

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.: Disclosure of events or information – 12th Annual General Meeting held on Tuesday, June 23, 2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 12th Annual General Meeting held on Tuesday, June 23, 2020.

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

T +91 22 4303 6000 / F +91 22 4303 6662, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Customer Service: T +91 22 3967 1600 / 1800-300-90909 (toll free) / E-mail: customercare@reliancehomefinance.com

Gist of Proceedings of the 12th Annual General Meeting (“the Meeting” / “AGM”) of Reliance Home Finance Limited

1. Date and Time of the Meeting:

The 12th AGM of the Company was held on Tuesday, June 23, 2020. The Meeting commenced at 4:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Proceedings in brief:

- Ms. Chhaya Virani, Independent Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- The Chairperson informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairperson informed that remote e-voting commenced at 10:00 A.M. (IST) on Friday, June 19, 2020 and concluded at 5:00 P.M. (IST) on Monday, June 22, 2020.
- The following businesses as set out in the Notice convening the 12th 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, 2020 and the reports of the Board of Directors and Auditors thereon.
- 2) Re - appointment of Mr. Sunil Wadikar, as a Director of the Company, liable to retire by rotation.

Special Business:

- 3) Appointment of Mr. Sushilkumar Agrawal as an Independent Director of the Company.
- 4) Appointment of Mr. Ashok Karnavat as an Independent Director of the Company.

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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 Private Limited 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.
5. **Voting by Members:**
 - All the resolutions as set out in Notice calling the 12th AGM were passed with the overwhelming majority and are deemed to be passed on the date of the 12th AGM i.e. on June 23, 2020.
 - Results of remote e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and KFin Technologies Private Limited, the agency providing remote e-voting facility.

Notes: 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**



Vijesh B Thota
Chief Financial Officer

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