

CAN FIN HOMES LTD Registered Office No. 29/1, 1st Floor, M N Krishna Rao Road Basavanagudi, BENGALURU – 560 004 E-mail: investor.relationship@canfinhomes.com

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CIN: L85110KA1987PLC008699

CFHRO SE CS LODR 084/2018 28/07/2018

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

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 31<sup>st</sup> Annual General Meeting held on 18/07/2018 – Revised Ref : (i) Our letter- CFHRO SE CS LODR 079/2018 AGM 31 dated 20/07/2018

(ii) E-mail received from BSE dated 27/07/2018 regarding 'Discrepancies in Voting Result'

Further to our letter referred above wherein voting results of 31<sup>st</sup> Annual General Meeting of the company were submitted in the prescribed format as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

With reference to your mail cited above, we hereby submit that we have corrected the reply for Resolution No.7 (Related Party Transactions or arrangements for an amount not exceeding Rs.5000 Cr.) - 'Promoter is interested' as 'Yes' in the pdf file. We wish to state that the related party has not voted for Resolution No.7.

The reply given in the XBRL file is correct.

Kindly take the document on record.

Thanking you & with regards,

Yours faithfully, For Can Fin Homes Ltd.,

Veena G Kamath Company Secretary

Encl: As above.



Can Fin Homes Ltd: Voting Results of 31st Annual General Meeting							
Date of the AGM/EGM .	18-07-2018						
Total number of shareholders on record date	88655 (as on 11 <sup>th</sup> July) (133154125 Nos. of shares)						
No. of shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group:	1						
Public:	820						
No. of Shareholders attended the meeting through Video Conferencing:							
Promoters and Promoter Group:	NOT						
Public	APPLICABLE						

For Can Fin Homes Ltd.

Veena G Kamath Company Secretary



Resolution req	uired:		Consideration	ORDINARY RESOLUTION:  Consideration and adoption of audited financial statements for the year ended March 31, 2018 together with the Reports of Directors and Auditors.							
Whether promagenda/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			
Promoter and	E-Voting	39930365	39930365	100	39930365	0	100	. 0			
	Poll (Physical & Electronic)	0	0	. 0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)	0	.bj.l <b>0</b> .	31 0	; 0	0	0 -	0			
	Total	39930365	39930365	100	39930365		100				
	E-Voting	0	0	0 .y secretar	. 0	0	0	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	0	0	0	0	0	0	0			
	E-Voting	23157722	23157722	100	23157277	445	99.998	0.002			
Public- Non	Poll (Physical & Electronic)	58106	58106	100	57066	1040	98.210	1.790			
Institution s	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA .	NA ·			
	Total	23215828	23215828		23214343	1485	99.994	0.006			
Total		63146193	63146193		63144708	1485	99.997	Regd Off.			

Resolution rec	•		ORDINARY RE Declaration of	DRDINARY RESOLUTION: Declaration of dividend of ₹2/- per equity share for the financial year ended March 31, 2018.							
Whether pron agenda/resolu	noter/ promoter group are int	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	39930365	39930365	100	39930365	0	100	0			
Promoter and Promoter	Poll (Physical & Electronic)	0	0	0	0	. 0	0	. 0			
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	39930365	39930365	100	39930365	-	100	0			
	E-Voting	0	0	0	0	0	0	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			
į	Total	0	0	0	0	0	0				
	E-Voting	23159022	23159022	100	23158822	200	99.999	0.001			
Public- Non	Poll (Physical & Electronic)	58106	58106	100	57066	1040	98.210	1.790			
nstitution s	Postal Ballot (if applicable)	NA	NA	NA	NA	NA NA	NA NA	1.790 NA			
	Total	23217128	23217128	100	23215888	1240	99.995	0.005			
otal		63147493	63147493	100	63146253	1240		Regd. Off. 0.002  Regd. Off. 0.002  No. 297 Jat Fluor, 1  M.N.K. Rag Road, 4			

Agenda- 3							,				
Resolution req	Resolution required:			ORDINARY RESOLUTION: Re-appointment of Shri S A Kadur, Director, retiring by rotation and being eligible, offering himself for re-appointment.							
Whether promagenda/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			
	Mode of Voting	1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100			
	E-Voting	39930365	39930365	100	39930365	0	100	0			
Promoter and	Poll (Physical & Electronic)	0	0	0	0	0	0	0			
Promoter	Postal Ballot (if applicable)	0	0	0	0	. 0	0	0			
	Total	39930365	39930365	100	39930365		100				
	E-Voting	0	0	0	0	0	0	. 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	0	0	0.	0	0	0	. 0			
	E-Voting	23002542	23002542	100	22892770	109772	99.523	0.477			
Public- Non	Poll (Physical & Electronic)	58106	58106	100	56971	1135	98.047	1.953			
Institution s	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	23060648	23060648	100	22949741	110907	99.519	EN HOME O.481			
Total		62991013	62991013	100	62880106	110907	99.823	Regd. Off. No. 29/1, 1st Floor,  M.N., K. Hao Road.			

