



REPCO HOME FINANCE LIMITED.

(Promoted by REPCO Bank - Govt of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/SE/38/2023-24

15th September, 2023

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/Madam,

Sub: Submission of Voting Results of the 23rd Annual General Meeting held on 14th September, 2023 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting result of the 23rd Annual General Meeting (AGM) of the Company held on 14th September, 2023 in respect of the resolutions mentioned in the Notice of 23rd AGM along with consolidated Scrutinizer's Report dated 15th September, 2023 on remote e-voting and e-voting (Insta poll) after the AGM.

The results are also being hosted on the Company's website (www.repcohome.com).

This is submitted for your kind information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Chief 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



Voting Results of the 23rd Annual General Meeting of Repco Home Finance Limited held on 14th September, 2023	
Date of the AGM/EGM	14-09-2023
Total number of shareholders on record date	44842
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through	
Promoters and Promoter Group:	1
Public:	53



Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of accounts.									
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	23,230,606	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		23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,804,000	16,775,262	84.7064	16,775,262	0	100.0000	0.0000	0	247,942
	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		16,775,262	84.7064	16,775,262	0	100.0000	0.0000	0	247942
Public- Non Institutions	E-Voting	19,526,756	892,262	4.5694	892,255	7	99.9992	0.0007	0	1,113
	Poll		6,628	0.0339	6,628	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		898,890	4.6033	898,883	7	99.9992	0.0008	0	1113
Total		62,561,362	40,904,758	65.3834	40,904,751	7	100.0000	0.0000	0	249055



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend.									
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	23,230,606	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		23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,804,000	17,023,204	85.9584	17,023,204	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		17,023,204	85.9584	17,023,204	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,526,756	892,291	4.5696	892,286	5	99.9994	0.0005	0	284
	Poll		6,628	0.0339	6,628	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		898,919	4.6035	898,914	5	99.9994	0.0006	0	284
Total	62,561,362	41,152,729	65.7798	41,152,724	5	100.0000	0.0000	0	284	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. C.Thangaraju (DIN: 00223383)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	23,230,606	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		23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,804,000	17,023,204	85.9584	16,981,691	41,513	99.7561	0.2438	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		17,023,204	85.9584	16,981,691	41,513	99.7561	0.2439	0	0
Public- Non Institutions	E-Voting	19,526,756	892,161	4.5689	892,100	61	99.9931	0.0068	0	1,214
	Poll		6,628	0.0339	6,628	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		898,789	4.6028	898,728	61	99.9932	0.0068	0	1214
Total	62,561,362	41,152,599	65.7796	41,111,025	41,574	99.8990	0.1010	0	1214	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mrs. R.S. Isabella (DIN: 06871120)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	23,230,606	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		23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,804,000	17,023,204	85.9584	16,989,483	33,721	99.8019	0.1980	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		17,023,204	85.9584	16,989,483	33,721	99.8019	0.1981	0	0
Public- Non Institutions	E-Voting	19,526,756	892,161	4.5689	892,100	61	99.9931	0.0068	0	1,214
	Poll		6,628	0.0339	6,628	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		898,789	4.6028	898,728	61	99.9932	0.0068	0	1214
Total	62,561,362	41,152,599	65.7796	41,118,817	33,782	99.9179	0.0821	0	1214	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of new as well as existing material related party transactions with Repatriates Co-operative Finance & Development Bank Limited (Promoter)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	0	0.0000	0	0	0.0000	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	23230606
Public- Institutions	E-Voting	19,804,000	17,023,204	85.9584	17,023,204	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		17,023,204	85.9584	17,023,204	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,526,756	892,161	4.5689	892,150	11	99.9987	0.0012	0	1,214
	Poll		6,628	0.0339	6,628	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		898,789	4.6028	898,778	11	99.9988	0.0012	0	1214
Total		62,561,362	17,921,993	28.6471	17,921,982	11	99.9999	0.0001	0	23231820



