



**CAN FIN HOMES LIMITED**

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Web: [www.canfinhomes.com](http://www.canfinhomes.com)  
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 177/2023  
July 19, 2023

ONLINE SUBMISSION

**BSE Limited**

Corporate Relationship Department  
25th Floor, P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE Scrip Code: 511196**

Dear Sirs,

**Sub: Proceedings of 36th Annual General Meeting of the Company held on July 19, 2023**

Ref: Our letter No. CFHRO SE CS LODR 146/2023 dated June 19, 2023  
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In continuation of our letter referred above, we wish to inform that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e., on July 19, 2023 through Video Conference (VC) and the business mentioned in the Notice dated June 19, 2023 were transacted by Members.

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

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 36th Annual General Meeting of the Company**

The 36th Annual General Meeting (AGM) of the Members of Can Fin Homes Limited (the Company) was held on Wednesday, July 19, 2023 at 11:00 A.M. through Video Conferencing (VC). 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>	<b>Shri K Satyanarayana Raju</b> Chairman, Promoter & non-executive Director
	<b>Shri Suresh Srinivasan Iyer</b> Managing Director & CEO (Executive Director)
	<b>Smt Shubhalakshmi Panse</b> Independent Director
	<b>Shri Ajai Kumar</b> Independent Director
	<b>Shri Arvind Narayan Yennemadi</b> Independent Director
	<b>Shri Anup Sankar Bhattacharya</b> Independent Director
	<b>Shri Murali Ramaswami</b> Additional Director (Independent)
	<b>Shri Ajay Kumar Singh</b> Dy. Managing Director (Promoter & Executive Director)
<b>Chief Financial Officer</b>	Shri Apurav Agarwal
<b>Company Secretary</b>	Smt Veena G Kamath
<b>Representatives of Statutory Auditors</b>	Shri Deepak C R M/s B K Ramadhyani & Co., Chartered Accountants  Shri Anand M R M/s B Srinivasa Rao & Co., Chartered Accountants
<b>Representatives of Secretarial Auditor</b>	Shri S Viswanathan Company Secretary in Practice
<b>Scrutinizer</b>	Shri K N Nagesha Rao, Company Secretary in Practice
<b>Members</b>	A total of 54 Members attended the meeting.

Shri K Satyanarayana Raju chaired the meeting. The Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Chairman introduced all the directors, who participated in the AGM. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer, 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 through VC and presented his 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 36<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's 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 June 19, 2023 were explained and the following businesses as set out in the Notice convening this AGM were transacted through e-Voting (remote e-Voting and e-Voting during the AGM):

<b>Agenda No.</b>	<b>Resolutions</b>	<b>Type of Resolution</b>
<b>Ordinary business</b>		
<b>1.</b>	Adoption of Financial Statements including Balance Sheet as at March 31, 2023 and statement of the Profit & Loss of the Company for the financial year ended that date, together with Reports of the Board of Directors and the Auditors' thereon.	Ordinary
<b>2.</b>	Confirming payment of Interim Dividend of Rs.1.50 per equity share of face value of Rs.2/- each and declaration of Final Dividend of Rs.2/- per equity share of face value of Rs.2/- each for the financial year ended March 31, 2023.	Ordinary
<b>3.</b>	Re-appointment of Shri Debashish Mukherjee (DIN-08193978) as Director retiring by rotation and being eligible offering himself for re-appointment.	Ordinary
<b>Special business</b>		
<b>4.</b>	Appointment of Shri K Satyanarayana Raju (DIN-08607009) as a Director	Ordinary
<b>5</b>	Appointment of Shri Ajay Kumar Singh (DIN: 10194447) as a Director and Whole-time Director	Ordinary
<b>6</b>	Related Party Transactions/ Arrangements	Ordinary
<b>7.</b>	Re-appointment of Smt. Shubhalakshmi Aamod Panse (DIN:02599310) as an Independent Director	Special
<b>8.</b>	Appointment of Shri Murali Ramaswami (DIN: 08659944), as an Independent Director	Special
<b>9.</b>	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
<b>10.</b>	Further issue of shares not exceeding Rs. 1000 Crore	Special
<b>11.</b>	Alteration of the Articles of Association	Special

The Chairman invited the Members for discussion on the financial statements, Annual Report for the financial year 2022-23 and all the 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 K Satyanarayana Raju, Chairman and Shri Suresh Srinivasan Iyer, Managing Director & CEO. Thereafter the Managing Director expressed 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 12:32 p.m.

For Can Fin Homes Limited,

Veena G Kamath  
DGM & Company Secretary