

RHFL/SE/37/2024-25

2nd August, 2024

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: Proceedings of the 24th Annual General Meeting held on 2nd August, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our intimation Ref No. RHFL/SE/21/2024-25 and RHFL/SE/27/2024-25 dated 9th July, 2024 and 11th July, 2024 respectively

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 24th Annual General Meeting of the Members of the Company held on 2nd August, 2024 at 2.45 P.M through Video Conference (VC)/Other Audio Visual Means (OAVM).

This intimation is being uploaded on the company's website <https://www.repcohome.com>

Kindly take the above intimation on record.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Chief 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

SUMMARY OF PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 2ND AUGUST, 2024 AT 2.45 P.M. THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

The meeting commenced at 2.45 P.M.

In attendance

Directors

Mr. C.Thangaraju	Chairman, Non-Executive Director
Mr. E.Sanathanam	Chairman, Repco bank/Non-Executive Director (Chairman of the Stakeholders Relationship Committee)
Mr. B.Raj Kumar	Independent Director (Chairman of the Nomination & Remuneration Committee)
Mr. Mrinal Kanti Bhattacharya	Independent Director (Chairman of the Audit Committee)
Mr. R.Vaithianathan	Independent Director- attended through VC from New Jersey, USA
Mrs.Usha Ravi	Independent Director - attended through VC from Kent, UK
Mr. K.Swaminathan	Managing Director & CEO

Members present

45 Members attended the meeting through video conferencing.

Statutory Auditors

Mr. S.Ganesan, Partner, M/s. Chaturvedi & Co. and other representatives of M/s. Chaturvedi & Co.

Secretarial Auditor & Scrutinizer

Mr. G Ramachandran, M/s. G Ramachandran & Associates, Practicing Company Secretary

Chief Operating Officer

Mr. T.Karunakaran

Chief Development Officer

Mr. P.K.Vaidyanathan

Chief Business Officer

Mr. M.Raja

Company Secretary & Chief Compliance Officer

Mr. Ankush Tiwari

Chief Financial Officer

Mrs. K.Lakshmi



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Mr. Anant Kishore Saran, Non-Executive Director could not join the meeting due to other official engagement.

Mr. C. Thangaraju, Chairman of the Board of Directors who by virtue of Article 64 of the Articles of Association of the Company is also the Chairman of the General Meetings of the Company, took the Chair and presided over the meeting.

The Company Secretary & Chief Compliance Officer welcomed all the members, Chairman, Managing Director & CEO, Board members, representatives of Statutory Auditor, Secretarial Auditor and Scrutinizer of the Company to the 24th Annual General Meeting (AGM) of the Company.

The Chairman welcomed all the members to the meeting. He introduced all the directors, who participated in the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Register of Directors and Key Managerial Personnel's and the Register of Contracts or Arrangements have been made available electronically for inspection by the Members during the AGM.

The Company Secretary & Chief Compliance Officer informed that the meeting was held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and SEBI Regulations.

The Company Secretary & Chief Compliance Officer informed regarding the arrangements made for e-voting and participation of Members in the 24th AGM through the video conferencing facility provided by Kfin Technologies Limited.

The Company Secretary & Chief Compliance Officer informed that the facility to join the meeting was open 30 minutes prior to the scheduled time. In terms of the circulars issued by SEBI and MCA the facility to appoint proxy was not available. However, body corporates were entitled to appoint authorized representatives to attend the AGM through VC and cast their votes through e-voting. The facility of joining the AGM through Video Conferencing or Other Audio Visual Means was available on first come first served basis.

The Company Secretary & Chief Compliance Officer informed that the Annual Report was sent through email to the all the shareholders who had registered their E-mail IDs through Depository Participants and the Registrar and Transfer Agents. Also, the physical copies of Annual Reports were dispatched based on the request received from the members.

The Company Secretary & Chief Compliance Officer informed that in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members were provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting during the



REPCO HOME FINANCE LIMITED.

(Promoted by REPCO Bank - Govt of India Enterprise)
CIN : L65922TN2000PLC044655

AGM. Remote e-voting facility was made available for businesses during the period commenced from 9.00 A.M (IST) on 30th July, 2024 and ended on 5.00 P.M (IST) on 1st August, 2024.

The Company Secretary & Chief Compliance Officer informed that members joining the meeting through video conferencing, who have not cast their vote by using remote e-voting facility, might vote through e-voting facility. The members who have already cast their vote by remote e-voting prior to this AGM, are not be entitled to cast their vote again.

The Company Secretary & Chief Compliance Officer informed that Mr. G.Ramachandran is appointed as the Scrutinizer for this meeting. Based on the report of the Scrutinizer, the combined results of e-voting will be announced and displayed on the website of the company, and will also be submitted to the stock exchanges as per the requirements under the SEBI Regulations.

The Chairman and Managing Director & CEO delivered their respective statements to the members at the AGM. The Chairman stated that there is no qualification, comment, or observation in the Auditors' Report in the financial statements of FY 2023-24. With permission of the shareholders, notice convening the annual general meeting was taken as read. All the resolutions are put to vote through remote e-voting. Hence, in terms of Secretarial Standards, there will be no proposing or seconding required for any resolutions at the meeting and also there will be no show of hands. All resolutions are required to be voted electronically.

The following resolutions are set out in the Notice of the AGM:

Ordinary Businesses:

1. Adoption of accounts
2. Declaration of dividend
3. Re-appointment of Mr. E.Santhanam (DIN 01483217)
4. Re-appointment of Mr. K.Swaminathan (DIN 06485385)
5. Appointment of Statutory Auditors

Special Businesses:

6. Approval for Related Party Transactions with Repatriates Cooperative Finance and Development Bank Limited (Promoter of the Company)
7. Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs.1000 Crore and Rs.1000 Crore respectively on private placement.
8. Ratification of Statutory Auditor's remuneration

Item no.7 was proposed as Special Resolution whereas other resolutions were proposed to be approved as Ordinary Resolutions.



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The Chairman invited the registered speakers to raise their queries. Registered speakers who were available during the meeting expressed their views and asked for clarifications which were addressed by the Managing Director & CEO.

The Chairman informed that all the items of business as per the notice of the 24th Annual General Meeting have been taken up. The e-voting facility would continue to be available for 15 minutes after the conclusion of the meeting.

The Chairman requested the scrutinizer to conduct the e-voting at the AGM in an orderly manner and submit the Scrutinizer report within the prescribed period. He authorized the Company Secretary to declare the results of e-voting and place the results on the website of the company. The resolutions as set forth in the notice should be deemed to be passed on the date of Annual general meeting, subject to receipt of requisite number of votes.

The Chairman appreciated the efforts of the Company Secretary and his team for making all the arrangements and successfully convening the AGM.

As there was no other business to be transacted, the Chairman declared the meeting as closed at 3.40 P.M and the Instapoll closed at 3.55 P.M.

Note: This document does not constitute the Minutes of the Annual General Meeting of the Company.



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