



REPCO HOME FINANCE LIMITED.
(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/SE/34/2020-21

October 01, 2020

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Symbol: REPCOHOME

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Security Code: 535322

Kind Attn: Listing Department

Respected Sir,

Sub: Voting Results of the 20th Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclosed herewith the Voting Results in respect of the resolutions as set out in the Notice convening the 20th Annual General Meeting of the Company, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 108 of the Companies Act, 2013, we also enclose the Consolidated report issued by M/s. G.Ramachandran & Associates, Companies Secretaries, the Scrutinizer for E-voting and Instapoll at the 20th Annual General Meeting.

The results are also being hosted on the Company's website (www.repcohome.com).

This is submitted for your kind information and records.

Thanking You,

Yours Faithfully,

Company Secretary



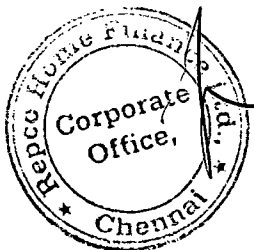
3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.
Phone : 044 - 42106650 Fax : 044 - 42106651 E-mail : co@repcohome.com, www.repcohome.com

Registered Office : 'REPCO TOWER', No : 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044-28340715 / 4037 / 2845

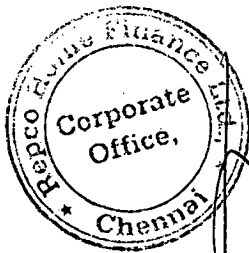
Voting Results of the 20th Annual General Meeting of Repco Home Finance Limited

	REPCO HOME FINANCE LIMITED
Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	34114
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	46

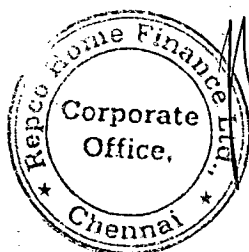
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of accounts									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,49,92,919	2,06,66,575	82.6897	2,06,66,575	0	100.0000	0.0000	0	34,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,06,66,575	82.6897	2,06,66,575	0	100.0000	0.0000	0	34567
Public- Non Institutions	E-Voting	1,43,37,837	36,050	0.2514	36,029	21	99.9417	0.0582	0	10,001
	Poll		17,111	0.1193	17,111	0	100.0000	0.0000	3	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,161	0.3707	53,140	21	99.9605	0.0395	3	10001
Total		6,25,61,362	4,39,50,342	70.2516	4,39,50,321	21	100.0000	0.0000	3	44568



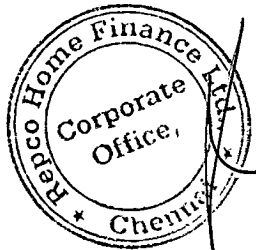
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,49,92,919	2,06,94,884	82.8030	2,06,94,884	0	100.0000	0.0000	0	6,258
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,06,94,884	82.803	2,06,94,884	0	100.0000	0.0000	0	6,258
Public- Non Institutions	E-Voting	1,43,37,837	46,040	0.3211	46,033	7	99.9847	0.0152	0	11
	Poll		17,111	0.1193	17,111	0	100.0000	0.0000	3	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,151	0.4404	63,144	7	99.9889	0.0111	3	11
Total		6,25,61,362	4,39,88,641	70.3128	4,39,88,634	7	100.0000	0.0000	3	6,269



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri. L. Munishwar Ganesan									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,49,92,919	2,06,94,884	82.8030	2,06,93,156	1,728	99.9916	0.0083	0	6,258
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,06,94,884	82.803	2,06,93,156	1,728	99.9917	0.0083	0	6258
Public- Non Institutions	E-Voting	1,43,37,837	45,948	0.3205	45,012	936	97.9629	2.0370	0	103
	Poll		17,111	0.1193	17,110	1	99.9941	0.0058	3	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,059	0.4398	62,122	937	98.5141	1.4859	3	103
Total		6,25,61,362	4,39,88,549	70.3126	4,39,85,884	2,665	99.9939	0.0061	3	6361



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 4000 Crore and Rs. 1000 Crore respectively on private placement									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,49,92,919	2,06,94,884	82.8030	2,04,04,562	2,90,322	98.5971	1.4028	0	6,258
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,06,94,884	82.803	2,04,04,562	2,90,322	98.5971	1.4029	0	6258
Public- Non Institutions	E-Voting	1,43,37,837	45,894	0.3201	45,492	402	99.1240	0.8759	0	157
	Poll		17,111	0.1193	17,111	0	100.0000	0.0000	3	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,005	0.4394	62,603	402	99.3620	0.6380	3	157
Total		6,25,61,362	4,39,88,495	70.3126	4,36,97,771	2,90,724	99.3391	0.6609	3	6415





