Number of members
Remote Poll

e- @ Total
voting AGM
Invalid I 3 - 3 Abstained

Number of votes contained in

Remote e- Poll@

voting AGM Total
87,66,924 - 87,66,924

dayal and lohia
chartered aee:ex.Jtants

%

Based on the aforesaid results, Special Resolution No. 9 of the Notice dated August 7, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated August 7, 2018, the Members who have already voted through remote e-voting were not entitled to vote at the AGM. As such, votes cast by the Members who had voted at remote e-voting were treated as invalid.

7. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting and Poll has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Rinkit K Uchat
Practicing Chartered Accountant
Membership No. 165557
Partner

Dayal and Lohia
Chartered Accountants

(Firm Registration No.1 02200W)

Place : Mumbai.
Dated: September 18,2018.

Countersigned by:
For Reliance Home Finance Limited

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