

CAN FIN HOMES LTD
Registered Office
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Web: www.canfinhomes.com CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 078/2017 June 29, 2017

Online Submission

National Stock Exchange of India Ltd., A

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

Dear Sir,

Sub: Voting Results of 30th Annual General Meeting on 28/06/2017

Ref: Our letters (i) CFHRO SE CS LODR 50/2017 AGM 30 dated 25/04/2017

(ii) CFHRO SE CS LODR 076/2017 dated 29/06/2017

Further to our letters referred above (wherein brief information relating to proceedings of 30th Annual General Meeting of the Company together with the Scrutinizer's Report were submitted), we wish to submit the details regarding voting results in the prescribed format as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Kindly take the documents on record.

Thanking you,

Yours faithfully, For Can Fin Homes Ltd.,

Veena G Kamath Company Secretary



Can Fin Homes Ltd: Voting Results of 30th Annual General Meeting						
Date of the AGM/EGM	28-06-2017					
Total number of shareholders on record date	47486 (26620242 Nos. of shares)					
No. of shareholders present in the meeting either in person or through proxy:						
Promoters and Promoter Group:	1					
Public:	717					
No. of Shareholders attended the meeting through Video Conferencing:						
Promoters and Promoter Group:	NOT APPLICABLE					
Public	NOT APPLICABLE					



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Whether promotogenda/resolution	ter/ promoter group are inte		ORDINARY RESOLUTION: Consideration and adoption of audited financial statements for the year ended March 31 2017 together with the Reports of Directors and Auditors.								
		rested in the	No								
Category I	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of outstanding shares Votes —in favour	No. of Votes — against	% of Votes in favour on votes polled	% of Votes against on votes polled			
	Wode of Voting	1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100			
	E-Voting	192635	192635	100	192635	0	100	0			
Promoter and	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0			
Promoter	Postal Ballot (if applicable)	0	0	-	0	. 0	_	-			
Group -	Total	8178993	8178993	100	8178993	0	100	0			
E	E-Voting	286237	286237	100	286237	0	100	0			
	Poll (Physical & Electronic)	0	Ö	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	. 0	0	0	0	0			
•	Total	286237	286237	100	286237	0	-	-			
. [E-Voting	4271046	4271046	100	4270796	250	100	0			
['	Poll (Physical & Electronic)	33860	33860	99	33545	315	99	1			
Public- Non Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
Ţ.	Total	4304906	4304906	-	4304341	565	-	-			
Total		12770136	12770136	-	12769571	565	- ,				

Agenda- 2											
Resolution req	uired:		ORDINARY RE To declare a di)/- per equity sh	are for the fir	nancial year ended	i March 31, 2017			
Whether promagenda/resolut	oter/ promoter group are inte ion?	rested in the	No	No							
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled			
								(7)=[(5)/(2)]*100			
	E-Voting	192635	192635	100	192635	0	100	. 0			
Promoter and	Poll (Physical & Electronic)	7986358	7986358	100	7986358	. 0	100	. 0			
Promoter	Postal Ballot (if applicable)	0	0	0	0	0	0	. 0			
Group	Total	8178993	8178993	-	8178993	-	-	4			
	E-Voting	305387	305387	100	305387	0	100	<u>,</u> 0			
Public-	Poll (Physical & Electronic)	0	0	0	0	0	0	٤ 0			
institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	305387	305387	-	305387	0	-	-			
	E-Voting	4271046	4271046	100	4271018	28	100	0			
	Poll (Physical & Electronic)	33181	33181	99	32981	200	99	1			
Public- Non Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	4304227	4304227		4303999	228	-	-			
Total		12788607	12788607	_	12788379	228					



