

June 24, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
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.: Voting results of 12th Annual General Meeting held on June 23, 2020

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the businesses transacted at the 12th Annual General Meeting of the members of the Company held on June 23, 2020, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited****Vijesh B Thota****Chief Financial Officer**

Encl.: As Above.

Reliance Home Finance Limited**Registered Office:** Reliance Center, South Wing, 6th Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055

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RELIANCE HOME FINANCE LIMITED

Details of voting result

Date of the e-AGM	:	June 23,2020
Total number of shareholders on record date	:	June 16, 2020, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 867044
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	Not applicable
Public	:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	3
Public	:	392

Details of Agenda: As per the Annexure

Resolution required: Ordinary				(1) To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 - Remote	240484799	240484779	100.000	240484779	0	100.000	0.000
	E-Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		240484799	240484779	100.000	240484779	0	100.000
Public Institution	E-Voting - Remote	26536073	9887916	37.262	8012884	1875032	81.037	18.963
	E-Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26536073	9887916	37.262	8012884	1875032	81.037
Public- Non Institutions	E-Voting - Remote	218037946	447415	0.205	440872	6543	98.538	1.462
	E-Voting - AGM		116811	0.054	116810	1	99.999	0.001
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		218037946	564226	0.259	557682	6544	98.840
Total		485058818	250936921	51.733	249055345	1881576	99.250	0.750

Resolution required: Ordinary				(2) To appoint Mr. Sunil Wadikar (DIN:07238445), as a Director of the Company, liable to retire by rotation under the provisions of the Companies Act, 2013.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 - Remote	240484799	240484779	100.000	240484779	0	100.000	0.000
	E-Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		240484799	240484779	100.000	240484779	0	100.000
Public Institution	E-Voting - Remote	26536073	18374685	69.244	18374685	0	100.000	0.000
	E-Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26536073	18374685	69.244	18374685	0	100.000
Public- Non Institutions	E-Voting - Remote	218037946	447321	0.205	406460	40861	90.865	9.135
	E-Voting - AGM		116811	0.054	116685	126	99.892	0.108
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		218037946	564132	0.259	523145	40987	92.735
Total		485058818	259423596	53.483	259382609	40987	99.984	0.016

(3) Appointment of Mr. Sushilkumar Agrawal as an Independent Director

Resolution required: 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 - Remote	240484799	240484779	100.000	240484779	0	100.000	0.000
	E-Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		240484799	240484779	100.000	240484779	0	100.000
Public Institution	E-Voting - Remote	26536073	18374685	69.244	18374685	0	100.000	0.000
	E-Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26536073	18374685	69.244	18374685	0	100.000
Public- Non Institutions	E-Voting - Remote	218037946	447320	0.205	405486	41834	90.648	9.352
	E-Voting - AGM		116818	0.054	116792	26	99.978	0.022
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		218037946	564138	0.259	522278	41860	92.580
Total		485058818	259423602	53.483	259381742	41860	99.984	0.016

(4) Appointment of Mr. Ashok Karnavat as an Independent Director

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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 - Remote	240484799	240484779	100.000	240484779	0	100.000	0.000
	E-Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		240484799	240484779	100.000	240484779	0	100.000
Public Institution	E-Voting - Remote	26536073	18374685	69.244	18374685	0	100.000	0.000
	E-Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26536073	18374685	69.244	18374685	0	100.000
Public- Non Institutions	E-Voting - Remote	218037946	447310	0.205	405427	41883	90.637	9.363
	E-Voting - AGM		116818	0.054	116792	26	99.978	0.022
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		218037946	564128	0.259	522219	41909	92.571
Total		485058818	259423592	53.483	259381683	41909	99.984	0.016