

HFFCIL/BSE/NSE/EQ/34/2024-25

Date: 20-06-2024

To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- 543259	To, The National Stock Exchange of India Limited, The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- HOMEFIRST
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Sub: Voting results and Scrutinizers Report of the 15th Annual General Meeting of the Members of Home First Finance Company India Limited (the “Company”) held on Thursday, June 20, 2024.

Dear Sir/Madam,

The 15th Annual General Meeting (“AGM”) of the Company was held on Thursday, June 20, 2024 at 12.00 Noon (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

- Consolidated Voting results of remote e-voting system and e-voting during the AGM for the businesses transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – **Annexure A**
- The Scrutinizer’s Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

As per the consolidated Scrutinizer's Report dated June 20, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

For **Home First Finance Company India Limited**

SHREYANS

BACHHAWAT

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BACHHAWAT
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Shreyans Bachhawat

Company Secretary and Compliance Officer

ACS NO: 26700

Date: 20-06-2024

ANNEXURE A

Voting results		
Record date		13-06-2024
Total number of shareholders on record date		80,023
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group		Not Applicable as pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
b) Public		
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		2
b) Public		66
No. of resolution passed in the meeting		8

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Adoption of the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000	
Public-Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,90,20,818	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total	5,24,56,476	4,90,20,818	93.4505	4,90,20,818	0	100.0000	0.0000	

Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,02,627	17.3217	27,02,620	7	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,02,627	17.3217	27,02,620	7	99.9997	0.0003
Total		8,89,10,643	7,25,75,070	81.6270	7,25,75,063	7	100.0000	0.0000
Whether resolution is Pass or Not.							Pass	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration of final dividend of Rs. 3.40 per equity share for the financial year 2023-24.					
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000

Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
Public- Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,90,20,818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,24,56,476	4,90,20,818	93.4505	4,90,20,818	0	100.0000	0.0000
Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,03,559	17.3277	27,03,473	86	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,03,559	17.3277	27,03,473	86	99.9968	0.0032
Total		8,89,10,643	7,25,76,002	81.6280	7,25,75,916	86	99.9999	0.0001
Whether resolution is Pass or Not.							Pass	

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of a director in place of Mr. Narendra Ostawal (DIN: 06530414), who retires by rotation and being eligible, offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000	
Public- Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,86,65,655	3,55,163	99.2755	0.7245	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total	5,24,56,476	4,90,20,818	93.4505	4,86,65,655	3,55,163	99.2755	0.7245	
Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,03,497	17.3273	27,02,530	967	99.9642	0.0358	

Poll		0	0.0000	0	0.0000	0.0000
Total	1,56,02,542	27,03,497	17,3273	27,02,530	967	0.0358
Total	8,89,10,643	7,25,75,940	81.6280	7,22,19,810	356130	0.4907
Whether resolution is Pass or Not.						Pass

Resolution (4)							
Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration Number: 101248W/W-100022), as the Statutory Auditors of the Company for a period of three consecutive years					
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	0.0000
	Poll		0	0.0000	0	0	0.0000
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	0.0000

Public- Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,83,98,042	622776	98.7296	1.2704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,24,56,476	4,90,20,818	93.4505	4,83,98,042	622776	98.7296	1.2704
Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,02,537	17.3211	27,02,502	35	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,02,537	17.3211	27,02,502	35	99.9987	0.0013
	Total	8,89,10,643	7,25,74,980	81.6269	7,19,52,169	622811	99.1418	0.8582
Whether resolution is Pass or Not.								Pass

Resolution (5)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for reappointment of Mr. Deepak Satwalekar (DIN:00009627) as Chairman and Non-Executive, Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
Public- Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,90,01,751	19,067	99.9611	0.0389
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,24,56,476	4,90,20,818	93.4505	4,90,01,751	19,067	99.9611	0.0389
Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,03,497	17.3273	27,02,510	987	99.9635	0.0365
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,03,497	17.3273	27,02,510	987	99.9635	0.0365
	Total	8,89,10,643	7,25,75,940	81.6280	7,25,55,886	20,054	99.9724	0.0276
Whether resolution is Pass or Not.							Pass	

Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approval for increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000	
Public- Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,88,49,138	1,71,680	99.6498	0.3502	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total	5,24,56,476	4,90,20,818	93.4505	4,88,49,138	1,71,680	99.6498	0.3502	
Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,03,559	17.3277	27,02,423	1,136	99.9580	0.0420	

	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,03,559	17.3277	27,02,423	1,136	99.9580	0.0420
	Total	8,89,10,643	7,25,76,002	81.6280	7,24,03,186	1,72,816	99.7619	0.2381
Whether resolution is Pass or Not.								Pass