G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,

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

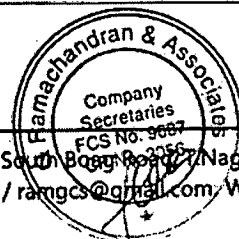
Sir,

Sub: Combined Scrutinizer's Report on remote e-voting and e-voting during the Twentieth Annual General Meeting (AGM) of the Repco Home Finance Limited held on Wednesday, the 30th September, 2020 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We, 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 have been appointed as a scrutinizer by the Board of Directors of M/s. Repco Home Finance Limited ("the Company") for the purpose of scrutinizing the combined results of remote e-voting and e-voting during the Twentieth AGM on the below mentioned resolutions transacted at the aforementioned AGM of the Company held on Wednesday, the 30th September, 2020 at 11:00 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") hereby submit our report as under:

- | | |
|----|---|
| a. | Pursuant to Section 101, 109, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) on 8 th September, 2020 and subsequently, the Notice was also placed on the website of the Company and that of the agency, i.e., Karvy Fintech Private Limited (KARVY). The members of the Company were given an option to vote electronically on e-voting platform, provided by the KARVY. |
|----|---|

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b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in "Financial Express" an English newspaper on 9 th September, 2020 and "Makkal Kural" a vernacular newspaper on 9 th September, 2020.
c.	The e-voting period commenced on 27 th September, 2020 at 9.00 A.M. and ended on the close of 29 th September, 2020 at 5.00 P.M. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KARVY had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. The e-voting facility at the AGM commenced at 11.30 a.m. and kept open till 12.22 a.m.
d.	On 30 th September, 2020 at 12.22 a.m., i.e., after the closure of e-voting at the AGM, the votes cast through remote e-voting, prior to the date of AGM, and votes cast through e-voting at the AGM were unblocked in the presence of 2 (Two) witnesses, who are not in the employment of the company.
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. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
f.	The Corporate members who had participated in the e-voting had enclosed the scanned copy of the resolution.

Based on the data downloaded from KARVY e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



1. The resolutions for which this AGM of the Shareholders was held were as follows:

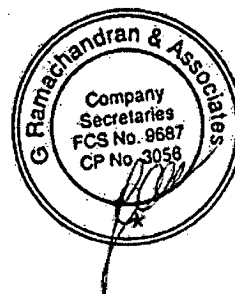
Item No.	Resolutions	Nature of Resolution
1	Adoption of accounts	Ordinary
2	Declaration of dividend	Ordinary
3	Re-appointment of Shri. L. Munishwar Ganesan	Ordinary
4	Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 4000 Crore and Rs.1000 Crore respectively on private placement	Special

2. (a) We hereby submit our combined report on the results of remote e-voting and e-voting at the AGM as under:

Resolution	Mode	No. of members voted	Total Shares
1	ELECTRONIC	93	4,39,77,799
	IPOLL	8	17,114
	TOTAL	101	4,39,94,913
2	ELECTRONIC	93	4,39,77,799
	IPOLL	8	17,114
	TOTAL	101	4,39,94,913
3	ELECTRONIC	93	4,39,77,799
	IPOLL	8	17,114
	TOTAL	101	4,39,94,913
4	ELECTRONIC	93	4,39,77,799
	IPOLL	8	17,114
	TOTAL	101	4,39,94,913

(b) Details of members who have abstained from voting:

In respect all the items, certain Members have abstained from voting, whose shares were not considered for the computation of voting results as per the details given below:



Resolution items	No. of Members	No. of shares
Item No.1	5	44,568
Item No.2	4	6,269
Item No.3	5	6,361
Item No.4	6	6,415

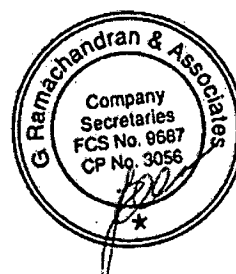
c) Details of members whose votes were considered as invalid;

In respect all the items, certain Member's votes have been considered invalid as per the details given below, since they have voted under both e-voting and instapoll;

Resolution items	No. of Members	No. of Shares
Item No.1	3	3
Item No.2	3	3
Item No.3	3	3
Item No.4	3	3

3. Results of the remote e-voting and e-voting at AGM:

Item No. in Notice	Votes in Favour		Votes Against		Total Valid Votes	Assent %	Dissent %	Passed as Ordinary/ Special Resolution
	No. of members voted	No. of Votes	No. of members voted	No. of Votes				
Item No.1	89	4,39,50,321	4	21	4,39,50,342	100%	Negligible	Ordinary Resolution
Item No.2	92	4,39,88,634	2	7	4,39,88,641	100%	Negligible	Ordinary Resolution
Item No.3	81	4,39,85,884	12	2,665	4,39,88,549	99.99%	0.01%	Ordinary Resolution
Item No.4	79	4,36,97,771	13	2,90,724	4,39,88,495	99.34%	0.66%	Special Resolution



4. All other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

For M/s. G Ramachandran & Associates

Company Secretaries



G. RAMACHANDRAN

Proprietor

FCS No.9687 CoP No.3056

Scrutinizer

Date: 1st October, 2020

Place: Chennai

UDIN: F009687B000837437