

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING (“EGM”) OF HOME FIRST FINANCE COMPANY INDIA LIMITED (“COMPANY”) SCHEDULED TO BE HELD AT SHORTER NOTICE ON THURSDAY, NOVEMBER 19, 2020 AT 10.00 AM AT 511, ACME PLAZA, ANDHERI KURLA ROAD, ANDHERI (EAST) MUMBAI – 400059, MAHARASHTRA TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

1. Approval for the issue of Equity Shares on Private Placement Basis.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 42 and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any re-enactment(s) or modification(s), thereof for the time being in force) (“the Act”); (ii) the Memorandum of Association and the Articles of Association of the Company and (iii) such other rules, regulations, guidelines, laws and acts as applicable in this regard; and subject to approval(s) / consent(s) / permission(s) / sanction(s), as may be required from the appropriate regulatory authorities / institutions / bodies including but not limited to Reserve Bank of India and subject to such terms and conditions as may be prescribed / imposed by such regulatory authorities / institutions / bodies and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee(s) thereof constituted by the Board for the time being to exercise the powers conferred on the Board by this resolution), consent of the Shareholders of the Company be and is hereby accorded to create, offer, issue and allot in one or more tranches, up to 1,22,000 (One lac Twenty Two Thousand Only) fully paid-up equity shares of face value of INR 2/- (Rupees Two Only) per equity share (“Equity Shares”), for cash, at a premium of INR 332.726/- (Rupees Three Hundred Thirty Two and Seven Hundred Twenty Six Paise only) per equity share, which is not less than the fair market value of such share determined on the basis of the valuation report issued by a SEBI Registered Category – I Merchant Banker and a Registered Valuer, aggregating up to INR 4,08,36,572 (Rupees Four Crore Eight Lacs Thirty Six Thousand Five Hundred and Seventy-Two Only), to the Proposed Allottees as per the table mentioned below by way of a private placement (“Issue”), free and clear of all encumbrances, on the terms and conditions as will be set out in the Form PAS-4 Offer Letter, and on such terms and conditions as the Board may deem fit.

S. No	Name of the Proposed Allottees	No of Shares
1	Manoj Viswanathan	30,000
2	Ajay Khetan	30,000
3	Vilasini Subramaniam	11,000
4	Gaurav Mohta	10,000
5	Prashant Gajaria	3,000
6	Gaurav Leekha	3,000
7	Sarwesh Singh	3,000
8	Sunil Anjana	3,000
9	Vimal Chauhan	3,000
10	Kamlesh Sanghvi	2,000
11	Rajarshi Mitra	2,000
12	Bhavesb Yadav	2,000
13	Aditi Choudhary	2,000
14	Abhinav Jain	2,000

15	Dharam Joshi	2,000
16	RadhaKrishnan K	1,000
17	Ranan Rodrigues	1,000
18	Akhilesh Kumawat	1,000
19	Devarsh Shah	1,000
20	Chandansingh Charan	1,000
21	Rahil Parekh	1,000
22	Pankaj Tavate	1,000
23	Kunal Chauhan	1,000
24	Mansheel Kohli	1,000
25	Simona Almeida	1,000
26	Tanisha Erande	1,000
27	Yashica Korde	1,000
28	Shreyans Bachhawat	1,000
29	Neelima Verma	1,000
	TOTAL	1,22,000

RESOLVED FURTHER THAT subject to the provisions of the Articles of Association of the Company, the equity shares to be allotted pursuant to the Issue shall rank *pari passu* with the existing equity shares of the Company in all respects;

RESOLVED FURTHER THAT Private Placement Offer Letter in form of PAS 4 as placed before the Board be and is hereby approved.

