

CFHRO SE CS LODR 078/2018

July 18, 2018

Online Submission

<input checked="" type="checkbox"/> National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Scrip Code: CANFINHOME	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 511196
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Dear Sir,

Sub: 31st Annual General Meeting of our Company held on July 18, 2018

Ref : Our letter No. CFHRO SE CS LODR 056/2018 dated June 02, 2018

In continuation of our letter referred above, we wish to bring to your kind notice that the 31st Annual General Meeting (AGM) of the Company was held on July 18, 2018 at the NIMHANS Convention Centre, Opp. Lakkasandra Bus Stop, Hosur Road, Bengaluru, Karnataka 560029.

The brief proceedings of the AGM are provided in Annexure -1, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

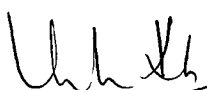
We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility to its members with the assistance of the National Securities Depository Limited and the voting was open from 13/07/2018 (9:00 a.m.) to 17/07/2018 (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., 18/07/2018 at the said AGM venue. The Report of Scrutinizer dated July 18, 2018 is attached as Annexure - 2.

The details regarding voting results in the prescribed format as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015 will be submitted separately.

This is for your kind information.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary



Brief proceedings of the 31st Annual General Meeting:

The 31st Annual General Meeting (AGM) of the Members of Can Fin Homes Limited (the Company) was held on Wednesday, July 18, 2018 at 11:00 A.M. at NIMHANS Convention Centre, Opp. Lakkasandra Bus Stop, Hosur Road, Bengaluru, Karnataka 560029.

Shri. K N Prithviraj chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced all the directors on the dais. All the directors of the Company attended the meeting. The Chairman delivered his speech followed by announcement/reading of AGM Notice, Statutory Auditor's Report and Secretarial Audit Report by the Company Secretary. The Chairman suo-moto declared POLL for all resolutions and appointed Shri S Kedarnath, Practising Company Secretary, as the scrutinizer for conducting the POLL at the Venue of the AGM. The Company has provided the facility of Poll through electronic mode at the venue with the support of NSDL and the Company Secretary informed about the details of dispatch of Notices and other documents and information on the latest SEBI notifications and the facilities provided to the members and proxies for casting their votes.

The Chairman invited the members for discussion on the financial statements and all other agenda items set out in the Notice of the said AGM. Clarifications to the queries raised by the members were provided by Shri S K Hota, Managing Director and Shri K N Prithviraj, Chairman.

The Chairman explained the objective and implications of the following Resolutions covered in the Notice of AGM dated 02/06/2018:

1. Adoption of accounts
2. Declaration of dividend
3. Re-appointment of Shri S A Kadur
4. Appointment of Smt. Bharati Rao
5. Appointment of Shri Shreekant M Bhandiwad as a Director and Whole-time Director
6. Acceptance of deposits from public
7. Related Party Transactions /Arrangements
8. To borrow amounts not exceeding ₹20,000 Crore
9. Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, of any nature, secured or unsecured, on-shore or off-shore in Indian currency or foreign currency of an amount not exceeding ₹6000 Crore on private placement
10. Further issue of shares/specified securities for an amount not exceeding Rs.1000 Crore (including premium).

The members and proxies completed the voting process by 2:30 p.m.

The Chairman authorized the Managing Director to declare the results of the voting and place the results on the website of the Company.

The meeting/proceedings was declared as closed by the Chairman.


18/07/18





S. KEDARNATH
B.Sc.,LLB,FCS,CAIIB(I)
Company Secretary



Annexure-2

[Signature]
18/7/18

To

Date: 18th July, 2018

The Chairman
Can Fin Homes Limited
No. 22/1, 1st Floor,
Sir N Krishna Rao Road
Basavanagudi,
Bengaluru-560004

Dear Sir,

Sub: Combined Scrutinizer Report on e-voting and Insta poll at the 31st Annual General Meeting of Shareholders of the Company held on Wednesday the July 18th, 2018 at the NIMHANS Convention Centre, Opp. Lakkasandra Bus Stop, Hosur Road, Bengaluru, Karnataka 560029.

I, Swayumbhu Kedarnath, a Company Secretary in practice having office at 004 Ojus Apts, Ground Floor, 4th Main, 13th Cross, Malleshwaram, Bengaluru 560003 have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting and Insta poll and 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 Companies (Management and Administration) Rules, 2014 on resolutions mentioned in the notice of the 31st Annual General Meeting of Members of Can Fin Homes Limited (the company) held on Wednesday, the 18th July, 2018 at 11 AM at NIMHANS Convention Centre, Opp. Lakkasandra Bus Stop, Hosur Road, Bengaluru, Karnataka 560029.

