

CFHRO SE CS LODR 99/2017  
24/08/2017

Online Submission

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  NSE Symbol: CANFINHOME	<b>BSE Limited</b> 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: Submission of results of the postal ballot and e-Voting alongwith the Scrutinizer's report

Ref : Our letter nos. CFHRO SE CS LODR 092/2017 dated 21/07/2017 and CFHRO SE CS LODR 094/2017 dated 24/07/2017

In continuation of our letters referred above, the Voting results of the Postal Ballot (including remote e-Voting) conducted by the Company, together with the Scrutinizer's Report on resolutions as set out in postal ballot notice dated 23rd June 2017, are attached.

The above submission is pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

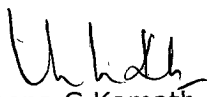
All the 5 (five) resolutions placed before the members have been passed with requisite majority as prescribed under applicable laws.

The said intimation is also being uploaded on the website of the Company <http://www.canfinhomes.com>

Kindly take the documents/intimation on record.

Thanking you,

Yours faithfully,  
For CAN FIN HOMES LTD.,

  
Veena G Kamath  
Company Secretary

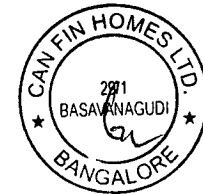
Encl: As above.



## Can Fin Homes Ltd: Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of Postal Ballot</b>	Notice dated 23/06/2017 (Voting Start Date: July 24,2017 and 22, 2017)	Voting end date : August
<b>Total number of shareholders on record date</b>	50567 (26620242 Nos. of shares)	
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>		
Promoters and Promoter Group:	Not applicable	
Public	Not applicable	



Agenda- 1								
Resolution required:			SPECIAL RESOLUTION: Alteration in Objects Clause of the Memorandum of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	8159163	8159163	100	8159163	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>8159163</b>	<b>8159163</b>	<b>100</b>	<b>8159163</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution s	E-Voting	334877	334877	100	334877	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>334877</b>	<b>334877</b>	<b>100</b>	<b>334877</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institution s	E-Voting	4419249	4419249	100	4419206	43	99.999	0.001
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	89132	88764	99.59	87210	1554	98.25	1.75
	<b>Total</b>	<b>4508381</b>	<b>4508013</b>	<b>--</b>	<b>4506416</b>	<b>1597</b>	<b>--</b>	<b>--</b>
<b>Total</b>		<b>13002421</b>	<b>13002053</b>	<b>--</b>	<b>13000456</b>	<b>1597</b>	<b>--</b>	<b>--</b>



Agenda- 2								
Resolution required:			SPECIAL RESOLUTION: Alteration in Liability Clause of the Memorandum of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	8159163	8159163	100	8159163	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>8159163</b>	<b>8159163</b>	<b>100</b>	<b>8159163</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution s	E-Voting	334877	334877	100	334877	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>334877</b>	<b>334877</b>	<b>100</b>	<b>334877</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institution s	E-Voting	4419249	4419249	100	4418636	613	99.986	0.014
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	88796	88351	99.50	87253	1098	98.76	1.24
	<b>Total</b>	<b>4508045</b>	<b>4507600</b>	--	<b>4505889</b>	<b>1711</b>	--	--
<b>Total</b>		<b>13002085</b>	<b>13001640</b>	--	<b>12999929</b>	<b>1711</b>	--	--



Agenda- 3								
Resolution required:			SPECIAL RESOLUTION: Adoption of new set of Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	8159163	8159163	100	8159163	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>8159163</b>	<b>8159163</b>	<b>100</b>	<b>8159163</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution s	E-Voting	334877	334877	100	334877	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>334877</b>	<b>334877</b>	<b>100</b>	<b>334877</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institution s	E-Voting	4418779	4418779	100	4316722	102057	97.690	2.310
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	88111	87668	99.50	86542	1126	98.72	1.28
	<b>Total</b>	<b>4506890</b>	<b>4506447</b>	<b>--</b>	<b>4403264</b>	<b>103183</b>	<b>--</b>	<b>--</b>
<b>Total</b>		<b>13000930</b>	<b>13000487</b>	<b>--</b>	<b>12897304</b>	<b>103183</b>	<b>--</b>	<b>--</b>



Agenda- 4								
Resolution required:			ORDINARY RESOLUTION: Sub-Division of Equity Shares of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	8159163	8159163	100	8159163	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>8159163</b>	<b>8159163</b>	<b>100</b>	<b>8159163</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution s	E-Voting	334877	334877	100	334877	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>334877</b>	<b>334877</b>	<b>100</b>	<b>334877</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institution s	E-Voting	4411284	4411284	100	4408141	3143	99.929	0.071
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	88805	88307	99.44	86595	1712	98.06	1.94
	<b>Total</b>	<b>4500089</b>	<b>4499591</b>	--	<b>4494736</b>	<b>4855</b>	--	--
<b>Total</b>		<b>12994129</b>	<b>12993631</b>	--	<b>12988776</b>	<b>4855</b>	--	--



