

**RHFL/SE/39/2024-25**

**2<sup>nd</sup> 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: Submission of Voting Results of the 24<sup>th</sup> Annual General Meeting held on 2<sup>nd</sup> August, 2024 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting result of the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on 2<sup>nd</sup> August, 2024 in respect of the resolutions mentioned in the Notice of 24<sup>th</sup> AGM along with consolidated Scrutinizer's Report dated 2<sup>nd</sup> August, 2024 on remote e-voting and e-voting (Insta poll) after the AGM.

The results are also being hosted on the Company's website ([www.repcohome.com](http://www.repcohome.com)).

This is submitted for your kind information and records.

Thanking You,  
Yours Faithfully,  
For Repco Home Finance Limited

Ankush Tiwari  
Company Secretary & Chief Compliance Officer

	REPCO HOME FINANCE LIMITED
<b>Date of the AGM/EGM</b>	02-08-2024
<b>Total number of shareholders on record date</b>	50381
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	44

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	23,230,606	23,230,606	100.0000	23,230,606	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
	<b>Total</b>		<b>23,230,606</b>	<b>100.0000</b>	<b>23,230,606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	20,165,970	16,058,348	79.6309	16,058,348	0	100.0000	0.0000	0	224,393
	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
	<b>Total</b>		<b>16,058,348</b>	<b>79.6309</b>	<b>16,058,348</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	19,164,786	21,683	0.1131	21,554	129	99.4050	0.5949	0	0
	Poll		2,664	0.0139	2,664	0	100.0000	0.0000	0	180
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>24,347</b>	<b>0.127</b>	<b>24,218</b>	<b>129</b>	<b>99.4702</b>	<b>0.5298</b>	<b>0</b>	<b>180</b>
<b>Total</b>		<b>62,561,362</b>	<b>39,313,301</b>	<b>62.8396</b>	<b>39,313,172</b>	<b>129</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>224573</b>

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	23,230,606	23,230,606	100.0000	23,230,606	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
	<b>Total</b>		<b>23,230,606</b>	<b>100.0000</b>	<b>23,230,606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	20,165,970	16,282,741	80.7437	16,282,741	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
	<b>Total</b>		<b>16,282,741</b>	<b>80.7437</b>	<b>16,282,741</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	19,164,786	21,683	0.1131	21,554	129	99.4050	0.5949	0	0
	Poll		2,844	0.0148	2,664	180	93.6708	6.3291	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>24,527</b>	<b>0.1279</b>	<b>24,218</b>	<b>309</b>	<b>98.7402</b>	<b>1.2598</b>	<b>0.0008</b>	<b>0</b>
<b>Total</b>		<b>62,561,362</b>	<b>39,537,874</b>	<b>63.1986</b>	<b>39,537,565</b>	<b>309</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>	<b>0</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. E.Santhanam (DIN 01483217)									
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	23,230,606	23,230,606	100.0000	23,230,606	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
	<b>Total</b>		<b>23,230,606</b>	<b>100.0000</b>	<b>23,230,606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	20,165,970	16,282,741	80.7437	16,141,077	141,664	99.1299	0.8700	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
	<b>Total</b>		<b>16,282,741</b>	<b>80.7437</b>	<b>16,141,077</b>	<b>141,664</b>	<b>99.1300</b>	<b>0.8700</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	19,164,786	21,683	0.1131	21,504	179	99.1744	0.8255	0	0
	Poll		2,744	0.0143	2,744	0	100.0000	0.0000	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>24,427</b>	<b>0.1274</b>	<b>24,248</b>	<b>179</b>	<b>99.2672</b>	<b>0.7328</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>62,561,362</b>	<b>39,537,774</b>	<b>63.1984</b>	<b>39,395,931</b>	<b>141,843</b>	<b>99.6412</b>	<b>0.3588</b>	<b>100</b>	<b>0</b>	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. K.Swaminathan (DIN 06485385)									
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	23,230,606	23,230,606	100.0000	23,230,606	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
	<b>Total</b>		<b>23,230,606</b>	<b>100.0000</b>	<b>23,230,606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	20,165,970	16,282,741	80.7437	16,249,020	33,721	99.7929	0.2070	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
	<b>Total</b>		<b>16,282,741</b>	<b>80.7437</b>	<b>16,249,020</b>	<b>33,721</b>	<b>99.7929</b>	<b>0.2071</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	19,164,786	21,683	0.1131	21,504	179	99.1744	0.8255	0	0
	Poll		2,744	0.0143	2,744	0	100.0000	0.0000	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>24,427</b>	<b>0.1274</b>	<b>24,248</b>	<b>179</b>	<b>99.2672</b>	<b>0.7328</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>62,561,362</b>	<b>39,537,774</b>	<b>63.1984</b>	<b>39,503,874</b>	<b>33,900</b>	<b>99.9143</b>	<b>0.0857</b>	<b>100</b>	<b>0</b>	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors									
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	23,230,606	23,230,606	100.0000	23,230,606	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
	<b>Total</b>		<b>23,230,606</b>	<b>100.0000</b>	<b>23,230,606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	20,165,970	16,282,741	80.7437	15,473,806	808,935	95.0319	4.9680	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
	<b>Total</b>		<b>16,282,741</b>	<b>80.7437</b>	<b>15,473,806</b>	<b>808,935</b>	<b>95.0319</b>	<b>4.9681</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	19,164,786	21,683	0.1131	21,554	129	99.4050	0.5949	0	0
	Poll		2,744	0.0143	2,744	0	100.0000	0.0000	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>24,427</b>	<b>0.1274</b>	<b>24,298</b>	<b>129</b>	<b>99.4719</b>	<b>0.5281</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>62,561,362</b>	<b>39,537,774</b>	<b>63.1984</b>	<b>38,728,710</b>	<b>809,064</b>	<b>97.9537</b>	<b>2.0463</b>	<b>100</b>	<b>0</b>	

