

HFFCIL/BSE/NSE/EQ/42/2023-24

Date: 09-06-2023

To, BSE Limited , Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- 543259	To, The National Stock Exchange of India Limited , The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- HOMEFIRST
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Sub: Voting results and Scrutinizers Report of the 14th Annual General Meeting of the Members of Home First Finance Company India Limited ('the Company') held on Thursday, June 8, 2023.

Dear Sir/Madam,

The 14th Annual General Meeting ("AGM") of the Company was held on Thursday, June 8, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the following:

- Consolidated Voting results of remote e-voting and e-voting for the businesses transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – **Annexure A**
- The Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

As per the consolidated Scrutinizer's Report dated June 8, 2023, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700

Record date	01-06-2023
Total number of shareholders on record date	79734
a) Promoters and Promoter group	0
b) Public	0
a) Promoters and Promoter group	2
b) Public	51

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2023.				
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	26619553	26619553	100.0000	26619553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26619553	26619553	100.0000	26619553	0	100.0000	0.0000
Public-Institutions	E-Voting	24463193	18390245	75.1752	18390245	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24463193	18390245	75.1752	18390245	0	100.0000	0.0000

Public-Non Institutions	E-Voting	37025348	25979328	70.1663	25979328	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	37025348	25979328	70.1663	25979328	0	100.0000	0.0000
Total	Total	88108094	70989126	80.5705	70989126	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Mr. Maninder Singh Juneja (DIN:02680016), who retires by rotation and being eligible, offered 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
	E-Voting	26619553	26619553	100.0000	26619553	0	100.0000	0.0000

Promoter and Promoter Group	Poll							
	Postal Ballot (if applicable)							
	Total	26619553	26619553	100.0000	26619553	0	100.0000	0.0000
Public-Institutions	E-Voting	24463193	18390245	75.1752	17911384	478861	97.3961	2.6039
	Poll							
	Postal Ballot (if applicable)							
	Total	24463193	18390245	75.1752	17911384	478861	97.3961	2.6039
Public-Non Institutions	E-Voting	37025348	25979296	70.1662	25979215	81	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	37025348	25979296	70.1662	25979215	81	99.9997	0.0003
Total	Total	88108094	70989094	80.5705	70510152	478942	99.3253	0.6747
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Rs. 2.60 per equity share for the financial year 2022-23.				
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	26619553	26619553	100.0000	26619553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26619553	26619553	100.0000	26619553	0	100.0000	0.0000
Public-Institutions	E-Voting	24463193	18390245	75.1752	18390245	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24463193	18390245	75.1752	18390245	0	100.0000	0.0000
	E-Voting	37025348	25979300	70.1663	25979300	0	100.0000	0.0000

Public- Non Institution s	Poll							
	Postal Ballot (if applicable)							
	Total	37025348	25979300	70.1663	25979300	0	100.0000	0.0000
Total	Total	88108094	70989098	80.5705	70989098	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the continuation of Directorship of Mr. Deepak Satwalekar, Chairman and Independent Director (DIN:00009627) beyond the age of 75 years in his current tenure.				
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	26619553	26619553	100.0000	26619553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							

	Total	26619553	26619553	100.0000	26619553	0	100.0000	0.0000
Public-Institutions	E-Voting		18390245	75.1752	18390245	0	100.0000	0.0000
	Poll	24463193						
	Postal Ballot (if applicable)							
	Total	24463193	18390245	75.1752	18390245	0	100.0000	0.0000
Public-Non Institutions	E-Voting		25979297	70.1662	25978933	364	99.9986	0.0014
	Poll	37025348						
	Postal Ballot (if applicable)							
	Total	37025348	25979297	70.1662	25978933	364	99.9986	0.0014
Total	Total	88108094	70989095	80.5705	70988731	364	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Resolution (5)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of re-appointment of Mr. Manoj Viswanathan (DIN:01741612) as Managing Director & CEO ("MD & CEO") of the Company for further five years and fixation of remuneration thereof.

