

RHFL/SE/48/2018-19

March 28, 2019

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Symbol: REPCOHOME

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 40000
BSE Security Code: 535322

Kind Attn: Listing Department

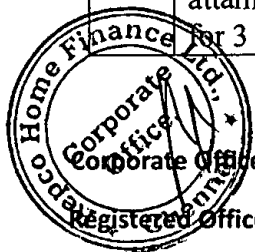
Sir,

Sub: Voting Results of the Postal Ballot pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter Ref No. RHFL/SE/46/2018-19 dated February 22, 2019

The Company had conducted the Postal Ballot/ E-voting process seeking the members' approval in respect of the following items as set out in the Postal Ballot Notice dated February 13, 2019.

SNo	Particulars of the item
1	Ordinary Resolution - Appointment of Shri.Yashpal Gupta (DIN: 00033484) as Managing Director and Chief Executive Officer for a period of Three (3) Years from January 3, 2019 to January 2, 2022
2	Special Resolution - Continuation of Directorship of Shri.T.S.KrishnaMurthy (DIN: 00279767) for the remaining period of the current term expiring on September 10, 2019 and second term starting from September 11, 2019 for 3 consecutive years notwithstanding that he has attained the age of 75 Years
3	Special Resolution - Continuation of Directorship of Shri.G.R.Sundaravadivel (DIN: 00353590) for the remaining period of the current term expiring on September 10, 2019 and second term starting from September 11, 2019 for 3 consecutive years notwithstanding that he has attained the age of 75 Years
4	Special Resolution -- Continuation of Directorship of Shri.V. Nadanasabapathy (DIN: 03140725) f for the remaining period of the current term expiring on September 10, 2019 on attaining 75 years on July 12, 2019 , and second term starting from September 11, 2019 2019 for 3 consecutive years



Corporate Office : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.

Phone : 044 - 42106650 Fax : 044 - 42106651 E-mail : co@repcohome.com, www.repcohome.com

Registered Office : 'REPCO TOWER', No : 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044-28340715 / 4037 / 2845

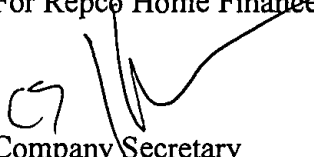
The Company has appointed Mr. G.Ramachandran of M/s.G Ramachandran & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot / e-voting process.

The voting period commenced on February 25, 2019 at 10.00 Hrs (IST) and ended on March 26, 2019 at 17.00 Hrs (IST). Post the closing of the voting period, the Scrutinizer submitted his report on the Postal Ballot/ E-voting process on March 28, 2019.

Based on the Scrutinizer's report it is hereby submitted that the resolutions as set out in the Postal Ballot Notice have been duly passed with the requisite majority. Pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results in the prescribed format and the Scrutinizer's report are enclosed herewith for your kind information and records.

Thanking You,
Yours Faithfully,

For Repco Home Finance Limited


Company Secretary
Encl: As above



Disclosure of Voting Results in respect of the Postal Ballot of Repco Home Finance Limited

1. Date of Postal ballot notice: February 13, 2019

2. Total number of shareholders on record date : 30346
(Cut-off date for E-voting/Postal ballot - February 08, 2019)

3. No. of shareholders present in the meeting either in person or through proxy: Not applicable

4. No. of Shareholders attended the meeting through Video Conferencing: Not applicable

5. Date of commencement of E-voting/Postal ballot: February 25, 2019

6. Date of conclusion of E-voting/Postal ballot: March 26, 2019

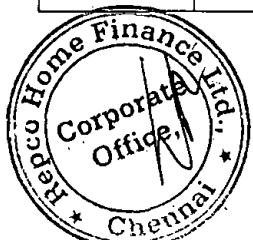
7. No. of Shareholders voted through E-voting/Postal ballot: 196

