

CFHRO SE CS LODR 111/2020  
28/08/2020

Online Submission

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  NSE Scrip Code: CANFINHOME	<b>BSE Limited</b> 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: Intimation under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation)  
Ref: Our letter No. CFHRO SE CS LODR 109/2020 dated 26/08/2020

In continuation of our letter referred above, we wish to bring to your kind notice that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on 26/08/2020 through two way Video Conference (VC) or Other Audio Visual Means (OAVM).

In this regard and in compliance of Regulation 44(3) of the Listing Regulations and the applicable provisions of the Companies Act, 2013, the following documents are being submitted:

1. Combined e-voting results in the prescribed format. (Annexure 1)
2. Combined e-voting report by the Scrutinizer dated 26/08/2020. (Annexure 2)

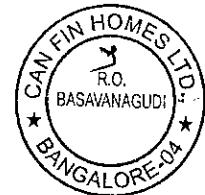
Kindly take the above documents on record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veenā G Kamath  
AGM & Company Secretary

Encl: As above



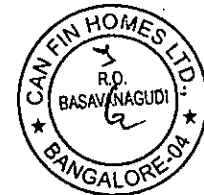
Home

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of audited financial statements for the year ended March 31, 2020 together with the Reports of Directors and Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public- Institutions	E-Voting	15081274	15081274	100.0000	15081274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15081274	15081274	100.0000	15081274	0	100.0000
Public- Non Institutions	E-Voting	43969647	37524932	85.3428	37523542	1390	99.9963	0.0037
	Poll		6444715	14.6572	6444715	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43969647	43969647	100.0000	43968257	1390	99.9968
Total		98981286	98981286	100.0000	98979896	1390	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Rs.2/- per equity share for the financial year ended March 31, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>39930365</b>	<b>39930365</b>	<b>100.0000</b>	<b>39930365</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	15178496	15178496	100.0000	15178496	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>15178496</b>	<b>15178496</b>	<b>100.0000</b>	<b>15178496</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	43994148	37549433	85.3510	37523817	25616	99.9318	0.0682
	Poll		6444715	14.6490	6444715	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>43994148</b>	<b>43994148</b>	<b>100.0000</b>	<b>43968532</b>	<b>25616</b>	<b>99.9418</b>
<b>Total</b>		<b>99103009</b>	<b>99103009</b>	<b>100.0000</b>	<b>99077393</b>	<b>25616</b>	<b>99.9742</b>	<b>0.0258</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



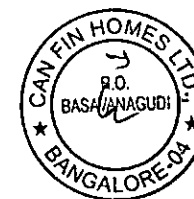
Home

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Shri Debashish Mukherjee as Director retiring by rotation and being eligible offering himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public- Institutions	E-Voting	15178496	15178496	100.0000	15178496	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15178496	15178496	100.0000	15178496	0	100.0000
Public- Non Institutions	E-Voting	43994145	37549430	85.3510	6936353	30613077	18.4726	81.5274
	Poll		6444715	14.6490	6444715	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43994145	43994145	100.0000	13381068	30613077	30.4156
Total		99103006	99103006	100.0000	68489929	30613077	69.1098	30.8902
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



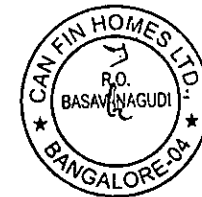
Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Girish Kousgi as Managing Director & CEO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	15178496	15178496	100.0000	15178496	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15178496	15178496	100.0000	15178496	0	100.0000
Public- Non Institutions	E-Voting	43994116	37549401	85.3510	37548061	1340	99.9964	0.0036
	Poll		6444715	14.6490	6444715	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43994116	43994116	100.0000	43992776	1340	99.9970
Total		99102977	99102977	100.0000	99101637	1340	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. Satish Kumar Kalra as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public- Institutions	E-Voting	15178496	15178496	100.0000	15178496	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15178496	15178496	100.0000	15178496	0	100.0000
Public- Non Institutions	E-Voting	43994148	37549433	85.3510	37545693	3740	99.9900	0.0100
	Poll		6444715	14.6490	6444715	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43994148	43994148	100.0000	43990408	3740	99.9915
Total		99103009	99103009	100.0000	99099269	3740	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt Shubhalakshmi Panse as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	15178496	15178496	100.0000	15178496	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15178496	15178496	100.0000	15178496	0	100.0000
Public- Non Institutions	E-Voting	43994148	37549433	85.3510	37485214	64219	99.8290	0.1710
	Poll		6444715	14.6490	6444715	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43994148	43994148	100.0000	43929929	64219	99.8540
Total		99103009	99103009	100.0000	99038790	64219	99.9352	0.0648
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



