

CFHRO SE CS LODR 178/2023
July 20, 2023

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	<input checked="" type="checkbox"/> 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 Sirs,

Sub: 36th Annual General Meeting of the Company held on July 19, 2023 - e-Voting Results
Ref: Our letter No. CFHRO SE CS LODR 177/2023 dated July 19, 2023

We hereby submit the results of the e-Voting at the 36th Annual General Meeting (AGM) of the Company held today i.e. on July 19, 2023 through Video Conference (VC) together with the results of remote e-Voting conducted for all the resolutions as specified in the Notice dated June 19, 2023.

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.	I
2.	Report on combined e-Voting results dated July 19, 2023 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 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 July 15, 2023 (9:00 a.m.) to July 18, 2023 (5:00 p.m.). Further, e-Voting facility was provided during the said AGM, to all the members (who had not cast their votes electronically under remote e-Voting).

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

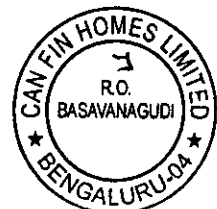
This is for your kind information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
DGM & Company Secretary

Encl: As above



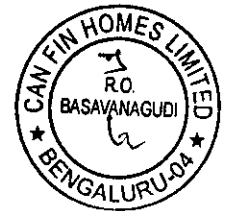
**CAN FIN HOMES LIMITED**

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

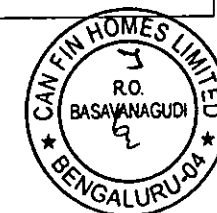
Combined e-Voting results

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

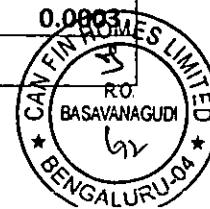
Name of the Company	Can Fin Homes Limited
Date of the AGM	July 19, 2023
Total number of shareholders on record date (July 13, 2023)	89522
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing	54
Promoters and Promoter Group: Public:	1 53
No. of resolutions passed in the meeting	11



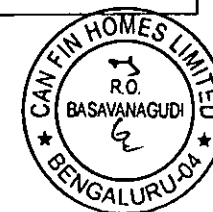
Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider and adopt the Audited Standalone Financial Statements, including Balance Sheet as at March 31, 2023 and the statement of the Profit and Loss of the Company for the year ended that date together with the 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
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	51581283	46470612	90.0920	46470612	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	51581283	46470612	90.0920	46470612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41642477	2086924	5.0115	2086692	232	99.9889	0.0111
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41642477	2086924	5.0115	2086692	232	99.9889	0.0111
Total		133154125	88487901	66.4552	88487669	232	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



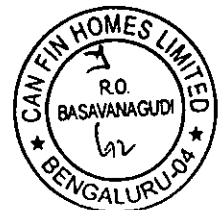
Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To confirm the payment of Interim Dividend of Rs. 1.50 per equity share of face value of Rs. 2/- each and to declare a Final Dividend of Rs. 2.00 per equity share of face value of Rs. 2 each for the Financial Year ended March 31, 2023.					
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)	(1)	(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
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	51581283	46536262	90.2193	46536262	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	51581283	46536262	90.2193	46536262	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41642477	2082207	5.0002	2081978	229	99.9890	0.0110
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41642477	2082207	5.0002	2081978	229	99.9890	0.0110
Total		133154125	88548834	66.5010	88548605	229	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Re-appointment of Debashish Mukherjee (DIN-08193978) 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)	(1)	(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
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public- Institutions	E-Voting	51581283	46536262	90.2193	45315635	1220627	97.3770	2.6230
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	51581283	46536262	90.2193	45315635	1220627	97.3770	2.6230
Public- Non Institutions	E-Voting	41642477	2085257	5.0075	2081938	3319	99.8408	0.1592
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41642477	2085257	5.0075	2081938	3319	99.8408	0.1592
Total		133154125	88551884	66.5033	87327938	1223946	98.6178	1.3822
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Appointment of Shri K Satyanarayana Raju (DIN-08607009) as a 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)	(1)	(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
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	51581283	46536262	90.2193	46530831	5431	99.9883	0.0117
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	51581283	46536262	90.2193	46530831	5431	99.9883	0.0117
Public- Non Institutions	E-Voting	41642477	2082204	5.0002	2081364	840	99.9597	0.0403
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41642477	2082204	5.0002	2081364	840	99.9597	0.0403
Total		133154125	88548831	66.5010	88542560	6271	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	

