



REPCO HOME FINANCE LIMITED.
(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/SE/42/2018-19

February 13, 2019

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Symbol: REPCOHOME

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Security Code: 535322

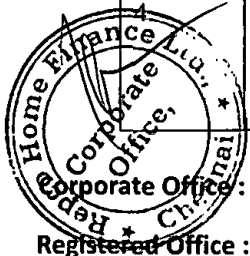
Kind Attn: Listing Department

Respected Sir,

Sub: Intimation of Postal Ballot

This is to inform that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company for the below agenda items.

SNo	Particulars of the item
1	Ordinary Resolution - Appointment of Shri.Yashpal Gupta (DIN: 00033484) as Managing Director and Chief Executive Officer for a period of Three (3) Years from January 3, 2019 to January 2, 2022
2	Special Resolution - Continuation of Directorship of Shri.T.S.KrishnaMurthy (DIN: 00279767) for the remaining period of the current term expiring on September 10, 2019 and second term starting from September 11, 2019 for 3 consecutive years notwithstanding that he has attained the age of 75 Years
3	Special Resolution - Continuation of Directorship of Shri.G.R.Sundaravadivel (DIN: 00353590) for the remaining period of the current term expiring on September 10, 2019 and second term starting from September 11, 2019 for 3 consecutive years notwithstanding that he has attained the age of 75 Years
	Special Resolution -- Continuation of Directorship of Shri.V. Nadasabapathy (DIN: 03140725) for the remaining period of the current term expiring on September 10, 2019 on attaining 75 years on July 12, 2019 , and second term starting from September 11, 2019 for 3 consecutive years



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

Mr. G.Ramachandran of M/s.G Ramachandran & Associates, Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot Process.

We attach herewith the Calendar of Events for the Postal Ballot Process.

This is submitted for your information and records.

Thanking You,

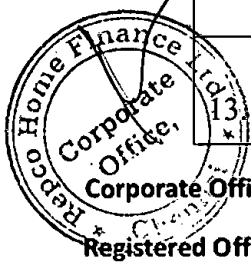
Yours Faithfully,

Company Secretary



**CALENDER OF EVENTS FOR CONDUCTING POSTAL BALLOT FOR SEEKING
THE MEMBER'S APPROVAL**

Sl.	<u>PARTICULARS</u>	DATE
1.	Date on which consent is given by scrutinizer	01/02/2019 Friday
2.	Relevant Date for determining the shareholders to whom the postal ballot notice will be sent	08/02/2019 Friday
3.	Date of Board resolution approving postal ballot notice and Form and authorizing the Company Secretary to be responsible for the entire postal ballot process	13/02/2019 Wednesday
4.	Date of appointment of Scrutinizer	13/02/2019 Wednesday
5.	Intimation to the Stock Exchanges	13/02/2019 Wednesday
6.	Date of Completion of Dispatch of Notice of Postal Ballot	22/02/2019 Friday
7.	Release of an advertisement in newspapers giving the date of completion of dispatch and last date of receipt of postal ballot forms from the shareholders	23/02/2019 Saturday
8.	Date of commencement of e-voting	25/02/2019 Monday
9.	Date of conclusion of e-voting	26/03/2019 Tuesday
10.	Last Date for receipt of postal ballot forms by scrutinizer	26/03/2019 Tuesday
11.	Date of submission of report by Scrutinizer	28/03/2019 Thursday
12.	Date of declaration of voting results	28/03/2019 Thursday
13.	Intimation of the results to the Stock Exchanges	28/03/2019 Thursday



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