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	26619553	26619553	100.0000	26619553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26619553	26619553	100.0000	26619553	0	100.0000	0.0000
Public-Institutions	E-Voting	24463193	18390245	75.1752	18002284	387961	97.8904	2.1096
	Poll							
	Postal Ballot (if applicable)							
	Total	24463193	18390245	75.1752	18002284	387961	97.8904	2.1096
Public-Non Institutions	E-Voting	37025348	25175914	67.9964	25175848	66	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	37025348	25175914	67.9964	25175848	66	99.9997	0.0003
Total	Total	88108094	70185712	79.6586	69797685	388027	99.4471	0.5529
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.				
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	26619553	26619553	100.0000	26619553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		26619553	26619553	100.0000	26619553	0	100.0000
Public-Institutions	E-Voting	24463193	18390245	75.1752	18276314	113931	99.3805	0.6195
	Poll							
	Postal Ballot (if applicable)							
	Total		24463193	18390245	75.1752	18276314	113931	99.3805

Public-Non Institutions	E-Voting	37025348	25979300	70.1663	25978966	334	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total	37025348	25979300	70.1663	25978966	334	99.9987	0.0013
Total	Total	88108094	70989098	80.5705	70874833	114265	99.8390	0.1610
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.				
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	E-Voting	26619553	26619553	100.0000	26619553	0	100.0000	0.0000
	Poll							

Promoter Group	Postal Ballot (if applicable)							
	Total	26619553	26619553	100.0000	26619553	0	100.0000	0.0000
Public-Institutions	E-Voting	24463193	18390245	75.1752	18276314	113931	99.3805	0.6195
	Poll							
	Postal Ballot (if applicable)							
	Total	24463193	18390245	75.1752	18276314	113931	99.3805	0.6195
Public-Non Institutions	E-Voting	37025348	25979300	70.1663	25979247	53	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	37025348	25979300	70.1663	25979247	53	99.9998	0.0002
Total	Total	88108094	70989098	80.5705	70875114	113984	99.8394	0.1606
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the alteration of Articles of Association.				
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	26619553	26619553	100.0000	26619553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		26619553	26619553	100.0000	26619553	0	100.0000
Public-Institutions	E-Voting	24463193	18390245	75.1752	18390245	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24463193	18390245	75.1752	18390245	0	100.0000
	E-Voting	37025348	25979289	70.1662	25979279	10	100.0000	0.0000

Public- Non Institution s	Poll							
	Postal Ballot (if applicable)							
	Total	37025348	25979289	70.1662	25979279	10	100.0000	0.0000
Total	Total	88108094	70989087	80.5704	70989077	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For



BHATT & ASSOCIATES

COMPANY SECRETARIES LLP

AGONY 2021 CONSOLIDATED REPORT ON OTICE

Agony 2021 was a business of the Companies Act 2013, Securities Act 2008, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015,

To,

The Chairman,

Home First Finance Company (India) Limited,

511, Lotus Plaza Andheri Kurla Road,

Andheri East Mumbai - 400059.

Subject: Consolidated Report on Members' meeting through remote voting and e-agenda, which was held at the AGONY, Special Meeting of Home First Finance Company (India) Limited held on Thursday, June 3, 2022 at 11:00 AM IST through Video Conferencing (VOC) / Other Audio Visual Means (OAVM) in accordance with General Circular dated May 8, 2020 read together with circulars dated April 8, 2020, April 23, 2020, May 28, 2020 and December 28, 2020 issued by the Ministry of Corporate Affairs and in accordance with the circulars dated May 12, 2020, January 28, 2021, May 12, 2021 and January 5, 2022 issued by the Securities and Exchange Board of India collectively known as the AGONY circulars.

