

CFHRO SE CS LODR 095/2016  
July 21, 2016

Online Submission

Email: [neaps@nse.co.in](mailto:neaps@nse.co.in)

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**BSE Limited**  
Corporate Relationship Department  
25th Floor, P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001

NSE Scrip Code: CANFINHOME

BSE Scrip Code: 511196

Dear Sir,

Sub: 29<sup>th</sup> Annual General Meeting of our Company held on July 20, 2016

Ref : Our letters (i) CFHRO SE CS LODR 063/2016 dated 27/05/2016

(ii) CFHRO SE CS LODR /2016 AGM 29 dated 24/06/2016

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In continuation of our letters referred above, we wish to bring to your kind notice that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company was held on July 20, 2016 at the J.S.S. Shivarathreeswara Centre Auditorium, 1<sup>st</sup> Main, 8<sup>th</sup> Block, Jayanagar, Bengaluru- 560082. All the agenda Nos. (1) to (9) included in the notice of the said AGM dated May 18, 2016 were discussed at the meeting.

We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company had provided e-voting facility to its members with the assistance of the National Securities Depository Limited and the voting was open from 15/07/2016 (9.00 a.m.) to 19/07/2016 (5.00 p.m.). Further, polling facility was provided to all the members and proxies (except to those who had cast their votes electronically under remote e-voting) on the date of AGM i.e., 20/07/2016 at the said AGM venue.

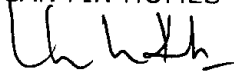
In this regard, please find attached the following:

- (i) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.
- (ii) Report of Scrutinizer dated July 20, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as Annexure – II .

This may please be treated as submission of details of AGM proceedings under Regulation 30 and voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. Kindly take the documents on record.

Thanking you,

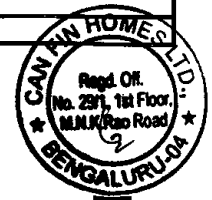
Yours faithfully,  
For CAN FIN HOMES LTD.,

  
Veena G Kamath  
Company Secretary



Can Fin Homes Ltd: Voting Results of 29th Annual General Meeting	
Date of the AGM/EGM	20/07/2016
Total number of shareholders on record date	30524 (26620242 Nos. of shares)
No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group: 1
	Public: 496
No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group: NOT
	Public: APPLICABLE

Agenda- 1		ORDINARY RESOLUTION: Consideration and adoption of audited financial statements for the year ended March 31, 2016 together with the Reports of Directors and Auditors.						
Resolution required:		No						
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 outstanding shares 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
Promoter and Promoter Group	E-Voting							
	Poll (Physical & Electronic)	11567207	11567207	100	11567207	0	100	0
	Postal Ballot (if applicable)							
	Total	11567207	11567207		11567207	0		
Public- Institution s	E-Voting	61761	61761	100	61761	0	100	0
	Poll (Physical & Electronic)	4368179	4368179	100	4368179	0	100	0
	Postal Ballot (if applicable)							
	Total	4429940	4429940		4429940	0		
Public- Non Institution s	E-Voting	14909	14909	100	14909	0	100	0
	Poll (Physical & Electronic)	23760	23760	100	23760	0	100	0
	Postal Ballot (if applicable)							
	Total	38669	38669		38669	0		
Total		16035816	16035816		16035816	0		



**Can Fin Homes Ltd: Voting Results of 29th Annual General Meeting**

**Agenda- 2**

Resolution required:

**ORDINARY RESOLUTION:**

Declaration of dividend of Rs. 10/- per equity share for the year ended March 31, 2016.

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 outstanding shares 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
Promoter and Promoter Group	E-Voting							
	Poll (Physical & Electronic)	11567207	11567207	100	11567207	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>11567207</b>	<b>11567207</b>		<b>11567207</b>	<b>0</b>		
Public- Institution s	E-Voting	61761	61761	100	61761	0	100	0
	Poll (Physical & Electronic)	4368179	4368179	100	4368179	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>4429940</b>	<b>4429940</b>		<b>4429940</b>	<b>0</b>		
Public- Non Institution s	E-Voting	14921	14921	100	14921	0	100	0
	Poll (Physical & Electronic)	23760	23760	100	23760	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>38681</b>	<b>38681</b>		<b>38681</b>	<b>0</b>		
<b>Total</b>		<b>16035828</b>	<b>16035828</b>		<b>16035828</b>	<b>0</b>		



