



**S. KEDARNATH**

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

**For Can Fin Homes Ltd.**

*KS*  
**Girish Kousgi**  
Managing Director & CEO



To

Date: 26.08.2020

The Chairperson  
Can Fin Homes Limited  
No 22/1, 1<sup>st</sup> Floor  
Sir M N Krishna Rao Road  
Basavanagudi  
Bengaluru-560004

Dear Sir,

**Sub: Scrutinizer's Report on Remote e-Voting and e-Voting during the 33<sup>rd</sup> Annual General Meeting of the Members of Can Fin Homes Limited ("e-Voting during the AGM").**

At the outset, I would like to thank you for entrusting me with the task of Scrutinizing the Remote e-Voting and e- Voting during the 33<sup>rd</sup> Annual General Meeting (AGM) held on Wednesday the 26<sup>th</sup> day of August, 2020 at 11:00 A.M. through Video Conference (VC)("AGM") by the Shareholders of the Company. In view of the outbreak of the COVID-19 pandemic and pursuant to the General Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard, the AGM was held by means of Video Conferencing (VC) in accordance with the circulars issued in this regard.

I am pleased to enclose the Report of Scrutinizer in three parts as listed below:

- PART-I Report of the Scrutinizer on remote e-Voting  
PART-II Report on e-Voting during the AGM.  
PART-III Consolidated Results of Remote e-Voting & e-Voting during the AGM

The report on Remote e-voting & e-Voting during the AGM is based on the data downloaded from the e-voting platform provided by NSDL and the members' details are based on the data as provided by RTA.

I trust you will find the Reports to be comprehensive and self explanatory in all respects. I will be pleased to clarify on your queries, if any, on the subject.

Assuring you the best services at all times.

Thanking You

*S. Kedarnath*  
**S. Kedarnath**  
Company Secretary.



## CONSOLIDATED REPORT

To

Date: 26.08.2020

The Chairperson  
CanFin Homes Limited  
No. 22/1, 1<sup>st</sup> Floor,  
Sir N Krishna Rao Road  
Basavanagudi,  
Bengaluru-560004

Dear Sir,

**Sub:** Combined Scrutinizer's Report on Remote e-Voting and e-Voting during the 33<sup>rd</sup> Annual General Meeting ("AGM") of Shareholders of the Company held on Wednesday the 26<sup>th</sup> day of August, 2020 at 11:00 A.M. through Video Conference (VC) in view of the outbreak of the COVID-19 pandemic and pursuant to the General Circular numbers 20/2020 dated 05/05/2020, 17/2020 dated 13/04/2020, and 14/2020 dated 08/04/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/05/2020 issued by Securities and Exchange Board of India (SEBI) in this regard.

I, S Kedarnath, Practising Company Secretary from S. Kedarnath & Associates, 004 Ojus Apartments, Ground Floor, 4<sup>th</sup> Main, 13<sup>th</sup> Cross, Malleswaram, Bangalore 560003 have been appointed as Scrutinizer for the purpose of scrutinizing the **Remote e-Voting and e-Voting during the AGM** and report of the same is taken in a fair and transparent manner and for ascertaining the requisite majority on remote e-voting and e-Voting during the AGM carried out in terms of the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 on the resolutions set out in the Notice of the 33<sup>rd</sup> Annual General Meeting of Members of Can Fin Homes Limited (the Company) ("**Notice**") held on Wednesday the 26<sup>th</sup> day of August, 2020 at 11:00 A.M. through Video Conference (VC) in view of the outbreak of the COVID-19 pandemic and pursuant to the General Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-Voting during the AGM on the Resolutions set out in the Notice dated 30<sup>th</sup> July, 2020 of the 33<sup>rd</sup> Annual General Meeting of the Members of the Company. My responsibility, as Scrutinizer for remote e-voting and e-Voting during the AGM is restricted to the extent of making Scrutinizer's Report of the votes cast "In favour" or "Against" the Resolutions stated in the said Notice, based on the reports generated from the e-voting platform provided by National Securities Depository Limited (NSDL) i.e [e-voting-nsdl.com](http://e-voting-nsdl.com).

