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

RHFL/SE/55/2026-27 **29th September, 2026**

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 26th Annual General Meeting held on 29th September, 2026 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 26th Annual General Meeting of the Members of the Company held on 29th September, 2026 at 11:30 A.M. in respect of the resolutions mentioned in the Notice of 26th AGM along with consolidated Scrutinizer's Report dated 29th September, 2026, 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

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Ankush Tiwari
Company Secretary & Compliance Officer

Repco Home Finance Ltd. Corporate Office Chennai

	REPCO HOME FINANCE LIMITED
Date of the AGM/EGM	29-09-2026
Total number of shareholders on record date	50382
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	1
Public:	51

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of accounts									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	2,34,70,375	2,18,51,119	93.1009	2,18,51,119	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		2,18,51,119	93.1009	2,18,51,119	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,58,60,381	40,605	0.2560	40,421	184	99.5468	0.4531	0	0
	Poll		26,008	0.1640	26,008	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,613	0.42	66,429	184	99.7238	0.2762	0	0
	Total	6,25,61,362	4,51,48,338	72.1665	4,51,48,154	184	99.9996	0.0004	0	0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	2,34,70,375	2,20,50,121	93.9487	2,20,50,121	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		2,20,50,121	93.9487	2,20,50,121	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,58,60,381	40,605	0.2560	40,425	180	99.5567	0.4432	0	0
	Poll		26,008	0.1640	26,008	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,613	0.42	66,433	180	99.7298	0.2702	0	0
	Total	6,25,61,362	4,53,47,340	72.4846	4,53,47,160	180	99.9996	0.0004	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Esthaki Santhanam (DIN 01483217)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	2,34,70,375	2,20,50,121	93.9487	2,17,78,568	2,71,553	98.7684	1.2315	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		2,20,50,121	93.9487	2,17,78,568	2,71,553	98.7685	1.2315	0	0
Public- Non Institutions	E-Voting	1,58,60,381	40,605	0.2560	40,421	184	99.5468	0.4531	0	0
	Poll		26,008	0.1640	26,008	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,613	0.42	66,429	184	99.7238	0.2762	0	0
	Total	6,25,61,362	4,53,47,340	72.4846	4,50,75,603	2,71,737	99.4008	0.5992	0	0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Rajagopal & Badri Narayanan as Joint Statutory Auditor of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	2,34,70,375	2,20,50,121	93.9487	2,20,50,121	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		2,20,50,121	93.9487	2,20,50,121	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,58,60,381	40,605	0.2560	40,365	240	99.4089	0.5910	0	0
	Poll		26,008	0.1640	26,008	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,613	0.42	66,373	240	99.6397	0.3603	0	0
	Total	6,25,61,362	4,53,47,340	72.4846	4,53,47,100	240	99.9995	0.0005	0	0

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party Transactions with Repatriates Cooperative Finance and Development Bank Limited (Repco Bank), Promoter of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,34,70,375	2,20,50,121	93.9487	2,20,50,121	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		2,20,50,121	93.9487	2,20,50,121	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,58,60,381	40,605	0.2560	40,421	184	99.5468	0.4531	0	0
	Poll		26,008	0.1640	26,008	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,613	0.42	66,429	184	99.7238	0.2762	0	0
	Total	6,25,61,362	2,21,16,734	35.3521	2,21,16,550	184	99.9992	0.0008	0	0

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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
Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Enhancement of Borrowing Limits of the Company under Section 180(l)(c) of the Companies Act, 2013 upto Rs.20,000 Crores									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	2,34,70,375	2,20,50,121	93.9487	2,20,50,121	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		2,20,50,121	93.9487	2,20,50,121	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,58,60,381	40,605	0.2560	40,421	184	99.5468	0.4531	0	0
	Poll		26,008	0.1640	26,008	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,613	0.42	66,429	184	99.7238	0.2762	0	0
	Total	6,25,61,362	4,53,47,340	72.4846	4,53,47,156	184	99.9996	0.0004	0	0