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Resolution requ	uired:		ORDINARY RESOLUTION: Appointment of Smt. Bharati Rao as Independent Director								
Whether prome agenda/resolution	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			
en e		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100			
*	E-Voting	39930365	39930365	100	39930365	0	100				
Promoter and	Poll (Physical & Electronic)	0	0	0	. 0	0	0				
Promoter Group	Postal Ballot (if applicable)	0	0	0	. 0	0	0				
	Total	39930365	39930365	100	39930365		100				
	E-Voting	0	0	0	0	0	0				
Public-	Poll (Physical & Electronic)	0	0	. 0	0	0	0				
Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0				
	Total	0	0	0	0	0	0				
	E-Voting	23153742	23153742	100	23055427	98315	99.575	0.42			
Public- Non	Poll (Physical & Electronic)	58106	58106	100	56401	1705	97.066	2.934			
Institution s	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	23211848	23211848	100	23111828	100020	99.569	FIN HOMES 0.43			
Total		63142213	63142213	100	63042193	100020	99.842	Regd. Off. No. 29/1, 1st Floor, -			

Agenda- 5						•					
Resolution req	uired:	·	1	ORDINARY RESOLUTION: Appointment of Shri Shreekant M Bhandiwad as Director and Whole-time Director							
Whether promagenda/resolut	noter/ 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	39930365	39930365	100	39930365	0	100	0			
Promoter and	Poll (Physical & Electronic)	0	0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	-0	0	0			
e y si dissiphilibrita suo netti y	Total	39930365	39930365	100	39930365		100	·			
	E-Voting	0	0	0	0	0	0	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	0	0	0	0	0	0	0			
· · · · · · · · · · · · · · · · · · ·	E-Voting	23153312	23153312	100	23014199	139113	99.399	0.601			
Public- Non	Poll (Physical & Electronic)	58106	58106	100	57066	1040	98.210	1.790			
Institution s	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	23211418	23211418	100	23071265	140153	99.396	0.604			
Total		63141783	63141783	100	63001630	140153	99.778	Regd. Off. 0.222			

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Agenda- 6											
Resolution requ	esolution required:			ORDINARY RESOLUTION: Acceptance of deposits from public							
Whether prome agenda/resoluti	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			
;	J	1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100			
	E-Voting	39930365	39930365	100	39930365	0	100	0			
Promoter and	Poll (Physical & Electronic)	0	0	0	0	0	0	. 0			
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
Marie Control	Total	39930365	39930365	100	39930365		100				
· · · · · · · · · · · · · · · · · · ·	E-Voting	0	0	0	0	0	0	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	0	0	0	0	0	0	0			
	E-Voting	23153052	23153052	100	23069972	83080	99.641	0.359			
Public- Non	Poll (Physical & Electronic)	58106	58106	100	56916	1190	97.952	2.048			
Institution s	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Totai	23211158	23211158	100	23126888	84270	99.637	HOME			
Total		63141523	63141523	100	63057253	84270	99.867				

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Agenda- 7								,	
Resolution req	uired:	ORDINARY RESOLUTION: Related Party Transactions/arrangements for an amount not exceeding ₹ 5000 Crore							
Whether prom agenda/resolut	oter/ promoter group are inte	rested in the	Yes					Revised	
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	0	0	0	0	0	0	0	
Promoter and	Poll (Physical & Electronic)	0	0	0	. 0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	0	. 0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting	0	0	0	0	0	0	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	. 0	0	0	0	0	0	0	
***	E-Voting	22601296	22601296	100	21375936	1225360	94.578	5.422	
Public- Non	Poll (Physical & Electronic)	58106	58106	100	56916	1190	97.952	2.048	
Institution s	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	22659402	22659402	100	21432852	1226550	94.587	5.413	
Total		22659402	22659402	100	21432852	1226550	94.587	5.413	

Agenda- 8										
Resolution req	uired:		SPECIAL RESOLUTION: Consent to borrow amounts not exceeding ₹ 20,000 Crore  No							
Whether prom agenda/resolut	oter/ promoter group are inte	rested in the								
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		
g.	E-Voting	39930365	39930365	100	39930365	0	100	. 0		
Promoter and	Poll (Physical & Electronic)	.0.	0	. 0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	0	0	0	. 0	0	o	, о		
5	Total	39930365	39930365	100	39930365		100			
<b>\$</b> : `	E-Voting	0	0	0	0	0	0	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	0	0	0	0	0	0	o		
	E-Voting	23158230	23158230	100	23070175	88055	99.620	0.380		
Public- Non	Poll (Physical & Electronic)	58106	58106	100	55607	2499	95.699	4.301		
Institution s	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA NA	NA		
·	Total	23216336	23216336	100	23125782	90554	99.610	FIN HOMES 0.390		
Total		63146701	63146701	100	63056147	90554	99.85	Regd. Off. No. 29/1, 1st Floor, M.N.I. Rau Road.		

