

**dayal and lohia**  
chartered accountants

**Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 12<sup>th</sup> Annual General Meeting (the "AGM") of Reliance Home Finance Limited (the "Company") held on June 23, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

**Ms. Chhaya Virani**  
**Chairperson**  
**Reliance Home Finance Limited**  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate,  
Mumbai 400 001

Dear Sir,

1. The Board of Directors of the Company appointed me, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:
  - (i) the remote e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"); and
  - (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules,

on each of the business contained in the Notice dated May 22, 2020 (the "Notice") of the 12<sup>th</sup> Annual General Meeting of the Members of Reliance Home Finance Limited held on June 23, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 12<sup>th</sup> AGM of the Members of the Company.
3. The Company has appointed M/s. KFin Technologies Private Limited ("Kfintech"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 10:00 A.M. on June 19, 2020 to 5:00 P.M. on June 22, 2020.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting

during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" on each of the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Kfintech and based on the result of e-voting conducted during the AGM.

5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting during the AGM as under:-

**Item No. 1:-**

Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	575	9	584	24,89,38,535	1,16,810	24,90,55,345	99.2502
Against	22	1	23	18,81,575	1	18,81,576	0.7498
Total	597	10	607	25,08,20,110	1,16,811	25,09,36,921	100.0000
Invalid / Abstained	12	1	13	85,25,232	7	85,25,239	---

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated May 22, 2020 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

**Item No. 2:-**

Ordinary Resolution for appointment of Mr. Sunil Wadikar as a Director, liable to retire by rotation.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	571	7	578	25,92,65,924	1,16,685	25,93,82,609	99.9842
Against	30	3	33	40,861	126	40,987	0.0158
Total *	600	10	610	25,93,06,785	1,16,811	25,94,23,596	100.0000
Invalid / Abstained	9	1	10	38,455	7	38,462	---

\* 1 shareholder with 7 shares voted "in favour" of, and 3 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated May 22, 2020 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

**Item No. 3:-**

Ordinary Resolution for appointment of Mr. Sushilkumar Agrawal as an Independent Director.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	568	9	577	25,92,64,950	1,16,792	25,93,81,742	99.9839
Against	32	2	34	41,834	26	41,860	0.0161
Total *	599	11	610	25,93,06,784	1,16,818	25,94,23,602	100.0000
Invalid / Abstained	10	-	10	38,458	-	38,458	---

\* 1 shareholder with 9 shares voted “in favour” of, and 1 share “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated May 22, 2020 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

**Item No. 4:-**

Ordinary Resolution for appointment of Mr. Ashok Karnavat as an Independent Director.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	566	9	575	25,92,64,891	1,16,792	25,93,81,683	99.9838
Against	32	2	34	41,883	26	41,909	0.0162
Total	598	11	609	25,93,06,774	1,16,818	25,94,23,592	100.0000
Invalid / Abstained	11	-	11	38,468	-	38,468	---

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated May 22, 2020 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated May 22, 2020, the Members who have already voted through remote e-voting were not entitled to vote during 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 e-voting during the AGM 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,

Yours faithfully,



**Anil Lohia**

Practicing Chartered Accountant

Membership No. 31626

Partner

**Dayal and Lohia**

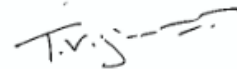
Chartered Accountants

(Firm Registration No.102200W)

Place : Mumbai

Dated : June 24, 2020

Countersigned by:  
For **Reliance Home Finance Limited**



**Chairperson / Authorised Person**