

HFFCIL/BSE/NSE/EQ/94/2023-24

Date: 08-12-2023

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 Code: HOMEFIRST
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Subject: Results of Postal Ballot under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. This is in furtherance to our letter dated November 07, 2023, submitting the Notice of Postal Ballot dated November 07, 2023 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 mentioned viz. alteration of the object clause of the Memorandum of Association of the Company has been passed with requisite majority and is deemed to have been passed on last day of voting i.e. December 07, 2023.
2. We further inform you that Mr. Aashish K. Bhatt, Designated Partner of Bhatt & Associates Company Secretaries LLP, Practicing Company Secretaries (M. No: 19639 and COP No.: 7023), has submitted its report dated December 08, 2023 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 and on the website of the e-voting agency (NSDL) i.e. 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 LTD									
Date of the AGM/EGM		07-12-2023							
Total number of shareholders on record date		77346							
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable (Resolution Passed through Postal Ballot on December 07, 2023)							
Promoters and Promoter Group:									
Public:									
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable (Resolution Passed through Postal Ballot on December 07, 2023)							
Promoters and Promoter Group:									
Public:									
Resolution No.		1							
Resolution required: (Ordinary/ Special)		Special - To approve alteration of the object clause of the Memorandum of Association of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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
Promoter and Promoter Group	E-Voting	2,66,19,553	2,66,19,553	100.0000	2,66,19,553	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,66,19,553	100.0000	2,66,19,553	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	4,74,05,261	4,37,32,845	92.2531	4,37,32,845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		4,37,32,845	92.2531	4,37,32,845	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	1,41,55,234	26,95,086	19.0395	26,94,772	314	99.9883	0.0116	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		26,95,086	19.0395	26,94,772	314	99.9883	0.0117	0
Total		8,81,80,048	7,30,47,484	82.8390	7,30,47,170	314	99.9996	0.0004	0



BHATT & ASSOCIATES

COMPANY SECRETARIES LLP

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 400059.

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

Dear Sir,

I, Aashish K. Bhatt, Designated Partner of Bhatt & Associates Company Secretaries LLP, Practicing Company Secretaries (M. No: 19639 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 October 26, 2023, 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, Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs in this regards ("**MCA Circulars**") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries



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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 November 07, 2023 ("**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, November 08, 2023 at 9.00 a.m. (IST) to Thursday, December 07, 2023 at 5.00 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, November 03, 2023 ("**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 some 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 December 07, 2023 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. Dhruvi Gandhi and Ms. Dhara Dalal, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.



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, December 07, 2023 at 5.00 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 Bhatt & Associates Company Secretaries LLP

**Aashish
Kamlesh
Bhatt**

Digitally signed by Aashish
Kamlesh Bhatt
DN: cn=Aashish Kamlesh
Bhatt, c=IN, st=Maharashtra,
o=Personal, title=2391,
serialNumber=39fd302f1884d1
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1f3b188be1367aaadba96a56c
Date: 2023.12.08 12:02:19
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Aashish K. Bhatt

Designated Partner

ACS No.:19639, COP No.: 7023

Peer Review Certificate No.: 2959/2023

UDIN: A019639E002876482

Place: Mumbai

Date: 08.12.2023

Countersigned by:

For Home First Finance Company India Limited

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, November 08, 2023 at 9.00 a.m. (IST) and ended on Thursday, December 07, 2023 at 5.00 p.m. (IST) through remote e-voting, we, Ms. Dhruvi Gandhi (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Dhara Dalal (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:



(Dhruvi Gandhi)



(Dhara Dalal)

Date: 08.12.2023

Place: Mumbai

ANNEXURE - 1

Date of passing of the resolution through postal ballot	December 07, 2023
Total number of shareholders as on cut off date i.e November 03, 2023 for remote e-voting	77,346
No. of Shareholders who had casted their votes on the remote e-voting platform for postal ballot resolution	1,486

Aashish
Kamlesh
Bhatt

Digitally signed by Aashish Kamlesh Bhatt
DN: cn=Aashish Kamlesh Bhatt, c=IN, st=Maharashtra, o=Personal, title=2391, serialNumber=39fd302f1884d1a64e95a909d85aba381dedcb61f3b188be1367aaadba96a56c
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ANNEXURE - 2

1. Resolution required: Special			Approval for Alteration of the Object Clause of the Memorandum of Association 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 Casted	% of Votes casted on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes casted	% of Votes against on votes casted	No. of Votes - Invalid
		(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	26,619,553	26,619,553	100.000	26,619,553	0	100.000	0.000	0
	poll		0	0.00	0	0	0.000	0.000	0
	Total	26,619,553	26,619,553	100.000	26,619,553	0	100.000	0.000	0
Public - Institutions	postal ballot through remote E-Voting process	47,405,261	43,732,845	92.253	43,732,845	0	100.000	0.000	0
	poll		0	0.000	0	0	0.000	0.000	0
	Total	47,405,261	43,732,845	92.253	43,732,845	0	100.000	0.000	0
Public - Non Institutions	postal ballot through remote E-Voting process	14,155,234	2,695,086	19.040	2,694,772	314	99.988	0.012	0
	poll		0	0.00	0	0	0.000	0.000	0
	Total	14,155,234	2,695,086	19.040	2,694,772	314	99.988	0.012	0
Total		88,180,048	73,047,484	82.839	73,047,170	314	100.000	0.000	0

Aashish
Kamlesh
Bhatt

Digitally signed by Aashish Kamlesh Bhatt
DN: cn=Aashish Kamlesh Bhatt, c=IN, st=Maharashtra, o=Personal, title=2391, serialNumber=39fd302f1884d1a64e95a909d85aba381dedcb61f3b188be1367aaadb96a56c
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