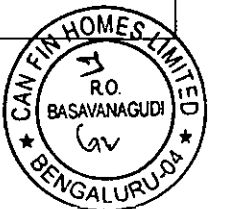


Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Appointment of Shri Ajay Kumar Singh (DIN: 10194447), as a Director and Whole-time Director				
Category	Mode 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)	(1)	(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
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	51581283	46536262	90.2193	46275630	260632	99.4399	0.5601
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	51581283	46536262	90.2193	46275630	260632	99.4399	0.5601
Public- Non Institutions	E-Voting	41642477	2082207	5.0002	2081966	241	99.9884	0.0116
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41642477	2082207	5.0002	2081966	241	99.9884	0.0116
Total		133154125	88548834	66.5010	88287961	260873	99.7054	0.2946
Whether resolution is Pass or Not.							Yes	



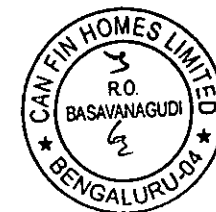
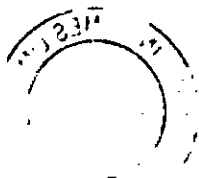
Resolution (6)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes 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)	(1)	(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
	Total	39930365	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	51581283	46536262	90.2193	46536262	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	51581283	46536262	90.2193	46536262	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41642477	2082207	5.0002	2081321	886	99.9574	0.0426
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41642477	2082207	5.0002	2081321	886	99.9574	0.0426
Total		133154125	48618469	36.5129	48617583	886	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

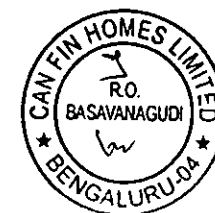


Resolution (7)

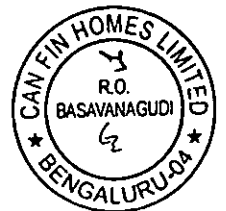
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Re-appointment of Smt. Shubhalakshmi Aamod Panse (DIN: 02599310) as an Independent Director				
Category	Mode of voting	No. of shares held	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)	(1)	(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
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	51581283	46275630	89.7140	41621045	4654585	89.9416	10.0584
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	51581283	46275630	89.7140	41621045	4654585	89.9416	10.0584
Public- Non Institutions	E-Voting	41642477	2082212	5.0002	2081373	839	99.9597	0.0403
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41642477	2082212	5.0002	2081373	839	99.9597	0.0403
Total		133154125	88288207	66.3053	83632783	4655424	94.7270	5.2730
Whether resolution is Pass or Not.							Yes	



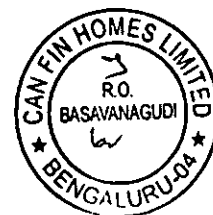
Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				Appointment of Shri Murali Ramaswami (DIN: 08659944) as an Independent Director				
Category	Mode of voting	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)	(1)	(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
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	51581283	46536262	90.2193	42051941	4484321	90.3638	9.6362
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	51581283	46536262	90.2193	42051941	4484321	90.3638	9.6362
Public- Non Institutions	E-Voting	41642477	2082212	5.0002	2081377	835	99.9599	0.0401
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41642477	2082212	5.0002	2081377	835	99.9599	0.0401
Total		133154125	88548839	66.5010	84063683	4485156	94.9348	5.0652
Whether resolution is Pass or Not.							Yes	



Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No 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)	(1)	(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
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	51581283	46536262	90.2193	46044527	491735	98.9433	1.0567
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	51581283	46536262	90.2193	46044527	491735	98.9433	1.0567
Public- Non Institutions	E-Voting	41642477	2082712	5.0014	2081973	739	99.9645	0.0355
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41642477	2082712	5.0014	2081973	739	99.9645	0.0355
Total		133154125	88549339	66.5014	88056865	492474	99.4438	0.5562
Whether resolution is Pass or Not.							Yes	



