

**RHFL/SE/103/2025-26**

**13<sup>th</sup> February, 2026**

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 Postal Ballot Notice dated 12<sup>th</sup> January, 2026 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter Ref no. RHFL/SE/90/2025-26 dated 12<sup>th</sup> January, 2026 regarding submission of Notice of Postal Ballot dated 12<sup>th</sup> January, 2026 issued to the shareholders of the Company for seeking approval of the shareholders of the Company on the resolution forming part of the said Notice.

In this connection, please find enclosed the following:

1. Voting results of the Postal Ballot Notice dated 12<sup>th</sup> January, 2026 by way of remote e-voting, as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is enclosed as **Annexure 1**. The resolution of the said postal ballot as mentioned in the Notice dated 12<sup>th</sup> January, 2026, are deemed to have been passed on last day of voting i.e. 12<sup>th</sup> February, 2026.
2. Scrutinizer's Report dated 13<sup>th</sup> February, 2026 issued by Mr. G.Ramachandran of M/s. G.Ramachandran & Associates, Company Secretaries, for remote e-voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), is enclosed as **Annexure-2**.

The voting results along with the scrutinizer's report are also being hosted on the website of the Company i.e. [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 & Compliance Officer



<b>Company Name</b>	REPCO HOME FINANCE LIMITED
<b>Date of the AGM/EGM</b>	
<b>Total number of shareholders on record date</b>	52967
<b>No. of shareholders present in the meeting either in person</b>	
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Paiyur Kuppuraman Vaidyanathan (DIN: 11234342) as Whole-Time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	23230606	23230606	100.0000	23230606	0	100.0000	0.0000
	Poll	23230606	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23230606	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	22895556	20331676	88.8018	20288016	43660	99.7852	0.2147
	Poll	22895556	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22895556	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16435200	33750	0.2054	31213	2537	92.4829	7.5170
	Poll	16435200	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	16435200	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>62561362</b>	<b>43596032</b>	<b>69.6852</b>	<b>43549835</b>	<b>46197</b>	<b>99.8940</b>	<b>0.1060</b>





**G RAMACHANDRAN & ASSOCIATES**  
COMPANY SECRETARIES

**REPORT OF SCRUTINIZER**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman  
M/s. Repco Home Finance Limited  
CIN# L65922TN2000PLC044655  
'REPCO TOWER', No. 33, North Usman Road,  
T. Nagar, Chennai - 600017

Sub: Postal Ballot under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Sir,

I, G Ramachandran of 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, was appointed as the scrutinizer by the Board of Directors of M/s. Repco Home Finance Limited ("the Company") for the purpose of the Postal Ballot, only by way of remote e-voting process ("e-voting") which concluded at 5.00 PM on Thursday, the 12<sup>th</sup> February, 2026 on the following resolution:

S. No.	Section / SEBI (LODR)	Resolutions	Nature of Resolution
1	Sections 149, 152, 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules made thereunder, Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws	Appointment of Mr. Paiyur Kuppuraman Vaidyanathan (DIN: 11234342) as Whole-Time Director	Ordinary



We submit our Report here under:

a.	Pursuant to Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice and other relevant papers including Statement under Section 102 of the Act have been dispatched by email on 12 <sup>th</sup> January, 2026 to all its members who have registered their email addresses with the company or depository(ies) or depository participant. The Notice was also placed on the website of the Company and that of the agency, i.e., KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (referred to as "KFin"). The members of the Company were given an option to vote electronically on e-voting platform, provided by the KFin.
b.	The Public Advertisement with respect to dispatch of notices and conducting of Postal Ballot through e-voting was published in "Financial Express" an English newspaper and "Dinamani" a vernacular newspaper on 13 <sup>th</sup> January, 2026.
c.	The e-voting period commenced at 9.00 A.M. on 14 <sup>th</sup> January, 2026 and ended at 5.00 P.M. on 12 <sup>th</sup> February, 2026. After the cutoff time, the e-voting facility was unblocked.
d.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.
e.	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.

The Polling pattern is here under:

Resolution	Mode	No. of members voted	Total Shares
1	ELEC	179	4,35,98,632
	TOTAL	179	4,35,98,632

Item No.	Total Votes		Total Abstained Votes		Total Invalid Votes		Total Valid Votes	
	No. of members	Shares	No. of members	Shares	No. of members	Shares	No. of members	Shares
1	179	4,35,98,632	3	2,600	0	0	176	4,35,96,032



The result of the Poll is as under:

A. In terms of Number of Members:

Item No. in Notice	Category of voting	No. of members who cast their votes in favour	No. of members who cast their votes against	Total valid votes (in number of members)
Item No. 1	Electronic	167	9	176
	TOTAL	167	9	176

B. In terms of Number of Shares:

Item No. in Notice	Category of voting	Number of votes in favour (in number of shares)	Number of votes against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No.1	Electronic	4,35,49,835	46,197	43,596,032	99.8940	0.1060	Passed as an Ordinary resolution

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

Thanking You,

Yours Faithfully,  
For G Ramachandran & Associates  
Company Secretaries

  
G RAMACHANDRAN  
Proprietor  
FCS 9687 CoP 3056  
PR No.: 2968/2023



Countersigned by  
For Repco Home Finance Limited

  
ANKUSH TIWARI  
Company Secretary  
M.No.: A38879



Place: Chennai  
Date: 13<sup>th</sup> February, 2026  
UDIN: F009687G003927931