

HFFCIL/BSE/NSE/EQ/96/2021-22

Date: 27-11- 2021

To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 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 & Disclosure under Regulation 30, Schedule III, Part A, Para A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. This is further to our Letter dated October 27, 2021 submitting the Notice of Postal Ballot dated October 27, 2021 issued to the members of the Company for seeking approval for Resolutions as set out in the Notice of Postal Ballot. In pursuance of the same we are now enclosing herewith the voting results (Annexure I) of the postal ballot wherein the resolution mentioned viz. (i) Appointment of Ms. Geeta Dutta Goel (DIN: 02277155) as a Non-Executive Independent Director of the Company, (ii) Appointment of Mr. Anuj Srivastava (DIN: 09369327) as a Non-Executive Independent Director of the Company and (iii) Approval of Home First Finance Company India Limited Employee Stock Option Scheme, 2021 (“Homefirst ESOP Scheme 2021”) for eligible employees of Home First Finance Company India Limited (“Company”) have been passed with requisite majority and is deemed to have been passed on last day of voting i.e. November 26, 2021.
2. We further inform you that Mr. Aashish K. Bhatt (Certificate of Practice no. 7023) Designated Partner of M/s Bhatt & Associates Company Secretaries LLP, has submitted his report dated November 26, 2021 on the aforesaid Postal Ballot. A copy of the said Report is also enclosed herewith. (Annexure II)
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 (Kfin Technologies Private Limited) i.e. <https://evoting.kfintech.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 - 1								
Date of passing of the resolution through postal ballot					26th November, 2021			
Total number of shareholders as on cut off date i.e October 22, 2021 for remote e-voting					73,139			
No. of Shareholders who had cast their votes on the remote e-voting platform for postal ballot resolutions					234			
Agenda wise Voting Results								
1. Resolution required: Ordinary					Appointment of Ms. Geeta Dutta Goel (DIN: 02277155) as a Non-Executive Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		Shares	Votes	cast on	Votes -	Votes -	favour on	against on
		Held	Cast	outstanding shares	in Favour	Against	votes cast	votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	postal ballot through remote E-Voting process	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000
	poll		0	0.00	0	0	0.000	0.000

	Total	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000
Public - Institutions	postal ballot through remote E-Voting process	4,65,34,928	4,10,19,536	88.148	4,10,19,536	0	100.000	0.000
	poll		0	0.00	0	0	0.000	0.000
	Total	4,65,34,928	4,10,19,536	88.148	4,10,19,536	0	100.000	0.000
Public - Non Institutions	postal ballot through remote E-Voting process	1,15,53,499	43,95,861	38.048	43,95,382	479	99.989	0.011
	poll		0	0.00	0	0	0.000	0.000
	Total	1,15,53,499	43,95,861	38.048	43,95,382	479	99.989	0.011
Total		8,75,36,551	7,48,63,521	85.523	7,48,63,042	479	99.999	0.001

2. Resolution required: Ordinary			Appointment of Mr. Anuj Srivastava (DIN: 09369327) as a Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		shares	Votes	cast on	Votes -	Votes -	favour on	against on
		held	Cast	outstanding	in Favour	Against	votes	votes
				Shares			cast	cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	postal ballot through remote E-Voting process	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000

Public - Institutions	postal ballot through remote E-Voting process	4,65,34,928	4,10,19,536	88.148	4,10,19,536	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	4,65,34,928	4,10,19,536	88.148	4,10,19,536	0	100.000	0.000
Public - Non Institutions	postal ballot through remote E-Voting process	1,15,53,499	43,95,720	38.047	43,95,213	507	99.988	0.012
	poll		0	0.000	0	0	0.000	0.000
	Total	1,15,53,499	43,95,720	38.047	43,95,213	507	99.988	0.012
Total		8,75,36,551	7,48,63,380	85.522	7,48,62,873	507	99.999	0.001

3. Resolution required: Special			Approval of Home First Finance Company India Limited Employee Stock Option Scheme, 2021 (“Homefirst ESOP Scheme 2021”) for eligible employees of Home First Finance Company India Limited (“Company”)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		shares	Votes	cast on	Votes -	Votes -	favour on	against on
		held	Cast	outstanding	in Favour	Against	votes	votes
				Shares			cast	cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	postal ballot through remote E-Voting process	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000

Public - Institutions	postal ballot through remote E-Voting process	4,65,34,928	4,10,19,536	88.148	4,09,72,617	46919	99.886	0.114
	poll		0	0.000	0	0	0.000	0.000
	Total	4,65,34,928	4,10,19,536	88.148	4,09,72,617	46919	99.886	0.114
Public - Non Institutions	postal ballot through remote E-Voting process	1,15,53,499	43,95,962	38.049	43,94,978	984	99.978	0.022
	poll		0	0.000	0	0	0.000	0.000
	Total	1,15,53,499	43,95,962	38.049	43,94,978	984	99.978	0.022
Total		8,75,36,551	7,48,63,622	85.523	7,48,15,719	47,903	99.936	0.064



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.

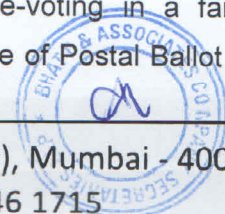
Dear Sir,

I, Aashish K. Bhatt, designated partner of Bhatt & Associates Company Secretaries LLP, Practicing Company Secretaries, 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 October 25, 2021, pursuant to Section 108, 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the applicable 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 and the General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), to scrutinize the postal ballot voting process through remote e-voting in a fair and transparent manner in respect of the resolution as mentioned in the Notice of Postal Ballot dated

D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in



27th October, 2021 proposed to be passed by the shareholders of the Company. The members were requested to convey their assent / dissent through remote e-voting system from between Thursday, October 28, 2021 at 09.00 a.m. to Friday, November 26, 2021 at 5.00 p.m. (hereinafter referred to as "the remote e-voting period").

