

March 25, 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.: Voting results of Extraordinary General Meeting held on March 25, 2023

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the business transacted at the Extraordinary General Meeting of the members of the Company held on March 25, 2023, are enclosed in the prescribed format.

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

General information about company

Scrip code	540709
NSE Symbol	RHFL
MSEI Symbol	NOTLISTED
ISIN	INE217K01011
Name of the company	RELIANCE HOME FINANCE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-03-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:10 PM

Scrutinizer Details

Name of the Scrutinizer	ANIL LOHIA
Firms Name	DAYAL AND LOHIA
Qualification	CA
Membership Number	31626
Date of Board Meeting in which appointed	28-02-2023
Date of Issuance of Report to the company	25-03-2023

Voting results

Record date	18-03-2023
Total number of shareholders on record date	853595
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	64
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the sale / disposal of asset(s) / undertaking(s) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	232935040	0	0	0	0	0	0
	Poll		232369168	99.7571	232369168	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		232935040	232369168	99.7571	232369168	0	100
Public-Institutions	E-Voting	18213632	1875032	10.2947	0	1875032	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18213632	1875032	10.2947	0	1875032	0
Public- Non Institutions	E-Voting	233910146	1080926	0.4621	1057436	23490	97.8269	2.1731
	Poll		106832	0.0457	106832	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		233910146	1187758	0.5078	1164268	23490	98.0223
Total		485058818	235431958	48.5368	233533436	1898522	99.1936	0.8064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0