



REPCO HOME FINANCE LIMITED.

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

RHFL/SE/47/2025-26

22nd August, 2025

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 25th Annual General Meeting held on 22nd August, 2025 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 results of the 25th Annual General Meeting (AGM) of the Company held on 22nd August, 2025 at 11:00 A.M. in respect of the resolutions mentioned in the Notice of 25th AGM along with consolidated Scrutinizer's Report dated 22nd August, 2025 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).

This is submitted for your kind information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & 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

Submission of Voting Results of the 25th Annual General Meeting of Repco Home Finance Limited held on 22nd August, 2025

Date of the AGM/EGM	22-08-2025
Total number of shareholders on record date	57627
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	49

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of accounts (Ordinary resolution)									
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	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	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
	Total		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,15,95,223	1,85,40,873	85.8564	1,85,40,873	0	100.0000	0.0000	0	2,13,196
	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
	Total		1,85,40,873	85.8564	1,85,40,873	0	100.0000	0.0000	0	213196
Public- Non Institutions	E-Voting	1,77,35,533	39,499	0.2227	35,491	4,008	89.8529	10.1470	0	0
	Poll		6,628	0.0374	6,628	0	100.0000	0.0000	86	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,127	0.2601	42,119	4,008	91.3109	8.6891	86	0
Total	6,25,61,362	4,18,17,606	66.8425	4,18,13,598	4,008	99.9904	0.0096	86	213196	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend (Ordinary resolution)									
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	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	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
	Total		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,15,95,223	1,87,54,069	86.8436	1,87,54,069	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
	Total		1,87,54,069	86.8436	1,87,54,069	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,77,35,533	39,499	0.2227	35,498	4,001	89.8706	10.1293	0	0
	Poll		6,628	0.0374	6,628	0	100.0000	0.0000	86	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,127	0.2601	42,126	4,001	91.3261	8.6739	86	0
Total	6,25,61,362	4,20,30,802	67.1833	4,20,26,801	4,001	99.9905	0.0095	86	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. C.Thangaraju (DIN 00223383) (Ordinary resolution)									
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	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	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
	Total		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,15,95,223	1,87,54,069	86.8436	1,84,64,608	2,89,461	98.4565	1.5434	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
	Total		1,87,54,069	86.8436	1,84,64,608	2,89,461	98.4565	1.5435	0	0
Public- Non Institutions	E-Voting	1,77,35,533	39,499	0.2227	35,441	4,058	89.7263	10.2736	0	0
	Poll		6,628	0.0374	6,628	0	100.0000	0.0000	86	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,127	0.2601	42,069	4,058	91.2025	8.7975	86	0
Total	6,25,61,362	4,20,30,802	67.1833	4,17,37,283	2,93,519	99.3017	0.6983	86	0	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditor (Ordinary resolution)									
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	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	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
	Total		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,15,95,223	1,87,20,348	86.6874	1,87,20,348	0	100.0000	0.0000	0	33,721
	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
	Total		1,87,20,348	86.6874	1,87,20,348	0	100.0000	0.0000	0	33721
Public- Non Institutions	E-Voting	1,77,35,533	39,499	0.2227	35,491	4,008	89.8529	10.1470	0	0
	Poll		6,628	0.0374	6,628	0	100.0000	0.0000	86	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,127	0.2601	42,119	4,008	91.3109	8.6891	86	0
Total		6,25,61,362	4,19,97,081	67.1294	4,19,93,073	4,008	99.9905	0.0095	86	33721

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Related Party Transactions with Repatriates Cooperative Finance and Development Bank Limited (Repeco Bank), Promoter of the Company (Ordinary resolution)									
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	2,32,30,606	0	0.0000	0	0	0.0000	0.0000	0	2,32,30,606
	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
	Total		0	0.0000	0	0	0.0000	0.0000	0	23230606
Public- Institutions	E-Voting	2,15,95,223	1,87,54,069	86.8436	1,87,54,069	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
	Total		1,87,54,069	86.8436	1,87,54,069	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,77,35,533	39,499	0.2227	35,479	4,020	89.8225	10.1774	0	0
	Poll		6,628	0.0374	6,628	0	100.0000	0.0000	86	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,127	0.2601	42,107	4,020	91.2849	8.7151	86	0
Total		6,25,61,362	1,88,00,196	30.0508	1,87,96,176	4,020	99.9786	0.0214	86	23230606

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 1500 Crores and Rs.1000 Crore respectively on private placement (Special resolution)									
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	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	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
	Total		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,15,95,223	1,87,54,069	86.8436	1,86,44,794	1,09,275	99.4173	0.5826	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
	Total		1,87,54,069	86.8436	1,86,44,794	1,09,275	99.4173	0.5827	0.5827	0
Public- Non Institutions	E-Voting	1,77,35,533	39,486	0.2226	35,481	4,005	89.8571	10.1428	0	13
	Poll		6,628	0.0374	6,628	0	100.0000	0.0000	86	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,114	0.26	42,109	4,005	91.3150	8.6850	86	13
Total		6,25,61,362	4,20,30,789	67.1833	4,19,17,509	1,13,280	99.7305	0.2695	86	13

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in Remuneration payable to Mr. Thangappan Karunakaran (DIN: 09280701) Managing Director & CEO of the Company (Ordinary resolution)									
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	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	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
	Total		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,15,95,223	1,87,54,069	86.8436	1,87,53,973	96	99.9994	0.0005	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
	Total		1,87,54,069	86.8436	1,87,53,973	96	99.9995	0.0005	0.0005	0
Public- Non Institutions	E-Voting	1,77,35,533	39,499	0.2227	31,439	8,060	79.5944	20.4055	0	0
	Poll		6,630	0.0374	6,630	0	100.0000	0.0000	84	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,129	0.2601	38,069	8,060	82.5273	17.4727	84	0
Total		6,25,61,362	4,20,30,804	67.1833	4,20,22,648	8,156	99.9806	0.0194	84	0



