



REPCO HOME FINANCE LIMITED.
(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/SE/59/2021-22

February 15, 2022

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Security Code: 535322

Kind Attn: Listing Department

Dear Sir,

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

In continuation of our letter Ref No. RHFL/SE/51/2021-22 dated January 13, 2022 regarding submission of the Notice of Postal Ballot dated January 13, 2022, we hereby submit that the Special Resolution proposed in the Postal Ballot Notice has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Sunday, February 13, 2022.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as Annexure - I.
2. Scrutinizer's Report dated February 15, 2022 issued by M/s. G.Ramachandran & Associates, Companies Secretaries, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as Annexure - II

The voting result along with the Scrutinizer's Report will also be available at the website of the Company.

We request you to kindly take the same on your record

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer



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

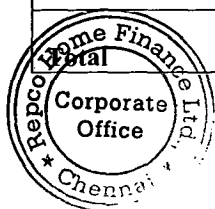
Disclosure of Voting Results of the Postal Ballot pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Repco Home Finance Limited
Date of Postal Ballot Notice	January 13, 2022
Total number of shareholders on record date	42019 (As on cut-off date - January 07, 2022)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Resolution No.1 - Continuation of Directorship of Shri K.Sridhar (DIN: 00034010) as a Non-Executive & Independent Director, who has attained the age of 75 years

Resolution required (Ordinary/Special)	Special
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	23230606	23230606	100	23230606	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		23230606	100	23230606	0	100	0
Public – Institutional holders	E-Voting	24276311	20785858	85.62	20785858	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20785858	85.62	20785858	0	100	0
Public- Non Institutions	E-Voting	15054445	1697214	11.27	1693013	4201	99.75	0.25
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1697214	11.27	1693013	4201	99.75	0.25
Grand Total		62561362	45713678	73.07	45709477	4201	99.99	0.01





Annexure - II

G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

REPORT OF SCRUTINIZER

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

To

The Chairman

M/s. 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.

Sir,

I, G Ramachandran of 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, was appointed as the scrutinizer by the Board of Directors of M/s. Repco Home Finance Limited ("the Company") for the purpose of the Postal Ballot, only by way of remote e-voting process ("e-voting") which concluded at 5.00 PM on Sunday, the 13th February, 2022 on the following resolution:

S. No.	Section / SEBI (LODR)	Resolutions	Nature of Resolution
1	Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	Continuation of Directorship of Shri K Sridhar (DIN: 00034010) as a Non-Executive & Independent Director, who has attained the age of 75 years	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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice and other relevant papers including Statement under Section 102 of the Act have been dispatched by email on 13 th January, 2022 to all its members who have registered their email addresses with the company or depository(ies) or depository participant. The Notice was also placed on the website of the Company and that of the agency, i.e., KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)(referred to as "KFin"). The members of the Company were given an option to vote electronically on e-voting platform, provided by the KFin.
b.	The Public Advertisement with respect to dispatch of notices and conducting of Postal Ballot through e-voting was published in "Financial Express" an English newspaper and "Hindu-Tamil" a vernacular newspaper on 14 th January, 2022.
c.	The e-voting period commenced at 9.00 A.M. on 15 th January, 2022 and ended at 5.00 P.M. on 13 th February, 2022. After the cutoff time, the e-voting facility was unblocked.
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	No. of members voted	Total Shares
1	ELEC	*196	4,57,13,708
	TOTAL	196	4,57,13,708

*Includes 3 members holding 30 shares who abstained from voting.

Item No.	Total Votes		Total Abstained Votes		Total Invalid Votes		Total Valid Votes	
	No. of members	Shares	No. of members	Shares	No. of members	Shares	No. of members	Shares
1	196	4,57,13,708	3	30	0	0	193	4,57,13,678



The result of the Poll is as under:

A. In terms of Number of Members:

Item No. in Notice	Category of voting	No. of members who cast their votes in favour	No. of members who cast their votes against	Total valid votes (in number of members)
Item No. 1	Electronic	159	34	193
	TOTAL	159	34	193

B. In terms of Number of Shares:

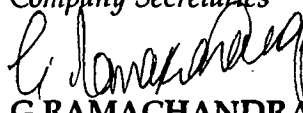
Item No. in Notice	Category of voting	Number of Votes in Favour (in number of shares)	Number of Votes Against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No. 1	Electronic	4,57,09,477	4,201	4,57,13,678	99.99%	0.01%	Passed as a Special Resolution
	TOTAL	4,57,09,477	4,201	4,57,13,678	99.99%	0.01%	

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

FCS 9687 CoP 3056



Place: Chennai

Date: 15th February, 2022

UDIN: F009687C002580741