

RHFL/NSE/21/2013

September 13, 2013

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051.

Dear Sir,

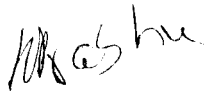
NSE Symbol- REPCOHOME
ISIN: INE612J01015

Sub: Voting Results under Clause 35A of the Listing Agreement

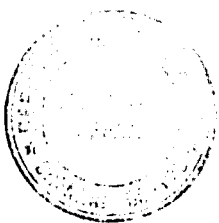
We enclose herewith the details regarding the Voting Results pursuant to Clause 35A of the listing agreement in respect of the 13th Annual General Meeting of the Company held on September 13, 2013

This is submitted for your kind information and records.

For Repco Home Finance Limited



Company Secretary



Details of Voting Results in respect of the 13th Annual General Meeting - Clause 35A of the listing agreement

1. Date of the AGM: **September 13, 2013**

2. Total number of shareholders on record date: **3918**

3. No. of Shareholders present in the meeting either in person or through proxy:

Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter Group	1		1
Public	197		197
Total	198		198

4. No. of Shareholders attended the meeting through Video Conferencing: **Not applicable**

5. Agenda-wise details:

Item No	Details of the Agenda	Resolution required	Mode of voting
Ordinary Business			
1	Adoption of the Profit and Loss Account for the year ended 31 March 2013, the Balance Sheet as at that date and the Reports of Directors and Auditors thereon	Ordinary	Show of hands
2	Declaration of dividend of Rs.1.10/- per share for Equity share of Rs.10/- each	Ordinary	Show of hands
3	Re-appointment of Shri. T.S.KrishnaMurthy as Director liable to retire by rotation	Ordinary	Show of hands
4	Re-appointment of Shri. V.Nadasabapathy as Director liable to retire by rotation	Ordinary	Show of hands
5	Re-Appointment of M/s. R.Subramanian And Company as the Statutory Auditors to hold office from the conclusion of this Annual General Meeting to the next Annual General Meeting.	Ordinary	Show of hands



Special Business			
6	Authorization granted to Board to borrow in excess of the aggregate of the paid-up capital and free reserves up to Rs.10,000 crore pursuant to section 293(1)(d) of the Companies Act, 1956	Ordinary	Show of hands
7	Approval for enhancement of performance incentive payable to Shir.R.Varadarajan, Managing Director and payment of cash award	Special	Show of hands
8	Appointment of Shri.B.Anand as Director of the Company, liable to retire by rotation	Ordinary	Show of hands
9	Appointment of Shri.Iqbal Singh Chahal as Director of the Company, liable to retire by rotation	Ordinary	Show of hands
10	Approval for Employee Stock Option Scheme	Special	Show of hands

In case of Poll/Postal ballot/E-voting: Not applicable

Promoter/Public	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							
Public – Institutional holders							
Public-Others							
Total							