Resolution (7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.					
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
Public- Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,88,49,138	1,71,680	99.6498	0.3502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,24,56,476	4,90,20,818	93.4505	4,88,49,138	1,71,680	99.6498	0.3502
Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,02,537	17.3211	27,02,489	48	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,02,537	17.3211	27,02,489	48	99.9982	0.0018
	Total	8,89,10,643	7,25,74,980	81.6269	7,24,03,252	1,71,728	99.7634	0.2366
Whether resolution is Pass or Not.						Pass		

Resolution (8)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approve Home First Finance Company India Limited - Employee Stock Option Scheme 2024 ("HomeFirst ESOP Scheme 2024") for eligible employees of Company				
Category	Mode of voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes cast	% of Votes against on votes cast	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000	
Public- Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,15,38,269	74,82,549	84.7360	15.2640	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total	5,24,56,476	4,90,20,818	93.4505	4,15,38,269	74,82,549	84.7360	15.2640	
Public- Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,03,559	17.3277	27,03,216	343	99.9873	0.0127	

Poll			0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,03,559	17,3277	27,03,216	343	99,9873	0.0127
Total		8,89,10,643	7,25,76,002	81.6280	6,50,93,110	74,82,892	89.6896	10.3104
Whether resolution is Pass or Not.								
Pass								

For Home First Finance Company India Limited

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Shreyans Bachhawat
Company Secretary
ACS No.: 26700



BHATT & ASSOCIATES

COMPANY SECRETARIES LLP

Annexure B

SCRUTINIZER'S CONSOLIDATED REPORT ON E-VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

Home First Finance Company India Limited

511, Acme Plaza Andheri Kurla Road,
Andheri East Mumbai - 400059.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 15th Annual General Meeting of Home First Finance Company India Limited held on Thursday, June 20, 2024 at 12.00 Noon (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with General Circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs in this regards, the latest being general circular dated September 25, 2023 and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, July 11, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish K. Bhatt, designated partner of Bhatt & Associates Company Secretaries LLP, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Home First Finance Company India Limited (hereinafter referred as "the Company") in their meeting dated May 08, 2024, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligation



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and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations) as amended from time to time, to scrutinize the remote e-voting held from Sunday, June 16, 2024 at 09.00 A.M. (IST) to Wednesday, June 19, 2024 at 05.00 P.M.(IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 15th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of AGM dated May 29, 2024, of the members of the Company held on Thursday, June 20, 2024 at 12.00 noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through National Securities Depository Ltd (NSDL) whereby they could cast their votes during the remote e-voting period and members of the Company have voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by NSDL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by NSDL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM who did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by NSDL.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was Thursday, June 13, 2024.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member to be considered and the votes received through electronic voting system to be considered invalid.



A handwritten signature in blue ink, consisting of stylized, cursive letters.

On June 20, 2024, after receiving the votes cast electronically by NSDL, the votes cast through remote e-voting and voting through electronic voting system at the 15th AGM were duly unblocked by me in the presence of Ms. Dhara Dalal and Ms. Khushboo Bhatt, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

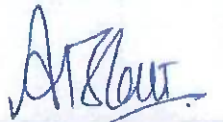
The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that all the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you

For Bhatt & Associates Company Secretaries LLP



Aashish K. Bhatt

Designated Partner

Membership No.: A19639, COP No.: 7023

UDIN: A019639F000596809

Peer Review Certificate No.: 2959/2023

Place: Mumbai

Date: 20.06.2024



Countersigned by:

For Home First Finance Company India Limited



Company Secretary*

*Pursuant to the authority granted by the Chairman of the 15th Annual General Meeting of the Company.



WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 15th AGM by Members of Home First Finance Company India Limited ("the Company") on all resolutions set out in the Notice convening the 15th AGM of Company, which was held on Thursday, June 20, 2024 at 12.00 noon(IST) through VC / OAVM, we, Ms. Dhara Dalal (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Khushboo Bhatt (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

We further state that we are not in the employment of the Company.

Witness 1:



(Dhara Dalal)

Witness 2:



(Khushboo Bhatt)



Date: 20.06.2024

Place: Mumbai

ANNEXURE - 1

Date of the AGM	June 20, 2024
Total number of shareholders as on cut off date i.e June 13, 2024 for remote e-voting	80,023
No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable as pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Promoters and Promoter Group:	
Public:	
No. of Shareholders present in the meeting through VC / OAVM	2
Promoters and Promoter Group:	
Public:	66



(Handwritten signature)

