



HOME  
FINANCE

June 24, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 540709**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 14<sup>th</sup> Annual General Meeting held on June 24, 2022**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the businesses transacted at the 14<sup>th</sup> Annual General Meeting of the members of the Company held on June 24, 2022, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

**Pardi Jain**

**Company Secretary & Compliance Officer**

Encl.: As Above.

**Reliance Home Finance Limited**

**Registered & Corporate Office:** The Ruby, 11<sup>th</sup> Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028

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CIN: L67190MH2008PLC183216

**A RELIANCE CAPITAL COMPANY**

**RELIANCE HOME FINANCE LIMITED**

**Details of voting result**

Date of the e-AGM	:	June 24, 2022
Total number of shareholders on record date	:	June 17, 2022, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 874242
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	1
Public	:	194

**Details of Agenda: As per the Annexure**



Resolution No.	1							
Resolution required: Ordinary	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.							
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 - Remote	23,72,34,799	23,23,69,168	97.9490	23,23,69,168	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>23,72,34,799</b>	<b>23,23,69,168</b>	<b>97.9490</b>	<b>23,23,69,168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting - Remote	1,82,13,632	18,75,032	10.2947	18,75,032	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1,82,13,632</b>	<b>18,75,032</b>	<b>10.2947</b>	<b>18,75,032</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting - Remote	22,96,10,387	5,32,190	0.2318	4,00,626	1,31,564	75.2787	24.7212
	E-Voting - AGM		372	0.0002	372	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>22,96,10,387</b>	<b>5,32,562</b>	<b>0.232</b>	<b>4,00,998</b>	<b>1,31,564</b>	<b>75.2960</b>	<b>24.7040</b>
<b>Total</b>		<b>48,50,58,818</b>	<b>23,47,76,762</b>	<b>48.4017</b>	<b>23,46,45,198</b>	<b>1,31,564</b>	<b>99.9440</b>	<b>0.0560</b>



Resolution No.	2							
Resolution required: Ordinary	To appoint Mr. Ashish Turakhia (DIN:02601110) as a Director, liable to retire by rotation.							
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 - Remote	23,72,34,799	23,23,69,168	97.9490	23,23,69,168	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23,72,34,799</b>	<b>23,23,69,168</b>	<b>97.9490</b>	<b>23,23,69,168</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting - Remote	1,82,13,632	18,75,032	10.2947	18,75,032	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,82,13,632</b>	<b>18,75,032</b>	<b>10.2947</b>	<b>18,75,032</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting - Remote	22,96,10,387	5,23,779	0.2281	3,89,874	1,33,905	74.4348	25.5651
	E-Voting - AGM		372	0.0002	372	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22,96,10,387</b>	<b>5,24,151</b>	<b>0.2283</b>	<b>3,90,246</b>	<b>1,33,905</b>	<b>74.4530</b>
<b>Total</b>		<b>48,50,58,818</b>	<b>23,47,68,351</b>	<b>48.4000</b>	<b>23,46,34,446</b>	<b>1,33,905</b>	<b>99.9430</b>	<b>0.0570</b>



Resolution No.	3							
Resolution required: Ordinary	To appoint Mr. Sudeep Ghoshal (DIN: 09536193) as a Director.							
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 - Remote	23,72,34,799	23,23,69,168	97.9490	23,23,69,168	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23,23,69,168</b>	<b>97.9490</b>	<b>23,23,69,168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting - Remote	1,82,13,632	18,75,032	10.2947	18,75,032	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18,75,032</b>	<b>10.2947</b>	<b>18,75,032</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting - Remote	22,96,10,387	5,25,246	0.2288	3,92,374	1,32,872	74.7029	25.2970
	E-Voting - AGM		372	0.0002	372	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,25,618</b>	<b>0.229</b>	<b>3,92,746</b>	<b>1,32,872</b>	<b>74.7208</b>	<b>25.2792</b>
<b>Total</b>		<b>48,50,58,818</b>	<b>23,47,69,818</b>	<b>48.4003</b>	<b>23,46,36,946</b>	<b>1,32,872</b>	<b>99.9434</b>	<b>0.0566</b>

