

RHFL/SE/72/2016-17

December 29, 2016

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Listing Department

Sir,

Sub: Voting Results of the Postal Ballot pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter Ref No. RHFL/SE/70/2016-17 dated November 25, 2016

The Company had conducted the Postal Ballot/ E-voting process seeking the members' approval for the resolution pertaining to the Amendment of Incidental or Ancillary Objects Clause of the Memorandum of Association of the Company.

The voting period commenced on November 28, 2016 and ended on December 27, 2016. Post the closing of the voting period, the Scrutinizer submitted his report on the Postal Ballot/ E-voting process on December 29, 2016. Based on the Scrutinizer's report it is hereby submitted that the resolutions as set out in the Postal Ballot Notice dated November 08, 2016 have been duly passed with the requisite majority. The result of the Postal Ballot along with the Scrutinizer's report is enclosed herewith for your kind information and records.

Thanking You,
Yours Faithfully,

For Repco Home Finance Limited



Company Secretary
Encl: As above



Corporate Office : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.

Phone : 044 - 42106650 Fax : 044 - 42106651 E-mail : co@repcohome.com, www.repcohome.com

Registered Office : 'REPCO TOWER', No : 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044-28340715 / 4037 / 2845

Disclosure of Voting Results in respect of the Postal Ballot of Repco Home Finance Limited

1. Date of Postal ballot notice: November 08, 2016
2. Total number of shareholders on record date : 17346
(Cut-off date for E-voting/Postal ballot - November 04, 2016)
3. No. of shareholders present in the meeting either in person or through proxy: Not applicable
4. No. of Shareholders attended the meeting through Video Conferencing: Not applicable
5. Date of commencement of E-voting/Postal ballot: November 28, 2016
6. Date of conclusion of E-voting/Postal ballot: December 27, 2016
7. No. of Shareholders voted through E-voting/Postal ballot: 172
8. Agenda- wise disclosure:

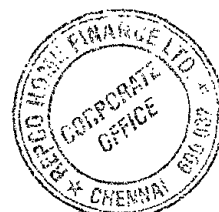
Item No (i) - Amendment of Incidental or Ancillary Objects Clause of the Memorandum of Association

Resolution required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	No. of shares held (1)	Mode of Voting	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	23230606	E-Voting	23230606	100	23230606	0	100	0
		Postal Ballot	0	0	0	0	0	0
		Total	23230606	100	23230606	0	100	0
Public – Institutional holders	31008510	E-Voting	24036502	77.52	24036502	0	100	0
		Postal Ballot	0	0	0	0	0	0
		Total	24036502	77.52	24036502	0	100	0
Public- Non Institutions	8315601	E-Voting	53682	0.65	53511	171	99.68	0.32
		Postal Ballot	0	0	0	0	0	0
		Total	53682	0.65	53511	171	99.68	0.32
Total	62554717	Grand Total	47320790	75.65	47320619	171	99.9996	0.0004

For REPCO HOME FINANCE LTD.

[Signature]
Company Secretary





G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

Report of Scrutinizer (s)

[Pursuant to rule Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

Chairman
REPCO Home Finance Limited
CIN# L65922TN2000PLC044655
'REPCO TOWER'
No. 33 North Usman Road,
T.Nagar,
Chennai – 600017

Sub: Postal Ballot under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Dear Sir,

We, G Ramachandran & Associates, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T.Nagar, Chennai – 600017, were appointed as scrutinizer by the Board of Directors of M/s. REPCO Home Finance Limited (“the Company”) for the purpose of the Postal Ballot (including e-voting) which concluded at 5.00 PM on Tuesday the 27th December 2016 on the following resolutions:

S. N.	Section	Resolutions	Nature of Resolution
1	Section 13 of Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014	Amendment of Incidental or Ancillary Objects Clause of the Memorandum of Association	Special

We submit our Report here under:

a.	Pursuant to Section 110 of the Companies Act, 2013 (“the Act”) and Rule 22 of the Companies (Management & Administration) Rules, 2014, the notice, ballot papers and other relevant papers including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) and to the other shareholders by registered post on the 26 th November 2016 and subsequently, the Notice, convening was also placed on the website of the Company and that of the agency, i.e., Karvy Computer Share Private Limited (Karvy). The members of the Company were given an option to vote electronically on e-voting platform, provided by the Karvy Computer Share Private Limited.
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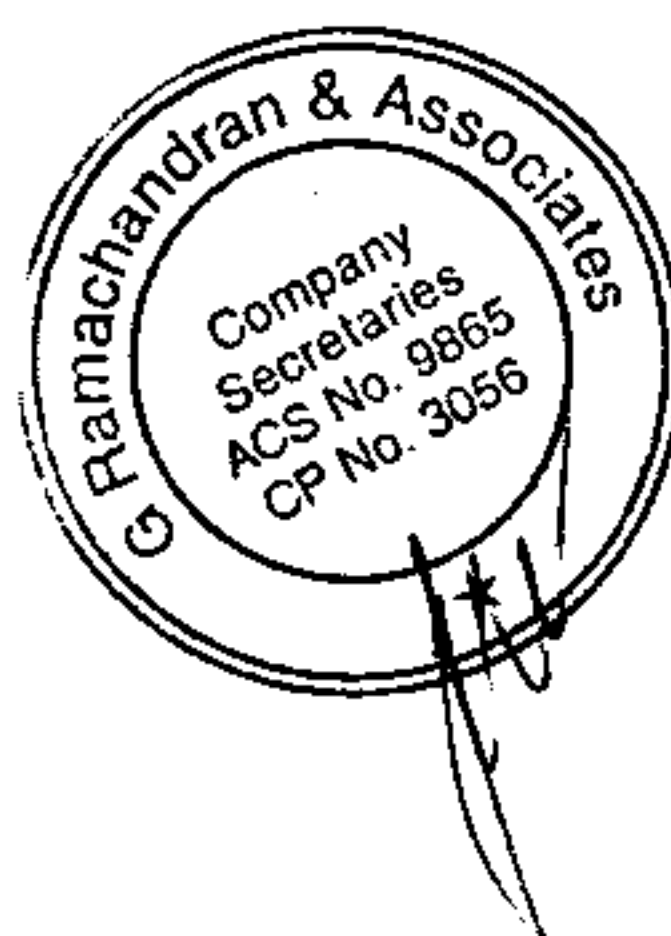


