Repco
Home Finance

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

RHFL/SE/47/2018-19

February 25, 2019

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

Kind Attn: Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 40000
BSE Security Code: 535322

Sir,

Sub: Newspaper Advertisement for Notice of Postal Ballot

In continuation of our letter Ref No.RHFL/SE/46/2018-19 dated February 22, 2019, with regard to the postal ballot notice seeking shareholders' approval, please find enclosed herewith the copies of the newspaper advertisements confirming the completion of dispatch of the notice (including e-voting instructions) to the shareholders.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,

Company Secretary

REPCO HOME FINANCE LIMITED

CIN - L65922TN2000PLC044655

Registered Office: Repco Tower, No.33, North Usman Road, T.Nagar, Chennai-600 017

CORPORATE OFFICE: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032, Ph: (044)-42106650 Fax: (044)-42106651; E-mail: cs@repcohome.com, Website: www.repcohome.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has on February 22, 2019, completed the dispatch of Postal Ballot Notice by email to all the members whose email ids are registered with the Company / Depository Participant(s) and by registered post to all the remaining members who have not registered their e-mail ids at the registered address ,for seeking approval of the Members of the Company by Postal Ballot, including voting by electronic means, for the following matters:

Item No	BRIEF 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.
4.	Special Resolution - Continuation of Directorship of Shri.V. Nadanasabapathy (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.

The Notice has been sent to all the members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on February 08, 2019 (Cut-off date). The Company has appointed Mr.G.Ramachandran of M/s.G.Ramachandran & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

As required under Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") for the purpose of providing e-voting facility to all its Members. The voting period will commence on February 25, 2019 at 10.00 Hrs (IST) and ends on March 26, 2019 at 17.00 Hrs (IST). The Members whose names appear in the register of members on February 08, 2019 shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot/E-voting. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.

The Postal Ballot Notice is also available on website of the Company, 'www.repcohome.com'. The Members who have not received the Postal Ballot Notice or those who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form, may download it from the website of the Company or from the link 'https://evoting.karvy.com'.

The notice is also available on the websites of the Stock Exchanges; NSE (www.nseindia.com) and BSE (www.bseindia.com). Members can also e-mail their request for duplicate Postal Ballot Form to the Company at **cs@repcohome.com or to Karvy Fintech Private Limited at einward.ris@karvy.com**

The duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours (i.e.17.00 Hrs IST) on March 26, 2019 at the address - The Scrutinizer, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. The voting period for e-voting module also ends on March 26, 2019 at 17.00 Hrs IST. Any responses received after this date will be treated as if the same has not been received. The result of the Postal Ballot would be announced on or before March 28, 2019. The result would be intimated to the Stock Exchanges where the Company's shares are listed and displayed on the Company's website, at **www.repcohome.com and also on the website of Karvy at https://evoting.karvy.com.**

For any grievances / queries connected with the voting by postal ballot including voting by electronic means, members may contact the undersigned at **cs@repcohome.com** or write to him at the Corporate office of the Company.

Place: Chennai
Date : February 22, 2019

For Repco Home Finance Limited
Sd/- K.Prabhu,
Company Secretary

MINT , 23.2.19

REPCO HOME FINANCE LIMITED

Repco Home Finance - We value your Dream

CIN - L65922TN2000PLC044655

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Place: Chennai
Date : February 22, 2019

For Repco Home Finance Limited
Sd/- K.Prabhu,
Company Secretary

சென்னை, காஞ்சிபுரம், புதுவை, வேலூர், கோவை, திருப்பூர், சேலம், த

KSL MEDIA LIMITED, and Printed by D.Rajkumar at Plot B 6 & B 7 CMDA Industrial Complex,

The Hindu - Tamil
23.02.2019