

CFHRO SE CS LODR 129/2021  
September 08, 2021

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 Sirs,

Sub: Proceedings of 34<sup>th</sup> Annual General Meeting of the Company held on  
September 08, 2021  
Ref: Our letter No. CFHRO SE CS LODR 095/2021 dated July 15, 2021  
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In continuation of our letter referred above, we wish to inform that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e., on September 08, 2021 through Video Conference (VC) or Other Audio-Visual Means (OAVM) and the business mentioned in the Notice dated July 31, 2021 was transacted by Members.

In this connection and as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have enclosed summary of proceedings of the AGM as required under the Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI Listing Regulations, the Company will separately disclose the combined results of e-Voting, along with the Scrutinizer's Report to the Stock Exchanges.

The proceedings are 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



**Summary of proceedings of the 34th Annual General Meeting of the Company**

The 34th Annual General Meeting (AGM) of the Members of Can Fin Homes Limited (the Company) was held on Wednesday, September 08, 2021 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

<b>In attendance</b>	
<b>Directors</b>	Shri Lingam Venkata Prabhakar Chairman, Promoter & non-executive director Shri Girish Kousgi Managing Director & CEO (Executive Director) Shri Amitabh Chatterjee Dy. Managing Director (Promoter & Executive Director) Shri G Naganathan, FCA Independent director Dr. Yeluri Vijayanand Independent director Shri Satish Kumar Kalra Independent director Shri Ajai Kumar Independent director
<b>Chief Financial Officer</b>	Shri Prashanth Joishy
<b>Company Secretary</b>	Smt Veena G Kamath
<b>Representatives of Statutory Auditors</b>	Shri Georgy Mathew Shri Abraham Cherian M/s Varma & Varma, Chartered Accountants
<b>Secretarial Auditor and Scrutinizer</b>	Shri S Kedarnath M/s S. Kedarnath & Associates
<b>Members</b>	A total of 90 Members attended the meeting.

Shri Lingam Venkata Prabhakar chaired the meeting. The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman introduced all the directors, who participated in the AGM. The representatives of the statutory and secretarial auditors, who were also invited to participate in the proceedings of the Meeting, participated through VC. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed the Members/shareholders, auditors and other invitees who joined over VC and presented his message/statement and read out the Notice of the AGM, followed by summary of Statutory Auditor's Report and Secretarial Auditor's Report read out by the Company Secretary. Further, the Chairman made announcements for discussions on financial statements and resolutions set out in the Notice of the AGM. The Chairman informed the Members that the Company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The Company Secretary informed regarding the arrangements made for e-Voting and participation of Members in the 34<sup>th</sup> AGM through the video conferencing facility provided by NSDL. She also provided the general instructions to the shareholders for casting their votes during the AGM and for raising the questions. It was further informed that there would be no voting by show of hands.

The Chairman informed that the Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements, had been made available electronically for inspection by the Members during the AGM at NSDL portal till the conclusion of the AGM.



The objective and implications of the following Resolutions covered in the Notice of AGM dated July 31, 2021 were explained and the following businesses as set out in the Notice dated July 31, 2021 convening this AGM were transacted through e-Voting (remote e-Voting and e-Voting during the AGM):

Agenda No.	Resolutions	Type of Resolution
<b>Ordinary business</b>		
1.	Adoption of Financial Statements including Balance Sheet as at March 31, 2021 and statement of the Profit & Loss account of the Company for the financial year ended that date, together with reports of the Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend of Rs.2/- per equity share for the financial year ended March 31, 2021.	Ordinary
3.	Re-appointment of Shri Debashish Mukherjee (08193978) as a Director retiring by rotation and being eligible offering himself for re-appointment.	Ordinary
4.	Appointment of Statutory Central Auditors	Ordinary
<b>Special business</b>		
5.	Appointment of Shri Amitabh Chatterjee as a Director and Whole-time Director	Ordinary
6.	Appointment of Shri Ajai Kumar as an Independent Director	Ordinary
7.	Acceptance of deposits from public	Ordinary
8.	To borrow amounts not exceeding Rs.30,000 Crore.	Special
9.	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.	Special
10.	Further issue of shares by way of QIP not exceeding Rs.1000 Crore	Special

The Chairman invited the Members for discussion on the financial statements, Annual Report for the financial year 2020-21 and all other agenda items set out in the Notice of the said AGM and invited questions from the Members.

Clarifications to the queries raised by the speaker Members were provided by Shri Girish Kousgi, Managing Director. He, thereafter, expressed his gratitude to all the stakeholders for having reposed their confidence in the Company and to the employees of the Company for their hard work and dedication.

The Chairman authorized the Managing Director to declare the results of the voting and to place the results on the website of the Company.

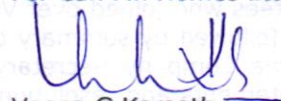
The e-Voting platform remained open for 30 minutes after the conclusion of the AGM, for enabling the Members to cast their votes, for those who had not cast their vote through the remote e-Voting.

It was informed that the details of the voting results (remote e-Voting and e-Voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The Chairman then declared the proceedings of the AGM as completed.

The meeting was concluded at 01:00 p.m.

For Can Fin Homes Ltd.,



Veena G Kamath  
DGM & Company Secretary