Resolution No.	6									
Resolution required: (Ordinary/Special)	ORDINARY - Approval for Related Party Transactions with Repatriates Cooperative Finance and Development Bank Limited (Promoter of the Company)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	23,230,606	0	0.0000	0	0	0.0000	0.0000	0	23,230,606
	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
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000	0	23230606
Public- Institutions	E-Voting	20,165,970	16,282,741	80.7437	16,282,741	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
	<b>Total</b>		16,282,741	80.7437	16,282,741	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,164,786	21,683	0.1131	21,289	394	98.1829	1.8170	0	0
	Poll		2,694	0.0141	2,694	0	100.0000	0.0000	0	150
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		24,377	0.1272	23,983	394	98.3837	1.6163	0	150
<b>Total</b>		62,561,362	16,307,118	26.0658	16,306,724	394	99.9976	0.0024	0	23230756

Resolution No.	7									
Resolution required: (Ordinary/Special)	SPECIAL - 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									
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	23,230,606	23,230,606	100.0000	23,230,606	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
	<b>Total</b>		<b>23,230,606</b>	<b>100.0000</b>	<b>23,230,606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	20,165,970	16,282,741	80.7437	15,894,772	387,969	97.6172	2.3827	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
	<b>Total</b>		<b>16,282,741</b>	<b>80.7437</b>	<b>15,894,772</b>	<b>387,969</b>	<b>97.6173</b>	<b>2.3827</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	19,164,786	21,683	0.1131	21,504	179	99.1744	0.8255	0	0
	Poll		2,814	0.0147	2,814	0	100.0000	0.0000	0	30
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>24,497</b>	<b>0.1278</b>	<b>24,318</b>	<b>179</b>	<b>99.2693</b>	<b>0.7307</b>	<b>0</b>	<b>30</b>
<b>Total</b>		<b>62,561,362</b>	<b>39,537,844</b>	<b>63.1985</b>	<b>39,149,696</b>	<b>388,148</b>	<b>99.0183</b>	<b>0.9817</b>	<b>0</b>	<b>30</b>