Dear Sir,

Eashish K. Bhatt, designated partner of Bhatt & Associates (Company) Secretaries LLP, Practising Company Secretaries (Member), had been appointed as the Scrutinizer of the Board of Directors of Home First Finance Company (India) Limited (hereinafter referred as the Company) in their meeting held May 22, 2022 pursuant to Section 173 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the Rules) and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) as amended from time to time, to scrutinize the remote e-agenda held from 09:00 AM IST on



Sunday, June 4, 2023 to 05.00 P.M.(IST) on Wednesday, June 7, 2023 (hereinafter referred to as “the remote e-voting period”) and voting through electronic voting system at 14th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of AGM dated May 17, 2023, of the members of the Company held on Thursday, June 8, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through National Security Depository Ltd (NSDL) whereby they could cast their votes during the remote e-voting period and members of the Company have voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by NSDL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by NSDL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM who did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by NSDL.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was Thursday, June 1, 2023.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member will be considered and the votes received through electronic voting system will be considered invalid.

On June 8, 2023, after receiving the votes cast electronically by NSDL, the votes cast through remote e-voting and voting through electronic voting system at the 14th AGM were duly unblocked



by me in the presence of Ms. Dhara Dalal and Ms. Khushboo Bhatt, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

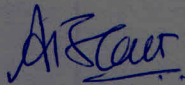
The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that all the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you

For Bhatt & Associates Company Secretaries LLP



Aashish K. Bhatt

Designated Partner

Membership No.: A19639, COP No.: 7023

UDIN: A019639E000468681

Peer Review Certificate No.: 2959/2023

Place: Mumbai

Date: 08.06.2023



Countersigned by:

For Home First Finance Company India Limited

SHREYANS

BACHHAWAT

Company Secretary*

*Pursuant to the authority granted by the Chairman of the
14th Annual General Meeting of the Company.

Digitally signed by SHREYANS BACHHAWAT
DN: c=IN, postalCode=700007, st=WEST BENGAL, o=Personal,
serialNumber=fde20153e75f5e87dabaa79d6eee7a1cd4ad6b
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2.5.4.20=16307146407087da668653d4e9771e128e5f8b7d2c1
18098aad921566067810,
email=SHREYANS.BACHHAWAT@HOMEFIRSTINDIA.COM,
cn=SHREYANS BACHHAWAT, l=KOLKATA, title=2535,
pseudonym=253520210819122932649
Date: 2023.06.09 16:19:57 +05'30'

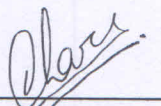
WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 14th AGM by Members of Home First Finance Company India Limited ("the Company") on all resolutions set out in the Notice convening the 14th AGM of Company, which was held on Thursday, June 8, 2023 at 11.00 A.M.(IST) through VC / OAVM, we, Ms. Dhara Dalal (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Khushboo Bhatt (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

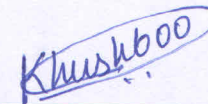
We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



(Dhara Dalal)



(Khushboo Bhatt)

Date: 08.06.2023
Place: Mumbai



Date of the AGM
Total number of shareholders as on
No. of Shareholders present in the meeting
Promoters and Promoter Group:
Public:
No. of Shareholders present in the meeting
Promoters and Promoter Group:
Public:

AGM REPORT

Annual General Meeting
2023

Annual General Meeting was held on 20th April 2023 at the registered office of the Company, 12/12, Sector 17, Gurgaon, Haryana. The meeting was held in compliance with the provisions of the Companies Act, 2013 and the Companies (Meetings of Members) Regulations, 2016.