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) to Rs.1500 Crores and Rs.1000 Crores respectively on private placement									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	2,34,70,375	2,20,50,121	93.9487	2,17,93,882	2,56,239	98.8379	1.1620	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		2,20,50,121	93.9487	2,17,93,882	2,56,239	98.8379	1.1621	0	0
Public- Non Institutions	E-Voting	1,58,60,381	40,605	0.2560	40,401	204	99.4975	0.5024	0	0
	Poll		26,008	0.1640	26,008	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,613	0.42	66,409	204	99.6938	0.3062	0	0
	Total	6,25,61,362	4,53,47,340	72.4846	4,50,90,897	2,56,443	99.4345	0.5655	0	0

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Aparna Sudip Kumar (DIN: 07667316) as Non-Executive & Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	2,34,70,375	2,20,50,121	93.9487	2,20,50,121	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		2,20,50,121	93.9487	2,20,50,121	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,58,60,381	40,605	0.2560	40,416	189	99.5345	0.4654	0	0
	Poll		26,008	0.1640	26,008	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,613	0.42	66,424	189	99.7163	0.2837	0	0
	Total	6,25,61,362	4,53,47,340	72.4846	4,53,47,151	189	99.9996	0.0004	0	0

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Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Bakthavatsalu Kannan (DIN: 11885253) as Whole-time Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	2,34,70,375	2,20,11,537	93.7843	2,20,11,537	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		2,20,11,537	93.7843	2,20,11,537	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,58,60,381	40,605	0.2560	40,421	184	99.5468	0.4531	0	0
	Poll		26,008	0.1640	26,008	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,613	0.42	66,429	184	99.7238	0.2762	0	0
	Total	6,25,61,362	4,53,08,756	72.4229	4,53,08,572	184	99.9996	0.0004	0	0

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Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in Remuneration payable to Mr. Thangappan Karunakaran (DIN: 09280701) Managing Director & CEO of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	2,34,70,375	2,20,11,537	93.7843	2,20,11,537	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		2,20,11,537	93.7843	2,20,11,537	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,58,60,381	40,605	0.2560	40,416	189	99.5345	0.4654	0	0
	Poll		26,008	0.1640	26,008	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,613	0.42	66,424	189	99.7163	0.2837	0	0
	Total	6,25,61,362	4,53,08,756	72.4229	4,53,08,567	189	99.9996	0.0004	0	0

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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 26th Annual General Meeting (AGM) of the Repco Home Finance Limited held on Tuesday, the 29th September, 2026 at 11.30 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 26th AGM on the below mentioned resolutions transacted at the aforementioned AGM of the Company held on **Tuesday, the 29th September, 2026** at 11.30 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 2nd September, 2026 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.

G Ramachandran & Associates
Company Secretaries
FCS No.9687
COP No.3056

F-10, Syndicate Residency, No. 3, Dr. Thomas 1st Street, Off. South Boag Road, T.Nagar, Chennai - 600 017.
Phone : 044-2433 7454, 2432 1143/44. E-mail : gr@gramcsfirm.com / ramgcs@gmail.com Website : www.gramcsfirm.com

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 3rd September, 2026.
c.	The e-voting period commenced on 26th September, 2026 at 9.00 A.M. and ended on the close of 28th September, 2026 at 5.00 P.M. 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.
d.	On 29th September, 2026 at 12:48 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.	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. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

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:

G Ramachandran & Associates
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Secretaries
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COP No.