In accordance with the MCA circulars, the Company has sent the Postal Ballot Notice in electronic form only and no physical copy of Postal Ballot notice, 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.

Members of the Company were provided remote e-voting facility through KFin Technologies Private Limited ("Kfintech") whereby they could cast their votes during the remote e-voting period and some members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by Kfintech, 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 SEBI Listing regulations.

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

The Cut-off date for the purpose of identifying the Shareholders/list of beneficial owners who will be entitled to vote on the resolutions for approval of the members was Friday, October 22, 2021.

After receiving the votes cast electronically on November 26, 2021 i.e the last date specified for receipt of votes, the votes cast through remote e-voting were duly unblocked by me in the presence of Ms. Khushboo Panchal and Ms. Archita Biyani, 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 signed 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 cast their votes on the remote e-voting platform till Friday, November 26, 2021 at 5.00 p.m. is provided as Annexure 1 and the result of total votes cast, whether in favour or against, in accordance with 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: A019639C001548826

Place: Mumbai

Date: 26.11.2021

Countersigned by:

For Home First Finance Company India Limited

Shreyans Bachhawat

Company Secretary & Compliance Officer*

ACS No: 26700

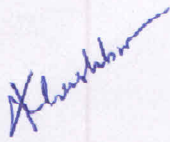
*** Pursuant to the authority granted by the Chairman**

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 all resolutions set out in the Postal ballot Notice, which was held on Thursday, October 28, 2021 at 09.00 a.m. to Friday, November 26, 2021 at 5.00 p.m. through remote e-voting, we, Ms. Khushboo Panchal (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Archita Biyani (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 process.

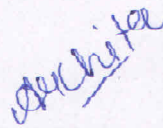
We further state that we are not in the employment of the Company.

Witness 1:



(Khushboo Panchal)

Witness 2:



(Archita Biyani)

Date: 26.11.2021

Place: Mumbai

ANNEXURE - 1

Date of passing of the resolution through postal ballot	26th November, 2021
Total number of shareholders as on cut off date i.e October 22, 2021 for remote e-voting	73,139
No. of Shareholders who had cast their votes on the remote e-voting platform for postal ballot resolutions	234



ANNEXURE - 2

1. Resolution required: Ordinary		Appointment of Ms. Geeta Dutta Goel (DIN: 02277155) as a 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
Promoter and Promoter Group	postal ballot through remote E-Voting process	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000
	poll	0	0	0.00	0	0	0.000	0.000
	Total	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000
Public - Institutions	postal ballot through remote E-Voting process	4,65,34,928	4,10,19,536	88.148	4,10,19,536	0	100.000	0.000
	poll	0	0	0.00	0	0	0.000	0.000
	Total	4,65,34,928	4,10,19,536	88.148	4,10,19,536	0	100.000	0.000
Public - Non Institutions	postal ballot through remote E-Voting process	1,15,53,499	43,95,861	38.048	43,95,382	479	99.989	0.011
	poll	0	0	0.00	0	0	0.000	0.000
	Total	1,15,53,499	43,95,861	38.048	43,95,382	479	99.989	0.011
Total	8,75,36,551	7,48,63,521	85.523	7,48,63,042	479	99.999	0.001	



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2. Resolution required: Ordinary		Appointment of Mr. Anuj Srivastava (DIN: 09369327) as a 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
Promoter and Promoter Group	postal ballot through remote E-Voting process	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000
Public - Institutions	postal ballot through remote E-Voting process	4,65,34,928	4,10,19,536	88.148	4,10,19,536	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	4,65,34,928	4,10,19,536	88.148	4,10,19,536	0	100.000	0.000
Public - Non Institutions	postal ballot through remote E-Voting process	1,15,53,499	43,95,720	38.047	43,95,213	507	99.988	0.012
	poll		0	0.000	0	0	0.000	0.000
	Total	1,15,53,499	43,95,720	38.047	43,95,213	507	99.988	0.012
Total		8,75,36,551	7,48,63,380	85.522	7,48,62,873	507	99.999	0.001



3. Resolution required: Special
Approval of Home First Finance Company India Limited Employee Stock Option Scheme, 2021 ("Homefirst ESOP Scheme 2021") for eligible employees of Home First Finance Company India Limited ("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
Promoter and Promoter Group	postal ballot through remote E-Voting process	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000
	poll	0	0	0.000	0	0	0.000	0.000
	Total	2,94,48,124	2,94,48,124	100.000	2,94,48,124	0	100.000	0.000
Public - Institutions	postal ballot through remote E-Voting process	4,65,34,928	4,10,19,536	88.148	4,09,72,617	46919	99.886	0.114
	poll	0	0	0.000	0	0	0.000	0.000
	Total	4,65,34,928	4,10,19,536	88.148	4,09,72,617	46919	99.886	0.114
Public - Non Institutions	postal ballot through remote E-Voting process	1,15,53,499	43,95,962	38.049	43,94,978	984	99.978	0.022
	poll	0	0	0.000	0	0	0.000	0.000
	Total	1,15,53,499	43,95,962	38.049	43,94,978	984	99.978	0.022
Total		8,75,36,551	7,48,63,622	85.523	7,48,15,719	47,903	99.936	0.064



Handwritten signature in blue ink.