

HFFCIL/BSE/NSE/EQ/152/2021-22

Date: 10-03-2022

To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543259	To, The National Stock Exchange of India Limited, The Listing Department, Bandra Kurla Complex, Mumbai- 400 051 Scrip Code: HOMEFIRST
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Subject: Results of Postal Ballot & Disclosure under Regulation 30, Schedule III, Part A, Para A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. This is in furtherance to our letter dated February 7, 2022, submitting the Notice of Postal Ballot dated February 7, 2022 issued to the members of the Company for seeking approval for the Special Resolution as set out in the Notice of Postal Ballot. In pursuance of the same we are now enclosing herewith the voting results (Annexure A) of the postal ballot wherein the Special Resolution mentioned viz. Appointment of Ms. Sucharita Mukherjee (DIN: 02569078) as a Non-Executive Independent Director of Home First Finance Company India Limited (“the Company”) has been passed with requisite majority and is deemed to have been passed on last day of voting i.e. March 9, 2022.
2. We further inform you that Mr. Aashish K. Bhatt (Certificate of Practice no. 7023) Designated Partner of M/s Bhatt & Associates Company Secretaries LLP, has submitted his report dated March 10, 2022 on the aforesaid Postal Ballot. A copy of the said Report is also enclosed herewith. (Annexure B).
3. This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e. www.homefirstindia.com and on the website of the e-voting agency (NSDL) i.e. www.evoting.nsdl.com.

Kindly take the same on record.

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS No.: 26700

ANNEXURE A

HOME FIRST FINANCE COMPANY INDIA LTD										
Date of the AGM/EGM		09-03-2022								
Total number of shareholders on record date		63558								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		0								
Public:		0								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Sucharita Mukherjee (DIN 02569078) as a Non-Executive Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,94,48,124	2,94,48,124	100.0000	2,94,48,124	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,94,48,124	100.0000	2,94,48,124	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,54,47,556	4,10,67,055	90.3614	3,92,91,690	17,75,365	95.6769	4.3230	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

ANNEXURE A

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,10,67,055	90.3614	3,92,91,690	17,75,365	95.6769	4.3231	0	0
Public- Non-Institutions	E-Voting	1,26,98,405	39,77,045	31.3192	39,74,656	2,389	99.9399	0.0600	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,77,045	31.3192	39,74,656	2,389	99.9399	0.0601	0	0
	Total	8,75,94,085	7,44,92,224	85.0425	7,27,14,470	17,77,754	97.6135	2.3865	0	0



BHATT & ASSOCIATES

COMPANY SECRETARIES LLP

SCRUTINIZER'S REPORT ON POSTAL BALLOT

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Home First Finance Company India Limited,
511, Acme Plaza Andheri Kurla Road,
Andheri East, Mumbai - 400059.

Subject: Scrutinizer's Report on Shareholders voting through Postal Ballot.

Dear Sir,

I, Aashish K. Bhatt, Designated Partner of Bhatt & Associates Company Secretaries LLP, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Home First Finance Company India Limited (hereinafter referred as "the Company") in their meeting dated January 27, 2022, pursuant to Section 108, 110 of the Companies Act, 2013 other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the applicable rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars")(including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), to scrutinize the postal ballot voting process through remote e-voting in a fair and transparent manner in respect of the



resolution as mentioned in the Notice of Postal Ballot dated February 7, 2022 proposed to be passed by the shareholders of the Company. The members were requested to convey their assent / dissent through remote e-voting system from Tuesday, February 8, 2022 at 09.00 a.m. to Wednesday, March 9, 2022 at 5.00 p.m. (hereinafter referred to as "the remote e-voting period").

In accordance with the MCA circulars, the Company has sent the Notice of Postal Ballot in electronic form only and no physical copy of Notice of Postal Ballot, Postal ballot form and pre-paid business reply envelop was required to be sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.

Members of the Company were provided remote e-voting facility through National Securities Depository Limited ("NSDL") whereby they could cast their votes during the remote e-voting period and some members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by NSDL, the service provider.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing regulations.

