

RELIANCE**HOME
FINANCE****Reliance Home Finance Limited**

Registered Office: Reliance Centre, 6th Floor, South Wing, Off Western Express Highway
 Santacruz (East), Mumbai 400 055, CIN: L67190MH2008PLC183216
 Website: www.reliancehomefinance.com, E-mail: rhfl.investor@relianceada.com
 Tel.: +91 22 4303 6000, Fax: +91 22 2610 3299

**ATTENDANCE SLIP
ANNUAL GENERAL MEETING**

*DP Id. / Client Id.		Name and address of the Registered Shareholder
Regd. Folio No.		
No. of Share(s) held		

(* Applicable for Members holding share(s) in electronic form)

I / We hereby record my / our presence at the **11th Annual General Meeting** of the Members of Reliance Home Finance Limited held on Monday, September 30, 2019, at 1:45 P.M. or soon after the conclusion of Annual General Meeting of Reliance Power Limited convened on the same day, whichever is later, at Rama & Sundri Watumull Auditorium Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400 020.

Member's / Proxy's Signature

Note: Please complete this and hand it over at the entrance of the hall.

----- ✂ ----- TEAR HERE ----- ✂ -----

PROXY FORM**RELIANCE****HOME
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FORM NO. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id		
*DP Id. / Client Id		Regd. Folio No.

(* Applicable for Members holding share(s) in electronic form)

I / We, being the member(s) of shares above named company, hereby appoint:

- (1) Name: Address:
 E-mail Id: Signature..... or failing him
- (2) Name: Address:
 E-mail Id: Signature..... or failing him
- (3) Name: Address:
 E-mail Id: Signature.....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the **11th Annual General Meeting** of the Members of Reliance Home Finance Limited held on Monday, September 30, 2019, at 1:45 P.M. or soon after the conclusion of Annual General Meeting of Reliance Power Limited convened on the same day, whichever is later, at Rama & Sundri Watumull Auditorium Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400 020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no. and Matter of Resolution	For	Against
1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.		
2. To appoint a Director in place of Mr. Amit Bapna (DIN: 00008443), who retires by rotation and being eligible, offers himself for re-appointment.		
3. To approve, confirm and ratify the appointment of Auditors to fill the casual vacancy.		
4. To appoint Auditors and to fix their remuneration.		
5. To appoint Ms. Chhaya Virani (DIN: 06953556) as an Independent Director of the Company.		
6. To appoint Ms. Rashna Khan (DIN: 06928148) as an Independent Director of the Company.		
7. To appoint Mr. Ashok Ramaswamy (DIN: 00233663) as an Independent Director of the Company.		
8. To re-appoint Mr. Ravindra Sudhalkar (DIN: 07787205) as an Executive Director of the Company.		
9. To alter Memorandum of Association of the Company.		
10. To approve issue of equity shares by conversion of debt.		
11. To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities for refinancing of existing debt.		

Signed this _____ day of _____, 2019.

Signature of the Shareholder(s) _____ Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

Note: This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.