



Home Finance

**Repco Home Finance Limited**  
CIN- L65922TN2000PLC044655  
Registered Office: Repco Tower, No. 33,  
North Usman Road, T. Nagar, Chennai-600017

**Corporate Office:** Third Floor, Alexander Square,  
Old No.34 & 35, New No.2, Sardar Patel Road, Guindy,  
Chennai – 600032 Ph: (044) - 42106650 Fax: (044) – 42106651;  
E-mail: cs@repcohome.com Website: www.repcohome.com

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING,  
E-VOTING INSTRUCTION AND BOOK CLOSURE**

NOTICE is hereby given that:

1. The 16<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, September 22, 2016 at 11 a.m., at Sri Dakshinamurthy Auditorium, PS Higher Sec School, No.215, Ramakrishna Mutt Road, Mylapore, Chennai-600004 to transact the Ordinary and Special business as mentioned in the Notice of the Meeting.
2. The electronic copies of the Notice of the 16<sup>th</sup> AGM and the Annual report for the financial year 2015-16 have been sent to all the members whose email ids are registered with the Company/ Depository Participant(s) on August 26, 2016. The physical copies of the same have been sent to all the remaining members at the registered address, on August 26, 2016.
3. Members holding shares either in physical form or in demat form, as on the cut-off date of September 15, 2016, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 16<sup>th</sup> AGM through electronic voting system of Karvy Computershare Private Limited (<https://evoting.karvy.com>).
4. The members are informed that:
  - i. The business set out in the Notice of the AGM may be transacted through voting by electronic means.
  - ii. The e-voting shall commence on September 19, 2016 at 9.00 a.m (IST).
  - iii. The e-voting voting shall end on September 21, 2016 at 5.00 p.m (IST).
  - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 15, 2016.
  - v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e September 15, 2016, may obtain login id and password by sending an email to [evoting@karvy.com](mailto:evoting@karvy.com) or shall call Karvy's toll free number 1800-3454-001. However, if a person is already registered with Karvy for e-voting then he can use his existing User ID and password for casting the vote.
  - vi. Members may note that (a) the e-voting module shall be disabled by Karvy beyond 5.00 p.m on September 21, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, (b) the facility for voting through poll shall be made available at the AGM, (c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting or voting at the AGM through poll.
  - vii. The Company has appointed M/s.G Ramachandran & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process and the poll at the AGM in a fair and transparent manner.
  - viii. The Notice of the 16<sup>th</sup> AGM and the Annual report for the financial year 2015-16 is available on the Company's website ([www.repcohome.com/new\\_site/annual\\_reports.php](http://www.repcohome.com/new_site/annual_reports.php)) and also on Karvy's website (<https://karisma.karvy.com>).
  - ix. In case of any queries, members may refer to the Frequently Asked Questions (FAQ's) section available at Karvy's website, <https://evoting.karvy.com> or contact Mr.Padala Srirama Murthy, Assistant Manager (RIS), M/s.Karvy Computershare Private Limited, email: [srirama.murthy@karvy.com](mailto:srirama.murthy@karvy.com), Phone No. 040-67161606. The members may also contact Karvy at Toll Free No. 1800 345 4001 or send an email to [evoting@karvy.com](mailto:evoting@karvy.com) for grievances connected with e-voting.
5. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company shall remain closed from September 16, 2016 to September 22, 2016 (both days inclusive) to determine the names of the members who will be entitled to receive dividend on Equity shares for the financial year ended March 31, 2016.

For Repco Home Finance Limited

Sd/-  
K.Prabhu

Company Secretary

Place: Chennai  
Date : August 27, 2016



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