Agenda- 3				·····						
Resolution req	uired:		ORDINARY RESOLUTION: Smt P V Bharathi, Director, who retires by rotation at this AGM, being eligible, offers herself for re-appointment							
Whether prom agenda/resolut	oter/ promoter group are inte	erested in the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of outstanding shares 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		
	E-Voting	192635	192635	100	192635	0	100	0		
Promoter and	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0		
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	8178993	8178993	-	8178993	-	-	-		
	E-Voting	305387	305387	100	295843	9544	97	3		
Public-	Poll (Physical & Electronic)	0	0	0	0	0	0	0		
Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	305387	305387	-	295843	9544	•	-		
	E-Voting	4270993	4270993	100	3615195	655798	85	15		
Public- Non	Poli (Physical & Electronic)	33181	33181	99	32866	315	99	1		
Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	4304174	4304174	-	3648061	656113	-	-		
Total		12788554	12788554	•	12122897	665657	-	-		
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Agenda- 4										
Resolution requ	uired:		ORDINARY RESOLUTION: Appointment of Auditors							
Whether promagenda/resolut	oter/ promoter group are inte	rested in the	No		-					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of outstanding shares 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		
	E-Voting	192635	192635	100	192635	0	100	0		
Promoter and	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0		
Promoter	Postal Ballot (if applicable)	0	0	0	0	0	0	· 0		
Group	Total	8178993	8178993	-	8178993	· -	-	-		
	E-Voting	305387	305387	100	305387	0	100	0		
Public-	Poll (Physical & Electronic)	0	0	0	0	0	0	, O		
Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	305387	305387	-	305387		-	-		
	E-Voting	4271036	4271036	100	4270836	200	100	0		
	Poll (Physical & Electronic)	33181	33181	99	32881	300	99	1		
Public- Non Institution s	Postal Ballot (if applicable)	0	0	0	0	0	. 0	0		
· · ·	Total	4304217	4304217	-	4303717	500	-	-		
Total		12788597	12788597	-	12788097	500	-	_		



moter group are inte	No. of shares held 1 192635 7986358	No. of votes polled 2 192635 7986358	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
g nysical & Electronic)	1 1 192635 7986358	votes polled 2 192635	Polled on outstanding shares (3)=[(2)/(1)]* 100	outstanding shares Votes —in favour 4	Votes — against 5	favour on votes polled (6)=[(4)/(2)*100	against on votes polled (7)=[(5)/(2)]*100
nysical & Electronic)	192635 7986358	192635	100	192635			
nysical & Electronic)	7986358		-		0	100	0
		7986358	400	70000			1
Ballot (if applicable)	 		100	7986358	0	100	0
	0	0	0	0	0	0	0
	8178993	8178993	-	8178993	-	-	_
g	305387	305387	100	305387	0	100	0
hysical & Electronic)	0	0	0	0	0	0	0
Ballot (if applicable)	0	0	0	0	0	0	0
	305387	305387	-	305387	-	-	-
g	4271036	4271036	100	4183707	87329	98	2
hysical & Electronic)	33181	33181	99	32981	200	99	1.
Ballot (if applicable)	0	0	0	. 0	0	0	0
	4304217	4304217	-	4216688	87529	-	-
	12788597	12788597	-	12701068	87529	-	HOME
! !	nysical & Electronic) Ballot (if applicable) g nysical & Electronic)	g 305387 nysical & Electronic) 3allot (if applicable) 305387 g 4271036 nysical & Electronic) 33181 3allot (if applicable) 0 4304217	305387 305387 305387	305387 305387 100	305387 305387 100 305387 3053	305387 305387 100 305387 0 0 0 0 0 0 0 0 0	305387 305387 100 305387 0 100

Agenda- 6										
Resolution requ	uired:		ORDINARY RESOLUTION: Appointment of Shri G Naganathan as an Independent Director of the Company							
Whether promo	oter/ promoter group are inte	rested in the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of outstanding shares 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		
	E-Voting	192635	192635	100	192635	0	100	. 0		
Promoter and	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0		
Promoter	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
Group	Total	8178993	8178993	-	8178993	-	-	عود جود		
·	E-Voting	305387	305387	100	305387	0	100	., 0		
Public-	Poll (Physical & Electronic)	0	0	0	0	0	. 0	: 0		
Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	305387	305387	-	305387	~		-		
	E-Voting	4270886	4270886	100	4270006	880	100	0		
	Poll (Physical & Electronic)	33181	33181	99	32866	315	99	1		
Public- Non Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	4304067	4304067	-	4302872	1195	-	-		
Total		12788447	12788447	-	12787252	1195	_			



Agenda- 7			r					
Resolution req	uired:		SPECIAL RE Re-appointn		Rao as an Inde	pendent Dire	ctor of the Compa	ny
Whether prom agenda/resolut	oter/ promoter group are inte ion?	rested in the	No			-		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of outstanding shares 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
	E-Voting	192635	192635	100	192635	0	100	0
Promoter and	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0
Promoter Group	Postal Ballot (if applicable)	0	0	. 0	0	0	0	0
Group	Total	8178993	8178993	-	8178993	-	-	-
	E-Voting	305387	305387	100	305387	0	100	0
Public-	Poll (Physical & Electronic)	0	0	0	0	0	0	0
Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	305387	305387	-	305387	-	-	-
	E-Voting	4270266	4270266	100	4230260	40006	99	1
	Poll (Physical & Electronic)	33181	33181	99	32866	315	99	1
Public- Non Institution s	Postal Ballot (if applicable)	0	0	0	.0	0	0	0
	Total	4303447	4303447	-	4263126	40321	-	-
Total		12787827	12787827	-	12747506	40321	-	-



