

**RELIANCE**

**HOME  
FINANCE**

October 1, 2019

**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**

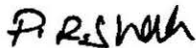
Dear Sir(s),

**Sub.: Voting results of 11<sup>th</sup> Annual General Meeting held on September 30, 2019**

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 11<sup>th</sup> Annual General Meeting of the members of the Company held on September 30, 2019, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,  
**For Reliance Home Finance Limited**



**Pinkesh R. Shah**  
**Chief Financial Officer**

Encl.: As Above.

**Reliance Home Finance Limited**

**Registered Office:** Reliance Centre, South Wing, 6<sup>th</sup> Floor, Off Western Express Highway, Santacruz (East), Mumbai – 400 055

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**Customer Service:** T +91 22 3967 1600 / 1800-300-90909 (toll free) / E-mail: customercare@reliancehomefinance.com

CIN: L67190MH2008PLC183216

**A RELIANCE CAPITAL COMPANY**

**RELIANCE HOME FINANCE LTD**

**Details of voting result**

Date of the AGM	:	September 30,2019
Total number of shareholders on record date	:	September 23, 2019, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 860773
No. of shareholders present in the meeting either in person or through proxy	:	458
Promoters and Promoter Group	:	6
Public	:	452
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda: As per the Annexure




Resolution required: Ordinary / Special					(1) Ordinary: To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354551491	122182303	34.461	122182303	0	100.000	0.000
	Poll		232369188	65.539	232369188	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>354551491</b>	<b>354551491</b>	<b>100.000</b>	<b>354551491</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	36575687	9271620	25.349	167684	9103936	1.809	98.191
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>36575687</b>	<b>9271620</b>	<b>25.349</b>	<b>167684</b>	<b>9103936</b>	<b>1.809</b>
Public- Non Institutions	E-Voting	93931640	28418	0.030	21964	6454	77.289	22.711
	Poll		27615	0.029	27615	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>93931640</b>	<b>56033</b>	<b>0.060</b>	<b>49579</b>	<b>6454</b>	<b>88.482</b>
<b>Total</b>		<b>485058818</b>	<b>363879144</b>	<b>75.018</b>	<b>354768754</b>	<b>9110390</b>	<b>97.496</b>	<b>2.504</b>

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Resolution required: Ordinary / Special

(2) Ordinary:  
To appoint a Director in place of Mr. Amit Bapna (DIN:00008443), 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	354551491	122182303	34.461	122182303	0	100.000	0.000
	Poll		232369188	65.539	232369188	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>354551491</b>	<b>354551491</b>	<b>100.000</b>	<b>354551491</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	36575687	17467114	47.756	8000000	9467114	45.800	54.200
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>36575687</b>	<b>17467114</b>	<b>47.756</b>	<b>8000000</b>	<b>9467114</b>	<b>45.800</b>
Public- Non Institutions	E-Voting	93931640	25531	0.027	15690	9841	61.455	38.545
	Poll		27615	0.029	27615	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>93931640</b>	<b>53146</b>	<b>0.057</b>	<b>43305</b>	<b>9841</b>	<b>81.483</b>
<b>Total</b>		<b>485058818</b>	<b>372071751</b>	<b>76.707</b>	<b>362594796</b>	<b>9476955</b>	<b>97.453</b>	<b>2.547</b>

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Resolution required: Ordinary / Special					(3) Ordinary: To approve, confirm and ratify the appointment of Auditors to fill the casual vacancy.			
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	354551491	122182303	34.461	122182303	0	100.000	0.000
	Poll		232369188	65.539	232369188	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>354551491</b>	<b>354551491</b>	<b>100.000</b>	<b>354551491</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	36575687	17467114	47.756	17467114	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>36575687</b>	<b>17467114</b>	<b>47.756</b>	<b>17467114</b>	<b>0</b>	<b>100.000</b>
Public- Non Institutions	E-Voting	93931640	28418	0.030	19133	9285	67.327	32.673
	Poll		27615	0.029	27615	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>93931640</b>	<b>56033</b>	<b>0.060</b>	<b>46748</b>	<b>9285</b>	<b>83.429</b>
<b>Total</b>		<b>485058818</b>	<b>372074638</b>	<b>76.707</b>	<b>372065353</b>	<b>9285</b>	<b>99.998</b>	<b>0.002</b>

