

RHFL/SE/37/2023-24

14th 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: Proceedings of the 23rd Annual General Meeting held on 14th September, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our intimation Ref No. RHFL/SE/31/2023-24 dated 22nd August, 2023

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 23rd Annual General Meeting of the Members of the Company held on 14th September, 2023 at 11.00 A.M through Video Conference (VC)/Other Audio Visual Means (OAVM).

This intimation is being uploaded on the company's website <https://www.repcohome.com>

Kindly take the above intimation on record.

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

SUMMARY OF PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 14TH SEPTEMBER, 2023 AT 11.00 A.M. THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

The meeting commenced at 11.00 A.M.

In attendance

Directors

Mr. C.Thangaraju	Chairman, Non-Executive Director
Mr. E.Santhanam	Non-Executive Director (Chairman of the Stakeholders Relationship Committee)
Mrs. R.S.Isabella	Non-Executive Director
Mrs. Sumithra Ravichandran	Independent Director
Mr. B.Raj Kumar	Independent Director
Mr. Mrinal Kanti Bhattacharya	Independent Director (Chairman of the Audit Committee)
Mr. R.Swaminathan	Independent Director (Chairman of the Nomination & Remuneration Committee)
Mr. R.Vaithianathan	Independent Director
Mrs. Usha Ravi	Independent Director
Mr. K.Swaminathan	Managing Director & CEO

Members present

54 Members attended the meeting through video conferencing.

Statutory Auditors

Mr. S.Ganesan, Partner, M/s. Chaturvedi & Co.

Secretarial Auditor & Scrutinizer

Mr. G Ramachandran, M/s. G Ramachandran & Associates, Practicing Company Secretary

Chief Operating Officer

Mr. T.Karunakaran

Company Secretary & Chief Compliance Officer

Mr. Ankush Tiwari

Chief Financial Officer

Mrs. K.Lakshmi



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Mr. C.Thangaraju, Chairman of the Board of Directors who by virtue of Article 64 of the Articles of Association of the Company is also the Chairman of the General Meetings of the Company, took the Chair and presided over the meeting.

The Company Secretary & Chief Compliance Officer welcomed all the members, Chairman, Managing Director & CEO, Board members, representative of Statutory Auditor, Secretarial Auditor and Scrutinizer of the Company to the Annual General Meeting (AGM).

The Chairman welcomed all the members to the meeting. He introduced all the directors, who participated in the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that Mrs. Jacintha Lazarus, IAS - Non-Executive Director was unable to attend the meeting due other official exigencies.

The Chairman informed that the Register of Directors and Key Managerial Personnel's and the Register of Contracts or Arrangements have been made available electronically for inspection by the Members during the AGM.

The Company Secretary & Chief Compliance Officer informed that the meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary & Chief Compliance Officer informed regarding the arrangements made for e-voting and participation of Members in the 23rd AGM through the video conferencing facility provided by Kfin Technologies Limited.

The general instructions to the shareholders for casting their votes during the AGM and for raising the questions were provided. It was further informed that there would be no voting by show of hands.

The Chairman and Managing Director & CEO delivered their respective statements to the members at the AGM. The Chairman stated that there is no qualification, comment, or observation in the Auditors' Report in the financial statements of FY 2022-23. With permission of the shareholders, notice convening the annual general meeting, audited financial statements, Auditors' Report, Directors' Report etc. was taken as read.

The following resolutions are set out in the Notice of the AGM:

Ordinary Businesses:

1. Adoption of accounts
2. Declaration of dividend
3. Re-appointment of Mr. C.Thangaraju (DIN: 00223383)
4. Re-appointment of Mrs. R.S. Isabella (DIN: 06871120)



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Special Businesses:

5. Approval of new as well as existing material related party transactions with Repatriates Co-operative Finance & Development Bank Limited (Promoter).
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.
7. Approval to alter the Articles of Association of the Company.

Item no. 6 and 7 were proposed as Special Resolutions whereas other resolutions were proposed to be approved as Ordinary Resolutions.

The Chairman invited the registered speakers to raise their queries. Registered speakers who were available during the meeting expressed their views and asked for clarifications which were addressed by the Managing Director & CEO.

The Chairman requested the scrutinizer to conduct the e-voting at the AGM in an orderly manner and submit the Scrutinizer report. He stated that the consolidated results of the remote e-voting and e-voting at the AGM would be announced within the prescribed period and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be placed on the website of the Company.

The Chairman authorized the Company Secretary & Chief Compliance Officer to declare the results of e-voting and place the results on the website of the company.

As there was no other business to be transacted, the Chairman declared the meeting as closed at 11.45 A.M and the Instapoll closed at 12 P.M.

Note: This document does not constitute the Minutes of the Annual General Meeting of the Company.



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