RESOLVED FURTHER THAT the Valuation Report as obtained from a SEBI Registered Category I Merchant Banker and a Registered Valuer, be and is hereby approved;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution(s), the Board or the Key Managerial Personnel be and are hereby severally authorized, for and on behalf of the Company to take all such actions and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient for such purpose (including sub-delegating its powers to any committee / officials of the Company), including but not limited to: (i) recording the name of the Proposed Allottees in the form PAS-5 (ii) finalization of the terms of Issue, to modify, accept and give effect to any modifications to the terms of the Issue including the draft of the private placement offer letter (PAS-4); (iii) approving the appointment of depositories, intermediaries, consultants, attorneys, lawyers and other agencies; (iii) executing any and all deeds, documents, writings, letters, agreements, applications and forms for and on behalf of the Company; (iv) settling all questions, difficulties or doubts that may arise in connection with the Issue including pricing, allotment of the aforementioned equity shares, utilization of the subscription amount/monies and other related matters; (v) doing all such acts, deeds or things which may be necessary, incidental, consequential, relevant or ancillary in connection with the Issue; (vi) making the necessary filings with the Registrar of Companies; (vii) providing the Certified True Copy of this resolution(s) to any entity / regulator and the Proposed Allottees; and/or (viii) doing all such acts, deeds or things as may be required to give effect to the aforementioned resolution."

2. Approval for payment of remuneration by way of commission to the Non-Executive Directors (including Independent Directors) of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provision of Section 149, 178, 197 and 198 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder as amended from time to time including any statutory modifications, and on recommendation of the Nomination and Remuneration Committee and the Board, the consent of the Shareholders be and is hereby accorded to make the payment of remuneration by way of commission to any one or more Non-Executive Directors (including Independent Directors) of the Company, both present and future, commencing from the financial year 2019-20 and for subsequent years, as may be decided by the Board of Directors from time to time, provided that the total remuneration payable by way of commission to them during any financial year shall not exceed one percent of the net profits of the Company for that financial year computed in the manner prescribed under Section 198 of the Companies, Act, 2013, in addition to the sitting fees paid under Section 197 (5) of the Companies Act, 2013 and other reimbursement of expenses for attending meetings of the Board or Committees thereof, in such manner, as the Board may, from time to time, determine.

RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel be and hereby are severally authorized to do all such acts, deeds, matters and things as may be deemed necessary and settle any/or all questions/ matters arising with respect to the above matter, and to execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to this Resolution, take such further steps in this regard, as may be considered desirable or expedient by the Board in the best interest of the Company.”

By order of the Board of Directors,

For Home First Finance Company India Limited

Shreyans Bachhawat
Company Secretary
Mem No: A26700

Place: Mumbai
Date: November 17, 2020

Notes:

1. **A MEMBER ENTITLED TO ATTEND, AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. The Explanatory Statement for the proposed Special Businesses pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") setting out material facts is annexed hereto.
3. In pursuance to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014, Proxies in Form MGT-11, in order to be valid and effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the date of the meeting.
4. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A Member holding more than ten percent of total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. Corporate Members intending to send their authorized representative(s) to attend the Meeting are requested to send at the Registered Office of the Company a certified copy of their Board Resolution passed pursuant to Section 113 of the Companies Act, 2013 or Power of Attorney, if any, authorizing their representative to attend and vote at the Meeting.
6. All relevant documents referred to in the EGM Notice and the Explanatory Statement will be available for inspection by the Members at the Registered Office of the Company between 11:00 am and 5:00 pm on all working days (except Saturday(s), Sunday(s) and Public Holidays) up to the date of the Extraordinary General Meeting and during the continuance of the Extraordinary General Meeting.
7. Members/Proxies/Authorized Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialized form are requested to write their client ID and DP ID numbers in the attendance slip for attending the Meeting.
8. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.
9. Route-map to the venue of the Meeting is provided at the end of the Notice.
10. EGM Notice along with the Attendance Slip, Proxy Form is being sent by electronic mail to all the Members whose email addresses are registered with the Company / Depository Participant(s), unless a Member has requested for a hard copy of the same.
11. The Members may choose to hold the Ordinary Shares of the Company in the demat mode. The ISIN as allotted by NSDL is **INE481N01025**. In case of any query, you may please get in touch with the Company or the Registrar & Transfer Agent i.e. KFin Technologies Private Limited Add: Selenium, Tower B, Plot No 31-32, Gachibowli, Nanakramguda, Hyderabad – 500 032. Phone: 040 6716 1563.
12. EGM Notice will also be available on the website of the Company www.homefirstindia.com.
13. Shorter notice consent is attached with this notice for approval of members to call this meeting at shorter notice than required under the Companies Act, 2013 and the Articles of the Company. Members are requested to send the same to enable the Company to hold the meeting on November 17, 2020, (if the consent is received from majority in number of members entitled to vote and who represent not less than ninety-five per cent. of such part of the paid-up share capital of the Company as gives a right to vote at the meeting) as required under section 101 of the Companies Act 2013.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

The following Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("Act"), sets out all material facts relating to the business mentioned in the accompanying Notice dated November 17, 2020:

Item No. 1

Members are requested to note that towards undertaking the business activities of the Company from time to time, it is prudent to infuse funds in the Company and the members are further informed that some employees are desirous of buying the Equity Shares of the Company and the Company intends to give its employees this opportunity as it aligns very well with the long-term success of the Company..