Agenda- 8								·-·	
Resolution requ	uired:		SPECIAL RESOLUTION: Re-appointment of Shri K N Prithviraj as an Independent Director of the Company						
Whether promagenda/resolut	oter/ promoter group are inte ion?	rested in the	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of outstanding shares 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	
	E-Voting	192635	192635	100	192635	0	100	0	
Promoter and	Poll (Physical & Electronic)	7986358	7986358	100	- 7986358 -			· · · · · · · · · · · · · · · · · · ·	
Promoter	Postal Ballot (if applicable)	0	0	0	0	0.	0	0	
Group	Total	8178993	8178993	-	8178993	-	_	-	
	E-Voting	305387	305387	100	305387	0	100	0	
Public-	Poll (Physical & Electronic)	0	0	0	0	0	0	* 0	
Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	305387	305387	-	305387	-	_	-	
	E-Voting	4270090	4270090	100	4269510	580	100	0	
Dublic Nos	Poll (Physical & Electronic)	33181	33181	99	32866	315	99	1	
Public- Non Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	4303271	4303271	-	4302376	895	-		
Total		12787651	12787651	-	12786756	895	-	HOMES	

R.O. BASAYANAGUDI

Agenda- 9								,				
Resolution req	uired:		SPECIAL RESOLUTION: Offer or invitation for subscription for Non-Convertible Debentures (NCDs) aggregating to ₹6,000 Crore on private placement.									
Whether promagenda/resolut	oter/ promoter group are inte	rested in the	No	No								
Category	Mode of Voting	No. of shares held 1	No. of votes polled	% of Votes Polled on outstanding shares	No. of outstanding shares Votes —in favour	No. of Votes — against	% of Votes in favour on votes polled	% of Votes against on votes polled				
			2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100				
Promoter and	E-Voting	192635	192635	100	192635	0	100	0				
	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100	0				
Promoter	Postal Ballot (if applicable)	0	0	0	0	0	0	0				
Group	Total	8178993	8178993	-	8178993	-	· _	-				
	E-Voting	305387	305387	100	305387	0	100	0				
Public-	Poll (Physical & Electronic)	0	0	0	0	0	0	0				
Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0				
	Total	305387	305387	•	305387	-	-	-				
	E-Voting	4270991	4270991	100	4259529	11462	100	0				
Dublic Nes	Poll (Physical & Electronic)	33181	33181	99	32981	200	99	1				
Public- Non Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0				
	Total	4304172	4304172	-	4292510	11662	-	-				
Total		12788552	12788552		12776890	11662	-	-				



Agenda- 10												
Resolution req	uired:		Increasing t	SPECIAL RESOLUTION: Increasing the borrowing powers of the Board of Directors of the Company from Rs.16,000 Crore to Rs.20,000 Crore.								
Whether prom agenda/resolut	oter/ promoter group are inte	erested in the	No		-							
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled	% of Votes against on votes polled				
							(6)=[(4)/(2)*100	(7)=[(5)/(2)]*1	00			
	E-Voting	192635	192635	100	192635	0	100		0			
Promoter and	Poll (Physical & Electronic)	7986358	7986358	100	7986358	0	100		0			
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0		0			
Group	Total	8178993	8178993	-	8178993	-	-	* *	_			
	E-Voting	305387	305387	100	305387	0	100	. :	0			
Public-	Poll (Physical & Electronic)	0	0	0	0	0	0		0			
Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0		0			
	Total	305387	305387		305387	-	-		_			
	E-Voting	4271478	4271478	100	4179109	92369	98		2			
Dublic Non	Poll (Physical & Electronic)	33181	33181	99	32866	315	99		1			
Public- Non Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0		0			
	Total	4304659	4304659	-	4211975	92684	-		-			
Total		12789039	12789039	-	12696355	92684	-		_			
	•			<u> </u>				HOMES				

For CAN FIN HOMES LTD.

VEENA G KAMATH Company Secretary