**Can Fin Homes Ltd: Voting Results of 29th Annual General Meeting**

Agenda- 3								
Resolution required:				ORDINARY RESOLUTION: Re-appointment of Shri S.A.Kadur, Director retiring by rotation.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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 outstanding shares 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
Promoter and Promoter Group	E-Voting							
	Poll (Physical & Electronic)	11567207	11567207	100	11567207	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>11567207</b>	<b>11567207</b>		<b>11567207</b>	<b>0</b>		
Public- Institution s	E-Voting	61761	61761	100	61761	0	100	0
	Poll (Physical & Electronic)	4368179	4368179	100	4368179	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>4429940</b>	<b>4429940</b>		<b>4429940</b>	<b>0</b>		
Public- Non Institution s	E-Voting	14802	14802	100	12584	2218	85	15
	Poll (Physical & Electronic)	23259	23259	100	23259	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>38061</b>	<b>38061</b>		<b>35843</b>	<b>2218</b>		
<b>Total</b>		<b>16035208</b>	<b>16035208</b>		<b>16032990</b>	<b>2218</b>		



**Can Fin Homes Ltd: Voting Results of 29th Annual General Meeting**

Agenda- 4		ORDINARY RESOLUTION: Appointment of M/s.K.P.Rao & Co., Chartered Accountants, as statutory auditors for a period of one year from the conclusion of this Annual General Meeting (AGM) until the conclusion of the next AGM and authorisation to the Board of Directors to appoint Auditors for Branch Office and fix remuneration.						
Resolution required:		No						
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 outstanding shares 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
Promoter and Promoter Group	E-Voting							
	Poll (Physical & Electronic)	11567207	11567207	100	11567207	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>11567207</b>	<b>11567207</b>		<b>11567207</b>	<b>0</b>		
Public- Institution s	E-Voting	61761	61761	100	61761	0	100	0
	Poll (Physical & Electronic)	4368179	4368179	100	4368179	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>4429940</b>	<b>4429940</b>		<b>4429940</b>	<b>0</b>		
Public- Non Institution s	E-Voting	14276	14276	100	12062	2214	85	15
	Poll (Physical & Electronic)	23760	23760	100	23760	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>38036</b>	<b>38036</b>		<b>35822</b>	<b>2214</b>		
<b>Total</b>		<b>16035183</b>	<b>16035183</b>		<b>16032969</b>	<b>2214</b>		



## Can Fin Homes Ltd: Voting Results of 29th Annual General Meeting

Agenda- 5		ORDINARY RESOLUTION: Consent of members to the Board of Directors for acceptance of deposits from public						
Resolution required:								
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 outstanding shares 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
Promoter and Promoter Group	E-Voting							
	Poll (Physical & Electronic)	11567207	11567207	100	11567207	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>11567207</b>	<b>11567207</b>		<b>11567207</b>	<b>0</b>		
Public- Institution s	E-Voting	61761	61761	100	61761	0	100	0
	Poll (Physical & Electronic)	4368179	4368179	100	4368179	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>4429940</b>	<b>4429940</b>		<b>4429940</b>	<b>0</b>		
Public- Non Institution s	E-Voting	14669	14669	100	12267	2402	84	16
	Poll (Physical & Electronic)	23760	23760	100	23260	500	98	2
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>38429</b>	<b>38429</b>		<b>35527</b>	<b>2902</b>		
<b>Total</b>		<b>16035576</b>	<b>16035576</b>		<b>16032674</b>	<b>2902</b>		



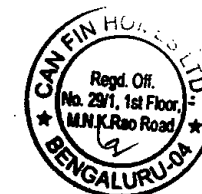
## Can Fin Homes Ltd: Voting Results of 29th Annual General Meeting

Agenda- 6								
Resolution required:				ORDINARY RESOLUTION: Re-appointment of Shri C Ilango, Managing Director for a further period upto May 18, 2016- Ratification				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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 outstanding shares 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
Promoter and Promoter Group	E-Voting							
	Poll (Physical & Electronic)	11567207	11567207	100	11567207	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>11567207</b>	<b>11567207</b>		<b>11567207</b>	<b>0</b>		
Public- Institution s	E-Voting	61761	61761	100	61761	0	100.00	0.00
	Poll (Physical & Electronic)	4368179	4368179	100	4368179	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>4429940</b>	<b>4429940</b>		<b>4429940</b>	<b>0</b>		
Public- Non Institution s	E-Voting	14649	14649	100	14419	230	98.00	2.00
	Poll (Physical & Electronic)	23760	23760	100	23693	67	99.72	0.28
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>38409</b>	<b>38409</b>		<b>38112</b>	<b>297</b>		
<b>Total</b>		<b>16035556</b>	<b>16035556</b>		<b>16035259</b>	<b>297</b>		