Members are requested to note that for achieving the abovementioned objective of undertaking capital infusion, the Board of Directors of the Company at their meeting held on November 13, 2020, accorded their approval for the issue of up to 1,22,000 fully paid-up equity shares having face value of INR 2/- per equity share at a premium of INR 332.726/- per equity share aggregating to INR 4,08,36,572/- by way of private placement, subject to the approval of the Members of the Company.

Members are requested to note that in terms of Section 42 of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014, the Company if it is authorized by way of a Special Resolution from its members, can offer shares to any persons for cash if the price of such shares is determined by the valuation report by an independent Merchant Banker registered with Securities and Exchange Board of India (SEBI) and by a Registered Valuer as appointed under Section 247 of the Companies Act, 2013.

Members are requested to note that the approval of the Members of the Company is sought in terms of Section 42 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 for the proposed further issue of equity shares by way of allotment on a private placement basis.

All relevant documents referred to in the EGM Notice and the Explanatory Statement will be available for inspection by the Members at the Registered Office of the Company between 11:00 am and 5:00 pm on all working days (except Saturday(s), Sunday(s) and Public Holidays) up to the date of the Extraordinary General Meeting and during the continuance of the Extraordinary General Meeting.

The relevant details of the proposed offer under the issue and other material facts in connection thereto, as required under Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 are provided hereunder:

Sr No	Particulars	Details
1.	Particulars of the offer including date of passing of Board resolution.	Issuance of Equity Shares through Private Placement vide Board Resolution dated November 13, 2020
2.	Kinds of securities offered and the price at which security is being offered.	1,22,000 Equity Shares of Face Value Rs.2/- at price of Rs. 334.726/-
3.	Basis or justification for the price (including premium, if any) at which the offer or invitation is being made.	The issue price of INR 334.726/- per equity share is determined based on the valuation report received from a Registered Valuer a SEBI Registered Category - I

		Merchant Banker, which is not less than the fair market value per equity share as determined in the valuation report.
4.	Name and address of valuer who performed valuation.	<p>Fedex Securities Limited 305, Enterprise Centre, Near Orchid Hotel, Nehru Road, Vile Parle (East), Mumbai 400 099</p> <p>Harsh Chandrakant Ruparelia (IBBI Registration No. IBBI/RV/05/2019/11106 and Membership No. ICMAI RVO/S&FA/00054) B-702 Jyoti Tower, Kandivali Jyoti Park CHS. Ltd. Opp Anand Ashram S.V Road, Kandivali West, Mumbai 400067</p>
5.	Amount which the company intends to raise by way of such securities.	INR 4,08,36,572/- (Rupees Four Crore Eight Lacs Thirty-Six Thousand Five Hundred and Seventy-Two only)
6.	Material terms of raising such securities, proposed time schedule, purposes or objects of offer.	The Equity Shares shall rank pari-passu with the existing equity shares of the Company. However, the shares will be locked in for a period of one year from date of allotment in the Initial Public offer of the Company. The time schedule for the issue is within sixty days from the date of receipt of the application money. The purpose or the object of the offer is Capital Infusion in the Company.
7.	Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects.	Only the Directors and Key Managerial Personnel intend to subscribe to the offer.
8.	Principle terms of assets charged as securities.	Not Applicable as the proposed issue pertains to capital infusion and no assets of the Company has been charged.

The Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval of the Members.

Except Mr. Manoj Viswanathan, Managing Director & CEO and Mr. Shreyans Bachhawat, Company Secretary and their relatives, none of the other Directors / Key Managerial Personnel of the Company and their relatives is/are in any way, concerned or interested, financially or otherwise in the resolution set out at Item No. 1 of the Notice.