The Company appointed National Securities Depository Limited (NSDL) as a service provider for extending the facility of providing remote electronic voting to the Equity Shareholders of the Company from 9.00AM on 22<sup>nd</sup> August, 2020 till 5.00PM on 25<sup>th</sup> August, 2020 (both days inclusive). Canbank Computer Services Limited are the Registers and Share Transfer Agents of the Company. The remote e-voting and e-Voting during the AGM results were unlocked by me on 26<sup>th</sup> day of August, 2020 at 1.45 pm in the presence of two witnesses who are not in employment of the Company.


For further details kindly refer to my Report on remote e-voting and e-Voting during the AGM dated 26th August, 2020.

A consolidated Scrutinizer's Report covering both the said remote e-voting process and e-Voting during the AGM, is attached herewith.

Agenda Nos. (1) to (8) of the said Notice of the 33<sup>rd</sup> Annual General Meeting stands passed as Ordinary Resolution with requisite majority and Agenda Nos. (9) to (11) stands passed as Special Resolution with requisite majority of votes cast in favour of the Resolutions respectively.

The electronic register and all other papers together with relevant records relating to remote e-voting and e-Voting during the AGM would be handed over to the Company Secretary for safe keeping.

Thanking you

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



Place: Bengaluru  
Dated: 26.08.2020



**Part-III-Consolidated Results:**

**ORDINARY BUSINESS**

**Agenda No (1) Adoption of Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2020. (Ordinary Resolution)**

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
285	98979896	11	1390	99.9986	0.001404

Accordingly, out of total of 98981286 valid votes cast via remote e-voting and e-Voting during the AGM, 98979896 votes constituting 99.9986 % of the votes were cast assenting to the Ordinary Resolution and 1390 votes constituting 0.001404% of the votes were cast dissenting to the Ordinary Resolution.

***Thus the Ordinary Resolution at Item No.1 of the said Notice dated 30<sup>th</sup> July, 2020 stands passed with requisite majority.***

**Agenda No (2) Declaration of Dividend.(Ordinary Resolution)**

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
293	99077393	6	25616	99.97415	0.025848

Accordingly, out of total of 99103009 valid votes cast via remote e-voting and e-Voting during the AGM, 99077393 votes constituting 99.97415% of the votes were cast assenting to the Ordinary Resolution and 25616 votes constituting 0.025848% of the votes were cast dissenting to the Ordinary Resolution.

***Thus the Ordinary Resolution at Item No.2 of the said Notice dated 30<sup>th</sup> July, 2020 stands passed with requisite majority.***

**Agenda No (3) Re-appointment of Shri Debashish Mukherjee as Director.(Ordinary Resolution)**

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
253	68489929	46	30613077	69.10984	30.89016

Accordingly, out of total of 99103006 valid votes cast via remote e-voting and e-Voting during the AGM, 68489929 votes constituting 69.10984% of the votes were cast assenting to the Ordinary Resolution and 30613077 votes constituting 30.89016% of the votes were cast dissenting to the Ordinary Resolution.

***Thus the Ordinary Resolution at Item No.3 of the said Notice dated 30<sup>th</sup> July, 2020 stands passed with requisite majority.***

**SPECIAL BUSINESS**

**Agenda No (4) - Appointment of Shri Girish Kousqi as Managing Director & CEO. (Ordinary Resolution)**

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
287	99101637	11	1340	99.99865	0.001352

Accordingly, out of total of 99102977 valid votes cast via remote e-voting and e-Voting during the AGM, 99101637 votes constituting 99.99865% of the votes were cast assenting to the Ordinary Resolution and 1340 votes constituting 0.001352% of the votes were cast dissenting to the Ordinary Resolution.

***Thus the Ordinary Resolution at Item No.4 of the said Notice dated 30<sup>th</sup> July, 2020 stands passed with requisite majority.***

**Agenda No (5) Appointment of Shri. Satish Kumar Kalra as an Independent Director.(Ordinary Resolution)**

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
288	99099269	11	3740	99.99623	0.003774

Accordingly, out of total of 99103009 valid votes cast via remote e-voting and e-Voting during the AGM, 99099269 votes constituting 99.99623% of the votes were cast assenting to the Ordinary Resolution and 3740 votes constituting 0.003774% of the votes were cast dissenting to the Ordinary Resolution.