**Can Fin Homes Ltd: Voting Results of 29th Annual General Meeting**

Agenda- 7		ORDINARY RESOLUTION: Appointment of Shri Sarada Kumar Hota as a Director, Whole-time Director upto 18/05/2016 and as Managing Director with effect from 19/05/2016						
Resolution required:								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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 outstanding shares 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
Promoter and Promoter Group	E-Voting							
	Poll (Physical & Electronic)	11567207	11567207	100	11567207	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>11567207</b>	<b>11567207</b>		<b>11567207</b>	<b>0</b>		
Public- Institution s	E-Voting	61761	61761	100	61761	0	100.00	0.00
	Poll (Physical & Electronic)	4368179	4368179	100	4368179	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>4429940</b>	<b>4429940</b>		<b>4429940</b>	<b>0</b>		
Public- Non Institution s	E-Voting	14669	14669	100	12451	2218	85.00	15.00
	Poll (Physical & Electronic)	23760	23760	100	23760	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>38429</b>	<b>38429</b>		<b>36211</b>	<b>2218</b>		
<b>Total</b>		<b>16035576</b>	<b>16035576</b>		<b>16033358</b>	<b>2218</b>		





**Can Fin Homes Ltd: Voting Results of 29th Annual General Meeting**

Agenda- 8		SPECIAL RESOLUTION: Increasing the borrowing powers of the Board of Directors of the Company from ₹14,000 Crore to ₹16,000 Crore.						
Resolution required:		No						
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 outstanding shares 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
Promoter and Promoter Group	E-Voting							
	Poll (Physical & Electronic)	11567207	11567207	100	11567207	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>11567207</b>	<b>11567207</b>		<b>11567207</b>	<b>0</b>		
Public- Institution s	E-Voting	61761	61761	100	61761	0	100.00	0.00
	Poll (Physical & Electronic)	4368179	4368179	100	4368179	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>4429940</b>	<b>4429940</b>		<b>4429940</b>	<b>0</b>		
Public- Non Institution s	E-Voting	14681	14681	100	14233	448	97.00	3.00
	Poll (Physical & Electronic)	23760	23760	100	23193	567	98.00	2.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>38441</b>	<b>38441</b>		<b>37426</b>	<b>1015</b>		
<b>Total</b>		<b>16035588</b>	<b>16035588</b>		<b>16034573</b>	<b>1015</b>		



**Can Fin Homes Ltd: Voting Results of 29th Annual General Meeting**

**Agenda- 9**

Resolution required:		SPECIAL RESOLUTION: Approval for Offer or invitation for subscription for Non-Convertible Debentures (NCD) aggregating to ₹3,000 Crore on private placement.						
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 outstanding shares 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
Promoter and Promoter Group	E-Voting							
	Poll (Physical & Electronic)	11567207	11567207	100	11567207	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>11567207</b>	<b>11567207</b>		<b>11567207</b>	<b>0</b>		
Public- Institution s	E-Voting	61761	61761	100	61761	0	100.00	0.00
	Poll (Physical & Electronic)	4368179	4368179	100	4368179	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>4429940</b>	<b>4429940</b>		<b>4429940</b>	<b>0</b>		
Public- Non Institution s	E-Voting	14681	14681	100	12125	2556	83.00	17.00
	Poll (Physical & Electronic)	23760	23760	100	23210	550	98.00	2.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>38441</b>	<b>38441</b>		<b>35335</b>	<b>3106</b>		
<b>Total</b>		<b>16035588</b>	<b>16035588</b>		<b>16032482</b>	<b>3106</b>		





SUDHINDRA K.S.

B.Com., ACS, LLB

Company Secretary

ANNEXURE-II

To

20<sup>th</sup> July 2016

The Chairman  
Can Fin Homes Limited  
No 22/1, 1<sup>st</sup> Floor,  
Sir M N Krishna Rao Road  
Basavanagudi,  
Bengaluru-04

Dear Sir,

**Sub: Combined Scrutinizer Report on e-voting and Insta Poll at the 29th Annual General Meeting of Shareholders of the Company held on 20<sup>th</sup> July 2016 at J.S.S Auditorium, Bengaluru.**