Item No 2

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held on November 13, 2020 had approved payment of remuneration by way of commission to Non-Executive Directors (including the Independent Directors) ("NEDs"), both present and future for sharing their valuable expertise and experience for developing the business strategy of the Company and facilitating the efficient decision making of the Board. The members are further informed that due to the pandemic and its subsequent effect on the business operations of the Company the payment of remuneration by way of commission for FY 2019-20 to the NEDs was deferred. However, considering the current performance of the Company it is now proposed to pay remuneration by way of commission commencing from the FY 2019-20 and for subsequent years, subject to the approval of the Shareholders.

Pursuant to Section 197 of the Companies Act, 2013 read with rules made thereunder, the Company shall not pay its Non-Executive Directors remuneration exceeding 1% of the Net Profits of the Company for that financial year computed in the manner prescribed under Section 198 of the Companies Act, 2013 excluding the sitting fees paid under Section 197 (5) of the Companies Act, 2013. However, pursuant to Section 149(9) of the Companies Act, 2013 payment of remuneration by way of commission to Independent Directors shall not be made unless approved by the Members.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval of the Members.

All relevant documents referred to in the EGM Notice and the Explanatory Statement will be available for inspection by the Members at the Registered Office of the Company between 11:00 am and 5:00 pm on all working days (except Saturday(s), Sunday(s) and Public Holidays) up to the date of the Extraordinary General Meeting and during the continuance of the Extraordinary General Meeting.

All the Non -Executive Director (Including Independent Director) and their relatives are deemed to be interested in the said resolution. None of the other Directors / Key Managerial Personnel of the Company and their relatives is/are in any way, concerned or interested, financially or otherwise in the resolution set out at Item No. 2 of the Notice.

By order of the Board of Directors,
For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary
Mem No A26700

Place: Mumbai
Date: November 17, 2020

ANNEXURE

Details of Directors pursuant to Secretarial Standards-2 on General Meetings issued by Institute of Company Secretaries of India (ICSI):

Sr no	Particular	Details		
1.	Name of Director	Deepak Satwalekar	Sujatha Venkatraman	Sakti Prasad Ghosh
2.	Date of Birth	14-11-1948	13-06-1965	02-10-1939
3.	DIN	00009627	05340759	00183802
4.	Age	72	55	81
5.	Qualification	He holds a bachelor's degree in mechanical engineering from Indian Institute of Technology, Bombay and a master's degree in business administration from the American University.	He holds a master's degree in commerce from University of Calcutta, a certificate in financial management from University of Mumbai (earlier known as University of Bombay) and a certificate in industrial finance from the Indian Institute of Bankers.	She holds a bachelor's degree in economics (honours) from University of Delhi and a master's degree in business administration from University of Delhi.
6.	Brief resume and experience	He was associated with Housing Development Finance Corporation Limited as a director and HDFC Standard Life Insurance Company Limited as the managing director and chief executive officer. He has also been recognised as a distinguished alumnus by the Indian Institute of Technology, Bombay.	He has over 39 years of experience in banking and financial services institutions. Previously, he was associated with Reserve Bank of India as joint manager, National Housing Bank as executive director, Unit Trust of India as deputy general manager, Hometrust Housing Finance Company as managing director and Asian Development Bank as consultant.	She has over 24 years of experience in retail banking functions particularly credit risk including credit risk policy, analytics and operations, mergers and acquisitions due diligence, portfolio management, risk advisory, project monitoring, product development, business development and marketing. Previously, she was associated with Citibank as group credit policy head for the central eastern Europe, Middle East, Africa and India, AurionPro Solutions as a consultant and Experian Singapore Pte Limited as consulting director in decision

				analytics for Asia Pacific. Presently, she is associated with HSBC Group Management Limited as global head of credit bureau management.
7.	Terms and conditions of appointment	As per the appointment letter.	As per the appointment letter.	As per the appointment letter.
8.	Remuneration proposed to be paid	As per Item no 2	As per Item no 2	As per Item no 2
9.	Date of first appointment on Board, last drawn remuneration and number of board meetings attended	He was appointed as an Independent Director on the Board of our Company with effect from October 23, 2019. Last drawn remuneration is NIL. He has attended 6 Board Meetings in FY 2020-21.	He was appointed as an Independent Director on the Board of our Company with effect from January 14, 2011. Last drawn remuneration is NIL. He has attended 6 Board Meetings in FY 2020-21.	She was appointed as an Independent Director on the Board of our Company with effect from August 16, 2012. Last drawn remuneration is NIL. He has attended 6 Board Meetings in FY 2020-21.
10.	Relationships with other directors and Key Managerial Personnel inter-se	None	None	None
11.	Directorship or Membership/ Chairmanship held in other Companies Boards.	As per MBP-1 available for Inspection	As per MBP-1 available for Inspection	As per MBP-1 available for Inspection
12.	No. of Equity shares held in the Company (As on March 31, 2020)	NIL	40,000	NIL

