

CFHRO SE CS LODR 151/2024
June 27, 2024

ONLINE SUBMISSION

<p>National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p>NSE Scrip Code: CANFINHOME</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>
---	--

Dear Sirs,

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report - Reg. 44(3) of SEBI (LODR), 2015
Ref: Our letter No. CFHRO SE CS LODR 123/2024 dated May 24, 2024

With reference to the above referred letter and as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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.	I
2.	Report on e-Voting results dated June 26, 2024 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.	II

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had availed the services of National Securities Depository Limited (NSDL) for providing remote e-Voting facility to its members. The remote e-voting period for casting votes was commenced on Monday, May 27, 2024, at 9:00 a.m. and closed on Wednesday, June 26, 2024 at 5:00 p.m.

The resolution as proposed in the postal ballot notice has been passed by the members by remote e-voting process with requisite majority.

This letter along with e-voting results and the scrutinizers report is also placed on the Company's website www.canfinhomes.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited,

Nilesh Jain
DGM & Company Secretary

Encl: As above

**CAN FIN HOMES LIMITED**

Registered Office
 No. 29/1, 1st 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
 Web: www.canfinhomes.com
 CIN – L85110KA1987PLC008699

Combined e-Voting results

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

Name of the Company	Can Fin Homes Limited
Date of the AGM/EGM Postal Ballot	June 26, 2024 (Voting period: May 27, 2024, 9:00 a.m. to June 26, 2024, 5:00 p.m.)
Total number of shareholders as on record date (May 20, 2024)	102228
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)
No. of resolutions passed through postal ballot	1 (Ordinary Resolution)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Vikram Saha (DIN-10597814) as a Director and Whole-time 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	51518248	44694729	86.7551	44647235	47494	99.8937	0.1063
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		51518248	44694729	86.7551	44647235	47494	99.8937
Public- Non Institutions	E-Voting	41705512	7314340	17.5381	7300244	14096	99.8073	0.1927
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41705512	7314340	17.5381	7300244	14096	99.8073
Total		133154125	91939434	69.0474	91877844	61590	99.9330	0.0670
Whether resolution is Passed or Not.							Yes	



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

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

☎ 9845050333; 08023234353

✉ nageshknn@gmail.com

Scrutinizer's Report

Name of the Company	Can Fin Homes Limited with CIN L85110KA1987PLC008699
Postal ballot process through electronic voting	Postal Ballot Notice dated 18 th May, 2024 despatched on Friday, 24th May, 2024

I, K N Nagesha Rao, Practising Company Secretary having my office at "Sumukha" 22, 5th Cross, I Stage, Grihalaxmi Colony, Basaveshwaranagar, Bengaluru 560079 have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting ("remote e-voting") in respect of the following Ordinary Resolution:

1. Appointment of Shri Vikram Saha (DIN-10597814) as a Director and Whole-time Director

Pursuant to the Postal Ballot Notice dated 18th May, 2024 issued by Can Fin Homes Limited ("the Company") under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2022 December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated 18th May, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent on 24th May, 2024





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

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

① 9845050333; 08023234353

✉ nageshknn@gmail.com

electronically to those members whose e-mail addresses are registered with the Company/RTA and the Depositories [NSDL and Central Depository Services (India) Limited (CDSL)] and whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on Monday, 20th May, 2024 ("Cut-Off date")

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 20th May, 2024 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Friday, 27th May, 2024 and ended at 5.00 p.m. (IST) on Wednesday, 26th June, 2024 and the National Securities Depository Limited e-voting module was disabled thereafter. The votes cast under remote e-voting facility were thereafter unblocked. On completion of e-voting as above, I authorized at 17:11 hours on 26th June 2024 the results of the remote e-voting on the NSDL e-voting platform and downloaded the results.

After I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the National Securities Depository Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, relevant Rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is to a) ensure that e-voting is conducted in a fair and transparent manner and b) prepare a Scrutinizer's Report of the votes cast in favour or against the said resolutions.





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

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

📞 9845050333; 08023234353
✉️ nageshknn@gmail.com

I mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 20th May, 2024 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot through the remote e-voting process in respect of the said Ordinary Resolution as under:

Resolution : Ordinary Resolution

Appointment of Shri Vikram Saha (DIN-10597814) as a Director and Whole-time Director

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
786	9,18,77,844	99.933%

(ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
37	61,590	0.067%

(iii) Invalid votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Place: Bengaluru
Date: 26th June, 2024
UDIN Number FO03000FO00622201
Peer Review Unique ID No.I2014KR1122000




K N Nagesha Rao
Practising Company Secretary
FCS 3000 CP No.12861