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Resolution required: Ordinary / Special					(4) 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354551491	122182303	34.461	122182303	0	100.000	0.000
	Poll		232369188	65.539	232369188	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>354551491</b>	<b>354551491</b>	<b>100.000</b>	<b>354551491</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	36575687	17467114	47.756	17467114	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>36575687</b>	<b>17467114</b>	<b>47.756</b>	<b>17467114</b>	<b>0</b>	<b>100.000</b>
Public- Non Institutions	E-Voting	93931640	28418	0.030	19135	9283	67.334	32.666
	Poll		27615	0.029	27615	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>93931640</b>	<b>56033</b>	<b>0.060</b>	<b>46750</b>	<b>9283</b>	<b>83.433</b>
<b>Total</b>		<b>485058818</b>	<b>372074638</b>	<b>76.707</b>	<b>372065355</b>	<b>9283</b>	<b>99.998</b>	<b>0.002</b>

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Resolution required: Ordinary / Special					(5) Ordinary: Appointment of Ms. Chhaya Virani as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354551491	122182303	34.461	122182303	0	100.000	0.000
	Poll		232369188	65.539	232369188	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>354551491</b>	<b>354551491</b>	<b>100.000</b>	<b>354551491</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	36575687	17467114	47.756	17431826	35288	99.798	0.202
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>36575687</b>	<b>17467114</b>	<b>47.756</b>	<b>17431826</b>	<b>35288</b>	<b>99.798</b>
Public- Non Institutions	E-Voting	93931640	25524	0.027	13447	12077	52.684	47.316
	Poll		27615	0.029	27615	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>93931640</b>	<b>53139</b>	<b>0.057</b>	<b>41062</b>	<b>12077</b>	<b>77.273</b>
<b>Total</b>		<b>485058818</b>	<b>372071744</b>	<b>76.707</b>	<b>372024379</b>	<b>47365</b>	<b>99.987</b>	<b>0.013</b>

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Resolution required: Ordinary / Special		(6) Ordinary: Appointment of Ms. Rashna Khan as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354551491	122182303	34.461	122182303	0	100.000	0.000
	Poll		232369188	65.539	232369188	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>354551491</b>	<b>354551491</b>	<b>100.000</b>	<b>354551491</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	36575687	17467114	47.756	17467114	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>36575687</b>	<b>17467114</b>	<b>47.756</b>	<b>17467114</b>	<b>0</b>	<b>100.000</b>
Public- Non Institutions	E-Voting	93931640	25197	0.027	13119	12078	52.066	47.934
	Poll		27615	0.029	27615	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>93931640</b>	<b>52812</b>	<b>0.056</b>	<b>40734</b>	<b>12078</b>	<b>77.130</b>
<b>Total</b>		<b>485058818</b>	<b>372071417</b>	<b>76.706</b>	<b>372059339</b>	<b>12078</b>	<b>99.997</b>	<b>0.003</b>

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Resolution required: Ordinary / Special				(7) Ordinary: Appointment of Mr. Ashok Ramaswamy as an Independent Director				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354551491	122182303	34.461	122182303	0	100.000	0.000
	Poll		232369188	65.539	232369188	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>354551491</b>	<b>354551491</b>	<b>100.000</b>	<b>354551491</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	36575687	17467114	47.756	17467114	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>36575687</b>	<b>17467114</b>	<b>47.756</b>	<b>17467114</b>	<b>0</b>	<b>100.000</b>
Public- Non Institutions	E-Voting	93931640	25524	0.027	13654	11870	53.495	46.505
	Poll		27615	0.029	27615	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>93931640</b>	<b>53139</b>	<b>0.057</b>	<b>41269</b>	<b>11870</b>	<b>77.662</b>
<b>Total</b>		<b>485058818</b>	<b>372071744</b>	<b>76.707</b>	<b>372059874</b>	<b>11870</b>	<b>99.997</b>	<b>0.003</b>