Resolution (10)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No 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)	(1)	(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
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	51581283	46536262	90.2193	46532118	4144	99.9911	0.0089
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	51581283	46536262	90.2193	46532118	4144	99.9911	0.0089
Public- Non Institutions	E-Voting	41642477	2082901	5.0019	2082161	740	99.9645	0.0355
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41642477	2082901	5.0019	2082161	740	99.9645	0.0355
Total		133154125	88549528	66.5015	88544644	4884	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	



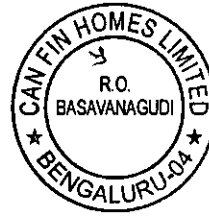
Resolution (11)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To Alter the Articles of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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)	(1)	(1)	(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
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public- Institutions	E-Voting	51581283	46536262	90.2193	46536262	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	51581283	46536262	90.2193	46536262	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41642477	2082901	5.0019	2082150	751	99.9639	0.0361
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41642477	2082901	5.0019	2082150	751	99.9639	0.0361
Total		133154125	88549528	66.5015	88548777	751	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



For Can Fin Homes Limited


Suresh S Iyer
Managing Director & CEO

9L


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

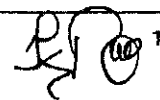
Name of the Company	Can Fin Homes Limited with CIN L85110KA1987PLC008699
Meeting	Thirtysixth Annual General Meeting
Day, Date & Time	Wednesday, 19th July 2023 at 11.00 am.
Deemed Venue	Registered Office: No. 29/1, 1st Floor, Sir M N Krishna Rao Road , Basavanagudi, Bengaluru 560 004, Karnataka
Mode	Video 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 36th Annual General Meeting ("AGM") of **Can Fin Homes Limited** with CIN L85110KA1987PLC008699 (hereinafter referred to as "the Company") held on Wednesday, 19th July 2023 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 Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No.02/2022 dated May 5, 2022 and the latest being General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR /2023/4 dated January 5, 2023 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

2015 an advertisement was published in Financial Express (English) and Kannada Prabha (Kannada vernacular), having electronic editions both on 21st June, 2023 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 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 the Stock Exchanges on **24th June 2023**.

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 depositories, namely National Securities Depository Limited (NSDL), and Central Depository Securities Limited (CDSL), the Company sent e-mails on **24th June 2023** to all 85,048 shareholders who provided mail IDs.

3. Cut-off date

Voting rights were reckoned as on Thursday, 13th July 2023, 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, 15th July, 2023 till 5:00 p.m. (IST) on Tuesday, 18th July, 2023** 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.

4.3. Valid e-Votes Considered

Invalid e-votes cast were ignored while counting the e-votes and consequently not considered for determining if each of the resolutions in the meeting was passed with requisite majority.

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.

6. Counting Process

6.1 On completion of e-voting during the AGM, I unblocked at 13:04 hours on 19th July 2023 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) 5 Members had cast their votes through e-voting at the AGM and
- b) 349 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 19th June 2023 are enclosed herewith.

7.3 Based on the aforesaid results, I report that **six Ordinary Resolutions** as set out in Item Nos. 1 to 6 and **five Special Resolution** as set out in Item Nos. 7 to 11 of the Notice of the AGM dated 19th June 2023 have been **passed with the requisite majority**.



K.N. Nagesha Rao

Practising Company Secretary

FCS 3000 CP 12861 Peer Reviewer's Code 749

Place: Bengaluru

Date: 19th July, 2023

UDIN Number : awaiting from ICSI

Peer Review Unique ID No. I2014KR1122000

Consolidated Results
(to be read along with the Scrutinizer Report of even date)

Item No. 1: Adoption of financial statements

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	
Assent	343	8,84,86,046	5	1,623	348	8,84,87,669	99.9997%
Dissent	6	232	0	0	6	232	0.0003%
Total	349	8,84,86,278	5	1,623	354	8,84,87,901	100.000

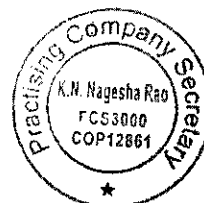
Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated 19th June 2023 has been passed with requisite majority.