G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

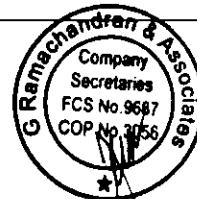
To,
The Chairman
M/s. Repco Home Finance Limited
CIN # L65922TN2000PLC044655
'Repco Tower', No.33, North Usman Road,
T. Nagar, Chennai - 600017

Sir,

Sub: Combined Scrutinizer's Report on remote e-voting and e-voting during the 25th Annual General Meeting (AGM) of the Repco Home Finance Limited held on Friday, the 22nd August, 2025 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

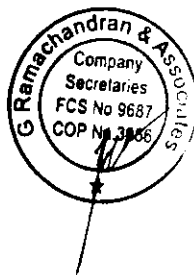
We, M/s. G RAMACHANDRAN & ASSOCIATES, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of **M/s. Repco Home Finance Limited** ("the Company") for the purpose of scrutinizing the combined results of remote e-voting and e-voting during the 25th AGM on the below mentioned resolutions transacted at the aforementioned AGM of the Company held on **Friday, the 22nd August, 2025** at 11.00 A.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 28 th July, 2025 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 29 th July, 2025.
c.	<p>The e-voting period commenced on 19th August, 2025 at 9.00 A.M. and ended on the close of 21st August, 2025 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 22 nd August, 2025 at 12.09 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:

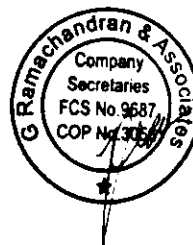


1. The resolutions for which this AGM of the Shareholders was held were as follows:

Item No.	Resolutions	Nature of Resolution
1	To adopt audited Standalone & Consolidated Financial Statements for the Financial Year ended 31 st March, 2025, together with Director's Report, Report on Corporate Governance, Management Discussion and Analysis Report and Statutory Auditors Report thereon	Ordinary
2	Declaration of dividend	Ordinary
3	Re-appointment of Mr. C Thangaraju (DIN 00223383)	Ordinary
4	Appointment of Secretarial Auditor	Ordinary
5	Approval for Related Party Transactions with Repatriates Cooperative Finance and Development Bank Limited (Repcobank), Promoter of the Company	Ordinary
6	Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 1500 Crore and Rs. 1000 Crore respectively on private placement	Special
7	Revision in Remuneration payable to Mr. Thangappan Karunakaran (DIN: 09280701) Managing Director & CEO of the Company	Ordinary

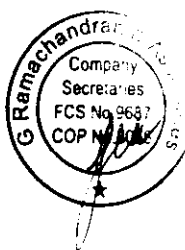
2. (a) We hereby submit our combined report on the results of remote e-voting and e-voting at the AGM as under:

Resolution	Mode	No. of members	Total Shares
1	ELECTRONIC	147	4,20,24,174
	Insta poll	17	6,714
	Less: Abstained*	2	2,13,282
	TOTAL	162	4,18,17,606
2	ELECTRONIC	147	4,20,24,174
	Insta poll	17	6,714
	Less: Abstained*	1	86
	TOTAL	163	4,20,30,802



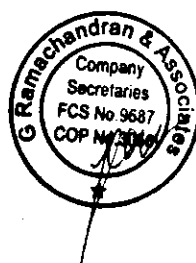
3	ELECTRONIC	147	4,20,24,174
	Insta poll	17	6,714
	Less: Abstained*	1	86
	TOTAL	163	4,20,30,802
4	ELECTRONIC	147	4,20,24,174
	Insta poll	17	6,714
	Less: Abstained*	2	33,807
	TOTAL	162	4,19,97,081
5	ELECTRONIC	147	4,20,24,174
	Insta poll	17	6,714
	Less: Abstained*	2	2,32,30,692
	TOTAL	162	1,88,00,196
6	ELECTRONIC	147	4,20,24,174
	Insta poll	17	6,714
	Less: Abstained*	2	99
	TOTAL	162	4,20,30,789
7	ELECTRONIC	147	4,20,24,174
	Insta poll	17	6,714
	Less: Abstained*	1	84
	TOTAL	163	4,20,30,804

*1 shareholder holding 100 equity shares had exercised partial voting in Instapoll. 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	159	4,18,13,598	4	4,008	4,18,17,606	99.9904	0.0096	Ordinary
Item No.2	162	4,20,26,801	2	4,001	4,20,30,802	99.9905	0.0095	Ordinary
Item No.3	155	4,17,37,283	9	2,93,519	4,20,30,802	99.3017	0.6983	Ordinary
Item No.4	159	4,19,93,073	4	4,008	4,19,97,081	99.9905	0.0095	Ordinary
Item No.5	158	1,87,96,176	5	4,020	1,88,00,196	99.9786	0.0214	Ordinary
Item No.6	158	4,19,17,509	5	1,13,280	4,20,30,789	99.7305	0.2695	Special
Item No.7	154	4,20,22,648	10	8,156	4,20,30,804	99.9806	0.0194	Ordinary



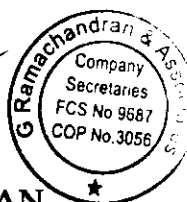
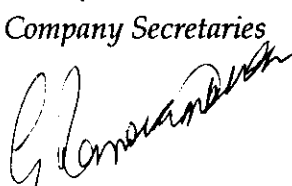
4. All relevant records were shared to the Company Secretary authorized by the Board for safe keeping.

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: 22nd August, 2025

UDIN: F009687G001061991