

HFFCIL/BSE/NSE/EQ/85/2025-26

Date: 04-09-2025

To, <b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 543259</b>	To, <b>The National Stock Exchange of India Limited,</b> The Listing Department, Bandra Kurla Complex, Mumbai- 400 051 <b>Scrip Code: HOMEFIRST</b>
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**Subject: Results of Postal Ballot under Regulation 44 (3) and Disclosure under Regulation 30, Schedule III, Part A, Para A (13) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

1. This is in furtherance to our Intimation dated August 05, 2025 vide reference number HFFCIL/BSE/NSE/EQ/71/2025-26, submitting the Notice of Postal Ballot dated August 05, 2025 issued to the Members of the Company for seeking approval for the Special Resolution as set out in the Notice of Postal Ballot. In pursuance of the same we are now enclosing herewith the voting results (***Annexure A***) of the postal ballot wherein the Special Resolution for the appointment of Mr. Sriram Hariharan (DIN: 10156705), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years effective from June 26, 2025, has been passed with requisite majority and is deemed to have been passed on last day of remote e-voting i.e. September 04, 2025.
2. We further inform you that Mr. Aashish K. Bhatt, Proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries (Membership No: A19639 and COP No.: 7023), has submitted his report dated September 04, 2025 on the aforesaid Postal Ballot. A copy of the said Report is also enclosed herewith. (***Annexure B***)
3. This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e. [www.homefirstindia.com](http://www.homefirstindia.com) and on the website of the e-voting agency (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

For **Home First Finance Company India Limited**

**Shreyans Bachhawat**  
**Company Secretary and Compliance Officer**  
**ACS No.: 26700**

## Annexure A

HOME FIRST FINANCE COMPANY INDIA LIMITED	
<b>Date of the AGM/EGM</b>	04-09-2025
<b>Total number of shareholders on record date</b>	90431
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable (Resolution Passed through Postal Ballot on September 04, 2025)
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable (Resolution Passed through Postal Ballot on September 04, 2025)
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	

<b>Resolution No.</b>	<b>1</b>									
<b>Resolution required: (Ordinary/ Special)</b>	<b>SPECIAL - To approve the appointment of Mr. Sriram Hariharan (DIN: 10156705) as a Non-Executive Independent Director of the Company for five (5) consecutive years commencing from June 26, 2025.</b>									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,28,35,183	1,28,35,183	100.0000	1,28,35,183	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
	<b>Total</b>		<b>1,28,35,183</b>	<b>100.0000</b>	<b>1,28,35,183</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	6,05,49,918	5,55,54,391	91.7497	5,54,59,297	95,094	99.8288	0.1711	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
	<b>Total</b>		<b>5,55,54,391</b>	<b>91.7497</b>	<b>5,54,59,297</b>	<b>95,094</b>	<b>99.8288</b>	<b>0.1712</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	2,98,83,496	1,58,26,805	52.9617	1,58,25,337	1,468	99.9907	0.0092	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
	<b>Total</b>		<b>1,58,26,805</b>	<b>52.9617</b>	<b>1,58,25,337</b>	<b>1,468</b>	<b>99.9907</b>	<b>0.0093</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>Total</b>	<b>10,32,68,597</b>	<b>8,42,16,379</b>	<b>81.5508</b>	<b>8,41,19,817</b>	<b>96,562</b>	<b>99.8853</b>	<b>0.1147</b>	<b>0</b>	<b>0</b>



# AASHISH K. BHATT & ASSOCIATES

## Practicing Company Secretaries

**Aashish K. Bhatt**  
B.Com., A.C.S., PGDSL

### SCRUTINIZER'S REPORT ON POSTAL BALLOT

*[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 400 059.

**Subject: Scrutinizer's Report on Shareholders voting through Postal Ballot.**

Dear Sir,

I, Aashish K. Bhatt, proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries (Membership No.: A19639 and COP No.: 7023), have been appointed as the Scrutinizer by the Board of Directors of Home First Finance Company India Limited ("the Company") at its meeting held on July 25, 2025, pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 3/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, the General Circular No. 09/2023 dated September 25, 2023 and the latest being General Circular No 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs in this regards ("MCA

Aashish  
Kamlesh  
Bhatt

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DN: cn=Aashish K. Bhatt, o=Aashish K. Bhatt & Associates, ou=Practicing Company Secretaries, email=aashishk@ashishbhatt.in, c=IN  
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D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066

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**Circulars**") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder, to scrutinize the postal ballot voting through remote e-voting process in a fair and transparent manner in respect of the resolution as mentioned in the notice of postal ballot dated August 05, 2025 ("**Notice of Postal Ballot**") proposed to be passed by the shareholders of the Company. The shareholders were requested to convey their assent / dissent through remote e-voting process commencing from Wednesday, August 06, 2025 at 09.00 a.m. (IST) to Thursday, September 04, 2025 at 05.00 p.m. (IST) (hereinafter referred to as "**the remote e-voting period**"). The cut-off date for the purpose of identifying the Shareholders/list of beneficial owners who will be entitled to vote on the resolution for approval of the members was Friday, August 01, 2025 ("**Members/Shareholders**").