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Statutory Auditor's remuneration.									
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	23,230,606	23,230,606	100.0000	23,230,606	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
	<b>Total</b>		<b>23,230,606</b>	<b>100.0000</b>	<b>23,230,606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	20,165,970	16,282,741	80.7437	16,282,741	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
	<b>Total</b>		<b>16,282,741</b>	<b>80.7437</b>	<b>16,282,741</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	19,164,786	21,683	0.1131	21,489	194	99.1052	0.8947	0	0
	Poll		2,664	0.0139	2,664	0	100.0000	0.0000	0	180
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>24,347</b>	<b>0.127</b>	<b>24,153</b>	<b>194</b>	<b>99.2032</b>	<b>0.7968</b>	<b>0</b>	<b>180</b>
<b>Total</b>	<b>62,561,362</b>	<b>39,537,694</b>	<b>63.1983</b>	<b>39,537,500</b>	<b>194</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>180</b>	



**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,

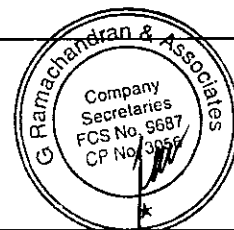
T. Nagar, Chennai - 600017

Sir,

**Sub:** Combined Scrutinizer's Report on remote e-voting and e-voting during the 24<sup>th</sup> Annual General Meeting (AGM) of the Repco Home Finance Limited held on Friday, the 2<sup>nd</sup> August, 2024 at 2.45 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

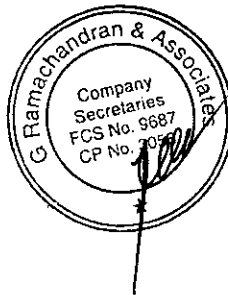
We, M/s. G RAMACHANDRAN & ASSOCIATES, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of M/s. Repco Home Finance Limited ("the Company") for the purpose of scrutinizing the combined results of remote e-voting and e-voting during the 24<sup>th</sup> AGM on the below mentioned resolutions transacted at the aforementioned AGM of the Company held on Friday, the 2<sup>nd</sup> August, 2024 at 2.45 P.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 registered with depository participants and company / Registrar and Transfer Agent) on 9 <sup>th</sup> July, 2024 and subsequently, the Notice was also placed on the website of the Company and that of the agency, i.e., KFin Technologies Limited (KFin) (Formally known as "KFin Technologies Private Limited). The members of the Company were given an option to vote electronically on e-voting platform, provided by the KFin.
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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 and "Dinamani" a vernacular newspaper on 10 <sup>th</sup> July, 2024.
c.	<p>The e-voting period commenced on 30<sup>th</sup> July, 2024 at 9.00 A.M. and ended on the close of 1<sup>st</sup> August, 2024 at 5.00 P.M.</p> <p>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 KFin 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 was kept open for 15 minutes from the conclusion of the AGM.</p>
d.	On 2 <sup>nd</sup> August, 2024 at 3.55 p.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.	<p>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.</p> <p>As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.</p>

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

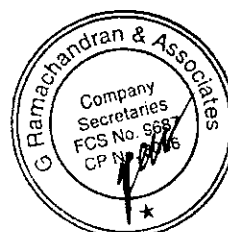


1. The resolutions for which this AGM of the Shareholders was held were as follows:

Item No.	Resolutions	Nature of Resolution
1	To adopt audited financial statements of the company for the financial year ended 31 <sup>st</sup> March, 2024	Ordinary
2	Declaration of dividend	Ordinary
3	Re-appointment of Mr. E Santhanam (DIN 01483217)	Ordinary
4	Re-appointment of Mr. K Swaminathan (DIN 06485385)	Ordinary
5	Appointment of Statutory Auditors	Ordinary
6	Approval for Related Party Transactions with Repatriates Cooperative Finance and Development Bank Limited (Promoter of the Company)	Ordinary
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	Special
8	Ratification of Statutory Auditor's remuneration	Ordinary