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to offer or invite subscription for Non- Convertible Debentures (NCDs) and Commercial Paper (CP) aggregating to Rs. 2000 Crores and Rs.1000 Crores respectively on private placement.									
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	23,230,606	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		23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	19,804,000	17,023,204	85.9584	16,962,014	61,190	99.6405	0.3594	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		17,023,204	85.9584	16,962,014	61,190	99.6405	0.3595	0	0
Public- Non Institutions	E-Voting	19,526,756	892,161	4.5689	892,150	11	99.9987	0.0012	0	1,214
	Poll		6,628	0.0339	6,628	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		898,789	4.6028	898,778	11	99.9988	0.0012	0	1214
Total		62,561,362	41,152,599	65.7796	41,091,398	61,201	99.8513	0.1487	0	1214



Resolution No.	7									
(Ordinary/ Special)	SPECIAL - Approval to alter the Articles of Association 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	23,230,606	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		23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,804,000	17,023,204	85.9584	17,023,204	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		17,023,204	85.9584	17,023,204	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,526,756	892,161	4.5689	892,150	11	99.9987	0.0012	0	1,214
	Poll		6,628	0.0339	6,628	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		898,789	4.6028	898,778	11	99.9988	0.0012	0	1214
Total		62,561,362	41,152,599	65.7796	41,152,588	11	100.0000	0.0000	0	1214





G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To

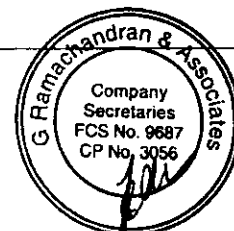
The Chairman
M/s. Repco Home Finance Limited
CIN # L65922TN2000PLC044655
'Repco Tower', No.33, North Usman Road,
T. Nagar, Chennai - 600017

Sir,

Sub: Combined Scrutinizer's Report on remote e-voting and e-voting during the 23rd Annual General Meeting (AGM) of the Repco Home Finance Limited held on Thursday, 14th September, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

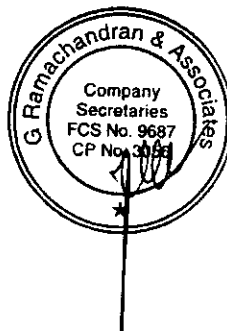
We, M/s. G RAMACHANDRAN & ASSOCIATES, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of M/s. Repco Home Finance Limited ("the Company") for the purpose of scrutinizing the combined results of remote e-voting and e-voting during the 23rd AGM on the below mentioned resolutions transacted at the aforementioned AGM of the Company held on Thursday, 14th September, 2023 at 11:00 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") hereby submit our report as under:

a.	Pursuant to Section 101, 109, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were registered with depository participants and company / Registrar and Transfer Agent) on 22 nd August, 2023 and subsequently, the Notice was also placed on the website of the Company and that of the agency, i.e., KFin Technologies Limited (KFin) (Formally known as "KFin Technologies Private Limited). The members of the Company were given an option to vote electronically on e-voting platform, provided by the KFin.
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b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in "Financial Express" an English newspaper and "Dinamani" a vernacular newspaper on 23 rd August, 2023.
c.	<p>The e-voting period commenced on 11th September, 2023 at 9.00 A.M. and ended on the close of 13th September, 2023 at 5.00 P.M.</p> <p>As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. The e-voting facility at the AGM was kept open for 15 minutes from the conclusion of the AGM.</p>
d.	On 14 th September, 2023 at 12.02 p.m., i.e., after the closure of e-voting at the AGM, the votes cast through remote e-voting, prior to the date of AGM and votes cast through e-voting at the AGM were unblocked in the presence of 2 (Two) witnesses, who are not in the employment of the company.
e.	<p>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.</p> <p>As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.</p>

Based on the data downloaded from KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

