



CAN FIN HOMES LTD
Registered Office
No. 29/1, 1st Floor, M N Krishna Rao Road
Basavanagudi, BENGALURU - 560 004
E-mail: investor.relationship@canfinhomes.com
Tel : 080 26564259; Fax :080 26565746
Web: www.canfinhomes.com
CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 99/2017
24/08/2017

Online Submission

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: CANFINHOME	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 511196
---	--

Dear Sir,

Sub: Submission of results of the postal ballot and e-Voting alongwith the Scrutinizer's report

Ref : Our letter nos. CFHRO SE CS LODR 092/2017 dated 21/07/2017 and CFHRO SE CS LODR 094/2017 dated 24/07/2017

In continuation of our letters referred above, the Voting results of the Postal Ballot (including remote e-Voting) conducted by the Company, together with the Scrutinizer's Report on resolutions as set out in postal ballot notice dated 23rd June 2017, are attached.

The above submission is pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

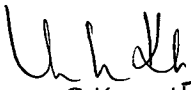
All the 5 (five) resolutions placed before the members have been passed with requisite majority as prescribed under applicable laws.

The said intimation is also being uploaded on the website of the Company <http://www.canfinhomes.com>

Kindly take the documents/intimation on record.

Thanking you,

Yours faithfully,
For CAN FIN HOMES LTD.,


Veena G Kamath
Company Secretary

Encl: As above.



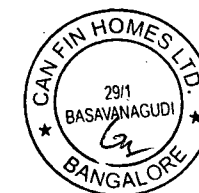
Can Fin Homes Ltd: Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot	Notice dated 23/06/2017 (Voting Start Date: July 24,2017 and 22, 2017)	Voting end date : August
Total number of shareholders on record date	50567 (26620242 Nos. of shares)	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group:	Not applicable	
Public	Not applicable	



Agenda- 1								
Resolution required:			SPECIAL RESOLUTION: Alteration in Objects Clause of the Memorandum of Association					
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	8159163	8159163	100	8159163	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	8159163	8159163	100	8159163	0	100	0
Public- Institution s	E-Voting	334877	334877	100	334877	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	334877	334877	100	334877	0	100	0
Public- Non Institution s	E-Voting	4419249	4419249	100	4419206	43	99.999	0.001
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	89132	88764	99.59	87210	1554	98.25	1.75
	Total	4508381	4508013	--	4506416	1597	--	--
Total		13002421	13002053	--	13000456	1597	--	--



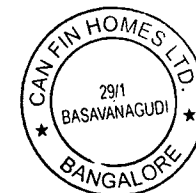
Agenda- 2								
Resolution required:			SPECIAL RESOLUTION: Alteration in Liability Clause of the Memorandum of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on 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	8159163	8159163	100	8159163	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	8159163	8159163	100	8159163	0	100	0
Public-Institution s	E-Voting	334877	334877	100	334877	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	334877	334877	100	334877	0	100	0
Public- Non Institution s	E-Voting	4419249	4419249	100	4418636	613	99.986	0.014
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	88796	88351	99.50	87253	1098	98.76	1.24
	Total	4508045	4507600	--	4505889	1711	--	--
Total		13002085	13001640	--	12999929	1711	--	--



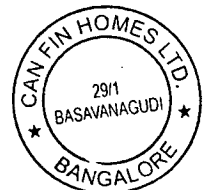
Agenda- 3								
Resolution required:			SPECIAL RESOLUTION: Adoption of new set of Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding 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	8159163	8159163	100	8159163	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	8159163	8159163	100	8159163	0	100	0
Public-Institution s	E-Voting	334877	334877	100	334877	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	334877	334877	100	334877	0	100	0
Public- Non Institution s	E-Voting	4418779	4418779	100	4316722	102057	97.690	2.310
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	88111	87668	99.50	86542	1126	98.72	1.28
	Total	4506890	4506447	--	4403264	103183	--	--
Total		13000930	13000487	--	12897304	103183	--	--



Agenda- 4								
Resolution required:			ORDINARY RESOLUTION: Sub-Division of Equity Shares of the Company					
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	8159163	8159163	100	8159163	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	8159163	8159163	100	8159163	0	100	0
Public-Institution s	E-Voting	334877	334877	100	334877	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	334877	334877	100	334877	0	100	0
Public- Non Institution s	E-Voting	4411284	4411284	100	4408141	3143	99.929	0.071
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	88805	88307	99.44	86595	1712	98.06	1.94
	Total	4500089	4499591	--	4494736	4855	--	--
Total		12994129	12993631	--	12988776	4855	--	--



