



CAN FIN HOMES LTD
Registered Office
No. 29/1, 1st Floor, M N Krishna Rao Road
Basavanagudi, BENGALURU – 560 004
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Tel: 080 26564259; Fax:080 26565746
Web: www.canfinhomes.com
CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 078/2017
June 29, 2017

Online Submission

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Scrip Code: CANFINHOME	BSE Limited 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: Voting Results of 30th Annual General Meeting on 28/06/2017
Ref: Our letters (i) CFHRO SE CS LODR 50/2017 AGM 30 dated 25/04/2017
(ii) CFHRO SE CS LODR 076/2017 dated 29/06/2017

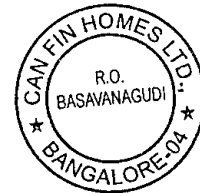
Further to our letters referred above (wherein brief information relating to proceedings of 30th Annual General Meeting of the Company together with the Scrutinizer's Report were submitted), we wish to submit the details regarding voting results in the prescribed format as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Kindly take the documents on record.

Thanking you,

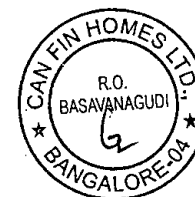
Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary

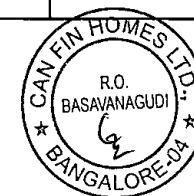


Can Fin Homes Ltd: Voting Results of 30th Annual General Meeting

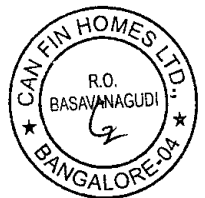
Date of the AGM/EGM	28-06-2017
Total number of shareholders on record date	47486 (26620242 Nos. of shares)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	717
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NOT APPLICABLE
Public	



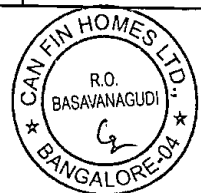
Agenda- 1								
Resolution required:			ORDINARY RESOLUTION: Consideration and adoption of audited financial statements for the year ended March 31, 2017 together with the Reports of Directors and Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of outstanding shares Votes—in favour 4	No. of Votes—against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192635	192635	100	192635	0	100	0
	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0
	Postal Ballot (if applicable)	0	0	-	0	0	-	-
	Total	8178993	8178993	100	8178993	0	100	0
Public-Institution s	E-Voting	286237	286237	100	286237	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	286237	286237	100	286237	0	-	-
Public- Non Institution s	E-Voting	4271046	4271046	100	4270796	250	100	0
	Poll (Physical & Electronic)	33860	33860	99	33545	315	99	1
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4304906	4304906	-	4304341	565	-	-
Total		12770136	12770136	-	12769571	565	-	-



Agenda- 2								
Resolution required:			ORDINARY RESOLUTION: To declare a dividend of Rs.10/- per equity share for the financial year ended March 31, 2017					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192635	192635	100	192635	0	100	0
	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8178993	8178993	-	8178993	-	-	-
Public- Institution s	E-Voting	305387	305387	100	305387	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	305387	305387	-	305387	0	-	-
Public- Non Institution s	E-Voting	4271046	4271046	100	4271018	28	100	0
	Poll (Physical & Electronic)	33181	33181	99	32981	200	99	1
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4304227	4304227	-	4303999	228	-	-
Total		12788607	12788607	-	12788379	228	--	--



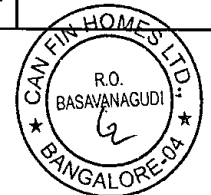
Agenda- 3								
Resolution required:			ORDINARY RESOLUTION: Smt P V Bharathi, Director, who retires by rotation at this AGM, being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192635	192635	100	192635	0	100	0
	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8178993	8178993	-	8178993	-	-	-
Public-Institution s	E-Voting	305387	305387	100	295843	9544	97	3
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	305387	305387	-	295843	9544	-	-
Public- Non Institution s	E-Voting	4270993	4270993	100	3615195	655798	85	15
	Poll (Physical & Electronic)	33181	33181	99	32866	315	99	1
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4304174	4304174	-	3648061	656113	-	-
Total		12788554	12788554	-	12122897	665657	-	-



Agenda- 4								
Resolution required:			ORDINARY RESOLUTION: Appointment of Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192635	192635	100	192635	0	100	0
	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8178993	8178993	-	8178993	-	-	-
Public-Institution s	E-Voting	305387	305387	100	305387	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	305387	305387	-	305387	-	-	-
Public- Non Institution s	E-Voting	4271036	4271036	100	4270836	200	100	0
	Poll (Physical & Electronic)	33181	33181	99	32881	300	99	1
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4304217	4304217	-	4303717	500	-	-
Total		12788597	12788597	-	12788097	500	-	-



