

CFHRO SE CS LODR 158/2022  
September 08, 2022

ONLINE SUBMISSION

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

Sub: 35th Annual General Meeting of the Company held on September 07, 2022 – e-Voting Results  
Ref: Our letter No. CFHRO SE CS LODR 155/2022 dated September 07, 2022

We hereby submit the results of the e-Voting at the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held today i.e. on September 07, 2022 through Video Conference (VC) together with the results of remote e-Voting conducted for all the resolutions as specified in the Notice dated August 04, 2022.

In this connection and as required under the Listing Regulations and the applicable provisions of the Companies Act, 2013, please find enclosed the following:

Sl. No.	Enclosures	Annexure
1.	Combined e-Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format.	<b>I</b>
2.	Report on combined e-Voting results dated September 07, 2022 issued by the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.	<b>II</b>

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 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 (NSDL) and the e-Voting facility was open from September 03, 2022 (9:00 a.m.) to September 06, 2022 (5:00 p.m.). Further, e-Voting facility was provided to all the members (who had not cast their votes electronically under remote e-Voting) during the said AGM.

All the resolutions at the AGM were passed with the requisite majority.

This letter is also placed on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com)

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

Veena G Kamath  
DGM & Company Secretary

Encl: As above

**CAN FIN HOMES LTD**

Registered Office  
 No. 29/1, 1<sup>st</sup> Floor, Sir M N Krishna Rao Road  
 Near Lalbagh West Gate, Basavanagudi  
 Bengaluru – 560 004  
 Tel: 080-48536192; Fax: 26565746  
 e-mail: [compsec@canfinhomes.com](mailto:compsec@canfinhomes.com)  
 Web: [www.canfinhomes.com](http://www.canfinhomes.com)  
 CIN – L85110KA1987PLC008699

**Combined e-Voting results**

(Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015)

<b>Name of the Company</b>	Can Fin Homes Limited
<b>Date of the AGM</b>	September 07, 2022
<b>Total number of shareholders on record date (September 01, 2022)</b>	93005
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	Not Applicable
Promoters and Promoter Group: Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>75</b>
Promoters and Promoter Group: Public:	1 74
<b>No. of resolutions passed in the meeting</b>	9

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements including Balance Sheet as at March 31, 2022 and statement of the Profit & Loss of the Company for the financial year ended that date, together with Reports of the Board of Directors and the Auditors thereon.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	93223760	51616799	55.3687	51614332	2467	99.9952	0.0048
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>93223760</b>	<b>51616799</b>	<b>55.3687</b>	<b>51614332</b>	<b>2467</b>	<b>99.9952</b>
<b>Total</b>		<b>133154125</b>	<b>91547164</b>	<b>68.7528</b>	<b>91544697</b>	<b>2467</b>	<b>99.9973</b>	<b>0.0027</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirming payment of Interim Dividend of Rs.1.50 per equity share of face value of Rs.2/- each and declaration of Final Dividend of Rs.1.50 per equity share of face value of Rs.2/- each for the financial year ended March 31, 2022.				
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>		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	93223760	51725348	55.4852	51722892	2456	99.9953	0.0047
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		93223760	51725348	55.4852	51722892	2456	99.9953
<b>Total</b>		<b>133154125</b>	<b>91655713</b>	<b>68.8343</b>	<b>91653257</b>	<b>2456</b>	<b>99.9973</b>	<b>0.0027</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri L V Prabhakar (DIN-08110715) as a 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
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	93223760	51681919	55.4386	51020930	660989	98.7210	1.2790
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		93223760	51681919	55.4386	51020930	660989	98.7210
<b>Total</b>		<b>133154125</b>	<b>91612284</b>	<b>68.8017</b>	<b>90951295</b>	<b>660989</b>	<b>99.2785</b>	<b>0.7215</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transactions/ Arrangements				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		39930365	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	93223760	51681660	55.4383	51678096	3564	99.9931	0.0069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		93223760	51681660	55.4383	51678096	3564	99.9931
<b>Total</b>		<b>133154125</b>	<b>51681660</b>	<b>55.4383</b>	<b>51678096</b>	<b>3564</b>	<b>99.9931</b>	<b>0.0069</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Arvind Narayan Yennemadi (DIN:07402047), 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
	<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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	93223760	51681607	55.4382	51678917	2690	99.9948	0.0052
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>93223760</b>	<b>51681607</b>	<b>55.4382</b>	<b>51678917</b>	<b>2690</b>	<b>99.9948</b>
<b>Total</b>		<b>133154125</b>	<b>91611972</b>	<b>68.8015</b>	<b>91609282</b>	<b>2690</b>	<b>99.9971</b>	<b>0.0029</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Anup Sankar Bhattacharya (DIN: 02719232) 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
	<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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	93223760	51679208	55.4357	51676509	2699	99.9948	0.0052
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>93223760</b>	<b>51679208</b>	<b>55.4357</b>	<b>51676509</b>	<b>2699</b>	<b>99.9948</b>
<b>Total</b>		<b>133154125</b>	<b>91609573</b>	<b>68.7997</b>	<b>91606874</b>	<b>2699</b>	<b>99.9971</b>	<b>0.0029</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (7)								
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.35,000 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
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	93223760	51681076	55.4377	51260065	421011	99.1854	0.8146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		93223760	51681076	55.4377	51260065	421011	99.1854
<b>Total</b>		<b>133154125</b>	<b>91611441</b>	<b>68.8011</b>	<b>91190430</b>	<b>421011</b>	<b>99.5404</b>	<b>0.4596</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (8)								
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 Rs.4000 Crore, on private placement.				
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>		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	93223760	51681189	55.4378	51025471	655718	98.7312	1.2688
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		93223760	51681189	55.4378	51025471	655718	98.7312
<b>Total</b>		<b>133154125</b>	<b>91611554</b>	<b>68.8011</b>	<b>90955836</b>	<b>655718</b>	<b>99.2842</b>	<b>0.7158</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Further issue of shares 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
	<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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	93223760	51681190	55.4378	50546707	1134483	97.8048	2.1952
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>93223760</b>	<b>51681190</b>	<b>55.4378</b>	<b>50546707</b>	<b>1134483</b>	<b>97.8048</b>
<b>Total</b>		<b>133154125</b>	<b>91611555</b>	<b>68.8011</b>	<b>90477072</b>	<b>1134483</b>	<b>98.7616</b>	<b>1.2384</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



