

NOTICE

[In terms of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 & as amended by Companies (Management and Administration) Rules, 2015]

The Company had sent the NOTICE of 28th Annual General Meeting (convened on July 08, 2015 at 11.00 a.m. at J S S Shivarathreshwara Centre Auditorium, Bengaluru- 560082) together with the e-voting instructions, attendance slips, proxy forms and Annual Report 2015 by electronic mode to the members who had registered their e-mail address with the Company/Depository participant(s), through National Securities Depository Limited (NSDL) on June 15, 2015 and physical copies of all the said documents by registered post to all those members who had not registered their e-mail address. A NOTICE, in this regard was also published in newspapers on June 16, 2015. Copies of the Notice, E-voting instructions and the Annual Report 2015 are available on the Company's website www.canfinhomes.com at the 'Announcement' page and available for download by members and also available at NSDL website at <https://www.evoting.nsdl.com>

The Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means through e-voting platform provided by National Securities Depository Limited (NSDL) and the e-voting Instructions with User ID and Password to each of the members has been sent by permitted mode. Shri Sudhindra K.S. (FCS 22599), Practising Company Secretary, Bengaluru, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. The Company hereby informs the members the following:

Statement on business to be transacted by electronic voting, as per the Notice of the AGM:
<ol style="list-style-type: none"> (1) Adoption of financial statements for the year ended March 31, 2015 (2) Declaration of dividend (3) Re-appointment of Shri S.A.Kadur, Director (4) Appointment of M/s.K.P.Rao & Co., Chartered Accountants, as Statutory Auditors & authorisation to the Board of Directors to appoint Statutory Auditors for Branch Offices and fixation of their remuneration. (5) Appointment of Smt.P.V.Bharathi as a Director liable to retire by rotation. (6) Appointment of Shri P.B.Santhanakrishnan, FCA, as an Independent Director. (7) Consent for acceptance of deposits from public. (8) Consent for increasing the borrowing powers of the Board of Directors from ₹12000 Crore to ₹14000 Crore. (9) Authorisation to the Board of Directors to mortgage, create charge on all or any of the assets of the Company and further issue covenants for negative pledges/ lien etc. (10) Approval for offer or invitation for subscription for Non-Convertible Debentures (NCD) aggregating to ₹2500 Crore on private placement. (11) Approval and ratification for contracts and arrangements with related party transactions. (12) Approval for 'The CFHL Employees Stock Option Scheme'
Date and time of commencement of e-voting : July 04, 2015 (9.00 A.M.)
Date and time of ending of e-voting : July 07, 2015 (5.00 P.M.) The e-voting module will be disabled for voting after 5.00 P.M. on July 07, 2015. Once the vote on a resolution is cast by a member, such member will not be allowed to change it subsequently.
Cut-off Date : July 01, 2015 - The members who have acquired shares and become members of the Company after dispatch of notice may obtain the login-ID and password by sending e-mail to evoting@nsdl.co.in or ravi@ccsl.co.in
The Company will provide e-voting facility at the venue through NSDL e-voting platform, apart from voting through Poll/Ballot Papers. The members may bring their user ID and Password to cast their votes by e-voting.
A member after exercising his right to vote through remote e-voting, may participate in the said meeting, but shall not be allowed to vote again in the meeting.
Website details of the Company /Agency, where the Notice of AGM/Annual Report is displayed: http://www.canfinhomes.com/announcements.html and also on the website of NSDL at www.evoting.nsdl.com
Contact details of the person responsible to address the grievances connected with electronic voting : Shri. Rajiv Ranjan, Assistant Manager, NSDL, Email IDs: evoting@nsdl.co.in or rajivr@nsdl.co.in and at the following Telephone Nos:022-2499 4600/ 022-2499 4738

The voting rights shall be as per the number of equity shares held by the Member(s) as on July 01, 2015 (Cut-off date). Members are eligible to cast their vote electronically only if they were holding shares as on that date.

Further, the Company hereby informs the members that all the members, whose names appear in the Register of Members of the Company /statement of beneficial owners at NSDL/CDSL as at the end of Friday the June 26, 2015, will be eligible to receive Dividend 2015, subject to declaration at the said AGM.

By order of the Board of Directors

Sd/-

Veena G Kamath
Company Secretary

Place: Bengaluru
Date : June 17, 2015