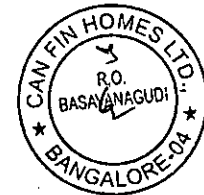
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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Lingam Venkata Prabhakar as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	15178496	15178496	100.0000	15178496	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15178496	15178496	100.0000	15178496	0	100.0000
Public- Non Institutions	E-Voting	43994148	37549433	85.3510	8619930	28929503	22.9562	77.0438
	Poll		6444715	14.6490	6444715	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43994148	43994148	100.0000	15064645	28929503	34.2424
Total		99103009	99103009	100.0000	70173506	28929503	70.8087	29.1913
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Acceptance of deposits from public				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	15178496	15178496	100.0000	15178496	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15178496	15178496	100.0000	15178496	0	100.0000
Public- Non Institutions	E-Voting	43994148	37549433	85.3510	37428513	120920	99.6780	0.3220
	Poll		6444715	14.6490	6444715	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43994148	43994148	100.0000	43873228	120920	99.7251
Total		99103009	99103009	100.0000	98982089	120920	99.8780	0.1220
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



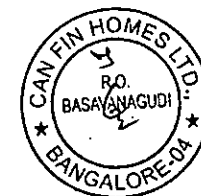
Home

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To borrow amounts not exceeding Rs 27,500 Crore				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public- Institutions	E-Voting	13800022	13800022	100.0000	13800022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13800022	13800022	100.0000	13800022	0	100.0000
Public- Non Institutions	E-Voting	45372590	38927875	85.7960	38644440	283435	99.2719	0.7281
	Poll		6444715	14.2040	6444715	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45372590	45372590	100.0000	45089155	283435	99.3753
Total		99102977	99102977	100.0000	98819542	283435	99.7140	0.2860
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



[Home](#)[Validate](#)

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	13800022	13800022	100.0000	13800022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13800022	13800022	100.0000	13800022	0	100.0000
Public- Non Institutions	E-Voting	45372619	38927904	85.7960	38651702	276202	99.2905	0.7095
	Poll		6444715	14.2040	6444715	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45372619	45372619	100.0000	45096417	276202	99.3913
Total		99103006	99103006	100.0000	98826804	276202	99.7213	0.2787
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Further issue of shares / specified securities not exceeding Rs 1000 Crore				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	15142437	15142437	100.0000	15142437	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15142437	15142437	100.0000	15142437	0	100.0000
Public- Non Institutions	E-Voting	43994148	37549433	85.3510	20880623	16668810	55.6084	44.3916
	Poll		6444715	14.6490	6444715	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43994148	43994148	100.0000	27325338	16668810	62.1113
Total		99066950	99066950	100.0000	82398140	16668810	83.1742	16.8258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





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

Annexure - 2



KOUSGI  
SREENIVASA  
MURTHY GIRISH

Digitally signed by S. Kedarnath  
S. Kedarnath & Associates  
Date: 2020.08.26 10:11:39  
+0530

Date: 26.08.2020

To

The Chairperson  
Can Fin Homes Limited  
No 22/1, 1<sup>st</sup> Floor  
Sir M N Krishna Rao Road  
Basayanagudi  
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  
Company Secretary.



1

Can Fin Homes Limited

S Kedarnath and Associates

**S. KEDARNATH & ASSOCIATES**

85, Ojus Apts, # 4, Ground Floor, 4th Main, 13th Cross, Malleshwaram, Bangalore - 03 Phone : (0) 080-23560101 E-mail: skedarnathassociates@gmail.com Mob: 9845283640

## CONSOLIDATED REPORT

Date: 26.08.2020

To

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.



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.

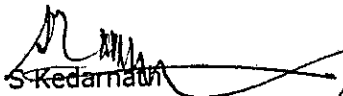
For further details kindly refer to my Report on remote e-voting and e-Voting during the AGM dated 26th August, 2020.


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 Kousgi 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 Pansa 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.**

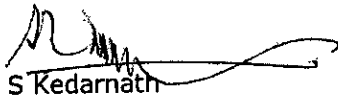


**Agenda No (11) Further issue of shares / specified securities not exceeding Rs. 1000 Crores. (Special Resolution)**

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.***

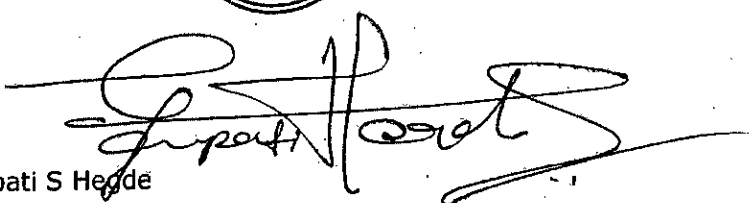


S Kedarnath  
**SCRUTINISER - AGM**  
**Company Secretary**  
Place: Bengaluru  
Dated: 26/08/2019



Witness:

1. Ganapati S Hegde

  
S. A. Athani

2. Shivappa Athani