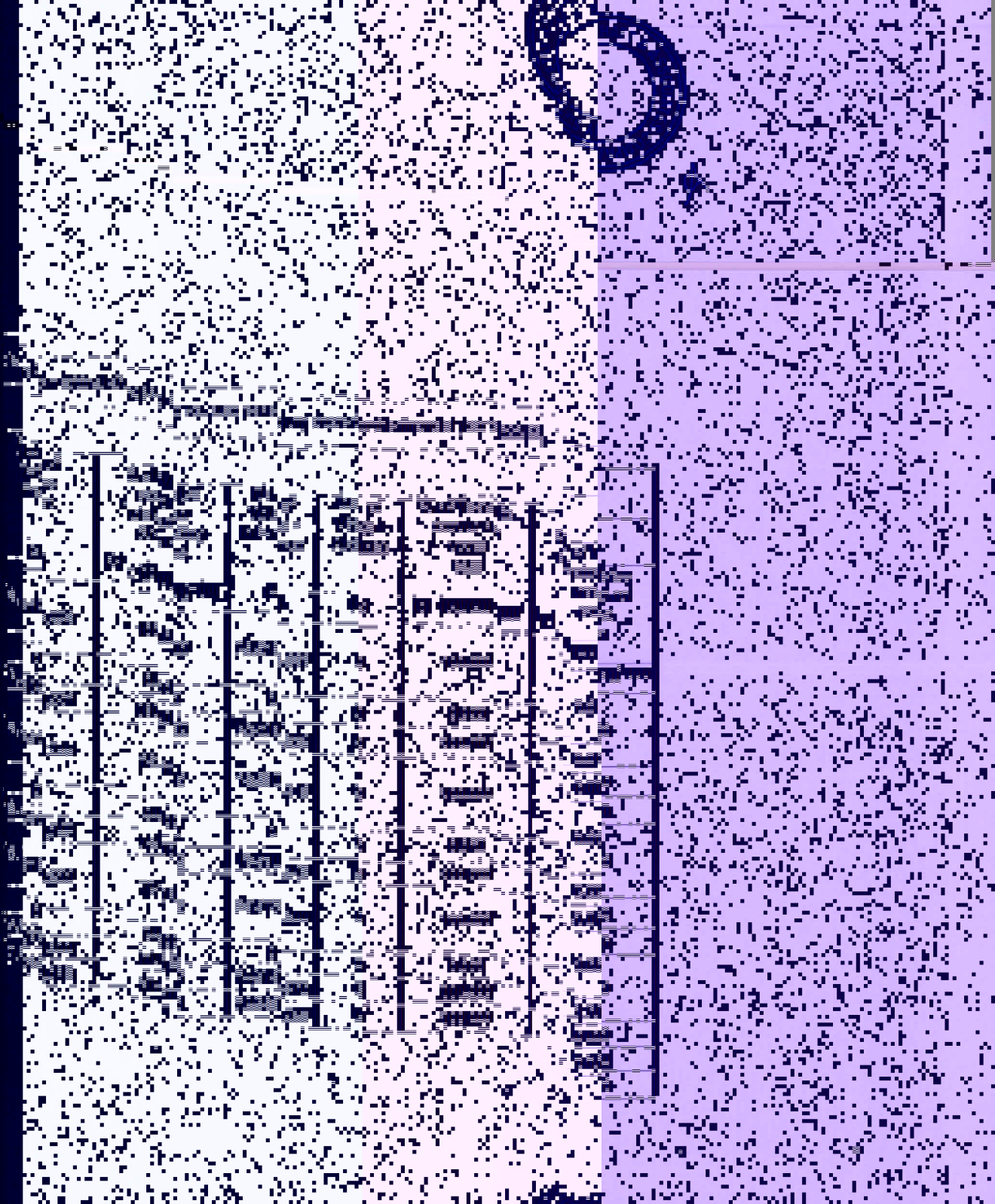
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AGM REPORT

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4. Resolution require

Whether promoter/ p
agenda/resolution?

Category

Promoter and
Promoter
Group

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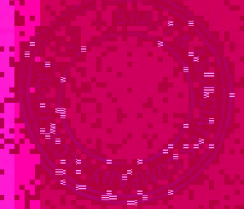
Public -
Institutions

