



**HOME
FINANCE**

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.: Disclosure of events or information – Extraordinary General Meeting held on Saturday, March 25, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Extraordinary General Meeting held on Saturday, March 25, 2023.

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

CIN: L67190MH2008PLC183216

A RELIANCE CAPITAL COMPANY

Gist of Proceedings of the Extraordinary General Meeting (the “Meeting” / “EGM”) of Reliance Home Finance Limited

1. Date and Time of the Meeting:

The EGM of the Company was held on Saturday, March 25, 2023. The Meeting commenced at 2:00 P.M. 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 Tuesday, March 21, 2023 and concluded at 5:00 P.M. (IST) on Friday, March 23, 2023.
- The special business to consider and approve the sale / disposal of asset(s) / undertaking(s) of the Company as set out in the Notice convening the EGM was 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.

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:

- The special resolution as set out in Notice calling the EGM was passed with the requisite majority and is deemed to be passed on the date of the EGM i.e. on March 25, 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 Extraordinary General Meeting of the Company.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Parul Jain
Company Secretary & Compliance Officer

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