



REPCO HOME FINANCE LIMITED.

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

CIN : L65922TN2000PLC044655

RHFL/SE/28/2021-22

23rd September, 2021

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

Respected Sir,

Sub: Proceedings of the 21st Annual General Meeting held on September 23, 2021 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 21st Annual General Meeting of the Members of the Company held on September 23, 2021 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,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer
M.No.A38879



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

PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 23, 2021 AT 11.30 A.M. THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

The meeting commenced at 11.00 A.M.

Directors Present:

Shri T.S.KrishnaMurthy	Chairman
Smt. Jacintha Lazarus, I.A.S.	Director
Shri K.Sridhar	Director (Chairman of the Nomination & Remuneration Committee)
Smt. Sumithra Ravichandran	Director (Chairperson of the Audit Committee)
Shri V.Nadanasabapathy	Director (Member of Stakeholders Relationship Committee – representing the Committee)
Shri L.Munishwar Ganesan	Director
Smt. R.S.Isabella	Director
Shri Yashpal Gupta	Managing Director & CEO
Shri T.Karunakaran	Director & Chief Financial Officer

In Attendance:

Shri Ankush Tiwari	Company Secretary & Compliance Officer
Shri Shankar MP	Statutory Auditor (M/s.Batliboi Associates LLP)
Shri G.Ramachandran	Practicing Company Secretary, Secretarial Auditor & Scrutinizer (E-voting & Poll)

Members present:

34 Members attended the meeting through video conferencing.

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 AGM except Shri Balasubramanian and Shri G.R.Sundaravadivel. The Chairman further informed that Chairman of Audit Committee and Chairman of Nomination & Remuneration are present in the meeting. The Chairman further informed the presence of Shri Shankar MP, representing



M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors and Shri. G.Ramachandran, M/s.G.Ramachandran & Associates, Secretarial Auditor & Scrutinizer.

The Chairman informed that the facility for joining this meeting through VC/OAVM is provided by M/s.Kfin Technologies Private Limited in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman informed the Shareholders that the Registers as required under the Companies Act, 2013 were made available for inspection by the members during AGM. He further informed that since the AGM is held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company extended the e-voting facility to all the members of the Company who were holding Equity Shares as on the cut-off date September 16, 2021, in respect of businesses transacted at this Annual General Meeting. The e-voting commenced at 9.00 A.M. on September 20, 2021 and ended at 5.00 P.M on September 22, 2021. Shri G.Ramachandran Practicing Company Secretary was appointed as the Scrutinizer for the e-voting process.

The Chairman informed that the members who have not cast their vote through remote e-voting may cast their vote after conclusion of AGM and the e-voting platform provided by M/s. KFin Technologies Private Limited will be open for 15 minutes.

The Chairman informed that since 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.

With permission of the Members, Notice convening the Annual General Meeting, Audited Financial Statements and Directors' Report thereto were taken as read.

The Chairman stated that there were no qualifications, comments or observations in the Auditors' Report and with the permission of the members, the Auditors' Report were taken as read.

The Chairman requested Shri G.Ramachandran, Scrutinizer to conduct the e-voting at the AGM in an orderly manner and submit the Scrutinizer report on or before 25th September, 2021. The Chairman further informed that the combined results of remote e-voting and e-voting at the AGM would be declared within 48 hours. These combined results would be disclosed to BSE and NSE and the scrutinizer's report would be uploaded on Company's website and on the website of M/s. KFin Technologies Private Limited.



Shri R.Varadarajan (DP ID-IN301313, Client ID-20425962), the erstwhile Managing Director of the Company who had registered as speaker for the meeting, interacted during the meeting. Then the Director/Chief Financial Officer responded to various queries raised / clarifications sought by the members viz., Shri.J.Abhishek (DP ID- IN301637, Client ID 41359155).

The following items of business were transacted at the meeting:

1. Adoption of accounts
2. Declaration of dividend
3. Re-appointment of Smt. R.S.Isabella
4. Appointment of Statutory Auditors
5. Appointment of Smt. Jacintha Lazarus, I.A.S (DIN:08995944) as a Director liable to retire by Rotation
6. Appointment of Shri T.Karunakaran (DIN: 09280701) as Wholetime Director for a period of Five (5) Years from 1st September 2021 to 31st August 2026.
7. Appointment of Shri N.Balasubramanian (DIN: 07832970) as Wholetime Director for a period of Two (2) Years from 1st September 2021 to 31st August 2023.
8. 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

As there was no other business to be transacted the Chairman declared the meeting as closed at 11.22 A.M.