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at A

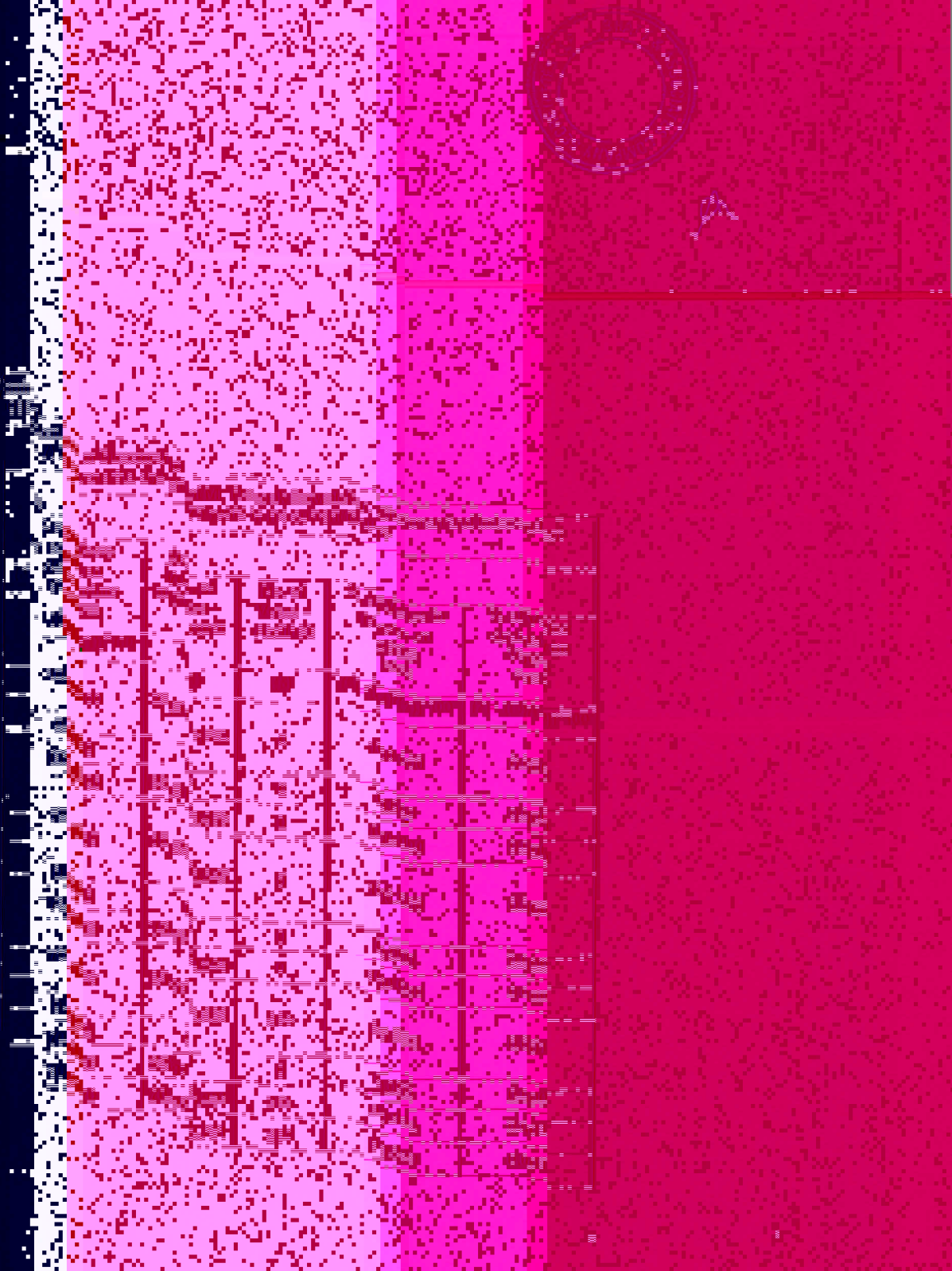
Public - Non
Institutions

remot
at A

To



703
600
547
417
307
211
101
68



8. Resolution required:		Special
Whether promoter/ promoter group/ agenda/resolution?		promoter group
Category		Mode of Voting
Promoter and Promoter Group	remote at AGM	E-Voting and M through electronic voting system
		poll
		Total
Public - Institutions	remote at AGM	E-Voting and M through electronic voting system
		poll
		Total
Public - Non Institutions	remote at AGM	E-Voting and M through electronic voting system
		poll
		Total
Total		