

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

Tel: 080 26564259; Fax:080 26565746 Web: <u>www.canfinhomes.com</u>

CIN:L85110KA1987PLC008699

CFHRO SE CS LODR: 079/2018 July 20, 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 31st Annual General Meeting held on 18/07/2018

Ref: Our letters (i) CFHRO SE CS LODR 056/2018 AGM 31 dated 02/06/2018

(ii) CFHRO SE CS LODR 078/2018 AGM 31 dated 18/07/2018

Further to our letters referred above (wherein brief information relating to proceedings of 31st 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

Regd. Off.
No. 29/1, 1st Floor, 1:

M.N.K. Rao Road, **

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Can Fin Homes Ltd: Voting Results of 31st Annual	I General Meeting
Date of the AGM/EGM	18-07-2018
Total number of shareholders on record date	88655 (as on 11 th 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



Agenda- 1					-						
Resolution req	uired:		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 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 1_td.) 16	, ,, ; 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			
netitution e	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	6.006 FIN HOAM Regd. Off.			
					· · · · · · · · · · · · · · · · · · ·			No. 29/1, 1st Floor, +			

Agenda- 2												
Resolution requ	uired:			ORDINARY RESOLUTION: Declaration of dividend of ₹2/- per equity share for the financial year ended March 31, 2018.								
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	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				
	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				
	Total	0	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				
Institution s	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA				
	Total	23217128	23217128	100	23215888	1240	99.995	0.005				
Total		63147493	63147493	100	63146253	1240	99.998	Regd. Off. 0.002				
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Agenda- 3										
Resolution req	uired:		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		
		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			
	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 0.481		
Total		62991013	62991013	100	62880106	110907	99.823	Regd. Off. No. 29/1, 1st Floor, 1:		

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Agenda- 4											
Resolution req	uired:		ORDINARY RESOLUTION: Appointment of Smt. Bharati Rao as Independent Director								
Whether prom agenda/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			
er a s _e region	E-Voting	39930365	39930365	100	39930365	0	100				
	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				
rette's	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	0.4			
Public- Non	Poll (Physical & Electronic)	58106	58106	100	56401	1705	97.066	2.9			
Institution s	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
er r	Total	23211848	23211848	100	23111828	100020	99.569	FIN HOMES 0.4			
Total		63142213	63142213	100	63042193	100020	99.842	Regd. Off. No. 29/1, 1st Floor,			

Resolution req	uired:		ORDINARY RESOLUTION: Appointment of Shri Shreekant M Bhandiwad as Director and Whole-time Director							
•			Appointmen	t of Shri Shreel	cant M Bhandiw	ad as Directo	r and Whole-time	Director		
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		
	E-Voting	39930365	39930365	100	39930365	0	100	0		
Promoter and Promoter Group	Poll (Physical & Electronic)	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
e i ni grupiliterezza neze <u>.</u>	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		

Agenda- 6			OPDINARY	RESOLUTION:								
Resolution requ	uired:		Acceptance of deposits from public									
Whether promo	oter/ promoter group are inte	rested in the	No	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				
्री भी	E-Voting	39930365	39930365	100	39930365	0	100	C				
Promoter and	Poll (Physical & Electronic)	0	0	0	0	0	0					
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	C				
eg gard G	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	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				
	Total	23211158	23211158	100	23126888	84270	99.637	0.363				
Total		63141523	63141523	100	63057253	84270	99.867	Read, Off.				
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Agenda- 7											
Resolution req	Resolution required:			ORDINARY RESOLUTION: Related Party Transactions/arrangements for an amount not exceeding ₹ 5000 Crore							
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			
	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			
notitution o	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	Regd. Off. 5.413			

Agenda- 8										
Resolution requ	uired:		SPECIAL RESOLUTION: Consent to borrow amounts not exceeding ₹ 20,000 Crore No							
Whether promagenda/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		
जु ं	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		
uner Vi	Total	39930365	39930365	100	39930365	,	100			
Ş: `	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)	o	0	o	0	0	0	0		
	Total	0	0	0	o	0	0	0		
	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		
	Total	23216336	23216336	100	23125782	90554	99.610	KIN HOMES 0.390		
Total		63146701	63146701	100	63056147	90554	99.85	Regd. Off. No. 29/1, 1st Floor, M.N.:(Rau Road)		

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Agenda- 9											
Whether prom	Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			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 No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of outstanding shares Votes —in favour	No. of Votes — against 5	% of Votes in favour on votes polled	% of Votes against on votes polled (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			
• • • • • • • • • • • • • • • • • • • •	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	23158054	23158054	100	22987994	170060	99.266	0.734			
Public- Non	Poll (Physical & Electronic)	58106	58106	100	56821	1285	97.789	2.211			
Institution o	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	23216160	23216160	100	23044815	171345	99.262	NHOME 0.738			
Total		63146525	63146525	100	62975180	171345	99.729	Regd. Off. 0.271			

Agenda- 10			SDECIAL DE	SOLUTION.						
Resolution req			SPECIAL RESOLUTION: Further issue of shares/ specified securities for an amount not exceeding ₹1000 Crore (including premium)							
Whether promagenda/resolut	noter/ promoter group are inte tion?	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			
	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. 29/1, 1st Floor, M.N.K Rao Road		