



For Can Fin Homes Ltd.

K S
Girish Kousgi
Managing Director & CEO

K N Nagesha Rao B.Com, DSP, DEE, DBA, LLB, FCS, FCMA
Practising Company Secretary



"Sumit" Core-DA
22, 5th Cross, 1 Stage, Grihalaxmi
Colony, Basaveshwaranagar,
Bengaluru 560079

① 9845050333; 08023234353
nageshknn@gmail.com

Scrutinizer's Report

Name of the Company	Can Fin Homes Limited with CIN L85110KA1987PLC008699
Meeting	Thirtyfifth Annual General Meeting
Day, Date & Time	Wednesday, 7th September 2022 at 11.00 am.
Deemed Venue	Registered Office: No. 29/1, 1st Floor, Sir M N Krishna Rao Road , Basavanagudi, Bengaluru 560 004, Karnataka
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 35th Annual General Meeting ("AGM") of Can Fin Homes Limited with CIN L85110KA1987PLC008699 (hereinafter referred to as "the Company") held on Wednesday, 7th September, 2022 at 11.00 am through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 12, 2020 read with circular dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as "Applicable Circulars" an advertisement was published in Financial Express (English) and Kannada Prabha (Kannada vernacular), having electronic editions both on 12th August 2022 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are

Scrutinizer's Report - e-voting 35th AGM of Can Fin Homes Ltd



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yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

2.2 The Company hosted the notice of AGM on its website and website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **11th August 2022**.

2.3 On the basis of the Register of Members and the list of Beneficial Owners made available by **Canbank Computer Services Limited** the Registrar and Share Transfer Agents ("RTA") of the Company and the depository National Securities Depository Limited (NSDL), the Company sent e-mails on **11th August 2022** to all 89,590 shareholders who provided mail IDs.

3. Cut-off date

Voting rights were reckoned as on Thursday, 1st September 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed **NSDL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

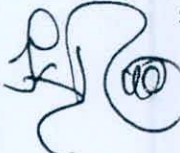
Remote e-voting platform was open from **9:00 a.m. (IST) on Saturday, 3rd September, 2022 till 5:00 p.m. (IST) on Tuesday, 6th September, 2022** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 Pursuant to Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided me with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.



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6. Counting Process

6.1 On completion of e-voting during the AGM, I unblocked at 13:16 hours on 7th September 2022 the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 I observe that:

- a) 35 Members had cast their votes through e-voting at the AGM;
- b) 443 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 4th August 2022 are enclosed herewith.

7.3 Based on the aforesaid results, I report that **four Ordinary Resolutions** as set out in Item Nos. 1 to 4 and **five Special Resolution** as set out in Item Nos. 5 to 9 of the Notice of the AGM dated 4th August 2022 have been **passed with the requisite majority**.

Place: Bengaluru
Date: 7th September, 2022
UDIN Number FO03000D000937725
Peer Review Unique ID No. I2014KR1122000

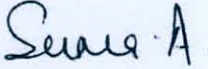



K N Nagesha Rao
Practising Company Secretary
FCS 3000 CP 12861

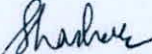
. The following were the witnesses to the unblocking the votes cast through remote e-voting:

Witness:

1. Name: Mrs Suma A

Sign: 

2. Name: Mr Shashank Nagesh

Sign: 



K N Nagesha Rao BCom, DSP, DEE, DBA, LLB, FCS, FCMA
Practising Company Secretary

"Sumukha"
22, 5th Cross, I Stage, Grihalaxmi
Colony, Basaveshwaranagar,
Bengaluru 560079

① 9845050333; 08023234353

✉ nageshknn@gmail.com

Consolidated Results

(to be read along with the Scrutinizer Report of even date)

Item No. 1: Adoption of financial statement

Particulars	Remote e-voting		Voting at the AGM		Total		Percent- age (%)
	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	
Assent	432	91,527,487	35	17,210	467	91,544,697	99.997
Dissent	8	2,467	0	0	8	2,467	0.003
Total	440	91,529,954	35	17,210	475	91,547,164	100.000

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 4th August 2022 has been **passed with requisite majority**.

Item No. 2: Payment of Interim Dividend and declaration of Final Dividend

Particulars	Remote e-voting		Voting at the AGM		Total		Percent -age (%)
	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	
Assent	438	91,636,047	35	17,210	473	91,653,257	99.997
Dissent	5	2,456	0	0	5	2,456	0.003
Total	443	91,638,503	35	17,210	478	91,655,713	100.000

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 4th August, 2022 has been **passed with requisite majority**.

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Item No. 3: Re-appointment of Shri L V Prabhakar as Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percent-age (%)
	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	
Assent	422	90,934,085	35	17,210	457	90,951,295	99.278
Dissent	18	660,989	0	0	18	660,989	0.722
Total	440	91,595,074	35	17,210	475	91,612,284	100.000

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 4th August 2022 has been **passed with requisite majority**.

Item No. 4: Related Party Transactions/ Arrangements

Particulars	Remote e-voting		Voting at the AGM		Total		Percent-age (%)
	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	
Assent	423	51,660,936	34	17,160	457	51,678,096	99.993
Dissent	15	3,514	1	50	16	3,564	0.007
Total	438	51,664,450	35	17,210	473	51,681,660	100.000

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No.4** of the Notice of the AGM dated 4th August 2022 has been **passed with requisite majority**.

Item No. 5: Appointment of Shri Arvind Narayan Yennemadi as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percent-age (%)
	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	
Assent	424	91,592,073	34	17,209	458	91,609,282	99.997
Dissent	14	2,690	0	0	14	2,690	0.003
Total	438	91,594,763	34	17,209	472	91,611,972	100.000

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 4th August 2022 has been **passed with requisite majority**.

(Contd...)



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Item No.6 : Appointment of Shri Anup Sankar Bhattacharya as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes	
Assent	421	91,589,664	35	17,210	456	91,606,874	99.997
Dissent	15	2,699	0	0	15	2,699	0.003
Total	436	91,592,363	35	17,210	471	91,609,573	100.000

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.6** of the Notice of the AGM dated 4th August 2022 has been **passed with requisite majority**.

Item No.7 : To borrow amounts not exceeding Rs.35,000 Crore

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes	
Assent	408	91,173,230	34	17,200	442	91,190,430	99.540
Dissent	30	421,011	0	0	30	421,011	0.460
Total	438	91,594,241	34	17,200	472	91,611,441	100.000

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.7** of the Notice of the AGM dated 4th August 2022 has been **passed with requisite majority**.

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Item No.8 : Offer or invitation for subscription of Non-Convertible Debentures or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs.4,000 Crore on private placement

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	
Assent	409	90,938,627	34	17,209	443	90,955,836	99.284
Dissent	31	655,718	0	0	31	655,718	0.716
Total	440	91,594,345	34	17,209	474	91,611,554	100.000

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.8** of the Notice of the AGM dated 4th August 2022 has been **passed with requisite majority**.

Item No.9 : Further issue of shares not exceeding Rs.1,000 Crore

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	No. of share-holders	No. of Votes	
Assent	415	90,459,873	33	17,199	448	90,477,072	98.762
Dissent	27	1,134,472	2	11	29	1,134,483	1.238
Total	442	91,594,345	35	17,210	477	91,611,555	100.000

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.9** of the Notice of the AGM dated 4th August 2022 has been **passed with requisite majority**.

Place: Bengaluru
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K N Nagesha Rao
Practising Company Secretary
FCS 3000 CP 12861