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uired:	Offer or invi	SPECIAL RESOLUTION: Offer or invitation for subscription for Non-Convertible Debentures (NCD) or bonds, of any nature, secured or unsecured, Onshore or Offshore, in Indian currency or foreign currency, of an amount not exceeding ₹ 6000 Crore on private placement							
oter/ promoter group are inte	erested in the	No							
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	39930365	39930365	100	39930365	. 0	100	0		
Poll (Physical & Electronic)	0	Ō	0	0	0	0	0		
Postal Ballot (if applicable)	0	0	0	0	0	0	0		
Total	39930365	39930365	100	39930365		100			
E-Voting	0	0	0	0	. 0	0	0		
Poll (Physical & Electronic)	0	0	0	0	0	0	0		
Postal Ballot (if applicable)	0	0	0	0	0	0	0		
Total	0	0	0	0	0	0	0		
E-Voting	23158054	23158054	100	22987994	170060	99.266	0.734		
Poll (Physical & Electronic)	58106	58106	100	56821	1285	97.789	2.211		
Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total ·	23216160	23216160	100	23044815	171345	99.262	0.738		
	63146525	63146525	100	62975180	171345	99.729	Regd. Off. 0.271		
	oter/ promoter group are interion?  Mode of Voting  E-Voting  Poll (Physical & Electronic)  Postal Ballot (if applicable)  Total  E-Voting  Poll (Physical & Electronic)  Postal Ballot (if applicable)  Total  E-Voting  Poll (Physical & Electronic)  Postal Ballot (if applicable)  Total  E-Voting  Poll (Physical & Electronic)  Postal Ballot (if applicable)	Mode of Voting  E-Voting  Postal Ballot (if applicable)  Fostal Ballot (if applicable)  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  NA  Postal Ballot (if applicable)  Postal Ballot (if applicable)  NA  Total  Total	Offer or invinature, secucurrency, of oter/ promoter group are interested in the ion?   No. of shares held   No. of votes polled	No. of shares held   No. of votes polled on outstanding shares	Uried:         Offer or invitation for subscription for Non nature, secured or unsecured, Onshore or currency, of an amount not exceeding ₹ 6 oter/ promoter group are interested in the ion?           No. of shares held         No. of votes polled         % of Votes Polled on outstanding shares Votes —in favour 4           E-Voting         39930365         39930365         100         39930365           Poll (Physical & Electronic)         0         0         0         0           Postal Ballot (if applicable)         0         0         0         39930365           E-Voting         0         0         0         0         0           Poll (Physical & Electronic)         0         0         0         0         0           Postal Ballot (if applicable)         0         0         0         0         0           Postal Ballot (if applicable)         0         0         0         0         0           Total         23158054         23158054         100         22987994           Poll (Physical & Electronic)         58106         58106         100         56821           Postal Ballot (if applicable)         NA         NA         NA         NA           Total         23216160         23216160         100         2	No. of shares held   No. of shares held   No. of yotes polled on shares   No. of shares held   No. of yotes polled on shares   No. of shares held   No. of shares held   No. of yotes polled on shares   No. of shares held   No. of yotes polled on shares   No. of yotes polled on outstanding shares   No. of yotes polled outstanding shares   No. of yotes polled on outstanding shares   No. of yotes polled on outstanding shares   No. of yotes polled on outstanding shares   No. of yotes polled outstanding shares   No.	Offer or invitation for subscription for Non-Convertible Debentures (NCD) nature, secured or unsecured, Onshore or Offshore, in Indian currency or currency, of an amount not exceeding ₹ 6000 Crore on private placement or currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement of currency, of an amount not exceeding ₹ 6000 Crore on private placement on private placement of currency of outstanding placement on private placement on put placement on private placement on private placement on private placement on private placement on priva		

Agenda- 10 Resolution req	· .		SPECIAL RESOLUTION: Further issue of shares/ specified securities for an amount not exceeding ₹1000 Crore (including premium)								
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			
Promoter and Promoter Group	E-Voting	39930365	39930365	100	39930365	0	100	0			
	Poll (Physical & Electronic)	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	- 0	0	0			
	Total	39930365	39930365	100	39930365		100				
,	E-Voting	0	0	0	0	0	0	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	0	0	0	0	0	0	0			
	E-Voting	23161272	23161272	100	19366657	3794615	83.617	16.383			
Public- Non	Poll (Physical & Electronic)	58106	58106	100	56916	1190	97.952	2.048			
Institution s	Postal Ballot (if applicable)	NA	NA	NA .	NA	NA	NA	NA			
	Total	23219378	23219378	100	19423573	3795805	83.652	16.348			
Total		63149743	63149743	100	59353938	3795805	93.990	EN HOMES 6.010			
								Regd. Off. No. 29/A, 1st Floor, M.N.K. Rao Road.			