8. Agenda- wise disclosure:

Item No.1 - Appointment of Shri.Yashpal Gupta (DIN: 00033484) as Managing Director and Chief Executive Officer for a period of Three (3) Years from January 3, 2019 to January 2, 2022

Resolution required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23230606	23230606	100	23230606	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total		23230606	100	23230606	0	100	0
Public – Institutional holders	E-Voting	30796188	22626342	73.47	22298845	327497	98.55	1.45
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total		22626342	73.47	22298845	327497	98.55	1.45
Public-Non Institutions	E-Voting	8534568	3279	0.04	2912	367	88.81	11.19
	Poll		-	-	-	-	-	-
	Postal Ballot		4876	0.06	4683	193	96.04	3.96
	Total		8155	0.10	7595	560	93.13	6.87
Total	Grand Total	62561362	45865103	73.31	45537046	328057	99.28	0.72



Item No.2 - Continuation of Directorship of Shri.T.S.KrishnaMurthy (DIN: 00279767) for the remaining period of the current term expiring on September 10, 2019 and second term starting from September 11, 2019 for 3 consecutive years notwithstanding that he has attained the age of 75 Years

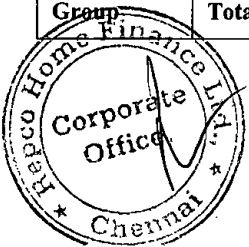
Resolution required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23230606	23230606	100	23230606	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total		23230606	23230606	100	23230606	0	100
Public – Institutional holders	E-Voting	30796188	22626342	73.47	22626342	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total		22626342	73.47	22626342	0	100	0
Public-Non Institutions	E-Voting	8534568	3348	0.04	2679	669	80.02	19.98
	Poll		-	-	-	-	-	-
	Postal Ballot		4906	0.06	4863	43	99.12	0.88
	Total		8254	0.10	7542	712	91.37	8.63
Total	Grand Total	62561362	45865202	73.31	45864490	712	99.99	0.0016

Item No.3 - Continuation of Directorship of Shri.G.R.Sundaravadivel (DIN: 00353590) for the remaining period of the current term expiring on September 10, 2019 and second term starting from September 11, 2019 for 3 consecutive years notwithstanding that he has attained the age of 75 Years

Resolution required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23230606	23230606	100	23230606	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total		23230606	23230606	100	23230606	0	100



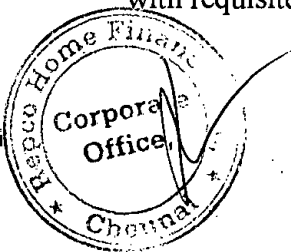
Public – Institutional holders	E-Voting	30796188	22626342	73.47	22626342	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total		22626342	73.47	22626342	0	100	0
Public- Non Institutions	E-Voting	8534568	3348	0.04	2659	689	79.42	20.58
	Poll		-	-	-	-	-	-
	Postal Ballot		4876	0.06	4683	193	96.04	3.96
	Total		8224	0.10	7342	882	89.28	10.72
Total	Grand Total	62561362	45865172	73.31	45864290	882	99.99	0.0019

Item No.4 - Continuation of Directorship of Shri.V.Nadanasabapathy (DIN: 03140725) f for the remaining period of the current term expiring on September 10, 2019 on attaining 75 years on July 12, 2019 , and second term starting from September 11, 2019 2019 for 3 consecutive years

Resolution required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23230606	23230606	100	23230606	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		0	0	0	0	0	
	Total		23230606	23230606	100	23230606	0	100
Public – Institutional holders	E-Voting	30796188	18257883	59.29	18257883	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		0	0	0	0	0	
	Total		18257883	59.29	18257883	0	100	0
Public- Non Institutions	E-Voting	8534568	3348	0.04	2661	687	79.48	20.52
	Poll		-	-	-	-	-	
	Postal Ballot		4876	0.06	4683	193	96.04	3.96
	Total		8224	0.10	7344	880	89.30	10.70
Total	Grand Total	62561362	41496713	66.33	41495833	880	99.99	0.0021

Voting Result: The members have duly approved the resolutions as set out in the Postal Ballot Notice with requisite majority.