Item No. 2: Payment of Interim Dividend and declaration of Final Dividend

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes	
Assent	339	8,85,46,982	5	1,623	344	8,85,48,605	99.9997
Dissent	5	229	-	-	5	229	0.0003
Total	344	8,85,47,211	5	1,623	349	8,85,48,834	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 19th June 2023 has been passed with requisite majority.

(Contd...)



4

Item No. 3: Re-appointment of Shri Debashish Mukherjee 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	
Assent	309	8,73,26,315	5	1,623	314	8,73,27,938	98.6178
Dissent	38	12,23,946	0	0	38	12,23,946	1.3822
Total	347	8,85,50,261	5	1,623	352	8,85,51,884	100.000

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 19th June 2023 has been **passed with requisite majority**.

Item No. 4: Appointment of Shri K Satyanarayana Raju as a 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	
Assent	332	8,85,40,937	5	1,623	337	8,85,42,560	99.9929
Dissent	12	6,271	0	0	12	6,271	0.0071
Total	344	8,85,47,208	5	1,623	349	8,85,48,831	100.000

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 19th June 2023 has been **passed with requisite majority**.

Item No. 5: Appointment of Shri Ajay Kumar Singh as a Director and Whole-time 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	
Assent	334	8,82,86,338	5	1,623	339	8,82,87,961	99.7054
Dissent	10	2,60,873	0	0	10	2,60,873	0.2946
Total	344	8,85,47,211	5	1,623	349	8,85,48,834	100.000

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 19th June 2023 has been **passed with requisite majority**.

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K.N. Nagesha Rao

Item No.6 : Related Party Transactions/ Arrangements

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	
Assent	330	4,86,15,960	5	1,623	335	4,86,17,583	99.9982
Dissent	13	886	-	-	13	886	0.0018
Total	343	4,86,16,846	5	1,623	348	4,86,18,469	100.000

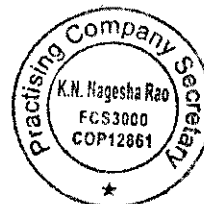
Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No.6 of the Notice of the AGM dated 19th June 2023 has been passed with requisite majority.

Item No.7 : Re-appointment of Smt. Shubhalakshmi Aamod Panse 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	
Assent	317	8,36,31,160	5	1,623	322	8,36,32,783	94.7270
Dissent	27	46,55,424	-	-	27	46,55,424	5.2730
Total	344	8,82,86,584	5	1,623	349	8,82,88,207	100.000

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 19th June 2023 has been passed with requisite majority.

(Contd...)



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Item No.8 : Appointment of Shri Murali Ramaswami as an Independent Director

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	
Assent	318	8,40,62,060	5	1,623	323	8,40,63,683	94.9348
Dissent	27	44,85,156	-	-	27	44,85,156	5.0652
Total	345	8,85,47,216	5	1,623	350	8,85,48,839	100.000

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 19th June 2023 has been passed with requisite majority.

Item No.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.

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	
Assent	326	8,80,55,242	5	1,623	331	8,80,56,865	99.4438
Dissent	20	4,92,5474	-	-	20	4,92,474	0.5562
Total	346	8,85,47,716	5	1,623	351	8,85,49,339	100.000

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 19th June 2023 has been passed with requisite majority.

(Contd...



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Item No.10 : Further issue of shares not exceeding Rs.1000 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	
Assent	335	8,85,43,021	5	1,623	340	8,85,44,644	99.9945
Dissent	12	4,884	-	-	12	4,884	0.0055
Total	347	8,85,47,905	5	1,623	352	8,85,49,528	100.000

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No.10 of the Notice of the AGM dated 19th June 2023 has been passed with requisite majority.

Item No.11 To Alter the Articles of Association

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	
Assent	336	8,85,47,154	5	1,623	341	8,85,48,777	99.9992
Dissent	10	751	-	-	10	751	0.0008
Total	346	8,85,47,905	5	1,623	351	8,85,49,528	100.000

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No.11 of the Notice of the AGM dated 19th June 2023 has been passed with requisite majority



K.N. Nagesha Rao

Practising Company Secretary

FCS 3000 CP 12861 Peer Reviewer' s Code 749

Place: Bengaluru
Date: 19th July, 2023
UDIN Number : awaiting from ICSI
Peer Review Unique ID No.12014KR1122000