

RHFL/SE/03/2025-26

11th April, 2025

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Kind Attn: Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Submission of Voting Results of the Postal Ballot Notice dated 6th March, 2025 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated 6th March, 2025 regarding submission of Notice of Postal Ballot dated 6th March, 2025 issued to the shareholders of the Company for seeking approval of the shareholders of the Company on the Resolution forming part of the said Notice.

In this connection, please find enclosed the following:

1. Voting results of the Postal Ballot Notice dated 6th March, 2025 by way of remote e-voting, as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is enclosed as **Annexure 1**. The resolution of the said postal ballot as mentioned in the Notice dated 6th March, 2025, are deemed to have been passed on last day of voting i.e. 11th April, 2025.
2. Scrutinizer's Report dated 11th April, 2025 issued by Mr. G.Ramachandran of M/s. G.Ramachandran & Associates, Companies Secretaries, for remote e-voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), is enclosed as **Annexure-2**.

The voting results along with the scrutinizer's report are also being hosted on the website of the Company i.e. www.repcohome.com.

This is submitted for your kind information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer

Corporate Office : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.
Phone : 044-42106650 Fax : 044 - 42106651 E-mail : co@repcohome.com, www.repcohome.com

Registered Office : REPCO TOWER, No. 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044 - 28340715 / 4037 / 2845



Annexure-1

Company Name	REPCO HOME FINANCE LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	58503
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Thangappan Karunakaran (DIN: 09280701) as Managing Director & Chief Executive Officer for a period of Three (3) Years effective from the date of approval of the shareholders							
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	23230606	23230606	100.0000	23230606	0	100.0000	0.0000
	Poll	23230606	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23230606	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	20289333	16996965	83.7729	16804338	192627	98.8666	1.1333
	Poll	20289333	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20289333	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19041423	58258	0.3060	54836	3422	94.1261	5.8738
	Poll	19041423	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19041423	0	0.0000	00	0	0.0000	0.0000
Total		62561362	40285829	64.3941	40089780	196049	99.5134	0.4866





G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
M/s. Repco Home Finance Limited
CIN# L65922TN2000PLC044655
'REPCO TOWER', No. 33, North Usman Road,
T. Nagar, Chennai - 600017

Sub: Postal Ballot under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Sir,

I, G Ramachandran of M/s. G Ramachandran & Associates, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag Road, T.Nagar, Chennai - 600017, was appointed as the scrutinizer by the Board of Directors of M/s. Repco Home Finance Limited ("**the Company**") for the purpose of the Postal Ballot, only by way of remote e-voting process ("e-voting") which concluded at 5.00 PM on Friday, the 11th April, 2025 on the following resolution:

S. No.	Section / SEBI (LODR)	Resolutions	Nature of Resolution
1	Sections 152, 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules made thereunder, Regulation 17 (1C)(b) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws	Appointment of Mr. Thangappan Karunakaran (DIN: 09280701) as Managing Director & Chief Executive Officer for a period of Three (3) Years effective from the date of approval of the shareholders	Ordinary



We submit our Report here under:

a.	Pursuant to Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice and other relevant papers including Statement under Section 102 of the Act have been dispatched by email on 6 th March, 2025 to all its members who have registered their email addresses with the company or depository(ies) or depository participant. The Notice was also placed on the website of the Company and that of the agency, i.e., KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (referred to as "KFin"). The members of the Company were given an option to vote electronically on e-voting platform, provided by the KFin.
b.	The Public Advertisement with respect to dispatch of notices and conducting of Postal Ballot through e-voting was published in "Financial Express" an English newspaper and "Dinamani" a vernacular newspaper on 7 th March, 2025.
c.	The e-voting period commenced at 9.00 A.M. on 13 th March, 2025 and ended at 5.00 P.M. on 11 th April, 2025. After the cutoff time, the e-voting facility was unblocked.
d.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.
e.	A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares.

The Polling pattern is here under:

Resolution	Mode	No. of members voted	Total Shares
1	ELEC	198	4,02,86,944
	TOTAL	198	4,02,86,944

Note: Two shareholders holding 26 and 500 equity shares respectively had exercised partial voting. Therefore, the shares for which the voting has not been exercised are counted under abstained.

Item No.	Total Votes		Total Abstained Votes		Total Invalid Votes		Total Valid Votes	
	No. of members	Shares	No. of members	Shares	No. of members	Shares	No. of members	Shares
1	198	4,02,86,944	4	1,115	0	0	196	4,02,85,829



The result of the Poll is as under:

A. In terms of Number of Members:

Item No. in Notice	Category of voting	No. of members who cast their votes in favour	No. of members who cast their votes against	Total valid votes (in number of members)
Item No. 1	Electronic	183	13	196
	TOTAL	183	13	196

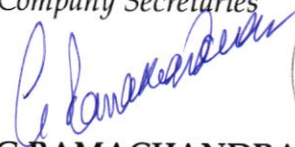
B. In terms of Number of Shares:

Item No. in Notice	Category of voting	Number of votes in favour (in number of shares)	Number of votes against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No.1	Electronic	4,00,89,780	1,96,049	4,02,85,829	99.51	0.48	Passed as an Ordinary resolution

All relevant records were shared to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,
For **G Ramachandran & Associates**
Company Secretaries


G RAMACHANDRAN

Proprietor
FCS 9687 CoP 3056
PR No.: 2968/2023



Place: Chennai
Date: 11th April, 2025
UDIN: F009687G000091021