G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

To,

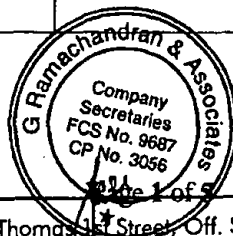
The Chairman
Repc Home Finance Limited
CIN# L65922TN2000PLC044655
'REPCO TOWER'
No. 33 North Usman Road,
T. Nagar,
Chennai – 600017

Sub: Postal Ballot under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Sir,

I, G Ramachandran of G Ramachandran & Associates, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T.Nagar, Chennai – 600017, was appointed as the scrutinizer by the Board of Directors of M/s. REPCO Home Finance Limited (“the Company”) for the purpose of the Postal Ballot (including e-voting) which concluded at 5.00 PM on Tuesday the 26th March, 2019 on the following resolutions:

S. No.	Section / SEBI (LODR)	Resolutions	Nature of Resolution
1	Section 196, 197 read with Schedule V of the Companies Act, 2013.	Appointment of Shri. Yashpal Gupta (DIN: 00033484) as Managing Director and Chief Executive Officer for a period of Three (3) Years from January 3, 2019 to January 2, 2022.	Ordinary
2	Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	Continuation of Directorship of Shri.T.S.KrishnaMurthy (DIN: 00279767) for the remaining period of the current term expiring on September 10, 2019 and second term starting from September 11, 2019 for 3 consecutive years notwithstanding that he has attained the age of 75 Years.	Special



3	Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	Continuation of Directorship of Shri.G.R.Sundaravadivel (DIN: 00353590) for the remaining period of the current term expiring on September 10, 2019 and second term starting from September 11, 2019 for 3 consecutive years notwithstanding that he has attained the age of 75 Years	Special
4	Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	Continuation of Directorship of Shri.V. Nadasabapathy (DIN: 03140725) for the remaining period of the current term expiring on September 10, 2019 on attaining 75 years on July 12, 2019 , and second term starting from September 11, 2019 for 3 consecutive years	Special

We submit our Report here under:

a.	Pursuant to Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice, ballot papers and other relevant papers including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) and to the other shareholders by registered post on the 22 nd February, 2019 and subsequently, the Notice, convening was also placed on the website of the Company and that of the agency, i.e., Karvy Fintech Private Limited (Karvy). The members of the Company were given an option to vote electronically on e-voting platform, provided by the Karvy Fintech Private Limited or by postal ballot.
b.	The Public Advertisement with respect to dispatch of notices and conducting of Postal Ballot including e-voting through electronic means was published in "Mint" an English newspaper on 23 rd February, 2019 and "the Hindu" (in Tamil publication)" a vernacular newspaper on 23 rd February, 2019.
c.	The Postal Ballot / e-voting period commenced at 10.00 A.M. on 25 th February, 2019 and ended at 5.00 P.M. on 26 th March, 2019. Immediately after the cutoff time, the e-voting facility was blocked at 5.05 P.M. 67 postal ballots were received. 129 shareholders exercised their franchise by e-voting facility.
d.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.
e.	A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares.



The Polling pattern is here under:

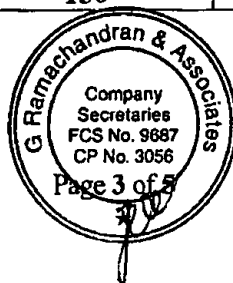
Resolution	Mode	Ballots received	Total Shares
1	ELEC	129	4,65,79,683
	PHYL	67	5,018
	TOTAL	196	4,65,84,701
2	ELEC	129	4,65,79,683
	PHYL	67	5,018
	TOTAL	196	4,65,84,701
3	ELEC	129	4,65,79,683
	PHYL	67	5,018
	TOTAL	196	4,65,84,701
4	ELEC	129	4,65,79,683
	PHYL	67	5,018
	TOTAL	196	4,65,84,701