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 31st 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 9.00 AM on 13th July, 2018 till 5.00 PM on 17th July, 2018. Canbank Computers Services Limited are the Registers and Share Transfer Agents of the Company. The e-voting results were unlocked by me on 18th July, 2018 at 11:54 Hours and Insta-poll results were unblocked by me on 18th July, 2018 at 14:30 Hours in the presence of two witness who are not in employment of the company. For further details kindly refer to my attached Reports dated 18th July, 2018.

At the venue of the 31st Annual General Meeting, the Company provided the facility of Insta Poll through e-table as provided by the NSDL for the members present at the meeting. For further details kindly refer to my Report in Form MGT-13 dated 18th July, 2018.

A consolidated report on the said remote-voting process and Insta poll at the venue is herewith attached.



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S. Kedarnath and / see below

S. KEDARNATH & ASSOCIATES

85, Ojus Apts, # 4, Ground Floor, 4th Main, 13th Cross, Malleshwaram, Bangalore - 03. Phone : (O) 080-23560101 E-mail:skedarnathassociates@gmail.com Mob:9845283640

Item no 1 to 7 of the notice of the 31st Annual General Meeting stands passed as Ordinary Resolution with requisite majority and item no. 8 to 10 stands passed as Special Resolution with 2/3rd majority of vote casts in favour of the Resolutions respectively.

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


S Kedarnath
SCUTINISER-AGM
Company Secretary
FCS No 3031, CP No 4422



Place: Bengaluru
Dated: 18/07/2018

Part-III-Consolidation Results:

Consolidated Results of Item No: 1-Ordinary Resolution: Adoption of audited financial statement for the year ended March 31, 2018

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	63087642	57066	63144708	99.997%
Dissent	445	1040	1485	0.003%
Invalid	0	0	0	0%
Total	63088087	58106	63146193	100

Accordingly, out of total of 63146193 valid votes cast via e-voting and Insta Poll at AGM Venue 63144708 votes constituting 99.997% of the votes were cast assenting to the Ordinary Resolution and 1485 votes constituting 0.003% of the votes were cast dissenting to the Ordinary Resolution.

Thus the Ordinary Resolution contained in item no 1 of the notice dated 02th July, 2018 stands passed with requisite majority.

Consolidated Results of Item No: 2-Ordinary Resolution: Declaration of dividend

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	63089187	57066	63144708	99.998%
Dissent	200	1040	1240	0.002%
Invalid	0	0	0	0%
Total	63089387	58106	63147493	100%

Accordingly, out of total of 63147493 the valid votes through e-voting and Insta Poll at AGM Venue, 63144708 votes constituting 99.998% of the votes were cast assenting to the Ordinary Resolution and 1240 votes constituting 0.002 % of the votes were cast dissenting to the Ordinary Resolution.

Thus the Ordinary Resolution contained in item no 2 of the notice dated 02th July, 2018 stands passed with requisite majority.



Consolidated Results of Item No: 3-Ordinary Resolution: Re-appointment of Shri S A Kadur as Director.

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	62823135	56971	62880106	99.823%
Dissent	109772	1135	110907	0.177%
Invalid	0	0	0	0%
Total	62932907	58106	62991013	100%

Accordingly, out of total of 62991013 the valid votes through e-voting and Insta Poll at AGM Venue, 62880106 votes constituting 99.823% of the votes were cast assenting to the Ordinary Resolution and 110907 votes constituting 0.177% of the votes were cast dissenting to the Ordinary Resolution.

Thus the Ordinary Resolution contained in item no 3 of the notice dated 02nd July, 2018 stands passed with requisite majority.

Consolidated Results of Item No: 4-Ordinary Resolution: Appointment of Smt. Bharati Rao as Independent Director.

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	62985792	56401	63042193	99.842%
Dissent	98315	1705	100020	0.158%
Invalid	0	0	0	0%
Total	63084107	58106	63142213	100%

Accordingly, out of total of 63142213 the valid votes through e-voting and Insta Poll at AGM Venue, 63042193 votes constituting 99.842% of the votes were cast assenting to the Ordinary Resolution and 10020 votes constituting 0.158 % of the votes were cast dissenting to the Ordinary Resolution.

Thus the Ordinary Resolution contained in item no 4 of the notice dated 02th July, 2018 stands passed with requisite majority.



Consolidated Results of Item No: 5-Ordinary Resolution: Appointment of Shri Shreekant M Bhandiwad as a Director and Whole-time Director.

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	62944564	57066	63001630	99.778%
Dissent	139113	1040	140153	0.222%
Invalid	0	0	0	0%
Total	63083677	58106	63141783	100%

Accordingly, out of total of 63141783 the valid votes through e-voting and Insta Poll at AGM Venue, 63001630 votes constituting 99.778% of the votes were cast assenting to the Ordinary Resolution and 140153 votes constituting 0.222 % of the votes were cast dissenting to the Ordinary Resolution.

