

RHFL/SE/53/2022-23

8th November, 2022

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Kind Attn: Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

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

In continuation of our letter Ref No.RHFL/SE/47/2022-23 dated 6th October, 2022 regarding submission of the Notice of Postal Ballot dated 01st October, 2022, we hereby submit that the resolutions proposed in the Postal Ballot Notice have been passed by the members with requisite majority. The aforesaid resolutions are deemed to have been passed on the last date of e-voting i.e. on Monday, 07th November, 2022.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as Annexure - I.
2. Scrutinizer's Report dated 08th October, 2022 issued by M/s. G.Ramachandran & Associates, Companies Secretaries, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as Annexure - II

The voting result along with the Scrutinizer's Report will also be available at the website of the Company.

We request you to kindly take the same on your record

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer



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

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

Name of the Company	Repc Home Finance Limited
Date of Postal Ballot Notice	01 st October, 2022
Total number of shareholders on record date	49868 (As on cut-off date – 30 th September, 2022)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Resolution No.1 - Appointment of Mr. E.Santhanam (DIN 01483217) (Nominee Director of Promoter) as a Director liable to retire by rotation

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		-	-	-	-	-	-
	Total		23230606	100	23230606	0	100	0
Public – Institutional holders	E-Voting	20855957	17460446	83.7192	17044089	416357	97.6154	2.3846
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17460446	83.7192	17044089	416357	97.6154	2.3846
Public- Non Institutions	E-Voting	18474799	1186959	6.4247	1185218	1741	99.8533	0.1467
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1186959	6.4247	1185218	1741	99.8533	0.1467
Total	Grand Total	62561362	41878011	66.9391	41459913	418098	99.0016	0.9984

Resolution No.2 - Appointment of Mr. B.Raj Kumar (DIN 05204091) as Non-Executive and Independent Director

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		-	-	-	-	-	-
	Total		23230606	100	23230606	0	100	0
Public – Institutional holders	E-Voting	20855957	17460446	83.7192	17460446	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17460446	83.7192	17460446	0	100	0
Public- Non Institutions	E-Voting	18474799	1186959	6.4247	1185387	1572	99.8676	0.1324
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1186959	6.4247	1185387	1572	99.8676	0.1324
Total	Grand Total	62561362	41878011	66.9391	41876439	1572	99.9962	0.0038

Resolution No.3 - Appointment of Mr. Mrinal Kanti Bhattacharya (DIN 07854294) as Non-Executive and Independent Director

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		-	-	-	-	-	-
	Total		23230606	100	23230606	0	100	0
Public – Institutional holders	E-Voting	20855957	17460446	83.7192	17460446	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17460446	83.7192	17460446	0	100	0
Public- Non Institutions	E-Voting	18474799	1186959	6.4247	1185504	1455	99.8774	0.1226
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1186959	6.4247	1185504	1455	99.8774	0.1226
Total	Grand Total	62561362	41878011	66.9391	41876556	1455	99.9965	0.0035

Resolution No.4 - Appointment of Mr. Ramamurthi Swaminathan (DIN 09745616) as Non-Executive and Independent Director

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		-	-	-	-	-	-
	Total		23230606	100	23230606	0	100	0
Public – Institutional holders	E-Voting	20855957	17460446	83.7192	17460446	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17460446	83.7192	17460446	0	100	0
Public- Non Institutions	E-Voting	18474799	1186890	6.4244	1185228	1662	99.86	0.14
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1186890	6.4244	1185228	1662	99.86	0.14
Total	Grand Total	62561362	41877942	66.9390	41876280	1662	99.9960	0.0040



Annexure - II

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

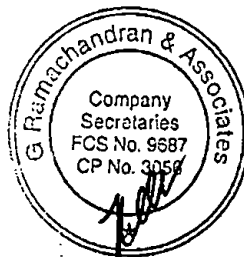
The Chairman
M/s. Repco Home Finance Limited
CIN# L65922TN2000PLC044655
'REPCO TOWER', No. 33, North Usman Road,
T. Nagar, Chennai - 600017

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

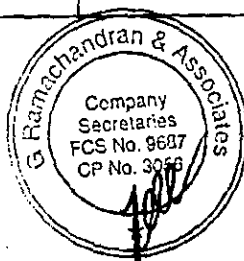
Sir,

I, G Ramachandran of M/s. 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, only by way of remote e-voting process ("e-voting") which concluded at 5.00 PM on Monday, the 7th November, 2022 on the following resolution:

S. No.	Section / SEBI (LODR)	Resolutions	Nature of Resolution
1	Section 161 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, and based on the recommendation of the Nomination and Remuneration Committee	Appointment of Mr. E Santhanam (DIN 01483217) (Nominee Director of Promoter) as a Director liable to retire by rotation	Ordinary



