

June 27, 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.: Declaration of result of Resolution passed through Postal Ballot

Further to our letter dated May 25, 2023, we wish to submit that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the members of the Company have duly approved, through e-voting and voting through Postal Ballot the special business as specified in the Postal Ballot Notice dated May 24, 2023.

The details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report is enclosed.

We request you to kindly bring the aforesaid information to the notice of your members.

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-06-2023
Start time of the meeting	
End time of the meeting	

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	23-05-2023
Date of Issuance of Report to the company	27-06-2023

Voting results	
Record date	19-05-2023
Total number of shareholders on record date	813064
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
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				Re-appointment of Mr. Sushilkumar Agrawal (DIN:00400892) as an Independent Director				
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	235934637	232369188	98.4888	232369188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		235934637	232369188	98.4888	232369188	0	100
Public- Institutions	E-Voting	17663632	1875032	10.6152	1875032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17663632	1875032	10.6152	1875032	0	100
Public- Non Institutions	E-Voting	231460549	605819	0.2617	518647	87172	85.6109	14.3891
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		231460549	605819	0.2617	518647	87172	85.6109
Total		485058818	234850039	48.4168	234762867	87172	99.9629	0.0371
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

dayal and lohia
chartered accountants

To,
The Chairperson
of the Meeting of the Board of Directors
Reliance Home Finance Limited

The Ruby, 11th Floor,
North-West Wing, Plot No. 29,
Senapati Bapat Marg, Dadar West,
Mumbai 400 028.

Dear Madam,

Report on Postal Ballot including e-voting

This has reference to my appointment as Scrutinizer by the Board of Directors of Reliance Home Finance Limited ("the Company") vide resolution passed on May 23, 2023 as required under Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 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 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means and physical postal ballot in respect of the special business contained in the Notice dated May 24, 2023 issued by the Company to all its Members.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Forms along with Notice pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on May 19, 2023 (being the cut-off date), through emails. The said dispatch was completed on May 25, 2023. The Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company at www.reliancehomefinance.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("KFin") at www.kfintech.com, the E-Voting Service Provider (ESP).
2. No physical Postal Ballot Form was received from the members.
3. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting and through Postal Ballot on the special business contained in the Notice of the Postal Ballot.
4. The Company had appointed M/s. KFin Technologies Private Limited ("KFin"), the agency authorised under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 10:00 A.M. (IST) on Sunday, May 28, 2023 to 5:00 P.M. (IST) on Monday, June 26, 2023. During the process of Voting by electronic means we have been assisted by and have relied upon the secured system provided by KFin for validation of voting by electronic means. In compliance with Rule 20(4)(xii) of the Rules, after counting the votes cast by Physical

703, kohinoor square, n.c. kelkar marg, shivaji park, dadar, mumbai - 400 028.
phone : (022) 3507 7087 • e-mail : dayalandlohia@gmail.com • website : www.dayalandlohia.in
GSTIN : 27AAAFD1548C1ZY

Postal Ballot, reports for voting for the resolution has been generated from the e-voting website of KFin Technologies Private Limited, by unblocking the data after 5:00 P.M. (IST) on June 26, 2023 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.

5. For the purpose of this Report, I have considered the votes as under:
 - a. In physical mode, Postal Ballot Forms received up to 5:00 P.M. (IST) on June 26, 2023, the last date and time fixed by the Company; and
 - b. In electronic mode, Votes casted up to 5:00 P.M. (IST) on June 26, 2023 the last date and time fixed by the Company.
6. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the Resolution stated in the Notice, based on the reports generated from the remote e -voting system provided by KFin.
7. Till the time of submitting this Report, no further Postal Ballot Forms have been received after the last date fixed for receiving such Forms.
8. All the related papers and details are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the Resolution is given effect to.
9. Details of Postal Ballot Forms received / votes cast are as under:

Item No. 1:-

Special Resolution for re-appointment of Mr. Sushilkumar Agrawal (DIN:00400892) as an Independent Director.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	963	23,49,02,278	---
Less: Total number of votes abstained	23	52,239	---
* Total number of valid votes	940	23,48,50,039	100.00
In Favor of the resolution	811	23,47,62,867	99.96
Against the resolution	130	87,172	0.04
Result	Carried with requisite majority		

* 1 member with 100 shares voted "In Favor" and 100 shares "Against" the resolution.

10. Detail list of Equity Members who voted through remote e-voting or Postal Ballot, "In Favour" or "Against" and "Invalid" votes for the Resolution is enclosed to this Report.
11. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting has been kept in my safe custody and shall be retained until the minutes is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

You may accordingly declare the result of the Members' voting by Postal Ballot and E-voting, in respect of the Resolution given in the Notice dated May 24, 2023 issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,

ANIL
LOHIA Digitally signed
by ANIL LOHIA
Date: 2023.06.27
15:27:30 +05'30'

Anil Lohia
Practicing Chartered Accountant
Membership No.31626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Place: Mumbai.
Dated: June 27, 2023.
UDIN : 23031626BGRBHV3111
Encl.: As Above.

Countersigned by:
For **Reliance Home Finance Limited**

PARUL
JAIN

~~Chairperson~~ / **Authorised Person**