

Voting Results

Name of the Company : **Can Fin Homes Ltd.**
Date of the AGM : **30/07/2014**
Total Number of shareholders on record date : **17888** (20485250 Nos. of shares)

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

No. of shareholders present in the meeting either in person or through Proxy

Promoters and Promoter group in person : 1
Public in person : 387
Presence of members through proxy : 36
Total : 424

Total number of Votes by e-voting = 23823
Total Number of Votes by Poll = 12196650
Consolidated Votes = 12220473

Sl. No.	Details of Agenda	Resolution Required	Mode of Voting & result
1	Agenda No.1- To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and the Profit and Loss account for the year ended that date together with the Report of the Directors and Auditors.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 100% votes.
2	Agenda No.2 - To declare a dividend for the financial year ended March 31, 2013.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 100% votes.
3	Agenda No.3 –To appoint a Director in the place of Mr.S.A.Kadur who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.99% votes.
4	Agenda No.4 –To appoint statutory auditors and to authorise the Board of Directors to appoint branch auditors to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the next AGM on such remuneration as may be determined by the Board of Directors of the Company.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.99% votes.



Sl. No.	Details of Agenda	Resolution Required	Mode of Voting & result
5	Agenda No.5 - To appoint Mr.T.V.Rao, as a director liable to retire by rotation.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.99% votes.
6	Agenda No.6 - To appoint Mr.K.N.Prithviraj, as a director liable to retire by rotation.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.99% votes.
7	Agenda No.7 - To consent for the acceptance of deposits from public.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 100% votes.
8	Agenda No.8 - To consent for increasing the borrowing powers of the Board of Directors from ₹10,000 Crore to ₹12,000 Crore	Special Resolution	E-Voting and Polling Resolution passed with the assent of 100% votes.
9	Agenda No.9 - To consent for Authorisation to the Board of Directors to mortgage, create charge on or any of the assets of the Company and further issue of covenants etc.	Special Resolution	E-Voting and Polling Resolution passed with the assent of 99.99% votes.
10	Agenda No.10 - To consent for Approval for Offer or invitation/issue for subscription for Non-Cumulative Debentures (NCD) aggregating to ₹2,500 Crore on private placement.	Special Resolution	E-Voting and Polling Resolution passed with the assent of 99.99% votes.
11	Agenda No.11 - To consent for Authorisation for Offer or invitation for subscription for Tier-II Subordinated Bonds aggregating to ₹300 Crore on private placement.	Special Resolution	E-Voting and Polling Resolution passed with the assent of 99.95% votes.

Place: Bengaluru
Date: 01/08/2014

For Can Fin Homes Ltd.

K S Sathyaprakash
AGM & Company Secretary

