

HFFCIL/BSE/NSE/EQ/43/2025-26

Date: 25-06-2025

To, <b>BSE Limited</b> , Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- <b>543259</b>	To, <b>The National Stock Exchange of India Limited</b> , The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- <b>HOMEFIRST</b>
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**Sub: Summary of the proceedings of the 16<sup>th</sup> Annual General Meeting of the Members of Home First Finance Company India Limited (the “Company”) held on Wednesday, June 25, 2025.**

Dear Sir/Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to submit the summary of proceedings of the 16<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company held on Wednesday, June 25, 2025 at 12:00 Noon (IST) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”).

In this regard, please find enclosed the Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations - **Annexure A**

For **Home First Finance Company India Limited**

**Shreyans Bachhawat**  
**Company Secretary and Compliance Officer**  
**ACS NO: 26700**

**Annexure A**

**Summary of the proceedings of the 16<sup>th</sup> Annual General Meeting of the Members of Home First Finance Company India Limited (the “Company”) held on Wednesday, June 25, 2025 at 12:00 Noon (IST)**

**Meeting Details:**

The 16<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of the Company was held on Wednesday, June 25, 2025, commenced at 12:00 Noon (IST) and the Meeting was concluded at 1:00 pm (including the time allowed for e-voting during the AGM and 15 minutes after the proceedings of the AGM declared as concluded by the Chairman)

**Meeting Mode:**

The meeting was conducted through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the General Circulars No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 9, 2024 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and SEBI Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2 /CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 Master Circular No. read with Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India (“SEBI Circulars”), applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

**Proceedings of the Meeting:**

Mr. Deepak Satwalekar, Chairman and Independent Director after ascertaining the requisite quorum being present, called the meeting to order at 12:01 pm.

Thereafter, Mr. Shreyans Bachhawat- Company Secretary welcomed the Shareholders to the 16<sup>th</sup> AGM of the Company which was held through video conferencing in compliance with MCA Circulars and SEBI Circulars. He informed the Shareholders that the facility to join this meeting was open 30 minutes before the time scheduled for the meeting and shall be kept open for 15 minutes after the conclusion of the meeting. He then stated that Company has provided remote e-voting facility from June 21, 2025 to June 24, 2025.

He then handover to the Chairman.

The Chairman welcomed all the Shareholders at the 16<sup>th</sup> Annual General Meeting of the Company. He then introduced the Directors present at the Meeting. The Directors present were:

Sr. No.	Name	Designation
1.	Mr. Deepak Satwalekar	Chairman & Independent Director; attended the Meeting from Mumbai
2.	Ms. Geeta Dutta Goel	Independent Director and Chairperson of Nomination and Remuneration Committee and CSR and ESG Committee; attended the Meeting from Delhi
3.	Mr. Anuj Srivastava	Independent Director and Chairman of IT Strategy Committee; attended the Meeting from Colorado
4.	Mr. Narendra Ostawal	Non-Executive Nominee Director; attended the Meeting from Mumbai
5.	Mr. Manoj Viswanathan	Managing Director and Chief Executive Officer (“MD & CEO”); attended the Meeting from Mumbai

The Chairman stated that Mr. Divya Sehgal, Non-Executive, Nominee Director and Ms. Sucharita Mukherjee, Independent Director and Chairperson of Audit and Stakeholder Relationship Committee could not attend the meeting. Ms. Sucharita had authorized Ms. Geeta Dutta Goel to attend the meeting on behalf of Audit Committee Chair and Mr. Manoj Viswanathan on behalf of Stakeholder Relationship Committee Chair, to answer the queries, if any, raised by the Shareholders during the AGM.

He further introduced Ms. Nutan Gaba Patwari – Chief Financial Officer, Mr. Ashwin Suvarna , Partner, M/s. B S R & Co. LLP representing the Statutory Auditors and Mr. Aashish Bhatt, Scrutinizer for the AGM and representative of Secretarial Auditor, M/s. Bhatt & Associates Company Secretaries LLP who were also present at the AGM.

The Chairman further informed that all the statutory documents including registers as required under the Companies Act, 2013 were kept open and accessible for electronic inspection during the continuance of the Meeting. He further stated that the Annual Report for FY25 along with the Board’s Report, Audited Financial Statements and Auditors’ Report for the FY25 were circulated to Shareholders through electronic mode.

With the consent of the Members, the Notice dated June 02, 2025 convening the Annual General Meeting, Board’s Report, Audited Financial Statements and Auditors’ Report for the FY25 were taken as read. He further informed the Members that the Since there were no qualifications, observations, comments, or any other remarks in the Statutory Auditors’ Report and Secretarial Audit Report, the same were not required to be read.

The Chairman informed that the voting results would be announced within two working days from the conclusion of the Meeting and the same would be intimated to the Stock Exchanges and will be hosted on the Website of the Company will also be displayed at the Registered Office of the Company. He authorised Mr. Shreyans Bachhawat - Company Secretary and Compliance Officer on his behalf to accept, acknowledge, and countersign the Scrutinizer’s Report and declare the voting results. He stated that the Company had taken all the requisite steps to enable members to participate and vote on the items being considered at the AGM as per the relevant MCA Circulars and SEBI Circulars.

Thereafter, the Chairman delivered his speech to the Members of the Company wherein he highlighted the business operations and financial performance of the Company. The Chairman then invited Mr. Viswanathan – MD & CEO to give an overview of the financial performance of the Company.

Mr. Manoj Viswanathan, MD & CEO gave a presentation on the Company's overall performance.

The following items as stated in the Notice dated June 02, 2025, were proposed at the 16<sup>th</sup> Annual General Meeting:

<b>Resolution No.</b>	<b>Type of Resolution</b>	<b>Subject Matter of the Resolution</b>
1.	Ordinary	Adoption of the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2025.
2.	Ordinary	Declaration of final dividend of Rs. 3.70/- per equity share for FY25.
3.	Ordinary	Appointment of a director in place of Mr. Divya Sehgal (DIN:01775308), who retires by rotation and being eligible, has offered himself for re-appointment.
4.	Ordinary	Appointment of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.

The Company Secretary then invited the shareholders to put forth their views/questions, if any. After hearing from the Speaker Shareholders, Mr. Manoj Viswanathan, MD & CEO appropriately responded to the queries raised by them.

The Chairman informed the members that e-voting facility would remain accessible for 15 minutes from conclusion of proceedings of the meeting

Since all the businesses mentioned in the AGM notice were transacted, the Chairman thanked the members for their continued support and for attending the AGM. The Meeting concluded at 1:00 pm (IST).

The Scrutinizer's Report was received after conclusion of the Meeting on June 25, 2025. All the Resolutions were declared as passed with requisite majority.