

September 29, 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 15th Annual General Meeting held on September 29, 2023

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 15th Annual General Meeting of the members of the Company held on September 29, 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.

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Anil Lohia
Firms Name	Dayal and Lohia
Qualification	CA
Membership Number	31626
Date of Board Meeting in which appointed	28-07-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	845723
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	0
b) Public	71
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	-

Resolution(1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.				
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	35 65 449	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35 65 449	0	0	0	0	0
Public-Institutions	E-Voting	94 82 274	18 75 032	19.7741	18 75 032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94 82 274	18 75 032	19.7741	18 75 032	0	100
Public-Non Institutions	E-Voting	47 20 11 095	1 31 02 113	2.7758	1 26 03 205	4 98 908	96.1922	3.8078
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47 20 11 095	1 31 02 113	2.7758	1 26 03 205	4 98 908	96.1922
Total		48 50 58 818	1 49 77 145	3.0877	1 44 78 237	4 98 908	96.6689	3.3311
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			27 cases holding 58,161 Equity shares have abstained from voting.					

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

Resolution(2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered		To appoint a Director in place of Mr. Sudeep Ghoshal (DIN: 09536193) (nominated by Reliance Capital Limited), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.						
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	35 65 449	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35 65 449	0	0	0	0	0
Public-Institutions	E-Voting	94 82 274	18 75 032	19.7741	18 75 032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94 82 274	18 75 032	19.7741	18 75 032	0	100
Public- Non-Institutions	E-Voting	47 20 11 095	1 31 02 915	2.776	1 24 98 495	6 04 420	95.3871	4.6129
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47 20 11 095	1 31 02 915	2.776	1 24 98 495	6 04 420	95.3871
Total		48 50 58 818	1 49 77 947	3.0879	1 43 73 527	6 04 420	95.9646	4.0354
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				31 cases holding 58,295 Equity shares have abstained from voting.				

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

dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 15th Annual General Meeting (the "AGM") of Reliance Home Finance Limited (the "Company") held on September 29, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Shri Sushilkumar Agrawal

Chairman of the Meeting

Reliance Home Finance Limited

Trade World, Kamala Mills Compound
7th Floor, B Wing, Senapati Bapat Marg
Lower Parel (West)
Mumbai 400 013

Dear Sir,

1. The Board of Directors of the Company appointed me, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:
 - (i) the remote e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"); and
 - (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the Act read with Rule 21 of the Rules,on each of the business contained in the Notice dated July 28, 2023 (the "Notice") of the 15th Annual General Meeting of the Members of Reliance Home Finance Limited held on September 29, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and the SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 15th AGM of the Members of the Company.
3. The Company has appointed KFin Technologies Limited ("KFintech"), the agency authorised under Rule 20 of the Rules and the SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 10:00 A.M. (IST) on Monday, September 25, 2023 to 5:00 P.M. (IST) on Thursday, September 28, 2023.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" on each of the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by KFintech and based on the result of e-voting conducted during the AGM.

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GSTIN: 27AAAFD1548C1ZY

5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting during the AGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,038	-	1,038	1,44,78,237	-	1,44,78,237	96.6689
Against	72	-	72	4,98,908	-	4,98,908	3.3311
Total *	1,107	-	1,107	1,49,77,145	-	1,49,77,145	100.0000
Abstained	27	-	27	58,161	-	58,161	---

* 3 shareholders with 67 shares voted "in favour" of, and 40 shares "against" the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated July 28, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 2:-

Ordinary Resolution for appointment of a Director in place of Mr. Sudeep Ghoshal (DIN:09536193), who retires by rotation and offers himself for re-appointment.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	984	-	984	1,43,73,527	-	1,43,73,527	95.9646
Against	120	-	120	6,04,420	-	6,04,420	4.0354
Total *	1,103	-	1,103	1,49,77,947	-	1,49,77,947	100.0000
Abstained	31	-	31	58,295	-	58,295	---

* 1 shareholder with 35 shares voted "in favour" of, and 10 shares "against" the resolution.

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated July 28, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated July 28, 2023, the Members who have already voted through remote e-voting were not entitled to vote during the AGM. As such, votes cast by the Members who had voted at remote e-voting were treated as invalid.

