



HOME
FINANCE

June 24, 2022

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 14th Annual General Meeting held on June 24, 2022

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 14th Annual General Meeting of the members of the Company held on June 24, 2022, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Pardi 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

RELIANCE HOME FINANCE LIMITED

Details of voting result

| | | |
|--|---|--|
| Date of the e-AGM | : | June 24, 2022 |
| Total number of shareholders on record date | : | June 17, 2022, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 874242 |
| No. of shareholders present in the meeting either in person or through proxy | : | |
| Promoters and Promoter Group | : | Not Applicable |
| Public | : | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | : | |
| Promoters and Promoter Group | : | 1 |
| Public | : | 194 |

Details of Agenda: As per the Annexure



| Resolution No. | 1 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: Ordinary | To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting - Remote | | 23,23,69,168 | 97.9490 | 23,23,69,168 | 0 | 100.0000 | 0.0000 |
| | E-Voting - AGM | 23,72,34,799 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 23,72,34,799 | 23,23,69,168 | 97.9490 | 23,23,69,168 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting - Remote | | 18,75,032 | 10.2947 | 18,75,032 | 0 | 100.0000 | 0.0000 |
| | E-Voting - AGM | 1,82,13,632 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,82,13,632 | 18,75,032 | 10.2947 | 18,75,032 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting - Remote | | 5,32,190 | 0.2318 | 4,00,626 | 1,31,564 | 75.2787 | 24.7212 |
| | E-Voting - AGM | 22,96,10,387 | 372 | 0.0002 | 372 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 22,96,10,387 | 5,32,562 | 0.232 | 4,00,998 | 1,31,564 | 75.2960 | 24.7040 |
| Total | | 48,50,58,818 | 23,47,76,762 | 48.4017 | 23,46,45,198 | 1,31,564 | 99.9440 | 0.0560 |



| Resolution No. | 2 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: Ordinary | To appoint Mr. Ashish Turakhia (DIN:02601110) as a Director, liable to retire, by rotation. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour polled (6)=[(4)/(2)]*100 | % of Votes against polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting - Remote | 23,72,34,799 | 23,23,69,168 | 97.9490 | 23,23,69,168 | 0 | 100.0000 | 0.0000 |
| | E-Voting - AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 23,72,34,799 | 23,23,69,168 | 97.9490 | 23,23,69,168 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting - Remote | 1,82,13,632 | 18,75,032 | 10.2947 | 18,75,032 | 0 | 100.0000 | 0.0000 |
| | E-Voting - AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,82,13,632 | 18,75,032 | 10.2947 | 18,75,032 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting - Remote | 22,96,10,387 | 5,23,779 | 0.2281 | 3,89,874 | 1,33,905 | 74.4348 | 25.5651 |
| | E-Voting - AGM | | 372 | 0.0002 | 372 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 22,96,10,387 | 5,24,151 | 0.2283 | 3,90,246 | 1,33,905 | 74.4530 | 25.5470 |
| Total | | 48,50,58,818 | 23,47,68,351 | 48.4000 | 23,46,34,446 | 1,33,905 | 99.9430 | 0.0570 |



| Resolution No. | 3 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: Ordinary | To appoint Mr. Sudeep Ghoshal (DIN: 09536795) as a Director. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting - Remote | 23,72,34,799 | 23,23,69,168 | 97.9490 | 23,23,69,168 | 0 | 100.0000 | 0.0000 |
| | E-Voting - AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 23,72,34,799 | 23,23,69,168 | 97.9490 | 23,23,69,168 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting - Remote | 1,82,13,632 | 18,75,032 | 10.2947 | 18,75,032 | 0 | 100.0000 | 0.0000 |
| | E-Voting - AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,82,13,632 | 18,75,032 | 10.2947 | 18,75,032 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting - Remote | 22,96,10,387 | 5,25,246 | 0.2288 | 3,92,374 | 1,32,872 | 74.7029 | 25.2970 |
| | E-Voting - AGM | | 372 | 0.0002 | 372 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 22,96,10,387 | 5,25,618 | 0.229 | 3,92,746 | 1,32,872 | 74.7208 | 25.2792 |
| Total | | 48,50,58,818 | 23,47,69,818 | 48.4003 | 23,46,36,946 | 1,32,872 | 99.9434 | 0.0566 |