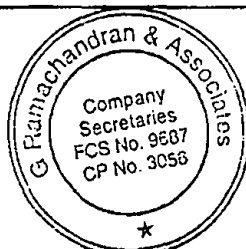
2	Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and Schedule IV to the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable clauses of the Master Direction-Non-Banking Financial Company-Housing Finance Company (Reserve Bank) Directions, 2021	Appointment of Mr. B Raj Kumar (DIN 05204091) as Non-Executive and Independent Director	Special
3	Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and Schedule IV to the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable clauses of the Master Direction-Non-Banking Financial Company-Housing Finance Company (Reserve Bank) Directions, 2021	Appointment of Mr. Mrinal Kanti Bhattacharya (DIN 07854294) as Non-Executive and Independent Director	Special



4	Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and Schedule IV to the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable clauses of the Master Direction-Non-Banking Financial Company-Housing Finance Company (Reserve Bank) Directions, 2021	Appointment of Mr. Ramamurthi Swaminathan (DIN 09745616) as Non-Executive and Independent Director	Special
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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 and other relevant papers including Statement under Section 102 of the Act have been dispatched by email on 30 th September, 2022 to all its members who have registered their email addresses with the company or depository(ies) or depository participant. The Notice was also placed on the website of the Company and that of the agency, i.e., KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (referred to as "KFin"). The members of the Company were given an option to vote electronically on e-voting platform, provided by the KFin.
b.	The Public Advertisement with respect to dispatch of notices and conducting of Postal Ballot through e-voting was published in "Financial Express" an English newspaper and "Makkal Kural" a vernacular newspaper on 7 th October, 2022.
c.	The e-voting period commenced at 9.00 A.M. on 9 th October, 2022 and ended at 5.00 P.M. on 7 th November, 2022. After the cutoff time, the e-voting facility was unblocked.

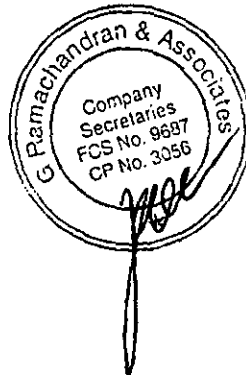


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| d. | The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution. |
| e. | A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, 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	No. of members voted	Total Shares
1	ELEC	165	4,18,78,070
	TOTAL	165	4,18,78,070
2	ELEC	165	4,18,78,070
	TOTAL	165	4,18,78,070
3	ELEC	165	4,18,78,070
	TOTAL	165	4,18,78,070
4	ELEC	165	4,18,78,070
	TOTAL	165	4,18,78,070

Item No.	Total Votes		Total Abstained Votes		Total Invalid Votes		Total Valid Votes	
	No. of members	Shares	No. of members	Shares	No. of members	Shares	No. of members	Shares
1	165	4,18,78,070	4	59	0	0	161	4,18,78,011
2	165	4,18,78,070	4	59	0	0	161	4,18,78,011
3	165	4,18,78,070	4	59	0	0	161	4,18,78,011
4	165	4,18,78,070	6	128	0	0	159	4,18,77,942



The result of the Poll is as under:

A. In terms of Number of Members:

Item No. in Notice	Category of voting	No. of members who cast their votes in favour	No. of members who cast their votes against	Total valid votes (in number of members)
Item No. 1	Electronic	134	28	162
	TOTAL	134	28	162
Item No. 2	Electronic	147	15	162
	TOTAL	147	15	162
Item No. 3	Electronic	148	14	162
	TOTAL	148	14	162
Item No. 4	Electronic	144	16	160
	TOTAL	144	16	160

Note: 1 shareholder holding 133 shares has voted both for and against in all the four resolutions. Therefore, counted as 2 ballots.

B. In terms of Number of Shares:

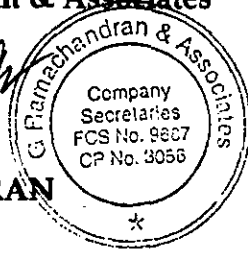
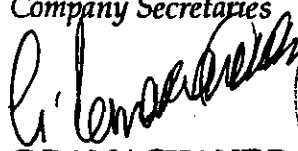
Item No. in Notice	Category of voting	Number of Votes in Favour (in number of shares)	Number of Votes Against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No.1	Electronic	4,14,59,913	4,18,098	4,18,78,011	99%	1%	Passed as an Ordinary resolution
Item No.2	Electronic	4,18,76,439	1,572	4,18,78,011	99.99%	0.01%	Passed as a Special resolution
Item No.3	Electronic	4,18,76,556	1,455	4,18,78,011	99.99%	0.01%	Passed as a Special resolution
Item No.4	Electronic	4,18,76,280	1,662	4,18,77,942	99.99%	0.01%	Passed as a Special resolution



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

Peer Review Certificate No.: 560/2018

Place: Chennai

Date: 8th November, 2022

UDIN: F009687D001546411