ANNEXURE - 2

1. Resolution required: Ordinary		Adoption of the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
			0	0.0000	0	0.0000	0.0000	
	poll	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,90,20,818	0	100.0000	0.0000
			0	0.0000	0	0.0000	0.0000	
	poll	5,24,56,476	4,90,20,818	93.4505	4,90,20,818	0	100.0000	0.0000
	Total	5,24,56,476	4,90,20,818	93.4505	4,90,20,818	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,02,627	17.3217	27,02,620	7	99.9997	0.0003
			0	0.0000	0	0.0000	0.0000	
	poll	1,56,02,542	27,02,627	17.3217	27,02,620	7	99.9997	0.0003
	Total	1,56,02,542	27,02,627	17.3217	27,02,620	7	99.9997	0.0003
Total		8,89,10,643	7,25,75,070	81.6270	7,25,75,063	7	100.0000	0.0000



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2. Resolution required: Ordinary			Declaration of final dividend of Rs. 3.40 per equity share for the financial year 2023-24.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,90,20,818	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,24,56,476	4,90,20,818	93.4505	4,90,20,818	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,03,559	17.3277	27,03,473	86	99.9968	0.0032
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,03,559	17.3277	27,03,473	86	99.9968	0.0032
Total		8,89,10,643	7,25,76,002	81.6280	7,25,75,916	86	99.9999	0.0001



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3. Resolution required: Ordinary			Appointment of a director in place of Mr. Narendra Ostawal (DIN: 06530414), who retires by rotation and being eligible, offered himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,86,65,655	355163	99.2755	0.7245
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,24,56,476	4,90,20,818	93.4505	4,86,65,655	355163	99.2755	0.7245
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,03,497	17.3273	27,02,530	967	99.9642	0.0358
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,03,497	17.3273	27,02,530	967	99.9642	0.0358
	Total	8,89,10,643	7,25,75,940	81.6280	7,22,19,810	356130	99.5093	0.4907



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4. Resolution required: Ordinary			Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration Number: 101248W/VV-100022), as the Statutory Auditors of the Company for a period of three consecutive years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,83,98,042	622776	98.7296	1.2704
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,24,56,476	4,90,20,818	93.4505	4,83,98,042	622776	98.7296	1.2704
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,02,537	17.3211	27,02,502	35	99.9987	0.0013
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,02,537	17.3211	27,02,502	35	99.9987	0.0013
	Total	8,89,10,643	7,25,74,980	81.6269	7,19,52,169	622811	99.1418	0.8582



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5. Resolution required: Special		Approval for reappointment of Mr. Deepak Satwalekar (DIN:00009627) as Chairman and Non-Executive, Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,90,01,751	19,067	99.9611	0.0389
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,24,56,476	4,90,20,818	93.4505	4,90,01,751	19,067	99.9611	0.0389
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,03,497	17.3273	27,02,510	987	99.9635	0.0365
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,03,497	17.3273	27,02,510	987	99.9635	0.0365
Total		8,89,10,643	7,25,75,940	81.6280	7,25,55,886	20,054	99.9724	0.0276



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6. Resolution required: Special			Approval for increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100
	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,88,49,138	1,71,680	99.6498	0.3502
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,24,56,476	4,90,20,818	93.4505	4,88,49,138	1,71,680	99.6498	0.3502
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,03,559	17.3277	27,02,423	1,136	99.9580	0.0420
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,03,559	17.3277	27,02,423	1,136	99.9580	0.0420
Total		8,89,10,643	7,25,76,002	81.6280	7,24,03,186	1,72,816	99.7619	0.2381



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7. Resolution required: Special			Approval for creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,88,49,138	1,71,680	99.6498	0.3502
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,24,56,476	4,90,20,818	93.4505	4,88,49,138	1,71,680	99.6498	0.3502
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,02,537	17.3211	27,02,489	48	99.9982	0.0018
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,02,537	17.3211	27,02,489	48	99.9982	0.0018
Total		8,89,10,643	7,25,74,980	81.6269	7,24,03,252	1,71,728	99.7634	0.2366



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8. Resolution required: Special			Approve Home First Finance Company India Limited - Employee Stock Option Scheme 2024 ("HomeFirst ESOP Scheme 2024") for eligible employees of Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes cast (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	2,08,51,625	2,08,51,625	100.0000	2,08,51,625	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,24,56,476	4,90,20,818	93.4505	4,15,38,269	74,82,549	84.7360	15.2640
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,24,56,476	4,90,20,818	93.4505	4,15,38,269	74,82,549	84.7360	15.2640
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	1,56,02,542	27,03,559	17.3277	27,03,216	343	99.9873	0.0127
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,56,02,542	27,03,559	17.3277	27,03,216	343	99.9873	0.0127
Total		8,89,10,643	7,25,76,002	81.6280	6,50,93,110	74,82,892	89.6896	10.3104

