



HOME
FINANCE

September 18, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 540709

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RHFL

Dear Sir(s),

Sub.: Disclosure of events or information – 10th Annual General Meeting held on Tuesday, September 18, 2018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 10th Annual General Meeting held on Tuesday, September 18, 2018.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,

For Reliance Home Finance Limited

Parul Jain

Company Secretary & Compliance Officer

Encl.: As Above.

Reliance Home Finance Limited

Registered Office: Reliance Centre, South Wing, 6th Floor, Off Western Express Highway, Santacruz (East), Mumbai – 400 055

T +91 22 3303 6000 / F +91 22 3303 6662, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Customer Service: T +91 22 3967 1600 / 1800-300-90909 (toll free) / E-mail: customercare@reliancehomefinance.com

CIN: L67190MH2008PLC183216

A RELIANCE CAPITAL COMPANY

Gist of Proceedings of the 10th Annual General Meeting ("the Meeting" / "AGM") of Reliance Home Finance Limited

1. Date, Time and Venue of the Meeting:

The 10th AGM of the Company was held on Tuesday, September 18, 2018. The Meeting commenced at 2:30 P.M. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 and concluded at 3:25 P.M.

2. Proceedings in brief:

- Mr. Padmanabh Vora, Non – Executive Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. Ravindra Sudhalkar, the Executive Director & CEO gave an overview of the performance of the Company to the members.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on Friday, September 14, 2018 and concluded at 5:00 P.M. on Monday, September 17, 2018.
- The following items of business as set out in Notice convening the 10th AGM were commenced for members' consideration and approval:

Ordinary Business:

- 1) Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.
- 2) Declaration of dividend of Re. 1 per equity share (10%) of Rs. 10 each and pro-rata dividend of Re. 0.80 per preference share (8%) of Rs. 10 each for the financial year ended March 31, 2018 to those members whose name appeared in the Register of Members on the date of book closure fixed by the Company.
- 3) Re - appointment of Mr. Ravindra Sudhalkar, a Director retiring by rotation.

Special Business:

- 4) Appointment of Lt Gen Syed Ata Hasnain (Retd) as an Independent Director of the Company.
- 5) Appointment of Mr. Anmol Ambani as a Director of the Company.
- 6) Approval for appointment of Mr. Amit Bapna as a Whole - time Director of the Company from September 8, 2017 to August 7, 2018.

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- 7) Mr. Padmanabh Vora, requested Mr. Gautam Doshi, Director to chair the meeting for the next item as he was deemed to be interested in the same, namely, approval of continuation of Mr. Padmanabh Vora as an Independent Director of the Company.
 - 8) Mr. Padmanabh Vora, reassumed the position of Chairman and took up the next item, namely, approval for Private Placement of Non-Convertible Debentures and/or other Debt Securities.
 - 9) Issue of securities through qualified institutions placement on a private placement basis to qualified institutional buyers ("QIBs").
3. At the request of the Chairman reply / clarifications were provided to the queries raised by the members, by Mr. Anmol Ambani, Director.
 4. The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare Private Limited for remote e-voting and had also appointed Mr. Rinkit Kiran Uchat, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
 5. The Chairman informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and Karvy Computershare Private Limited, the agency providing remote e-voting facility.
- 6. Voting by Members:**
- The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the Meeting for all the 9 items of business set out in the Notice.
 - All the resolutions set out in Notice calling the 10th AGM were passed with the requisite majority and are deemed to be passed on the date of the 10th AGM i.e. on September 18, 2018.

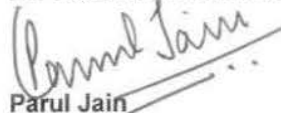
Notes: (i) These are not the minutes of the proceedings of the Annual General Meeting of the Company.

(ii) The dividend declared at the Meeting will be credited / dispatched to the members on or before September 30, 2018.

Thanking you.

Yours faithfully,

For Reliance Home Finance Limited



Parul Jain

Company Secretary & Compliance Officer

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