b.	The Public Advertisement with respect to dispatch of notices and conducting of Postal Ballot including e-voting through electronic means was published in "Mint" an English newspaper on 28 th November 2016 and "The Hindu" (in Tamil publication)" a vernacular newspaper on 28 th November 2016.
c.	The Postal Ballot / e-voting period commenced at 9.00 A.M. on 28 th November 2016 at and ended at 5.00 P.M. on 27 th December 2016 Immediately after the cutoff time, the e-voting facility was blocked at 5.05 P.M. All the shareholders voted through e-voting facility. There was no physical postal ballot received.
d.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.
e.	A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares.

The Polling pattern is here under:

Resolution	Mode	Invalid or Abstained	
		Ballots	Votes
1	ELEC	172	47320790
	PHYL	0	0
	TOTAL	172	47320790

Resol ution	Mode	Ballots received	Total Shares	Favor		Against	
				Ballots	Votes	Ballots	Votes
1	ELEC	172	47320790	169	47320619	3	171
	PHYL	0	0	0	0	0	0
	TOTAL	172	47320790	169	47320619	3	171



1. The result of the Poll is as under:

A. In terms of Number of Ballots:

Item No. in Notice	No. of Members who cast their votes by E- Voting & Poll		Total Valid Votes
	Votes in Favour	Votes Against	
Item No. 1	169	3	172

B. In terms of Number of Shares

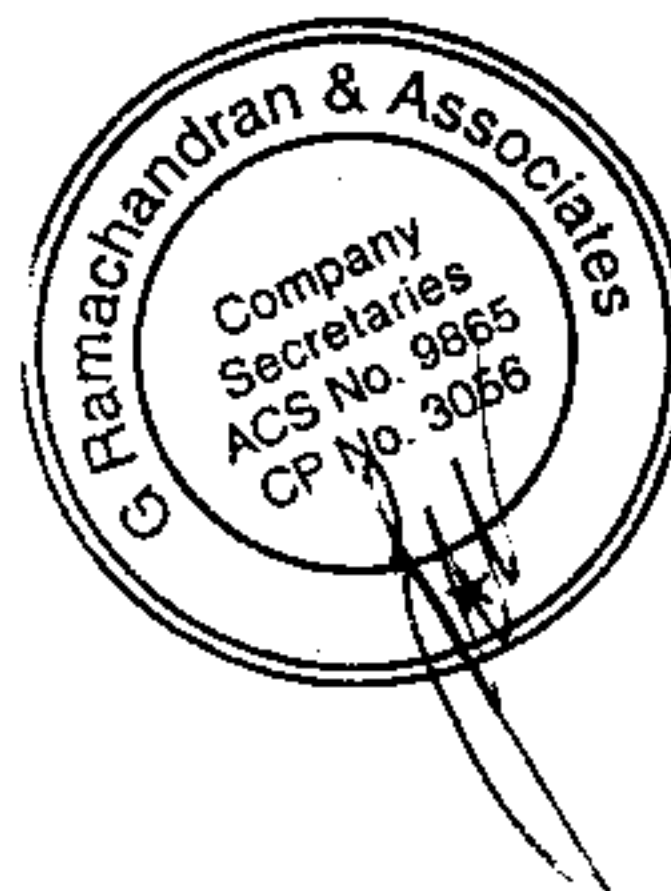
Item No. in Notice	Number of Votes in Favour (in number of shares)	Number of Votes Against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No. 1	47320619	171	47320790	99.99	0.01	Passed As a Special Resolution

2. An analysis of Invalid / abstained voting is hereunder:

Resolution	Mode of voting	Reasons	No. of shares
1	Electronic	Abstained	0
	Physical	Invalid	0
	Total		0

3. All the voting was in electronic form. There was no physical postal ballot received.

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



There was no physical postal ballot received All other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For **G Ramachandran & Associates**
Company Secretaries



G Ramachandran
Proprietor
ACS 9865 CoP 3056



Place: Chennai
Date: 29th December 2016.