

CFHRO SE CS LODR 109/2020
26/08/2020

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: 33rd Annual General Meeting of our Company held on 26/08/2020
Ref: Our letter No. CFHRO SE CS LODR 048/2020 dated 15/06/2020

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

The brief proceedings of the AGM are provided in Annexure -1, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.


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 substituted by the Companies (Management and Administration) Amendment Rules, 2015 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 and the voting was open from 22/08/2020 (9:00 a.m.) to 25/08/2020 (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) on the date of AGM i.e., 26/08/2020 during the AGM. The Report of Scrutinizer dated 26/08/2020 is attached as Annexure – 2.

The details regarding voting results in the prescribed format as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015 will be submitted separately.

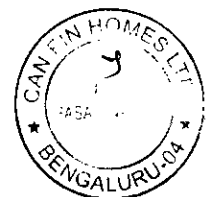
This is for your kind information.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,



Veena G Kamath
AGM & Company Secretary



Brief proceedings of the 33rd Annual General Meeting:

The 33rd Annual General Meeting (AGM) of the Members of Can Fin Homes Limited (the Company) was held on Wednesday, August 26, 2020 at 11:00 A.M. 2020 through two-way Video Conference (VC) or Other Audio Visual Means (OAVM).

Smt Bharati Rao chaired the meeting. The requisite quorum being present (78 members), the Chairperson called the meeting to order.

The Chairperson informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting on the e-voting portal of NSDL.

The Chairperson introduced all the directors attending the AGM on VC. The representatives of the statutory and secretarial auditors, who were also invited to participate in the proceedings of the Meeting, participated through VC.

The Chairperson delivered her speech followed by announcement/ reading of AGM Notice, Statutory Auditor's Report and Secretarial Auditor's Report by the Company Secretary.

The Company Secretary informed that the Company has enabled the Members to participate in this 33rd AGM through the video conferencing facility provided by NSDL. She also provided the general instructions to the shareholders for participating in the AGM, casting their votes during the AGM and for raising the questions.

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

The Chairperson then commenced her speech including the insight on the major developments during the financial year 2019-20 and the current year, including impact of the COVID-19 pandemic on the Company.

The Chairperson authorised the Company Secretary to explain the objective and implications of the following Resolutions covered in the Notice of AGM dated 30/07/2020:

1. Consideration and adoption of audited financial statements for the year ended March 31, 2020 together with the Reports of Directors and Auditors.
2. Declaration of dividend of Rs.2/- per equity share for the financial year ended March 31, 2020.
3. Re-appointment of Shri Debashish Mukherjee as a Director retiring by rotation and being eligible offering himself for re-appointment.
4. Appointment of Shri. Girish Kousgi as Managing Director & CEO.
5. Appointment of Shri. Satish Kumar Kalra as an Independent Director.
6. Appointment of Smt. Shubhalakshmi Panse as an Independent Director.
7. Appointment of Shri. Lingam Venkata Prabhakar as a Director.
8. Acceptance of deposits from public.
9. To borrow amounts not exceeding Rs. 27,500 Crore.
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 Crore, on private placement.
11. Further issue of shares / specified securities not exceeding Rs. 1000 Crore.

The Chairperson invited the members for discussion on the financial statements and all other agenda items set out in the Notice of the said AGM. Clarifications to the queries raised by the speaker members were provided by Shri Girish Kousgi, Managing Director and Smt. Bharati Rao, Chairperson.



The Chairperson authorized the Managing Director to declare the results of the voting and place the results on the website of the Company. The e-voting platform remained open for 30 minutes after the conclusion of the AGM i.e. upto 1:00 p.m. for the Members who had not cast their vote through the remote e-voting.





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

Annexure - 2



KOUSGI
SREENIVASA
MURTHY GIRISH

Digitally signed by KOUSGI
SREENIVASA MURTHY GIRISH
Date: 2020.08.26 20:17:38
+0530

Date: 26.08.2020

To

The Chairperson
Can Fin Homes Limited
No 22/1, 1st Floor
Sir M N Krishna Rao Road
Basavanagudi
Bengaluru-560004

Dear Sir,

Sub: Scrutinizer's Report on Remote e-Voting and e-Voting during the 33rd 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 33rd Annual General Meeting (AGM) held on Wednesday the 26th 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:

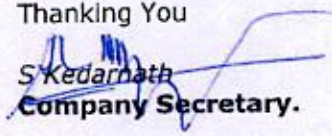
- PART-I Report of the Scrutinizer on remote e-Voting
PART-II Report on e-Voting during the AGM.
PART-III Consolidated Results of Remote e-Voting & e-Voting during the AGM

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.



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Can Fin Homes Limited

S Kedarnath and Associates

S. KEDARNATH & ASSOCIATES

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

CONSOLIDATED REPORT

To

Date: 26.08.2020

The Chairperson
CanFin Homes Limited
No. 22/1, 1st 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 33rd Annual General Meeting ("AGM") of Shareholders of the Company held on Wednesday the 26th 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, 4th Main, 13th 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 33rd Annual General Meeting of Members of Can Fin Homes Limited (the Company) ("**Notice**") held on Wednesday the 26th 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 30th July, 2020 of the 33rd 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 22nd August, 2020 till 5.00PM on 25th 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 26th 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 33rd 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 31st 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 30th 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 30th 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 30th 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 30th 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 30th July, 2020 stands passed with requisite majority.

Agenda No (6) Appointment of Smt Shubhalakshmi Panse 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 30th 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 30th 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 30th 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 30th 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.

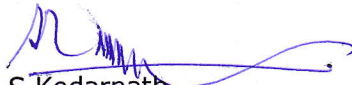
Thus the Special Resolution at Item No.10 of the said Notice dated 30th July, 2020 stands passed with requisite majority.

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 30th 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