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 31st March, 2026, 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. Esthaki Santhanam (DIN 01483217)	Ordinary
4	Appointment of M/s. Rajagopal & Badri Narayanan as Joint Statutory Auditors of the Company	Ordinary
5	Approval for Related Party Transactions with Repatriates Cooperative Finance and Development Bank Limited (Repco Bank), Promoter of the Company	Ordinary
6	Enhancement of Borrowing Limits of the Company under Section 180(l)(c) of the Companies Act, 2013 upto Rs.20,000 Crores	Special
7	Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) to Rs.1500 Crores and Rs.1000 Crores respectively on private placement.	Special
8	Appointment of Mrs. Aparna Sudip Kumar (DIN: 07667316) as Non-Executive & Independent Director.	Special
9	Appointment of Mr. Bakthavatsalu Kannan (DIN: 11885253) as Whole-time Director	Ordinary
10	Revision in Remuneration payable to Mr. Thangappan Karunakaran (DIN: 09280701) Managing Director & CEO of the Company	Ordinary

2. 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	122	4,53,21,332
	Insta poll	20	26,008
	Less: Abstained	1	1,99,002
	TOTAL	**141**	**4,51,48,338**
2	ELECTRONIC	122	4,53,21,332
	Insta poll	20	26,008
	Less: Abstained	-	-
	TOTAL	**142**	**4,53,47,340**
3	ELECTRONIC	122	4,53,21,332
	Insta poll	20	26,008
	Less: Abstained	-	-
	TOTAL	**142**	**4,53,47,340**
4	ELECTRONIC	122	4,53,21,332
	Insta poll	20	26,008
	Less: Abstained	-	-
	TOTAL	**142**	**4,53,47,340**
5	ELECTRONIC	122	4,53,21,332
	Insta poll	20	26,008
	Less: Abstained	1	2,32,30,606
	TOTAL	**141**	**2,21,16,734**
6	ELECTRONIC	122	4,53,21,332
	Insta poll	20	26,008
	Less: Abstained	-	-
	TOTAL	**142**	**4,53,47,340**
7	ELECTRONIC	122	4,53,21,332
	Insta poll	20	26,008
	Less: Abstained	-	-
	TOTAL	**142**	**4,53,47,340**
8	ELECTRONIC	122	4,53,21,332
	Insta poll	20	26,008
	Less: Abstained	-	-
	TOTAL	**142**	**4,53,47,340**

9	ELECTRONIC	122	4,53,21,332
	Insta poll	20	26,008
	Less: Abstained	2	38,584
	TOTAL	**140**	**4,53,08,756**
10	ELECTRONIC	122	4,53,21,332
	Insta poll	20	26,008
	Less: Abstained	2	38,584
	TOTAL	**140**	**4,53,08,756**

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	138	4,51,48,154	3	184	4,51,48,338	99.9996%	0.0004%	Ordinary
Item No.2	140	4,53,47,160	2	180	4,53,47,340	99.9996%	0.0004%	Ordinary
Item No.3	135	4,50,75,603	7	2,71,737	4,53,47,340	99.4008%	0.5992%	Ordinary
Item No.4	138	4,53,47,100	4	240	4,53,47,340	99.9995%	0.0005%	Ordinary
Item No.5	138	2,21,16,550	3	184	2,21,16,734	99.9992%	0.0008%	Ordinary
Item No.6	139	4,53,47,156	3	184	4,53,47,340	99.9996%	0.0004%	Special
Item No.7	131	4,50,90,897	11	2,56,443	4,53,47,340	99.4345%	0.5655%	Special
Item No.8	138	4,53,47,151	4	189	4,53,47,340	99.9996%	0.0004%	Special

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COP No.8065

Item No.9	137	4,53,08,572	3	184	4,53,08,756	99.9996%	0.0004%	Ordinary
Item No.10	136	4,53,08,567	4	189	4,53,08,756	99.9996%	0.0004%	Ordinary

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

Thanking you

Yours Faithfully
For **G Ramachandran & Associates**
Company Secretaries

G Ramachandran & Associates Company Secretaries FCS No 9687 COP No.3056

G RAMACHANDRAN
Proprietor
FCS 9687 CoP 3056
PR No.: 2968/2023
Place: Chennai
Date: 29th September, 2026
UDIN: F009687H001660094

Countersigned by
For *Repco Home Finance Limited*

ANKUSH TIWARI

Digitally signed by ANKUSH TIWARI
Date: 2026.09.29 18:40:13 +05'30'

ANKUSH TIWARI
Company Secretary
M.No.: A38879