Sr no	Particular	Details				
1.	Name of Director	Narendra Ostawal	Rajagopalan Santhanam	Divya Sehgal	Vishal Vijay Gupta	Maninder Juneja
2.	Date of Birth	13-11-1977	25-04-1965	20-10-1972	24-09-1977	31-01-1966
3.	DIN	06530414	00025669	01775308	01913013	02680016
4.	Age	43	55	48	43	54
5.	Qualification	Mr. Ostawal holds a Chartered Accountancy degree from The Institute of Chartered Accountants of India and Post Graduate Diploma in Business Management from The Indian Institute of Management, Bangalore.	He holds a bachelor's degree in commerce from University of Delhi. He is a certified chartered accountant from the Institute of Chartered Accountants of India.	He holds a bachelor's of technology degree in electrical engineering from Indian Institute of Technology, Delhi and a post graduate diploma in management from Indian Institute of Management, Bengaluru.	He has passed the final examination of bachelor's degree in commerce from Nagpur University and holds a post graduate diploma in management from Indian Institute of Management, Calcutta. He is a certified chartered accountant from the Institute of Chartered Accountants of India.	He holds a bachelor's degree in civil engineering from Maharaja Sayajirao University of Baroda and a post graduate diploma in management from Indian Institute of Management Society, Lucknow.
6.	Brief resume and experience	Mr. Ostawal joined Warburg Pincus in 2007 and since then has been working with the firm's Indian affiliate. He is involved in the firm's Investment Advisory activities in India and evaluates opportunities in Financial Services and Healthcare sectors in India. He is currently the Managing Director of	He has over 27 years of experience in finance, accounting and treasury management. Previously, he was associated with ITC Limited and Monsanto (India) Limited as chief financial officer. Currently, he is associated with True	He has over 22 years of experience in the financial sector. Previously, he was associated with McKinsey & Company as associate, ANZ Grindleys Bank, E Medlife.com Limited as director and Apollo Health Street Limited	He has over 14 years of experience in investments in consumer internet, financial technology and healthcare technology. Previously, he was associated with DSL Software Limited as a senior management	He has over 25 years of experience in the banking industry. Prior to joining our Company, he was associated with Godrej and Boyce Manufacturing Company Limited as management trainee, Godrej GE Appliances Limited, SRF

		<p>Warburg Pincus India Private Limited.</p> <p>Prior to joining Warburg Pincus, Mr. Ostawal was an Associate with 3i India and McKinsey & Company. Presently, he is also on the Boards of Avanse Financial Services Limited, Computer Age Management Services Limited, Fusion Micro Finance Private Limited, IndiaFirst Life Insurance Company Limited and Carmel Point Investments India Private Limited.</p>	<p>North Managers LLP as managing director.</p>	<p>as chief operating officer. Currently, he is associated with True North Managers LLP as a partner.</p>	<p>trainee. Currently, he is associated with Bessemer Venture Partners India Private Limited as the managing director.</p>	<p>Finance Limited as business manager of corporate finance, DGP Windsor India Limited, Whirlpool of India Limited as business manager, ICICI Bank Limited as group executive and National Bulk Handling Corporation Private Limited as managing director and chief executive officer. Currently, he is associated with True North Managers LLP as a partner.</p>
7.	Terms and conditions of appointment	As per the appointment letter.	As per the appointment letter.	As per the appointment letter.	As per the appointment letter.	As per the appointment letter.
8.	Remuneration proposed to be paid	As per Item no 2	As per Item no 2	As per Item no 2	As per Item no 2	As per Item no 2
9.	Date of first appointment on Board, last drawn remuneration and number of board meetings attended	<p>He was appointed as an Independent Director on the Board of our Company with effect from October 23, 2019.</p> <p>Last drawn remuneration is NIL.</p> <p>He has attended 1 Board Meetings in FY 2020-21.</p>	<p>He was appointed as a Nominee Director on the Board of our Company with effect from March 30, 2017.</p> <p>Last drawn remuneration is NIL.</p> <p>He has attended 6 Board Meetings in FY 2020-21.</p>	<p>He was appointed as a Nominee Director on the Board of our Company with effect from June 10, 2017.</p> <p>Last drawn remuneration is NIL.</p> <p>He has attended 6 Board Meetings in FY 2020-21.</p>	<p>He was appointed as a Nominee Director on the Board of our Company with effect from February 28, 2018.</p> <p>Last drawn remuneration is NIL.</p> <p>He has attended 6 Board Meetings in FY 2020-21.</p>	<p>He was appointed as a Nominee Director on the Board of our Company with effect from May 26, 2017.</p> <p>Last drawn remuneration is NIL.</p> <p>He has attended 5 Board Meetings in FY 2020-21.</p>