*Out*



Resolution required: Ordinary / Special				(8) Special: Re-appointment of Mr. Ravindra Sudhalkar as an Executive Director				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354551491	122182303	34.461	122182303	0	100.000	0.000
	Poll		232369188	65.539	232369188	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>354551491</b>	<b>354551491</b>	<b>100.000</b>	<b>354551491</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	36575687	17467114	47.756	9467114	8000000	54.200	45.800
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>36575687</b>	<b>17467114</b>	<b>47.756</b>	<b>9467114</b>	<b>8000000</b>	<b>54.200</b>
Public- Non Institutions	E-Voting	93931640	25524	0.027	13465	12059	52.754	47.246
	Poll		27615	0.029	27615	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>93931640</b>	<b>53139</b>	<b>0.057</b>	<b>41080</b>	<b>12059</b>	<b>77.307</b>
<b>Total</b>		<b>485058818</b>	<b>372071744</b>	<b>76.707</b>	<b>364059685</b>	<b>8012059</b>	<b>97.847</b>	<b>2.153</b>

*Out*



Resolution required: Ordinary / Special				(9) Special: Alteration of Memorandum of Association				
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	354551491	122182303	34.461	122182303	0	100.000	0.000
	Poll		232369188	65.539	232369188	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>354551491</b>	<b>354551491</b>	<b>100.000</b>	<b>354551491</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	36575687	17467114	47.756	17467114	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>36575687</b>	<b>17467114</b>	<b>47.756</b>	<b>17467114</b>	<b>0</b>	<b>100.000</b>
Public- Non Institutions	E-Voting	93931640	26211	0.028	15695	10516	59.879	40.121
	Poll		27615	0.029	4758	22857	17.230	82.770
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>93931640</b>	<b>53826</b>	<b>0.057</b>	<b>20453</b>	<b>33373</b>	<b>37.998</b>
<b>Total</b>		<b>485058818</b>	<b>372072431</b>	<b>76.707</b>	<b>372039058</b>	<b>33373</b>	<b>99.991</b>	<b>0.009</b>

*Out*



Resolution required: Ordinary / Special					(10) Special: Issue of equity shares by conversion of debt			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354551491	122182303	34.461	122182303	0	100.000	0.000
	Poll		232369188	65.539	232369188	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>354551491</b>	<b>354551491</b>	<b>100.000</b>	<b>354551491</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	36575687	17467114	47.756	17467114	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>36575687</b>	<b>17467114</b>	<b>47.756</b>	<b>17467114</b>	<b>0</b>	<b>100.000</b>
Public- Non Institutions	E-Voting	93931640	28418	0.030	19085	9333	67.158	32.842
	Poll		27615	0.029	4758	22857	17.230	82.770
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>93931640</b>	<b>56033</b>	<b>0.060</b>	<b>23843</b>	<b>32190</b>	<b>42.552</b>
<b>Total</b>		<b>485058818</b>	<b>372074638</b>	<b>76.707</b>	<b>372042448</b>	<b>32190</b>	<b>99.991</b>	<b>0.009</b>

*But*



Resolution required: Ordinary / Special				(11) Special: Private Placement of Non-Convertible Debentures and /or other Debt Securities for refinancing of existing debt				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354551491	122182303	34.461	122182303	0	100.000	0.000
	Poll		232369188	65.539	232369188	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>354551491</b>	<b>354551491</b>	<b>100.000</b>	<b>354551491</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	36575687	17467114	47.756	9875032	7592082	56.535	43.465
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>36575687</b>	<b>17467114</b>	<b>47.756</b>	<b>9875032</b>	<b>7592082</b>	<b>56.535</b>
Public- Non Institutions	E-Voting	93931640	28407	0.030	18979	9428	66.811	33.189
	Poll		27615	0.029	27615	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>93931640</b>	<b>56022</b>	<b>0.060</b>	<b>46594</b>	<b>9428</b>	<b>83.171</b>
<b>Total</b>		<b>485058818</b>	<b>372074627</b>	<b>76.707</b>	<b>364473117</b>	<b>7601510</b>	<b>97.957</b>	<b>2.043</b>

*Handwritten signature*