Agenda- 5								
Resolution required:			SPECIAL RESOLUTION: Alteration in Capital Clause of the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	8159163	8159163	100	8159163	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>8159163</b>	<b>8159163</b>	<b>100</b>	<b>8159163</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institution s	E-Voting	334877	334877	100	334877	0	100	0
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	<b>Total</b>	<b>334877</b>	<b>334877</b>	<b>100</b>	<b>334877</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institution s	E-Voting	4419489	4419489	100	4418798	691	99.984	0.016
	Poll (Physical & Electronic)	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	88800	88282	99.42	86960	1322	98.50	1.50
	<b>Total</b>	<b>4508289</b>	<b>4507771</b>	<b>--</b>	<b>4505758</b>	<b>2013</b>	<b>--</b>	<b>--</b>
<b>Total</b>		<b>13002329</b>	<b>13001811</b>	<b>--</b>	<b>12999798</b>	<b>2013</b>	<b>--</b>	<b>--</b>





K N Nagesha Rao  
Company Secretaries

"Sumukha" 22, 5<sup>th</sup> Cross 1<sup>st</sup> Stage,  
Grihalaxmi Colony, Basaveshwaranagar,  
Bangalore 560079

email : nageshknn@gmail.com

Tel: 080 23234353; Mobile: 98450 50333

### Scrutinizer's Report – Consolidated

The Chairman  
Can Fin Homes Limited  
29/1 1<sup>st</sup> Floor, Sir M N Krishna Rao Road,  
Basavanagudi , Bangalore – 560 004

Dear Sir,

I, K N Nagesha Rao, Practising Company Secretary, having been appointed as the Scrutinizer by Can Fin Homes Limited (the Company) for the purpose of scrutinizing the Postal Ballot voting process under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, hereby issue a combined report on the Postal Ballot – physical and e-voting - on the Resolutions contained in the Notice of the Postal Ballot of Can Fin Homes Limited dated 23<sup>rd</sup> June 2017.

Resolutions	Votes in favour of the Resolution		Votes against the Resolution		Total Votes	
	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
<u>Item No.1 - Special Resolution</u> Alteration in Objects Clause of the Memorandum of Association	13,000,456	99.99%	1,597	0.01%	13,002,053	100%
<u>Item No.2 - Special Resolution</u> Alteration in Liability Clause of the Memorandum of Association	12,999,929	99.99%	1,711	0.01%	13,001,640	100%
<u>Item No.3 - Special Resolution</u> Adoption of new set of Articles of Association of the Company	12,897,304	99.21%	103,183	0.79%	13,000,487	100%
<u>Item No.4 - Ordinary Resolution</u> Sub-Division of Equity Shares of the Company	12,988,776	99.96%	4,855	0.04%	12,993,631	100%



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Resolutions	Votes in favour of the Resolution		Votes against the Resolution		Total Votes	
	Number	% of total No. of valid votes cast	Number	% of total No. of valid votes cast	Number	% of total No. of valid votes cast
<u>Item No.5 - Special Resolution</u> Alteration in Capital Clause of the Memorandum of Association of the Company	12,999,798	99.98%	2,013	0.02%	13,001,811	100%

There were 97 invalid Postal Ballot Forms totaling 14,443 Votes for each Resolution.

### Synopsis of the results of the Postal Ballot and e-Voting :

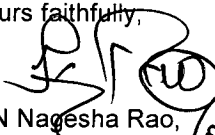
As the number of votes cast in favour of the Resolutions is more than 99% of the number of votes cast against, I report that the Resolutions including e-voting specified under Section 108 of the Companies Act, 2013, read with rules thereunder, with regard to the Resolutions mentioned under Items No. 1 to 5 in the Notice of the Postal Ballot as passed with requisite majority by the Shareholders of the Company.

I further report that the Chairman of the Company, may declare and confirm the above results of voting by Postal Ballot in respect of the Resolutions referred herein on 24<sup>th</sup> August 2017 on the Company's website and also communicate to the Stock Exchanges on which the Company's Equity Shares are listed as stated in the Notice of Postal Ballot.

I further report that as per the Companies (Management and Administration) Rules, 2013, the Company has complied with all the provisions of the Rules. I further report that as per the said Rules, the records maintained by me such as, the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, DP ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected), ballot papers and other related papers which were in my safe custody have been handed over to the Company for needful.

I thank the Company for providing me an opportunity to act as the Scrutinizer for the Postal Ballot (both Physical and by Electronic Voting System).

Yours faithfully,

  
 K N Nagesha Rao,  
 Can Fin Homes Limited, Scrutinizer for E- Voting and Postal Ballot  
 Practising Company Secretary  
 FCS 3000 CoP: 12861

Place: Bangalore  
Date : 24<sup>th</sup> August 2017