My responsibility as a scrutinizer was restricted to scrutinize the postal ballot voting process through remote e-voting in a fair and transparent manner and to prepare a scrutinizer's report for the votes cast as assent or dissent/ favour or against on the resolution as stated in the Notice of Postal ballot, based on report generated from e-voting system provided by NSDL.

The Cut-off date for the purpose of identifying the Shareholders/list of beneficial owners who will be entitled to vote on the resolution for approval of the members was Friday, February 4, 2022.

After receiving the votes cast electronically on March 9, 2022 i.e the last date specified for receipt of votes, the votes cast through remote e-voting were duly unblocked by me in the presence of Ms. Khushboo Bhatt and Ms. Dhvani Shah, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and all other relevant records are kept in our safe custody and be retained until it is approved and signed by the Chairman or any other official authorised by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.



Information with respect to number of members who had cast their votes on the remote e-voting platform till Wednesday, March 9, 2022 at 5.00 p.m. is provided as Annexure 1 and the result of total votes cast, whether in favour or against, in accordance with the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that the special resolution was passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you,

For Bhatt & Associates Company Secretaries LLP



Aashish K. Bhatt

Designated Partner

Membership No.: A19639 / COP No.: 7023

UDIN: A019639C002865515



Place: Mumbai

Date: 10.03.2022

Countersigned by:

For Home First Finance Company India Limited

**SHREYANS
BACHHAWAT**

Digitally signed by SHREYANS BACHHAWAT
DN: c=IN, postalCode=700007, st=WEST BENGAL, o=Personal,
serialNumber=f0e20153e75f5e87dabaa79d6eee7a1cd4ad6b8
aad8b8e8951489217c6080659,
2.5.4.20=16307146407087da668653d4e9771e128e5f8b7d2c1
13998bad9215660e7810,
email=SHREYANS.BACHHAWAT@HOMEFIRSTINDIA.COM,
cn=SHREYANS BACHHAWAT, l=KOLKATA, title=2535,
pseudonym=253520210819122932649
Date: 2022.03.10 10:37:45 +05'30'

Shreyans Bachhawat

Company Secretary & Compliance Officer*

ACS No: 26700

* Pursuant to the authority granted by the Chairman

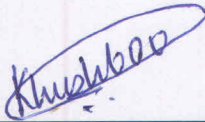
WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of postal ballot voting through remote e-voting process of Home First Finance Company India Limited("the Company"), on the resolution set out in the Notice of Postal ballot, which was held from Tuesday, February 8, 2022 at 09.00 a.m. to Wednesday, March 9, 2022 at 5.00 p.m. through remote e-voting, we, Ms. Khushboo Bhatt (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Dhvani Shah (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting process.


We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



(Khushboo Bhatt)



(Dhwani Shah)

Date: 10.03.2022

Place: Mumbai

ANNEXURE - I

Date of passing of the resolution through postal ballot	9th March, 2022
Total number of shareholders as on cut off date i.e February 4, 2022 for remote e-voting	63,558
No. of Shareholders who had cast their votes on the remote e-voting platform for postal ballot resolutions	429



ANNEXURE - 2

1. Resolution required: Special		Appointment of Ms. Sucharita Mukherjee (DIN: 02569078) as a Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter Group	postal ballot through remote E-Voting process	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000
	poll		0	0.00	0	0	0.000	0.000
	Total	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000
Public - Institutions	postal ballot through remote E-Voting process	4,54,47,556	4,10,67,055	90.361	3,92,91,690	17,75,365	95.677	4.323
	poll		0	0.00	0	0	0.000	0.000
	Total	4,54,47,556	4,10,67,055	90.361	3,92,91,690	17,75,365	95.677	4.323
Public - Non Institutions	postal ballot through remote E-Voting process	1,26,98,405	39,77,045	31.319	39,74,656	2,389	99.940	0.060
	poll		0	0.00	0	0	0.000	0.000
	Total	1,26,98,405	39,77,045	31.319	39,74,656	2,389	99.940	0.060
Total		8,75,94,085	7,44,92,224	85.043	7,27,14,470	17,77,754	97.614	2.386