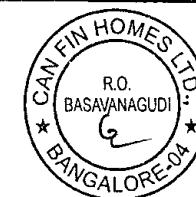
Agenda- 5								
Resolution required:			ORDINARY RESOLUTION: Acceptance of deposits from public					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of outstanding shares Votes—in favour 4	No. of Votes—against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192635	192635	100	192635	0	100	0
	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8178993	8178993	-	8178993	-	-	-
Public-Institution s	E-Voting	305387	305387	100	305387	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	305387	305387	-	305387	-	-	-
Public- Non Institution s	E-Voting	4271036	4271036	100	4183707	87329	98	2
	Poll (Physical & Electronic)	33181	33181	99	32981	200	99	1
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4304217	4304217	-	4216688	87529	-	-
Total		12788597	12788597	-	12701068	87529	-	-



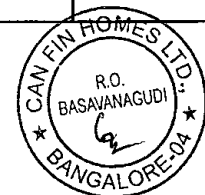
Agenda- 6								
Resolution required:			ORDINARY RESOLUTION: Appointment of Shri G Naganathan as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192635	192635	100	192635	0	100	0
	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8178993	8178993	-	8178993	-	-	-
Public-Institution s	E-Voting	305387	305387	100	305387	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	305387	305387	-	305387	-	-	-
Public- Non Institution s	E-Voting	4270886	4270886	100	4270006	880	100	0
	Poll (Physical & Electronic)	33181	33181	99	32866	315	99	1
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4304067	4304067	-	4302872	1195	-	-
Total		12788447	12788447	-	12787252	1195	-	-



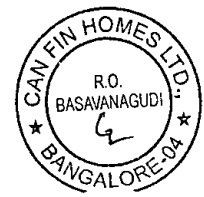
Agenda- 7								
Resolution required:			SPECIAL RESOLUTION: Re-appointment of Shri T V Rao as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192635	192635	100	192635	0	100	0
	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8178993	8178993	-	8178993	-	-	-
Public-Institution s	E-Voting	305387	305387	100	305387	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	305387	305387	-	305387	-	-	-
Public- Non Institution s	E-Voting	4270266	4270266	100	4230260	40006	99	1
	Poll (Physical & Electronic)	33181	33181	99	32866	315	99	1
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4303447	4303447	-	4263126	40321	-	-
Total		12787827	12787827	-	12747506	40321	-	-



Agenda- 8								
Resolution required:			SPECIAL RESOLUTION: Re-appointment of Shri K N Prithviraj as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192635	192635	100	192635	0	100	0
	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8178993	8178993	-	8178993	-	-	-
Public-Institution s	E-Voting	305387	305387	100	305387	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	305387	305387	-	305387	-	-	-
Public- Non Institution s	E-Voting	4270090	4270090	100	4269510	580	100	0
	Poll (Physical & Electronic)	33181	33181	99	32866	315	99	1
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4303271	4303271	-	4302376	895	-	-
Total		12787651	12787651	-	12786756	895	-	-



Agenda- 9								
Resolution required:			SPECIAL RESOLUTION: Offer or invitation for subscription for Non-Convertible Debentures (NCDs) aggregating to ₹6,000 Crore on private placement.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192635	192635	100	192635	0	100	0
	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8178993	8178993	-	8178993	-	-	-
Public-Institution s	E-Voting	305387	305387	100	305387	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	305387	305387	-	305387	-	-	-
Public- Non Institution s	E-Voting	4270991	4270991	100	4259529	11462	100	0
	Poll (Physical & Electronic)	33181	33181	99	32981	200	99	1
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4304172	4304172	-	4292510	11662	-	-
Total		12788552	12788552	-	12776890	11662	-	-



Agenda- 10								
Resolution required:			SPECIAL RESOLUTION: Increasing the borrowing powers of the Board of Directors of the Company from Rs.16,000 Crore to Rs.20,000 Crore.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192635	192635	100	192635	0	100	0
	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8178993	8178993	-	8178993	-	-	-
Public-Institution s	E-Voting	305387	305387	100	305387	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	305387	305387	--	305387	-	-	-
Public- Non Institution s	E-Voting	4271478	4271478	100	4179109	92369	98	2
	Poll (Physical & Electronic)	33181	33181	99	32866	315	99	1
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4304659	4304659	-	4211975	92684	-	-
Total		12789039	12789039	-	12696355	92684	-	-

For CAN FIN HOMES LTD.

Veena G Kamath
VEENA G KAMATH
Company Secretary