In accordance with the MCA Circulars, the Company has sent the Notice of Postal Ballot in electronic form only and hence, no physical copy of Notice of Postal Ballot, postal ballot form and pre-paid business reply envelop was required to be sent to the Shareholders. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.

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

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

My responsibility as a scrutinizer was restricted to scrutinize the postal ballot voting through remote e-voting process in a fair and transparent manner and to prepare a scrutinizer's report for the votes casted as assent or dissent/ favour or against on the resolution as stated in the Notice of Postal Ballot, based on report generated from e-voting system provided by NSDL.

After receiving the votes casted electronically on Thursday, September 04, 2025 i.e. the last date specified for receipt of votes, the votes casted through remote e-voting were duly unblocked by me in the presence of Ms. Aakansha Sharma and Ms. Dikshita Upadhyay, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

Aashish  
Kamlesh  
Bhatt



The documents pertaining to remote e-voting and all other relevant records are kept in our safe custody and be retained until it is approved and counter-signed by the Chairman or any other official authorized by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to number of Members who had casted their votes on the remote e-voting platform till Thursday, September 04, 2025 at 05.00 p.m.(IST) is provided as Annexure 1 and the result of total votes casted, whether in favour or against, in accordance with the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that the Special resolution was passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you,

For Aashish K. Bhatt & Associates  
Practicing Company Secretaries

Aashish  
Kamlesh  
Bhatt



Aashish K. Bhatt  
Proprietor

ACS No.:19639, COP No.: 7023

Peer Review Certificate No.: 2959/2023

UDIN: A019639G001172692

Place: Mumbai

Date: 04.09.2025

Countersigned by:

For Home First Finance Company India Limited

SHREYANS  
BACHHAWAT

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BACHHAWAT  
Date: 2025.09.04 19:49:58 +05'30'

Shreyans Bachhawat

Company Secretary & Compliance Officer\*

ACS: 26700

\*Pursuant to the authority granted by the Chairman



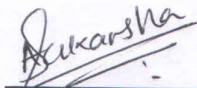
### WITNESSES' CONFIRMATION

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 postal ballot voting through remote e-voting process of Home First Finance Company India Limited ("**the Company**"), on the resolution set out in the Notice of Postal Ballot, which was commenced from Wednesday, August 06, 2025 at 09.00 a.m. (IST) and ended on Thursday, September 04, 2025 at 05.00 p.m. (IST) through remote e-voting, we, Ms. Aakansha Sharma (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Dikshita Upadhyay (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 casted through remote e-voting process.

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

Witness 1:

Witness 2:



(Aakansha Sharma)



(Dikshita Upadhyay)

Date: 04.09.2025

Place: Mumbai

# ANNEXURE - 1

Date of passing of the resolution through postal ballot	September 04, 2025
Total number of shareholders as on cut off date i.e August 01, 2025 for remote e-voting	90,431
No. of Shareholders who had casted their votes on the remote e-voting platform for postal ballot resolution	565



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Kamlesh  
Bhatt

Digitally signed by Aashish Kamlesh Bhatt, DN: cn=Aashish Kamlesh Bhatt, o=Ashish K. Bhatt & Associates, ou=Company Secretaries, email=aashish@ashishkbbhatt.com, c=IN, date=20250904 12:02:11 +05'30'



**1. Resolution required: Special**

Whether promoter/ promoter group are interested in the agenda/resolution?		No
Category	Mode of Voting	No. of shares held
		(1)
		(2)
		(3) = [(2)/(1)]*100
		(4)
		(5)
		(6)=[(4)/(2)]*100
		(7)= [(5)/(2)]*100
		(8)
Promoter and Promoter Group	postal ballot through remote E-Voting process	12,835,183
	poll	0
	Total	12,835,183
Public - Institutions	postal ballot through remote E-Voting process	60,548,918
	poll	0
	Total	60,548,918
Public - Non Institutions	postal ballot through remote E-Voting process	29,883,496
	poll	0
	Total	29,883,496
		12,835,183
		0
		100.000
		0
		100.000
		0
		0
		0.000
		0.000
		0.000
		0.171
		99.829
		0
		0.000
		0.171
		0
		0.009
		99.991
		0
		0.000
		0
		0.009
		99.991
		0
		0.115

Digitally signed by Judith Gunkel Shurt  
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