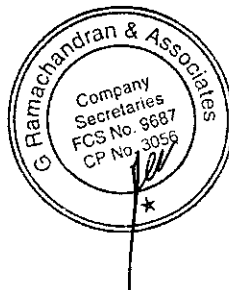
2. (a) We hereby submit our combined report on the results of remote e-voting and e-voting at the AGM as under:

Resolution	Mode	No. of members	Total Shares
1	ELECTRONIC	143	3,95,35,030
	Insta poll	16	2,844
	Less: Abstained	4	2,24,573
	<b>TOTAL</b>	<b>155</b>	<b>3,93,13,301</b>
2	ELECTRONIC	143	3,95,35,030
	Insta poll	16	2,844
	Less: Abstained	0	0
	<b>TOTAL</b>	<b>159</b>	<b>3,95,37,874</b>
3	ELECTRONIC	143	3,95,35,030
	Insta poll	16	2,844
	Less: Abstained*	1	100
	<b>TOTAL</b>	<b>158</b>	<b>3,95,37,774</b>



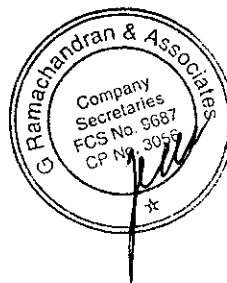
4	ELECTRONIC	143	3,95,35,030
	Insta poll	16	2,844
	Less: Abstained*	1	100
	<b>TOTAL</b>	<b>158</b>	<b>3,95,37,774</b>
5	ELECTRONIC	143	3,95,35,030
	Insta poll	16	2,844
	Less: Abstained*	1	100
	<b>TOTAL</b>	<b>158</b>	<b>3,95,37,774</b>
6	ELECTRONIC	143	3,95,35,030
	Insta poll	16	2,844
	Less: Abstained	2	2,32,30,756
	<b>TOTAL</b>	<b>157</b>	<b>1,63,07,118</b>
7	ELECTRONIC	143	3,95,35,030
	Insta poll	16	2,844
	Less: Abstained	1	30
	<b>TOTAL</b>	<b>158</b>	<b>3,95,37,844</b>
8	ELECTRONIC	143	3,95,35,030
	Insta poll	16	2,844
	Less: Abstained	2	180
	<b>TOTAL</b>	<b>157</b>	<b>3,95,37,694</b>

\* 1 shareholder holding 150 equity shares had exercised partial voting. Therefore, the shares for which voting has not been exercised are counted under abstained.



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	151	3,93,13,172	4	129	3,93,13,301	99.9997%	0.0003%	Ordinary resolution
Item No.2	153	3,95,37,565	6	309	3,95,37,874	99.9992%	0.0008%	Ordinary resolution
Item No.3	146	3,93,95,931	13	1,41,843	3,95,37,774	99.6412%	0.3588%	Ordinary resolution
Item No.4	153	3,95,03,874	6	33,900	3,95,37,774	99.9143%	0.0857%	Ordinary resolution
Item No.5	153	3,87,28,710	6	8,09,064	3,95,37,774	97.9537%	2.0463%	Ordinary resolution
Item No.6	152	1,63,06,724	5	394	1,63,07,118	99.9976%	0.0024%	Ordinary resolution
Item No.7	147	3,91,49,696	11	3,88,148	3,95,37,844	99.0183%	0.9817%	Special resolution
Item No.8	152	3,95,37,500	5	194	3,95,37,694	99.9995%	0.0005%	Ordinary resolution



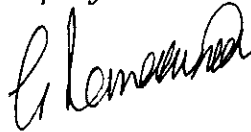
4. All relevant records were shared to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

For M/s. **G Ramachandran & Associates**

Company Secretaries



**G RAMACHANDRAN**

Proprietor

FCS No.9687 CoP No.3056

Scrutinizer

PR No.: 2968/2023

Place: Chennai

Date: 2<sup>nd</sup> August, 2024

UDIN: F009687F000887071