

**dayal and lohia**  
chartered accountants

**Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 13<sup>th</sup> Annual General Meeting (the "AGM") of Reliance Home Finance Limited (the "Company") held on September 14, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

**Ms. Chhaya Virani**

**Chairperson of the Meeting**

**Reliance Home Finance Limited**

The Ruby, 11<sup>th</sup> Floor, North-West Wing,

Plot No. 29, Senapati Bapat Marg,

Dadar (West), Mumbai 400 028

Dear Madam,

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 July 31, 2021 (the "Notice") of the 13<sup>th</sup> Annual General Meeting of the Members of Reliance Home Finance Limited held on September 14, 2021 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 13<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. (IST) on September 10, 2021 to 5:00 P.M. (IST) on September 13, 2021.
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

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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, 2021 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	676	29	705	24,18,25,322	6,24,461	24,24,49,783	99.2272
Against	71	2	73	18,86,749	1,612	18,88,361	0.7728
Total	747	31	778	24,37,12,071	6,26,073	24,43,38,144	100.0000
Invalid / Abstained	17	-	17	4,880	-	4,880	---

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated July 31, 2021 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 (DIN: 07238445) 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	654	28	682	24,17,21,495	6,24,456	24,23,45,951	99.1848
Against	91	2	93	19,90,304	1,612	19,91,916	0.8152
Total	745	30	775	24,37,11,799	6,26,068	24,43,37,867	100.0000
Invalid / Abstained	19	1	20	5,170	5	5,175	---

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated July 31, 2021 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 Auditors and to fix their remuneration.

	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	666	29	695	24,36,87,993	6,24,461	24,43,12,454	99.9895
Against	81	2	83	24,051	1,612	25,663	0.0105
Total *	746	31	777	24,37,12,044	6,26,073	24,43,38,117	100.0000
Invalid / Abstained	18	-	18	4,921	-	4,921	---

\* 1 shareholder with 1 share voted "in favour" of, and 2 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated July 31, 2021 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. Ashish Turakhia (DIN: 02601110) as a 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	654	28	682	24,36,00,869	6,24,456	24,42,25,325	99.9541
Against	88	2	90	1,10,592	1,612	1,12,204	0.0459
Total *	741	30	771	24,37,11,461	6,26,068	24,43,37,529	100.0000
Invalid / Abstained	23	1	24	5,511	5	5,516	---

\* 1 shareholder with 2 shares voted "in favour" of, and 1 share "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated July 31, 2021 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 July 31, 2021, 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 : 14.09.2021.

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



~~Chairperson~~ / **Authorised Person**