

28th Annual General Meeting held on July 08, 2015

We wish to bring to your notice that the 28th Annual General Meeting (AGM) of the Company was held on July 08, 2015 at the J.S.S. Shivarathreeswara Centre Auditorium, 1st Main, 8th Block, Jayanagar, Bengaluru- 560082. All the agenda Nos. (1) to (12) included in the Notice of the said AGM dated June 02, 2015 were discussed and approved.

The dividend @ Rs.7/- per equity share of Rs.10/- each (70%) as declared by the members at the above AGM would be disbursed on July 09, 2015 by way of ECS/NECS to all those members who have opted for remittance through electronic mode. The Dividend 2015 warrants are also being dispatched today to all other members.

The details of the voting Results are given below:

Voting Results (Clause 35A of the listing agreement)

Name of the Company : Can Fin Homes Ltd.
 Date of the AGM : July 08, 2015
 Total Number of shareholders on record date : 26227 (26620242 Nos. of shares)
 (e-Voting Cut-off Date – 01/07/2015)

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

No. of shareholders present in the meeting either in person or through Proxy

Promoters and Promoter group in person :	2
Public in person :	490
Presence of members through proxy :	<u>30</u>
Total :	<u>522</u>

Total number of Votes by e-voting :	137652
Total Number of Votes by Poll :	<u>11608586</u>
Consolidated Votes :	<u>11746238</u>

Sl. No.	Details of Agenda	Resolution Required	Mode of Voting & result
1	Agenda No.1- To receive, consider and adopt the audited Balance Sheet as at March 31, 2015 and the Profit and Loss account for the year ended that date together with the Report of the Directors and Auditors.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.90% votes.



Sl. No.	Details of Agenda	Resolution Required	Mode of Voting & result
2	Agenda No.2 - To declare a dividend for the financial year ended March 31, 2015.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.90% votes.
3	Agenda No.3 -To appoint a Director in the place of Mr.S.A.Kadur who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.90% votes.
4	Agenda No.4 -To appoint statutory auditors and to authorise the Board of Directors to appoint branch auditors to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the next AGM on such remuneration as may be determined by the Board of Directors of the Company.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.99% votes.
5	Agenda No.5 - To appoint Mrs.P.V.Bharathi, as a director liable to retire by rotation.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.99% votes.
6	Agenda No.6 - To appoint Mr.P.B.Santhanakrishnan, as an independent director, not liable to retire by rotation.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.99% votes.
7	Agenda No.7 - To consent for the acceptance of deposits from public.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.95% votes.
8	Agenda No.8 - To consent for increasing the borrowing powers of the Board of Directors from ₹12,000 Crore to ₹14,000 Crore	Special Resolution	E-Voting and Polling Resolution passed with the assent of 99.98% votes.
9	Agenda No.9 - To consent for Authorisation to the Board of Directors to mortgage, create charge on or any of the assets of the Company and further issue of covenants etc.	Special Resolution	E-Voting and Polling Resolution passed with the assent of 99.98% votes.
10	Agenda No.10 - To consent for Approval for Offer or invitation/issue for subscription for Non-Cumulative Debentures (NCD) aggregating to Rs.2,500 Crore on private placement.	Special Resolution	E-Voting and Polling Resolution passed with the assent of 99.90% votes.



Sl. No.	Details of Agenda	Resolution Required	Mode of Voting & result
11	Agenda No.11 – To approve and ratify the related party transactions	Special Resolution	E-Voting and Polling Resolution passed with the assent of 99.00% votes.
12	Agenda No.12 – To approve the CFHL Employee Stock Option Scheme	Special Resolution	E-Voting and Polling Resolution passed with the assent of 99.98% votes.

Place: Bengaluru
Date: 08/07/2015

For Can Fin Homes Ltd.



Veena G Kamath
Company Secretary