Thus the Ordinary Resolution contained in item no 5 of the notice dated 02th July, 2018 stands passed with requisite majority.

Consolidated Results of Item No: 6-Ordinary Resolution: Acceptance of deposits from public

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	63000337	56916	63057253	99.867%
Dissent	83080	1190	84270	0.133%
Invalid	0	0	0	0%
Total	63083417	58106	63141523	100%

Accordingly, out of total of 63141523 the valid votes through e-voting and Insta Poll at AGM Venue, 63057253 votes constituting 99.867% of the votes were cast assenting to the Ordinary Resolution and 84270 votes constituting 0.133% of the votes were cast dissenting to the Ordinary Resolution.

Thus the Ordinary Resolution contained in item no 6 of the notice dated 02th July, 2018 stands passed with requisite majority.



Consolidated Results of Item No: 7- Ordinary Resolution: Related Party Transaction / Arrangements

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	21375936	56916	21432852	94.587%
Dissent	1225360	1190	1226550	5.413%
Invalid	0	0	0	0%
Total	22601296	58106	22659402	100%

Accordingly, out of total of 22659402 the valid votes through cast via e-voting and Insta Poll, 21432852 votes constituting 94.587% of the votes were cast assenting to the Ordinary Resolution and 1226550 votes constituting 5.413 % of the votes were cast dissenting to the Ordinary Resolution.

Thus the Ordinary Resolution contained in item no 7 of the notice dated 02nd July 2018 stands passed with requisite majority.

Consolidated Results of Item No: 8- Special Resolution: To borrow amounts not exceeding Rs. 20,000 Crore.

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	63000540	55607	63056147	99.857%
Dissent	88055	2499	90554	0.143%
Invalid	0	0	0	0%
Total	63088595	58106	63146701	100%

Accordingly, out of total of 63146701 the valid votes through cast via e-voting and Insta Poll, 63056147 votes constituting 99.857% of the votes were cast assenting to the Special Resolution and 90554 votes constituting 0.143% of the votes were cast dissenting to the Special Resolution.

Thus the Special Resolution contained in item no 8 of the notice dated 02th July 2018 stands passed with requisite majority.



Consolidated Results of Item No: 9- Special Resolution: Offer or invitation for subscription of Non-convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount of Rs. 6000/- Crore on private placement.

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	62918359	56821	62975180	99.729%
Dissent	170060	1285	171345	0.271%
Invalid	0	0	0	0%
Total	63088419	58106	63146525	100%

Accordingly, out of total of 63146525 the valid votes through cast via e-voting and Insta Poll, 62975180 votes constituting 99.729% of the votes were cast assenting to the Special Resolution and 171345 votes constituting 0.271 % of the votes were cast dissenting to the Special Resolution.

Thus the Special Resolution contained in item no 9 of the notice dated 02th July 2018 stands passed with requisite majority.

Consolidated Results of Item No: 10- Special Resolution: Further issue of share/specified securities.

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	59297022	56916	59353938	93.990%
Dissent	3794615	1190	3795805	6.010%
Invalid	0	0	0	0%
Total	63091637	58106	63149743	100%

Accordingly, out of total of 63149743 the valid votes through cast via e-voting and Insta Poll, 59353938 votes constituting 93.990% of the votes were cast assenting to the Special Resolution and 3795805 votes constituting 6.010% of the votes were cast dissenting to the Special Resolution.

Thus the Special Resolution contained in item no 10 of the notice dated 02th July 2018 stands passed with requisite majority.


S. Kedarnath
SCRUTINISER –AGM
Company Secretary
 Place: Bengaluru
 Dated: 18/07/2018



S. KEDARNATH
 B.Sc., LL.B., FCS, CAIIB (I)
Company Secretary
 C.P. No. 4422

Annexure-1

Statement of witness as required under to be present under Rule20(3)(Xii) of Companies (Management and Administration) Rules, 2014 :

Witness 1:

I, Ms. Vanitha R, Residing at No.17, 5th Cross, 3rd Main, Chowdeshwari Nagar, Laggere, Bengaluru-560058 hereby state that I witnessed the downloading of the votes on the website www.evoting.nsdl.com, when Mr. S Kedarnath , Scrutinizer appointed by Can Fin Homes Limited unblocked the same, I further state that I am not an employee of Can Fin Homes Limited.

Signature: 

Place: Bangalore

Date: 18/07/2018

Witness 2:

I, Mr. K Ravi, Residing at 6/3, 1st floor, SVM Mansion, E.No.2nd Street, D K Street Cross, Shivajinagara, Bengaluru-560001, hereby state that I witnessed the downloading of the votes on the website www.evoting.nsdl.com, when Mr. S Kedarnath, Scrutinizer appointed by Can Fin Homes Limited unblocked the same, I further state that I am not an employee of Can Fin Homes Limited.

Signature: 

Place: Bangalore

Date: 18/07/2018