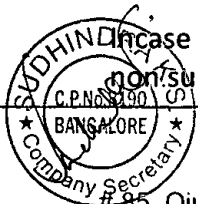
I Sudhindra K S, a Company Secretary in practice having office at 004 Ojus Apts, Ground Floor, 4<sup>th</sup> Main, 13<sup>th</sup> Cross, Malleswaram, Bengaluru 560003 have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting and Insta Poll to report if the same is taken in a fair and transparent manner and for ascertaining the requisite majority on e-voting and the Insta Poll carried out in terms of the provisions of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 on the below mentioned Resolutions considered at the 29th Annual General Meeting of Members of Can Fin Homes Limited held on Wednesday, the 20<sup>th</sup> July 2016 at 11 AM at J.S.S Shivaratheeshwara Auditorium, 1<sup>st</sup> Main, 8<sup>th</sup> Block, Jayanagar, Bengaluru 560082.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to e-voting and the Insta Poll on the Resolutions set out in Notice of 29th Annual General Meeting of the Members of the Company. My responsibility, as a scrutinizer for e voting and the Insta Poll is restricted to the extent of making Scrutinizer's report of the votes cast "In favour" or "Against" the Resolutions stated above, based on the reports generated from the e voting systems provided by e-voting-nsdl.com to provide for e- voting facilities for e- voting.

The Company appointed National Securities Depository Limited (NSDL) as a service provider for extending the facility of providing electronic voting to the shareholders of the Company from 9.00AM on 15<sup>th</sup> July 2016 till 5.00PM on 19<sup>th</sup> July 2016. Canbank Computer Services Limited are the Registrars and Share Transfer Agents of the Company. The e-voting results were unlocked by me on 19<sup>th</sup> July 2016 and 20<sup>th</sup> July 2016 in the presence of two witnesses. For further details kindly refer to my attached Report dated 20<sup>th</sup> July 2016

At the venue of the 29th Annual General Meeting, the Company provided the facility of e voting along with Insta Poll for the members present at the meeting. For further details kindly refer to my Report in Form MGT 13 dated 20<sup>th</sup> July 2016

In case of remote e voting, votes cast by some shareholders were treated as invalid due to non-submission of Board Resolution/Power of Attorney towards authorisation.



S.Kedarnath & Associates

# 85, Ojus Apartments, 004, Ground Floor, 4th Main, 13th Cross, Malleswaram, Bangalore - 560 003.

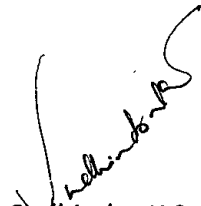
Ph : (O) : 23345103, e-mail : sudhindraksfcs@gmail.com, (M): 9844271319 / skedarnathassociates@gmail.com

Consolidated results on the said remote-voting process and Insta Poll at the venue is herewith attached.

Resolutions set out items no 1 to 7 of the Notice of the 29<sup>th</sup> Annual General Meeting stands passed with requisite majority and Resolutions set out at items no. No 8 and 9 stands passed as Special Resolution with requisite majority of vote casts in favour of the resolutions, respectively of the Notice of the 29<sup>th</sup> Annual General Meeting

The electronic register and all other papers together with relevant records relating to electronic voting and Insta Poll papers would be handed over to the Company Secretary for safe keeping

Thanking You



Sudhindra K S

**SCRUTINISER – AGM**

**Company Secretary**

FCS No 7909, CP No 8190



Place: Bengaluru

Dated: 20/07/2016

**Part-III-Consolidated Results:**

**Consolidated Results of Item No: 1-Ordinary Resolution:**

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	76670	15959146	16035816	100.00%
Dissent	0.00	0	0	0
Invalid	66641	0	66641	0.00%
Total	143311	15959146	16102457	100.00%

Accordingly, out of total of 16035816 valid votes cast via e-voting and Insta Poll at AGM Venue 16035816 votes were cast assenting to the Ordinary Resolution constituting 100.00% of the votes Polled and none of the votes were cast dissenting to the Ordinary Resolution. Thus the ordinary resolution contained in item no 1 of the notice dated 18<sup>th</sup> May 2016 stands passed with requisite majority.

**Consolidated Results of Item No: 2-Ordinary Resolution:**

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	76682	15959146	16035828	100.00%
Dissent	0.00	0	0	0
Invalid	66641	0	66641	0.00%
Total	143323	15959146	16102469	100.00%

Accordingly, out of total of 16035828 valid votes e-voting and Insta Poll at AGM Venue 16035828 votes were cast assenting to the Ordinary Resolution constituting 100.00% of the votes Polled none of the votes were cast dissenting to the Ordinary Resolution.

Thus the ordinary resolution contained in item no 2 of the notice dated 18<sup>th</sup> May 2016 stands passed with requisite majority.

**Consolidated Results of Item No: 3-Ordinary Resolution:**

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	74345	15958645	16032990	99.86%
Dissent	2218	0	2218	0.14
Invalid	66641	0	66641	0.00%
Total	143204	15958645	16101849	100.00%



Accordingly, out of total of 16035208 valid votes cast via e-voting and Insta Poll at AGM Venue 16032990 votes were cast assenting to the Ordinary Resolution constituting 99.86.% of the votes Polled and 2218 votes were cast dissenting to the Ordinary Resolution constituting 0.14% of the votes Polled.