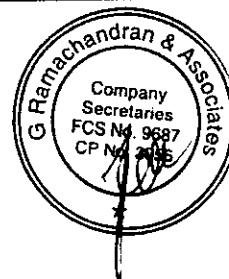


1. The resolutions for which this AGM of the Shareholders was held were as follows:

Item No.	Resolutions	Nature of Resolution
1	To adopt audited financial statements of the company for the financial year ended 31 st March, 2023	Ordinary
2	Declaration of dividend	Ordinary
3	Re-appointment of Mr. C Thangaraju (DIN: 00223383)	Ordinary
4	Re-appointment of Mrs. R.S. Isabella (DIN: 06871120)	Ordinary
5	Approval of new as well as existing material related party transactions with Repatriates Co-operative Finance & Development Bank Limited (Promoter)	Ordinary
6	Approval to offer or invite subscription for Non- Convertible Debentures (NCDs) and Commercial Paper (CP) aggregating to Rs. 2000 Crores and Rs.1000 Crores respectively on private placement	Special
7	Approval to alter the Articles of Association of the Company	Special

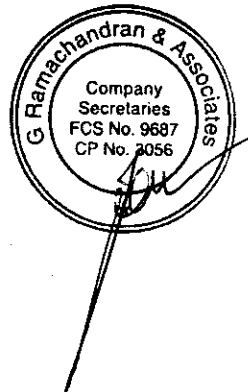
2. (a) We hereby submit our combined report on the results of remote e-voting and e-voting at the AGM as under:

Resolution	Mode	No. of members	Total Shares
1	ELECTRONIC	112	4,11,47,185
	Insta poll	24	6,628
	Less: Abstained	5	2,49,055
	TOTAL	131	4,09,04,758
2	ELECTRONIC	112	4,11,47,185
	Insta poll	24	6,628
	Less: Abstained*	2	1,084
	TOTAL	134	4,11,52,729
3	ELECTRONIC	112	4,11,47,185
	Insta poll	24	6,628
	Less: Abstained	4	1,214
	TOTAL	132	4,11,52,599



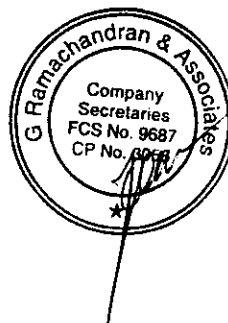
4	ELECTRONIC	112	4,11,47,185
	Insta poll	24	6,628
	Less: Abstained	4	1,214
	TOTAL	132	4,11,52,599
5	ELECTRONIC	112	4,11,47,185
	Insta poll	24	6,628
	Less: Abstained	5	2,32,31,820
	TOTAL	131	1,79,21,993
6	ELECTRONIC	112	4,11,47,185
	Insta poll	24	6,628
	Less: Abstained	4	1,214
	TOTAL	132	4,11,52,599
7	ELECTRONIC	112	4,11,47,185
	Insta poll	24	6,628
	Less: Abstained	4	1,214
	TOTAL	132	4,11,52,599

* 1 shareholder holding 825 equity shares had exercised partial voting. Therefore, the shares for which voting has not been exercised are counted under abstained.



3. Results of the remote e-voting and e-voting at AGM:

Item No. in Notice	Votes in favour		Votes Against		Total Valid Votes	Assent %	Dissent %	Passed as Ordinary / Special Resolution
	No. of members voted	No. of Votes	No. of members voted	No. of Votes				
Item No.1	129	4,09,04,751	2	7	4,09,04,758	100%	Negligible	Ordinary resolution
Item No.2	134	4,11,52,724	1	5	4,11,52,729	100%	Negligible	Ordinary resolution
Item No.3	124	4,11,11,025	8	41,574	4,11,52,599	99.8990%	0.1010%	Ordinary resolution
Item No.4	127	4,11,18,817	5	33,782	4,11,52,599	99.9179%	0.0821%	Ordinary resolution
Item No.5	128	1,79,21,982	3	11	1,79,21,993	99.9999%	0.0001%	Ordinary resolution
Item No.6	128	4,10,91,398	4	61,201	4,11,52,599	99.8513%	0.1487%	Special resolution
Item No.7	129	4,11,52,588	3	11	4,11,52,599	100%	Negligible	Special resolution



4. All relevant records were shared to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

For M/s. G Ramachandran & Associates
Company Secretaries


G RAMACHANDRAN



Proprietor

FCS No.9687 CoP No.3056

Scrutinizer

Place: Chennai

Date: 15th September, 2023

UDIN: F009687E001016297

Peer review Certificate No.: 2968/2023