | Number of votes cast | % of valid votes |
|---------------------------------------|--|----------------------|------------------|
| Total votes received | 1,527 | 1,01,84,173 | --- |
| Less: Total number of votes abstained | 55 | 98,155 | --- |
| Total number of valid votes * | 1,472 | 1,00,86,018 | 100.000 |
| In Favor of the resolution | 1,367 | 1,00,72,591 | 99.867 |
| Against the resolution | 106 | 13,427 | 0.133 |
| Result | Carried with requisite majority | | |

* 1 member with 3 shares voted "In Favor" and 3 shares "Against" the resolution.

Item No. 6

Special Resolution for appointment of Ms. Heena Jaysinghani (DIN-10457723) as an Independent Director.

| Particulars | Aggregate of physical Ballot Forms and electronic voting | Number of votes cast | % of valid votes |
|---------------------------------------|--|----------------------|------------------|
| Total votes received | 1,527 | 1,01,84,172 | --- |
| Less: Total number of votes abstained | 55 | 98,193 | --- |
| Total number of valid votes * | 1,472 | 1,00,85,979 | 100.000 |
| In Favor of the resolution | 1,364 | 1,00,74,128 | 99.883 |
| Against the resolution | 111 | 11,851 | 0.117 |
| Result | Carried with requisite majority | | |

* 3 members with 104 shares voted "In Favor" and 7 shares "Against" the resolution.

Item No. 7

Ordinary Resolution for Appointment of Mr. Yeshudas Pol as the Manager.

| Particulars | Aggregate of physical Ballot Forms and electronic voting | Number of votes cast | % of valid votes |
|---------------------------------------|--|----------------------|------------------|
| Total votes received | 1,527 | 1,01,84,173 | --- |
| Less: Total number of votes abstained | 55 | 98,155 | --- |
| Total number of valid votes * | 1,472 | 1,00,86,018 | 100.000 |
| In Favor of the resolution | 1,368 | 1,00,74,187 | 99.883 |
| Against the resolution | 107 | 11,831 | 0.117 |
| Result | Carried with requisite majority | | |

* 3 members with 104 shares voted "In Favor" and 7 shares "Against" the resolution.

10. Detail list of Equity Members who voted through remote e-voting or Postal Ballot, "In Favour" or "Against" and "Invalid" votes for the Resolution is enclosed to this Report.
11. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting has been kept in my safe custody and shall be retained until the minutes is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

You may accordingly declare the result of the Members' voting by Postal Ballot and E-voting, in respect of the Resolution given in the Notice dated April 26, 2024 issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,


ANIL LOHIA
Digitally signed by ANIL LOHIA
DN: cn=ANIL LOHIA, o=DAYAL AND LOHIA, ou=DAYAL AND LOHIA, email=anil.lohia@dayalandlohia.com, c=IN
Date: 2024.05.30 11:17:11 +05'30'

Anil Lohia
Practicing Chartered Accountant
Membership No.31626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Place: Mumbai.
Dated: May 30, 2024.
UDIN : 24031626BKAVKD3851

Encl.: As Above.

Countersigned by:
For **Reliance Home Finance Limited**


KRUTIKA
MANSUKH GADA
Digitally signed by KRUTIKA MANSUKH GADA
DN: cn=KRUTIKA MANSUKH GADA, o=RELiance HOME FINANCE LIMITED, ou=RELiance HOME FINANCE LIMITED, email=krutika.mansukh.gada@reliancehomefinance.com, c=IN
Date: 2024.05.30 11:17:11 +05'30'

Chairperson / Authorised Person