Item No.	Total Votes		Total Abstained Votes		Total Invalid Votes		Total Valid Votes	
	Ballots	Shares	Ballots	Shares	Ballots	Shares	Ballots	Shares
1	196	4,65,84,701	6	7,19,486	3	112	187	4,58,65,103
2	196	4,65,84,701	4	7,19,387	3	112	189	4,58,65,202
3	196	4,65,84,701	6	7,19,417	3	112	187	4,58,65,172
4	196	4,65,84,701	24	50,87,876	3	112	169	4,14,96,713

The result of the Poll is as under:

A. In terms of Number of Ballots:

Item No. in Notice	Category of voting	No. of members who cast their votes by E-voting and postal ballot		Total valid votes
		Votes in favour	Votes Against	
Item No. 1	Electronic	114	11	125
	Physical	54	8	62
	TOTAL	168	19	187
Item No. 2	Electronic	114	11	125
	Physical	57	7	64
	TOTAL	171	18	189
Item No. 3	Electronic	113	12	125
	Physical	54	8	62
	TOTAL	167	20	187
Item No. 4	Electronic	96	11	107
	Physical	54	8	62
	TOTAL	150	19	169

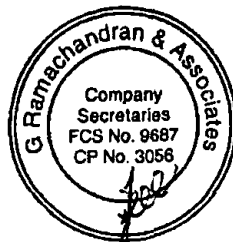


B. In terms of Number of Shares:

Item No. in Notice	Category of voting	Number of Votes in Favour (in number of shares)	Number of Votes Against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No. 1	Electronic	4,55,32,363	3,27,864	4,58,60,227	99.28	0.72	Passed as an Ordinary Resolution
	Physical	4,683	193	4,876			
	TOTAL	4,55,37,046	3,28,057	4,58,65,103			
Item No. 2	Electronic	4,58,59,627	669	4,58,60,296	99.99	0.01	Passed as a Special Resolution
	Physical	4,863	43	4,906			
	TOTAL	4,58,64,490	712	4,58,65,202			
Item No. 3	Electronic	4,58,59,607	689	4,58,60,296	99.99	0.01	Passed as a Special Resolution
	Physical	4,683	193	4,876			
	TOTAL	4,58,64,290	882	4,58,65,172			
Item No. 4	Electronic	4,14,91,150	687	4,14,91,837	99.99	0.01	Passed as a Special Resolution
	Physical	4,683	193	4,876			
	TOTAL	4,14,95,833	880	4,14,96,713			

1. An analysis of Abstained / Invalid Votes is hereunder:

Resolution	Mode of voting	Reasons	No. of ballots	No. of shares
1	Electronic	Abstained	4	7,19,456
	Physical	Invalid	3	112
		Abstained	2	30
	Total Abstained / Invalid Votes			9
2	Electronic	Abstained	4	7,19,387
	Physical	Invalid	3	112
	Total Abstained / Invalid Votes			7
3	Electronic	Abstained	4	7,19,387
	Physical	Invalid	3	112
		Abstained	2	30
	Total Abstained / Invalid Votes			9
4	Electronic	Abstained	22	50,87,846
	Physical	Invalid	3	112
		Abstained	2	30
	Total Abstained / Invalid Votes			27



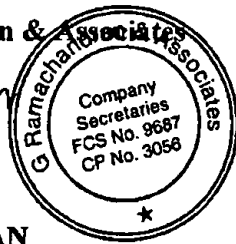
2. Out of 3 invalid physical ballots, 1 was rejected due to signature mismatch, 1 due to non-exercising of voting and 1 due to voting both through e-voting and physical ballot.
3. A Pen drive containing a list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

All other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For G Ramachandran & Associates
Company Secretaries



G RAMACHANDRAN
Proprietor
FCS 9687 CoP 3056

Place: Chennai

Date: 28th March, 2019