



**HOME
FINANCE**

September 29, 2023

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 – 15th Annual General Meeting held on Friday,
September 29, 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 15th Annual General Meeting held on Friday, September 29, 2023.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Parul Jain

Company Secretary & Compliance Officer

Encl.: As Above.

Reliance Home Finance Limited

Registered Office: Trade World, Kamala Mills Compound, 7th Floor, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
T: +91 022 4158 4000, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

CIN: L67190MH2008PLC183216

A RELIANCE CAPITAL COMPANY

Gist of Proceedings of the 15th Annual General Meeting (the “Meeting” / “AGM”) of Reliance Home Finance Limited

1. Date and Time of the Meeting:

The 15th AGM of the Company was held on Friday, September 29, 2023. The Meeting commenced at 12:00 noon (IST) 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, September 25, 2023 and concluded at 5:00 P.M. (IST) on Thursday, September 28, 2023.
- The following businesses as set out in the Notice convening the 15th 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, 2023 and the reports of the Board of Directors and Auditors thereon.
 - 2) Re-appointment of Mr. Sudeep Ghoshal, as a Director of the Company, liable to retire by rotation.
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.
- ### **5. Voting by Members:**
- All the resolutions as set out in Notice calling the 15th AGM were passed with the requisite majority and are deemed to be passed on the date of the 15th AGM i.e. on September 29, 2023.
 - 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.

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