10.	Relationships with other directors and Key Managerial Personnel inter-se	None	None	None	None	None
11.	Directorship or Membership/ Chairmanship held in other Companies Boards.	As per MBP-1 available for Inspection	As per MBP-1 available for Inspection	As per MBP-1 available for Inspection	As per MBP-1 available for Inspection	As per MBP-1 available for Inspection
12.	No. of Equity shares held in the Company (As on March 31, 2020)	NIL	NIL	NIL	NIL	NIL

FORM No. MGT – 11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U65990MH2010PLC240703
Name of the company: Home First Finance Company India Limited
Registered office: 511, Acme Plaza, Andheri Kurla Road, Andheri (East), Mumbai 400059

Name of the member (s):	
Registered address:	
E-mail Id:	
Folio No	
*DP ID// Client Id:	

(* Applicable for Members holding share(s) in electronic form)

I/We, being a Member (s) of shares of the above-named company, hereby appoint:

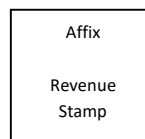
1. Name:
Address:
Email Id:
Signature:failing him/her
2. Name:
Address:
Email Id:
Signature:failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Thursday, November 19, 2020 at 10: 00 A.M. at 511, Acme Plaza, Andheri Kurla Road, Andheri (East) Mumbai - 400 059 and at any adjournment(s) thereof in respect of such resolution as are indicated below:

Sr. No.	Particulars
	SPECIAL BUSINESS:
1.	Approval for the issue of Equity Shares on Private Placement Basis.
2.	Approval for payment of remuneration by way of commission to the Non-Executive Directors (including Independent Directors) of the Company.

Signed this _____ day of _____ 2020

Signature of Shareholder:



Note: Sign across the revenue stamp affixed herein above

Signature of Proxy holders (s):

Note:

1. This form of proxy to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

**Home First Finance Company India Limited
(CIN: U65990MH2010PLC240703)**

Registered Office: 511, Acme Plaza, Andheri Kurla Road, Andheri (East), Mumbai 400 059
Email: corporate@homefirstindia.com Telephone: 022 28241485 Website: www.homefirstindia.com

**ATTENDANCE SLIP
EXTRA ORDINARY GENERAL MEETING DATED NOVEMBER 19, 2020**

Folio No./DP ID-Client Id:

Full Name of the Member/Authorized Representative in Block Letters:

.....

Name of Joint Member(s), if any:

No. of Shares held:

Name of Proxy (if any) in Block Letters:

I/We certify that I/We am/ are member(s)/proxy for the member(s) of the Company.

I/We hereby record my/our presence at the Extra Ordinary General Meeting of Home First Finance Company India Limited being held on Thursday, November 19, 2020 at 10:00 A.M. at 511, Acme Plaza, Andheri Kurla Road, Andheri (East), Mumbai – 400 059

Signature of the Shareholder/Proxy/Representative

Signature of 1st Joint Holder

Signature of 2nd Holder

Note-

- 1. (Please complete this attendance slip and hand it over at the entrance of the Venue)**
- 2. Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.**

Route map of Venue of Extra Ordinary General Meeting of Home First Finance Company India Limited to be held on November 19, 2020 is attached herewith

