



Can Fin Homes Ltd

(Sponsor: CANARA BANK)

HOME LOANS + DEPOSITS

Translating Dreams into Reality

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Registered Office:
No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate,
Basavanagudi, Bengaluru – 560 004
E-mail: compsec@canfinhomes.com
Tel: 080 26564259, 080 41261144
Fax: 080 26565746
Web: www.canfinhomes.com
CIN: L85110KA1987PLC008699

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & DISPATCH OF ANNUAL REPORTS

Further to our Notice published on June 05, 2018 we hereby inform that:

1. The 31st Annual General Meeting (AGM) of the Company will be held on Wednesday the July 18, 2018 at 11:00 a.m. IST at 'NIMHANS Convention Centre', Opp. Lakkasandra Bus Stop, Hosur Road, Bengaluru, Karnataka 560029.
2. Electronic copies of the Notice of the AGM together with e-voting instructions, etc. and Annual Report for 2017-18 have been sent on June 22, 2018 to all the members whose email ID's are registered with the Company/Depository Participant(s). The said documents are made available on the website of the Company at www.canfinhomes.com to view/ download by the members and also available for inspection at the Registered Office of the Company during office hours. The physical copies of the said AGM Notice, e-voting instructions (with user ID and password) etc. and Annual Report 2017-18 have been mailed to all other members to their registered address in the permitted mode and dispatch of which has been completed on June 23, 2018.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by National Securities Depository Limited (NSDL). Shri S Kedarnath (FCS 3031), Practising Company Secretary, Bengaluru, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members the following:
 - i. All the business as set forth in the said AGM Notice may be transacted through voting by electronic means;
 - ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 11, 2018;
 - iii. The remote e-voting shall commence on July 13, 2018 (9:00 a.m. IST);
 - iv. The remote e-voting shall end on July 17, 2018 (5:00 p.m. IST);
 - v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. July 11, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - vi. Members may note that: a) The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on July 17, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot (Poll) paper (physical & electronic) shall be made available at the venue of AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on July 11, 2018 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
 - vii. The Notice of AGM, Annual Report 2017-18 and e-voting instructions are available on the website of the Company viz., <http://www.canfinhomes.com> and also on the website of NSDL <https://www.evoting.nsdl.com>;
 - viii. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email address: pallavid@nsdl.co.in / evoting@nsdl.co.in or on telephone no. +91 22 2499 4545.

For Can Fin Homes Ltd
Sd/-

Veena G Kamath
Company Secretary

Place : Bengaluru
Date : June 23, 2018