Thus the ordinary resolution contained in item no 3 of the notice dated 18th May 2016 stands passed with requisite majority.

**Consolidated Results of Item No: 4-Ordinary Resolution:**

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	73823	15959146	16032969	99.86%
Dissent	2214	0	2214	0.14
Invalid	66641	0	66641	0.00%
Total	142678	15959146	16101824	100.00%

Accordingly, out of total of 16035183 valid votes cast via e-voting and Insta Poll 16032969 votes were cast assenting to the Ordinary Resolution constituting 99.98.% of the votes Polled and 2214 votes were cast dissenting to the Ordinary Resolution constituting 0.02% of the votes Polled.

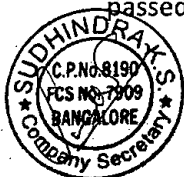
Thus the ordinary resolution contained in item no 4 of the notice dated 18th May 2016 stands passed with requisite majority.

**Consolidated Results of Item No: 5-Ordinary Resolution:**

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	74028	15958646	16032674	99.98%
Dissent	2402	500	2902	0.02%
Invalid	66641	0	66641	0.00%
Total	143071	15959146	16102217	100.00%

Accordingly, out of total of 16035576 valid votes cast via e-voting and Insta Poll 16032674 votes were cast assenting to the Ordinary Resolution constituting 99.99 .% of the votes Polled and 2902 votes were cast dissenting to the Ordinary Resolution constituting 0.02% of the votes Polled.

Thus the ordinary resolution contained in item no 5 of the notice date 18th May 2016 stands passed with requisite majority.



**Consolidated Results of Item No: 6-Ordinary Resolution:**

Particulars.	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	76180	15959079	16035259	99.99%
Dissent	230	67	297	0.01%
Invalid	66641	0	66641	0.00%
Total	143051	15959146	16102197	100.00%

Accordingly, out of total of 16035556 valid votes cast via e-voting and Insta Poll 16035259 votes were cast assenting to the Ordinary Resolution constituting 99.99% of the votes Polled and 297 votes were cast dissenting to the Ordinary Resolution constituting 0.01% of the votes Polled.

Thus the ordinary resolution contained in item no 6 of the notice dated 18th May 2016 stands passed with requisite majority.

**Consolidated Results of Item No: 7-Ordinary Resolution:**

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	74212	15959146	16033358	99.98%
Dissent	2218		2218	0.02%
Invalid	66641	0	66641	0.00%
Total	143071	15959146	16102217	100.00%

Accordingly, out of total of 16035576 valid votes cast via e-voting and Insta Poll 16033358 votes were cast assenting to the Ordinary Resolution constituting 99.98% of the votes Polled and 2218 votes were cast dissenting to the Ordinary Resolution constituting 0.02% of the votes Polled.

Thus the ordinary resolution contained in item no 7 of the notice dated 18th May 2016 stands passed with requisite majority.

**Consolidated Results of Item No: 8-Special Resolution:**

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	75994	15958579	16034573	99.99%
Dissent	448	567	1015	0.01%
Invalid	66641	0	66641	0.00%
Total	143083	15959146	16102229	100.00%



Accordingly, out of total of 16035588 valid votes cast via e-voting and Insta Poll 16034573 votes were cast assenting to the Special Resolution constituting 99.99% of the votes Polled and 1015 votes were cast dissenting to the Special Resolution constituting 0.01% of the votes Polled.

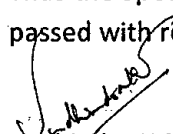
Thus the Special resolution contained in item no 8 of the notice dated 18th May 2016 stands passed with requisite majority.

**Consolidated Results of Item No: 9-Special Resolution:**

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	73886	15958596	16032482	99.98%
Dissent	2556	550	3106	0.02%
Invalid	66641	0	66641	0.00%
Total	143083	15959146	16102229	100.00%

Accordingly, out of total of 16035588 valid votes cast via e-voting and Insta Poll 16032482 votes were cast assenting to the Special Resolution constituting 99.98% of the votes Polled and 3106 votes were cast dissenting to the Special Resolution constituting 0.02% of the votes Polled.

Thus the Special resolution contained in item no 9 of the notice dated 18th May 2016 stands passed with requisite majority.

  
**Sudhindra K S**  
**SCRUTINISER – AGM**  
**Company Secretary**



Place: Bengaluru  
Dated: 20/07/2016