Agenda- 5								
Resolution required:			SPECIAL RESOLUTION: Alteration in Capital Clause of the Memorandum of Association of the Company					
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	8159163	8159163	100	8159163	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	8159163	8159163	100	8159163	0	100	0
Public- Institution s	E-Voting	334877	334877	100	334877	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	334877	334877	100	334877	0	100	0
Public- Non Institution s	E-Voting	4419489	4419489	100	4418798	691	99.984	0.016
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	88800	88282	99.42	86960	1322	98.50	1.50
	Total	4508289	4507771	--	4505758	2013	--	--
Total		13002329	13001811	--	12999798	2013	--	--





K N Nagesha Rao
Company Secretaries

"Sumukha" 22, 5th Cross 1st Stage,
Grihalaxmi Colony, Basaveshwaranagar,
Bangalore 560079

email : nageshknn@gmail.com

Tel: 080 23234353; Mobile: 98450 50333

Scrutinizer's Report – Consolidated

The Chairman
Can Fin Homes Limited
29/1 1st Floor, Sir M N Krishna Rao Road,
Basavanagudi , Bangalore – 560 004

Dear Sir,

I, K N Nagesha Rao, Practising Company Secretary, having been appointed as the Scrutinizer by Can Fin Homes Limited (the Company) for the purpose of scrutinizing the Postal Ballot voting process under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, hereby issue a combined report on the Postal Ballot – physical and e-voting - on the Resolutions contained in the Notice of the Postal Ballot of Can Fin Homes Limited dated 23rd June 2017.

Resolutions	Votes in favour of the Resolution		Votes against the Resolution		Total Votes	
	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
<u>Item No.1 - Special Resolution</u> Alteration in Objects Clause of the Memorandum of Association	13,000,456	99.99%	1,597	0.01%	13,002,053	100%
<u>Item No.2 - Special Resolution</u> Alteration in Liability Clause of the Memorandum of Association	12,999,929	99.99%	1,711	0.01%	13,001,640	100%
<u>Item No.3 - Special Resolution</u> Adoption of new set of Articles of Association of the Company	12,897,304	99.21%	103,183	0.79%	13,000,487	100%
<u>Item No.4 - Ordinary Resolution</u> Sub-Division of Equity Shares of the Company	12,988,776	99.96%	4,855	0.04%	12,993,631	100%



PO

Resolutions	Votes in favour of the Resolution		Votes against the Resolution		Total Votes	
	Number	% of total No. of valid votes cast	Number	% of total No. of valid votes cast	Number	% of total No. of valid votes cast
<u>Item No.5 - Special Resolution</u> Alteration in Capital Clause of the Memorandum of Association of the Company	12,999,798	99.98%	2,013	0.02%	13,001,811	100%

There were 97 invalid Postal Ballot Forms totaling 14,443 Votes for each Resolution.

Synopsis of the results of the Postal Ballot and e-Voting :

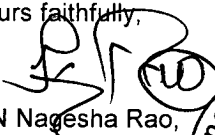
As the number of votes cast in favour of the Resolutions is more than 99% of the number of votes cast against, I report that the Resolutions including e-voting specified under Section 108 of the Companies Act, 2013, read with rules thereunder, with regard to the Resolutions mentioned under Items No. 1 to 5 in the Notice of the Postal Ballot as passed with requisite majority by the Shareholders of the Company.

I further report that the Chairman of the Company, may declare and confirm the above results of voting by Postal Ballot in respect of the Resolutions referred herein on 24th August 2017 on the Company's website and also communicate to the Stock Exchanges on which the Company's Equity Shares are listed as stated in the Notice of Postal Ballot.

I further report that as per the Companies (Management and Administration) Rules, 2013, the Company has complied with all the provisions of the Rules. I further report that as per the said Rules, the records maintained by me such as, the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, DP ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected), ballot papers and other related papers which were in my safe custody have been handed over to the Company for needful.

I thank the Company for providing me an opportunity to act as the Scrutinizer for the Postal Ballot (both Physical and by Electronic Voting System).

Yours faithfully,


 K N Nagesha Rao,
 Can Fin Homes Limited, Scrutinizer for E- Voting and Postal Ballot
 Practising Company Secretary
 FCS 3000 CoP: 1286

Place: Bangalore
Date : 24th August 2017

