

September 14, 2021

**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.: Voting results of 13<sup>th</sup> Annual General Meeting held on September 14, 2021**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the businesses transacted at the 13<sup>th</sup> Annual General Meeting of the members of the Company held on September 14, 2021, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**



**Parul Jain**

**Company Secretary & Compliance Officer**

Encl.: As Above.

**Reliance Home Finance Limited**

**Registered Office:** The Ruby, 11<sup>th</sup> Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028  
T +91 22 6838 8100 / F +91 22 6838 8360, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com  
**Customer Service:** T +91 22 4741 6400 / E-mail: customercare@reliancehomefinance.com

**RELIANCE HOME FINANCE LIMITED**

**Details of voting result**

Date of the e-AGM	:	September 14, 2021
Total number of shareholders on record date	:	September 7, 2021, the cut-off date for reckoning the voting rights of the shareholders
		Total number of shareholders : 867355
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	10
Public	:	262

**Details of Agenda: As per the Annexure**

Resolution No.	1							
Resolution required: Ordinary	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 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 (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 - Remote	24,04,84,799	23,98,63,922	99.7418	23,98,63,922	0	100.0000	0.0000
	E-Voting - AGM		6,20,857	0.2582	6,20,857	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>24,04,84,799</b>	<b>24,04,84,779</b>	<b>100.0000</b>	<b>24,04,84,779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting - Remote	1,92,13,685	18,75,032	9.7588	0	18,75,032	0.0000	100.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1,92,13,685</b>	<b>18,75,032</b>	<b>9.7588</b>	<b>0</b>	<b>18,75,032</b>	<b>0.0000</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting - Remote	22,53,60,334	19,73,117	0.8755	19,61,400	11,717	99.4061	0.5938
	E-Voting - AGM		5,216	0.0023	3,604	1,612	69.0950	30.9049
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>22,53,60,334</b>	<b>19,78,333</b>	<b>0.8778</b>	<b>19,65,004</b>	<b>13,329</b>	<b>99.3263</b>	<b>0.6737</b>
<b>Total</b>		<b>48,50,58,818</b>	<b>24,43,38,144</b>	<b>50.3729</b>	<b>24,24,49,783</b>	<b>18,88,361</b>	<b>99.2272</b>	<b>0.7728</b>

Resolution No.	2							
Resolution required: Ordinary	To appoint a Director in place of Mr. Sunil Wadikar (DIN 07238445), 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 (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 - Remote	24,04,84,799	23,98,63,922	99.7418	23,98,63,922	0	100.0000	0.0000
	E-Voting - AGM		6,20,857	0.2582	6,20,857	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>24,04,84,799</b>	<b>24,04,84,779</b>	<b>100.0000</b>	<b>24,04,84,779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting - Remote	1,92,13,685	18,75,032	9.7588	0	18,75,032	0.0000	100.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1,92,13,685</b>	<b>18,75,032</b>	<b>9.7588</b>	<b>0</b>	<b>18,75,032</b>	<b>0.0000</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting - Remote	22,53,60,334	19,72,845	0.8754	18,57,573	1,15,272	94.1570	5.8429
	E-Voting - AGM		5,211	0.0023	3,599	1,612	69.0654	30.9345
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>22,53,60,334</b>	<b>19,78,056</b>	<b>0.8777</b>	<b>18,61,172</b>	<b>1,16,884</b>	<b>94.0910</b>	<b>5.9090</b>
<b>Total</b>		<b>48,50,58,818</b>	<b>24,43,37,867</b>	<b>50.3728</b>	<b>24,23,45,951</b>	<b>19,91,916</b>	<b>99.1848</b>	<b>0.8152</b>

Resolution No.	3							
Resolution required: Ordinary	To appoint Auditors and to fix their remuneration.							
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 - Remote	24,04,84,799	23,98,63,922	99.7418	23,98,63,922	0	100.0000	0.0000
	E-Voting - AGM		6,20,857	0.2582	6,20,857	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>24,04,84,799</b>	<b>24,04,84,779</b>	<b>100.0000</b>	<b>24,04,84,779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting - Remote	1,92,13,685	18,75,032	9.7588	18,75,032	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1,92,13,685</b>	<b>18,75,032</b>	<b>9.7588</b>	<b>18,75,032</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting - Remote	22,53,60,334	19,73,090	0.8755	19,49,039	24,051	98.7810	1.2189
	E-Voting - AGM		5,216	0.0023	3,604	1,612	69.0950	30.9049
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>22,53,60,334</b>	<b>19,78,306</b>	<b>0.8778</b>	<b>19,52,643</b>	<b>25,663</b>	<b>98.7028</b>	<b>1.2972</b>
<b>Total</b>		<b>48,50,58,818</b>	<b>24,43,38,117</b>	<b>50.3729</b>	<b>24,43,12,454</b>	<b>25,663</b>	<b>99.9895</b>	<b>0.0105</b>

Resolution No.	4							
Resolution required: Ordinary	To appoint Mr. Ashish Turakhia (DIN 02601110) as a Director.							
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 - Remote	24,04,84,799	23,98,63,922	99.7418	23,98,63,922	0	100.0000	0.0000
	E-Voting - AGM		6,20,857	0.2582	6,20,857	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>24,04,84,799</b>	<b>24,04,84,779</b>	<b>100.0000</b>	<b>24,04,84,779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting - Remote	1,92,13,685	18,75,032	9.7588	18,75,032	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1,92,13,685</b>	<b>18,75,032</b>	<b>9.7588</b>	<b>18,75,032</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting - Remote	22,53,60,334	19,72,507	0.8753	18,61,915	1,10,592	94.3933	5.6066
	E-Voting - AGM		5,211	0.0023	3,599	1,612	69.0654	30.9345
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>22,53,60,334</b>	<b>19,77,718</b>	<b>0.8776</b>	<b>18,65,514</b>	<b>1,12,204</b>	<b>94.3266</b>	<b>5.6734</b>
<b>Total</b>		<b>48,50,58,818</b>	<b>24,43,37,529</b>	<b>50.3728</b>	<b>24,42,25,325</b>	<b>1,12,204</b>	<b>99.9541</b>	<b>0.0459</b>