

September 18, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
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 10th Annual General Meeting held on September 18, 2018

We refer to our letter dated September 18, 2018 and wish to inform you that at the 10th Annual General Meeting ("AGM") of the members of the Company held on September 18, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the business as specified in the Notice convening the AGM.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited****Parul Jain****Company Secretary & Compliance Officer**

Encl.: As Above.

Reliance Home Finance Limited**Registered Office:** Reliance Centre, South Wing, 6th Floor, Off Western Express Highway, Santacruz (East), Mumbai – 400 055

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RELIANCE HOME FINANCE LIMITED

Details of voting result

Date of the AGM	:	September 18, 2018
Total number of shareholders on record date	:	September 11, 2018, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 894325
No. of shareholders present in the meeting either in person or through proxy	:	936
Promoters and Promoter Group	:	10
Public	:	926
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda: As per the Annexure



Resolution required: Ordinary / Special					(1) Ordinary: To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2018 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	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	363751491	363751491	100.0000	363751491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		363751491	363751491	100.0000	363751491	0	100.0000
Public Institutions	E-Voting	54416495	31269693	57.4636	31269693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54416495	31269693	57.4636	31269693	0	100.0000
Public- Non Institutions	E-Voting	66890832	66147	0.0989	66072	75	99.8866	0.1134
	Poll		16381	0.0245	16333	48	99.7070	0.2930
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66890832	82528	0.1234	82405	123	99.8510
Total		485058818	395103712	81.4548	395103589	123	100.0000	0.0000



Resolution required: Ordinary / Special					(2) Ordinary: To declare dividend on equity shares and preference shares.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	363751491	363751491	100.0000	363751491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		363751491	363751491	100.0000	363751491	0	100.0000
Public Institutions	E-Voting	54416495	31444254	57.7844	31444254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54416495	31444254	57.7844	31444254	0	100.0000
Public- Non Institutions	E-Voting	66890832	66147	0.0989	63989	2158	96.7376	3.2624
	Poll		16381	0.0245	16333	48	99.7070	0.2930
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66890832	82528	0.1234	80322	2206	97.3270
Total		485058818	395278273	81.4908	395276067	2206	99.9994	0.0006



Resolution required: Ordinary / Special				(3) Ordinary: To appoint a Director in place of Mr. Ravindra Sudhalkar, who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	363751491	363751491	100.0000	363751491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		363751491	363751491	100.0000	363751491	0	100.0000
Public Institutions	E-Voting	54416495	31444254	57.7844	31444254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54416495	31444254	57.7844	31444254	0	100.0000
Public- Non Institutions	E-Voting	66890832	66143	0.0989	64458	1685	97.4525	2.5475
	Poll		16381	0.0245	16333	48	99.7070	0.2930
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66890832	82524	0.1234	80791	1733	97.9000
Total		485058818	395278269	81.4908	395276536	1733	99.9996	0.0004



Resolution required: Ordinary / Special				(4) Ordinary: Appointment of Lt Gen Syed Ata Hasnain (Retd) as an Independent Director.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	363751491	363751491	100.0000	363751491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		363751491	363751491	100.0000	363751491	0	100.0000
Public Institutions	E-Voting	54416495	31444254	57.7844	31444254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54416495	31444254	57.7844	31444254	0	100.0000
Public- Non Institutions	E-Voting	66890832	66143	0.0989	65607	536	99.1896	0.8104
	Poll		16381	0.0245	16333	48	99.7070	0.2930
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66890832	82524	0.1234	81940	584	99.2923
Total		485058818	395278269	81.4908	395277685	584	99.9999	0.0001



Resolution required: Ordinary / Special				(5) Ordinary: Appointment of Mr. Anmol Ambani as a Director.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	363751491	363751491	100.0000	363751491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		363751491	363751491	100.0000	363751491	0	100.0000
Public Institutions	E-Voting	54416495	31444254	57.7844	31444254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54416495	31444254	57.7844	31444254	0	100.0000
Public- Non Institutions	E-Voting	66890832	65893	0.0985	64506	1387	97.8951	2.1049
	Poll		16381	0.0245	16381	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66890832	82274	0.1230	80887	1387	98.3142
Total		485058818	395278019	81.4907	395276632	1387	99.9996	0.0004



Resolution required: Ordinary / Special				(6) Ordinary: Approval for appointment of Mr. Amit Bapna as a Whole-time Director from September 8, 2017 to August 7, 2018.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	363751491	363751491	100.0000	363751491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		363751491	363751491	100.0000	363751491	0	100.0000
Public Institutions	E-Voting	54416495	31444254	57.7844	31444254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54416495	31444254	57.7844	31444254	0	100.0000
Public- Non Institutions	E-Voting	66890832	63898	0.0955	63590	308	99.5180	0.4820
	Poll		16381	0.0245	16333	48	99.7070	0.2930
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66890832	80279	0.1200	79923	356	99.5565
Total		485058818	395276024	81.4903	395275668	356	99.9999	0.0001



Resolution required: Ordinary / Special					(7) Special: Continuation of Mr. Padmanabh Vora as an Independent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	363751491	363751491	100.0000	363751491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		363751491	363751491	100.0000	363751491	0	100.0000
Public Institutions	E-Voting	54416495	31444254	57.7844	31444254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54416495	31444254	57.7844	31444254	0	100.0000
Public- Non Institutions	E-Voting	66890832	65995	0.0987	65764	231	99.6500	0.3500
	Poll		16381	0.0245	16333	48	99.7070	0.2930
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66890832	82376	0.1231	82097	279	99.6613
Total		485058818	395278121	81.4908	395277842	279	99.9999	0.0001



Resolution required: Ordinary / Special				(8) Special: Private Placement of Non-Convertible Debentures and /or other Debt Securities.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	363751491	363751491	100.0000	363751491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		363751491	363751491	100.0000	363751491	0	100.0000
Public Institutions	E-Voting	54416495	31444254	57.7844	31047442	396812	98.7380	1.2620
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54416495	31444254	57.7844	31047442	396812	98.7380
Public- Non Institutions	E-Voting	66890832	66147	0.0989	64724	1423	97.8487	2.1513
	Poll		16381	0.0245	16333	48	99.7070	0.2930
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66890832	82528	0.1234	81057	1471	98.2176
Total		485058818	395278273	81.4908	394879990	398283	99.8992	0.1008



Resolution required: Ordinary / Special					(9) Special: Issue of securities through qualified institutions placement on a private placement basis to qualified institutional buyers ("QIBs").			
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	363751491	363751491	100.000	363751491	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		363751491	363751491	100.000	363751491	0	100.000
Public Institutions	E-Voting	54416495	31444254	57.784	22918934	8525320	72.888	27.112
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		54416495	31444254	57.784	22918934	8525320	72.888
Public- Non Institutions	E-Voting	66890832	66147	0.099	64830	1317	98.009	1.991
	Poll		16381	0.024	16333	48	99.707	0.293
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		66890832	82528	0.123	81163	1365	98.346
Total		485058818	395278273	81.491	386751588	8526685	97.843	2.157

