

**RELIANCE**

**HOME  
FINANCE**

October 1, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 540709**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RHFL**

Dear Sir(s),

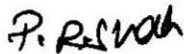
**Sub.: Disclosure of events or information – 11<sup>th</sup> Annual General Meeting held on Monday,  
September 30, 2019**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 11<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2019.

Thanking you.

Yours faithfully,

**For Reliance Home Finance Limited**



**Pinkesh R. Shah  
Chief Financial Officer**

Encl.: As Above.

**Reliance Home Finance Limited**

**Registered Office:** Reliance Centre, South Wing, 6<sup>th</sup> Floor, Off Western Express Highway, Santacruz (East), Mumbai – 400 055

T +91 22 4303 6000 / F +91 22 4303 6662, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

**Customer Service:** T +91 22 3967 1600 / 1800-300-90909 (toll free) / E-mail: customercare@reliancehomefinance.com

CIN: L67190MH2008PLC183216

**A RELIANCE CAPITAL COMPANY**

**Gist of Proceedings of the 11<sup>th</sup> Annual General Meeting (“the Meeting” / “AGM”) of Reliance Home Finance Limited****1. Date, Time and Venue of the Meeting:**

The 11<sup>th</sup> AGM of the Company was held on Monday, September 30, 2019. The Meeting commenced at 2:30 P.M. at Rama & Sundri Watumull Auditorium Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400 020.

**2. Proceedings in brief:**

- Ms. Chhaya Virani, Independent Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- Mr. Ravindra Sudhalkar, the Executive Director & CEO gave an update about the Company to the Members.
- The Chairperson informed that remote e-voting commenced at 10:00 A.M. on Thursday, September 26, 2019 and concluded at 5:00 P.M. on Sunday, September 29, 2019.
- The following business as set out in Notice convening the 11<sup>th</sup> AGM were transacted at the Annual General Meeting:

**Ordinary Business:**

- 1) Consideration and adoption of 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) Re-appointment of Mr. Amit Bapna, as a Director of the Company, liable to retire by rotation.
- 3) Approval, confirmation and ratification of appointment of M/s. Dhiraj & Dheeraj, Chartered Accountants as Auditors to fill the casual vacancy.
- 4) Approval of appointment of M/s. Dhiraj & Dheeraj, Chartered Accountants as Auditors and fixing their remuneration.

**Special Business:**

- 5) Mr. Amit Bapna, on the request of Ms. Chhaya Virani, chaired the Meeting for the next item as she was deemed to be interested in the same, namely, appointment of Ms. Chhaya Virani as an Independent Director.

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- 6) Ms. Chhaya Virani, resumed the position of Chairperson and took up the next item, namely appointment of Ms. Rashna Khan as an Independent Director.
  - 7) Appointment of Mr. Ashok Ramaswamy as an Independent Director.
  - 8) Re-appointment of Mr. Ravindra Sudhalkar as an Executive Director.
  - 9) Approval for alteration of Memorandum of Association.
  - 10) Approval for issue of equity shares by conversion of debt.
  - 11) Approval for Private Placement of Non-Convertible Debentures and / or other Debt Securities for refinancing of existing debt.
3. At the request of the Chairperson reply / clarifications were provided to the queries raised by the members by Mr. Ravindra Sudhalkar, Executive Director & CEO.
4. Members were also informed that the Board of Directors of the Company had engaged the services of Karvy Fintech Private Limited for remote e-voting and had also appointed Mr. Anil Lohia, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.

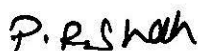
#### 5. Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the Meeting, for all the 11 items of business set out in the Notice.
- All the resolutions set out in Notice calling the 11<sup>th</sup> AGM were passed with the requisite majority and are deemed to be passed on the date of the 11<sup>th</sup> AGM i.e. on September 30, 2019.
- Results of remote e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and Karvy Fintech Private Limited, the agency providing remote e-voting facility.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,  
For **Reliance Home Finance Limited**



**Pinkesh R. Shah**  
**Chief Financial Officer**

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