

June 24, 2022

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.: Disclosure of events or information – 14th Annual General Meeting held on Friday,
June 24, 2022**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 14th Annual General Meeting held on Friday, June 24, 2022.

Thanking you.

Yours faithfully,
For **Reliance Home Finance Limited**



Parul Jain
Company Secretary & Compliance Officer

Encl.: As Above.

Reliance Home Finance Limited

Registered & Corporate Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028
T +91 22 6838 8100 / F +91 22 6838 8360, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Customer Service: T +91 22 4741 6400 / E-mail: customercare@reliancehomefinance.com

Gist of Proceedings of the 14th Annual General Meeting (the "Meeting" / "AGM") of Reliance Home Finance Limited**1. Date and Time of the Meeting:**

The 14th AGM of the Company was held on Friday, June 24, 2022. The Meeting commenced at 11:00 A.M. through Video Conferencing.

2. Proceedings in brief:

- Mr. Sushilkumar Agrawal, Independent Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Auditors and KMPs were present in the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. (IST) on Monday, June 20, 2022 and concluded at 5:00 P.M. (IST) on Thursday, June 23, 2022.
- The following businesses as set out in the Notice convening the 14th AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

- 1) Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.
- 2) Re-appointment of Mr. Ashish Turakhia, as a Director of the Company, liable to retire by rotation.

Special Business:

- 3) Appointment of Mr. Sudeep Ghoshal as a Director.
3. Reply / clarifications were provided to the queries raised by the Members.
4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Limited ('KFintech') for remote e-voting and had also appointed Mr. Anil Lohia, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing e-voting process.

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5. Voting by Members:

- All the resolutions as set out in Notice calling the 14th AGM were passed with the overwhelming majority and are deemed to be passed on the date of the 14th AGM i.e. on June 24, 2022.
- Results of remote e-voting are being disseminated to the Stock Exchanges and are also being uploaded on the website of the Company and KFintech, the agency providing remote e-voting facility.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Parul Jain

Company Secretary & Compliance Officer

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CIN: L67190MH2008PLC183216

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