

RHFL/SE/66/2023-24

8th January, 2024

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 Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter Ref No. RHFL/SE/61/2023-24 dated 6th December, 2023 regarding submission of the Notice of Postal Ballot dated 6th December, 2023, we hereby submit that the resolutions proposed in the Postal Ballot Notice have been passed by the members with requisite majority. The aforesaid resolutions are deemed to have been passed on the last date of e-voting i.e. on Saturday, 6th January, 2024.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the Postal ballot in respect of the resolutions mentioned in the Notice along with Scrutinizer's Report dated 8th January, 2024.

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



Disclosure of Voting Results of the Postal Ballot pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	REPCO HOME FINANCE LIMITED
Date of Postal Ballot Notice	6th December, 2023
Total number of shareholders on record date	43324 (As on cut-off date – 1st December, 2023)
No. of shareholders present in the meeting either in	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Anant Kishore Saran (DIN 07582025) as Non-Executive and Non-Independent Director 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23230606	23230606	100.0000	23230606	0	100.0000	0.0000
	Poll	23230606	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23230606	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	19692852	16188572	82.2053	16152897	35675	99.7796	0.2203
	Poll	19692852	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19692852	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19637904	1006423	5.1249	1005701	722	99.9282	0.0717
	Poll	19637904	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19637904	0	0.0000	00	0	0.0000	0.0000
Total		62561362	40425601	64.6175	40389204	36397	99.9100	0.0900



Resolution required: (Ordinary/ Special)	ORDINARY - Increase in Variable Pay/Performance Incentive payable to Mr. K.Swaminathan, Managing Director & CEO (DIN 06485385) 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23230606	23230606	100.0000	23230606	0	100.0000	0.0000
	Poll	23230606	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23230606	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	19692852	16188572	82.2053	16188572	0	100.0000	0.0000
	Poll	19692852	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19692852	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19637904	1006286	5.1242	1005103	1183	99.8824	0.1175
	Poll	19637904	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19637904	0	0.0000	00	0	0.0000	0.0000
	Total	62561362	40425464	64.6173	40424281	1183	99.9971	0.0029





G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

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

Sub: Postal Ballot under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Sir,

I, G Ramachandran of 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, was appointed as the scrutinizer by the Board of Directors of M/s. Repco Home Finance Limited ("the Company") for the purpose of the Postal Ballot, only by way of remote e-voting process ("e-voting") which concluded at 5.00 PM on Saturday, the 6th January, 2024 on the following resolution:

S. No.	Section / SEBI (LODR)	Resolutions	Nature of Resolution
1	Section 161 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules made thereunder and applicable SEBI regulations	Appointment of Mr. Anant Kishore Saran (DIN 07582025) as Non-Executive and Non-Independent Director of the company	Ordinary
2	Sections 197, 198 of the Companies Act, 2013 read with rules made thereunder and Schedule V to the Companies Act, 2013	Increase in Variable Pay/Performance Incentive payable to Mr. K Swaminathan, Managing Director & CEO (DIN 06485385) of the company	Ordinary



We submit our Report here under:

a.	Pursuant to Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice and other relevant papers including Statement under Section 102 of the Act have been dispatched by email on 6 th December, 2023 to all its members who have registered their email addresses with the company or depository(ies) or depository participant. The Notice was also placed on the website of the Company and that of the agency, i.e., KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (referred to as "KFin"). The members of the Company were given an option to vote electronically on e-voting platform, provided by the KFin.
b.	The Public Advertisement with respect to dispatch of notices and conducting of Postal Ballot through e-voting was published in "Financial Express" an English newspaper and "Makkal Kural" a vernacular newspaper on 7 th December, 2023.
c.	The e-voting period commenced at 9.00 A.M. on 8 th December, 2023 and ended at 5.00 P.M. on 6 th January, 2024. After the cutoff time, the e-voting facility was unblocked.
d.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.
e.	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.



The Polling pattern is here under:

Resolution	Mode	No. of members voted	Total Shares
1	ELEC	196	4,04,25,994
	TOTAL	196	4,04,25,994
2	ELEC	196	4,04,25,994
	TOTAL	196	4,04,25,994

Item No.	Total Votes		Total Abstained Votes		Total Invalid Votes		Total Valid Votes	
	No. of members	Shares	No. of members	Shares	No. of members	Shares	No. of members	Shares
1	196	4,04,25,994	7	393	0	0	189	4,04,25,601
2	196	4,04,25,994	8	530	0	0	188	4,04,25,464

The result of the Poll is as under:

A. In terms of Number of Members:

Item No. in Notice	Category of voting	No. of members who cast their votes in favour	No. of members who cast their votes against	Total valid votes (in number of members)
Item No. 1	Electronic	175	14	189
	TOTAL	175	14	189
Item No. 2	Electronic	171	17	188
	TOTAL	171	17	188

B. In terms of Number of Shares:

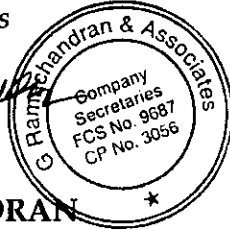
Item No. in Notice	Category of voting	Number of votes in favour (in number of shares)	Number of votes against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No.1	Electronic	4,03,89,204	36,397	4,04,25,601	99.9100%	0.0900%	Passed as an Ordinary resolution
Item No.2	Electronic	4,04,24,281	1,183	4,04,25,464	99.9971%	0.0029%	Passed as an Ordinary resolution



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

Thanking You,

Yours Faithfully,
For **G Ramachandran & Associates**
Company Secretaries



G RAMACHANDRAN

Proprietor

FCS 9687 CoP 3056

PR No.: 2968/2023

Place: Chennai

Date: 8th January, 2024

UDIN: F009687E003138758