***Thus the Ordinary Resolution contained at Item No.5 of the said Notice dated 30<sup>th</sup> July, 2020 stands passed with requisite majority.***

**Agenda No (6) Appointment of Smt Shubhalakshmi Panse as an Independent Director. (Ordinary Resolution)**

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
281	99038790	18	64219	99.9352	0.0648

Accordingly, out of total of 99103009 valid votes cast via remote e-voting and e-Voting during the AGM, 99038790 votes constituting 99.9352% of the votes were cast assenting to the Ordinary Resolution and 64219 votes constituting 0.0648% of the votes were cast dissenting to the Ordinary Resolution.

***Thus the Ordinary Resolution at Item No.6 of the said Notice dated 30<sup>th</sup> July, 2020 stands passed with requisite majority.***

**Agenda No (7) Appointment of Shri Lingam Venkata Prabhakar as a Director. (Ordinary Resolution)**

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
284	70173506	15	28929503	70.80865	29.19135

Accordingly, out of total of 99103009 valid votes cast via remote e-voting and e-Voting during the AGM, 70173506 votes constituting 70.80865% of the votes were cast assenting to the Ordinary Resolution and 28929503 votes constituting 29.19135% of the votes were cast dissenting to the Ordinary Resolution.

***Thus the Ordinary Resolution contained at Item No.7 of the said Notice dated 30<sup>th</sup> July, 2020 stands passed with requisite majority.***

**Agenda No (8) Acceptance of deposits from public. (Ordinary Resolution)**

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
283	98982089	16	120920	99.87799	0.122014

Accordingly, out of total of 99103009 valid votes cast via remote e-voting and e-Voting during the AGM 98982089 votes constituting 99.87799% of the votes were cast assenting to the Ordinary Resolution and 120920 votes constituting 0.122014 % of the votes were cast dissenting to the Ordinary Resolution.

***Thus the Ordinary Resolution at Item No.8 of the said Notice dated 30<sup>th</sup> July, 2020 stands passed with requisite majority.***



**Agenda No (9) To borrow amounts not exceeding Rs. 27,500 Crores. (Special Resolution)**

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
271	98819542	27	283435	99.714	0.286

Accordingly, out of total of 99102977 valid votes cast via remote e-voting and e-Voting during the AGM, 98819542 votes constituting 99.714% of the votes were cast assenting to the Special Resolution and 283435 votes constituting 0.286% of the votes were cast dissenting to the Special Resolution.

***Thus the Special Resolution at Item No.9 of the said Notice dated 30<sup>th</sup> July, 2020 stands passed with requisite majority.***

**Agenda No (10) Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding Rs. 4000 Crores, on private placement.(Special Resolution)**

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
274	98826804	25	276202	99.7213	0.278702

Accordingly, out of total of 99103006 valid votes cast via remote e-voting and e-Voting during the AGM, 98826804 votes constituting 99.7213% of the votes were cast assenting to the Special Resolution and 276202 votes constituting 0.278702% of the votes were cast dissenting to the Special Resolution.

***Thus the Special Resolution at Item No.10 of the said Notice dated 30<sup>th</sup> July, 2020 stands passed with requisite majority.***




**Agenda No (11) Further issue of shares / specified securities not exceeding Rs. 1000 Crores. (Special Resolution)**

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
284	82398140	14	16668810	83.1742	16.8258

Accordingly, out of total of 99066950 valid votes cast via remote e-voting and e-Voting during the AGM, 82398140 votes constituting 83.1742% of the votes were cast assenting to the Special Resolution and 16668810 votes constituting 16.8258% of the votes were cast dissenting to the Special Resolution.

***Thus the Special Resolution contained at Item No.11 of the said Notice dated 30<sup>th</sup> July, 2020 stands passed with requisite majority.***

  
S Kedarnath

**SCRUTINISER –AGM  
Company Secretary**

Place: Bengaluru

Dated: 26/08/2019



Witness:

1. Ganapati S Hegde

  
S. A. Athani

2. Shivappa Athani