



REPCO HOME FINANCE LIMITED.

(Promoted by Repco Bank-Govt. of India Enterprise)

CIN : L65922TN2000PLC044655

RHFL/SE/38/2022-23

22nd August, 2022

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Listing Department

Dear Sir/Madam,

Sub: Proceedings of the 22nd Annual General Meeting held on August 22, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 22nd Annual General Meeting of the Members of the Company held on August 22, 2022 at 11.00 A.M through Video Conference (VC)/Other Audio Visual Means (OAVM).

This is submitted for information and records.

Thanking You,

Yours Faithfully,

Ankush Tiwari
Company Secretary



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 22ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, AUGUST 22, 2022 AT 11.00 A.M. THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

The meeting commenced at 11.00 A.M.

Shri T.S.KrishnaMurthy, 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 Chairman noted that the requisite quorum being present pursuant to section 103 of the Companies Act, 2013, he declared the meeting to be in order. The Chairman welcomed the members to the meeting.

The Chairman informed that all the Directors are present at the Annual General Meeting except Smt. Jacintha Lazarus, I.A.S who couldn't attend the meeting due to health issues. The Chairman further informed that the Chairperson of the Audit Committee, Chairman of the Nomination & Remuneration, and Stakeholders Relationship Committee are present in the meeting. The Chairman further informed that the representative of the Statutory Auditor and Secretarial Auditor are present.

The Chairman informed that in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI, the Meeting is being held through Video Conferencing for which the facility is being provided by M/s. KFin Technologies Limited.

The Chairman informed that pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder and SEBI Regulations, the Company had extended the e-voting facility to all the members of the Company who were holding Equity Shares as of the cut-off date 15th August, 2022 in respect of businesses transacted at this Annual General Meeting. The e-voting commenced at 9.00 A.M. on 19th August, 2022, and ended at 5.00 P.M on 21st August, 2022.

The Chairman informed that the AGM is being held through Video Conference and all the Resolutions mentioned in the Notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of the Resolutions. Further, he informed that the members who have not cast their vote through remote e-voting may cast their vote after the conclusion of AGM and the e-voting platform provided by M/s. KFin Technologies Limited will be open for 15 minutes.

The Chairman stated that there is no qualification, comment, or observation in the Auditors' Report in the financial statements of FY 2021-22. With permission of the shareholders, notice convening the annual general meeting, audited financial statements, Auditors' Report, Directors' Report etc. was taken as read.



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

1. Adoption of accounts
2. Declaration of dividend
3. Re-appointment of Smt. Jacintha Lazarus, I.A.S. (DIN No. 08995944)
4. Re-appointment of Shri T. Karunakaran (DIN No. 09280701)
5. Re-Appointment of Shri K.Sridhar (DIN No. 00034010) as Non-Executive & Independent Director for the 2nd Term for a period of 5 consecutive years from 21st September, 2022 upto 20th September, 2027, notwithstanding that he has attained the age of 75 year.
6. Appointment of Shri C.Thangaraju (DIN No. 00223383) (Nominee Director of Repco Bank-Promoter) as a Director liable to retire by rotation.
7. Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 4000 Crore and Rs.1000 Crore respectively on private placement.
8. Enhancement of the annual remuneration payable to Wholetime Directors

Item no. 5 and 7 were proposed as Special Resolutions whereas other resolutions were proposed to be approved as Ordinary Resolutions.

The Chairman invited the registered speakers to raise their queries or give their suggestions. 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 requested the scrutinizer to conduct the e-voting at the AGM in an orderly manner and submit the Scrutinizer report on or before 24th August, 2022. The Chairman further informed that the combined results of remote e-voting and e-voting at the AGM would be declared within 48 hours.

As there was no other business to be transacted the Chairman declared the meeting as closed at 11:29 A.M.

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