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, 5<sup>th</sup> Cross, 1 Stage, Grihalaxmi  
Colony, Basaveshwaranagar,  
Bengaluru 560079

☎ 9845050333; 08023234353  
✉ nageshknn@gmail.com

## Scrutinizer's Report

<b>Name of the Company</b>	Can Fin Homes Limited with CIN L85110KA1987PLC008699
<b>Meeting</b>	Thirtyfifth Annual General Meeting
<b>Day, Date &amp; Time</b>	Wednesday, 7th September 2022 at 11.00 am.
<b>Deemed Venue</b>	Registered Office: No. 29/1, 1st Floor, Sir M N Krishna Rao Road , Basavanagudi, Bengaluru 560 004, Karnataka
<b>Mode</b>	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 12<sup>th</sup> 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 **11<sup>th</sup> 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 **11<sup>th</sup> August 2022** to all 89,590 shareholders who provided mail IDs.

### 3. Cut-off date

Voting rights were reckoned as on Thursday, 1<sup>st</sup> 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

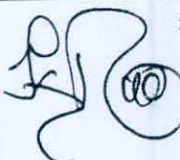
Remote e-voting platform was open from **9:00 a.m. (IST) on Saturday, 3<sup>rd</sup> September, 2022 till 5:00 p.m. (IST) on Tuesday, 6<sup>th</sup> September, 2022** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote 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 7<sup>th</sup> 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 4<sup>th</sup> 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 4<sup>th</sup> August 2022 have been **passed with the requisite majority**.

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

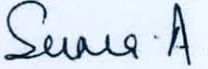


  
K N Nagesha Rao  
Practising Company Secretary  
FCS 3000 CP 12861

. 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, 5<sup>th</sup> Cross, I Stage, Grihalaxmi  
Colony, Basaveshwaranagar,  
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## 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**.

(Contd...)



**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	
<b>Assent</b>	422	90,934,085	35	17,210	457	90,951,295	99.278
<b>Dissent</b>	18	660,989	0	0	18	660,989	0.722
<b>Total</b>	<b>440</b>	<b>91,595,074</b>	<b>35</b>	<b>17,210</b>	<b>475</b>	<b>91,612,284</b>	<b>100.000</b>

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	
<b>Assent</b>	423	51,660,936	34	17,160	457	51,678,096	99.993
<b>Dissent</b>	15	3,514	1	50	16	3,564	0.007
<b>Total</b>	<b>438</b>	<b>51,664,450</b>	<b>35</b>	<b>17,210</b>	<b>473</b>	<b>51,681,660</b>	<b>100.000</b>

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	
<b>Assent</b>	424	91,592,073	34	17,209	458	91,609,282	99.997
<b>Dissent</b>	14	2,690	0	0	14	2,690	0.003
<b>Total</b>	<b>438</b>	<b>91,594,763</b>	<b>34</b>	<b>17,209</b>	<b>472</b>	<b>91,611,972</b>	<b>100.000</b>

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	
<b>Assent</b>	421	91,589,664	35	17,210	456	91,606,874	99.997
<b>Dissent</b>	15	2,699	0	0	15	2,699	0.003
<b>Total</b>	<b>436</b>	<b>91,592,363</b>	<b>35</b>	<b>17,210</b>	<b>471</b>	<b>91,609,573</b>	<b>100.000</b>

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	
<b>Assent</b>	408	91,173,230	34	17,200	442	91,190,430	99.540
<b>Dissent</b>	30	421,011	0	0	30	421,011	0.460
<b>Total</b>	<b>438</b>	<b>91,594,241</b>	<b>34</b>	<b>17,200</b>	<b>472</b>	<b>91,611,441</b>	<b>100.000</b>

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**.

(Contd....)

**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	
<b>Assent</b>	409	90,938,627	34	17,209	443	90,955,836	99.284
<b>Dissent</b>	31	655,718	0	0	31	655,718	0.716
<b>Total</b>	<b>440</b>	<b>91,594,345</b>	<b>34</b>	<b>17,209</b>	<b>474</b>	<b>91,611,554</b>	<b>100.000</b>

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	
<b>Assent</b>	415	90,459,873	33	17,199	448	90,477,072	98.762
<b>Dissent</b>	27	1,134,472	2	11	29	1,134,483	1.238
<b>Total</b>	<b>442</b>	<b>91,594,345</b>	<b>35</b>	<b>17,210</b>	<b>477</b>	<b>91,611,555</b>	<b>100.000</b>

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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*(Handwritten Signature)*

K N Nagesha Rao  
Practising Company Secretary  
FCS 3000 CP 12861