

CFHRO SE CS LODR 076/2017
June 29, 2017

Online Submission

<input checked="" type="checkbox"/> 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
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Dear Sir,

Sub: 30th Annual General Meeting of our Company held on June 28, 2017
Ref : Our letter No. CFHRO SE CS LODR 50/2017 AGM 30 dated 25/04/2017

In continuation of our letter referred above, we wish to bring to your kind notice that the 30th Annual General Meeting (AGM) of the Company was held on June 28, 2017 at the J.S.S. Shivarathreeshwara Centre Auditorium, 1st Main, 8th Block, Jayanagar, Bengaluru- 560082.

The brief proceedings of the AGM are provided in Annexure -1, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility to its members with the assistance of the National Securities Depository Limited and the voting was open from 23/06/2017 (9:00 a.m.) to 27/06/2017 (5:00 p.m.). Further, polling facility was provided to all the members and proxies (except to those who had cast their votes electronically under remote e-voting) on the date of AGM i.e., 28/06/2017 at the said AGM venue.

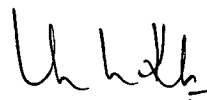
The Report of Scrutinizer dated June 28, 2017 is attached as Annexure - 2, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

The details regarding voting results in the prescribed format as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015 will be submitted separately.

Kindly take the documents on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary



Brief proceedings of the 30th Annual General Meeting:

The 30th Annual General Meeting (AGM) of the Members of Can Fin Homes Limited (the Company) was held on Wednesday, June 28, 2017 at 11:00 A.M. at the J.S.S. Shivarathreeswara Centre Auditorium, 1st Main, 8th Block, Jayanagar, Bengaluru-560 082. Shri. K N Prithviraj chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced all the directors on the dais. All the directors of the Company attended the meeting except Smt. P V Bharathi, who could not attend the meeting due to unavoidable circumstances. The Chairman delivered his speech followed by announcement/reading of AGM Notice, Secretarial Audit Report and Statutory Auditor's Report by the Company Secretary. The Chairman suo-moto declared POLL for all resolutions and appointed Shri.K.S.Sudhindra, Practising Company Secretary, as the scrutinizer for conducting the POLL at the Venue of the AGM. The Company has provided the facility of Poll through electronic mode at the venue with the support of NSDL and the Company Secretary informed about the provisions and facilities provided to the members and proxies for casting their votes.

The Chairman invited the members for discussion on the financial statements and other agenda items set out in the Notice of the said AGM. Clarifications to the queries raised by the members were provided Shri. S K Hota, Managing Director and Shri K N Prithviraj, Chairman.

The following items of business, as per the Notice of AGM dated 15/05/2017, were transacted at the meeting:

A. Ordinary Business:

1. Adoption of accounts
2. Declaration of dividend
3. Re-appointment of Smt P V Bharathi
4. Appointment of Auditors

B. Special Business

5. Acceptance of deposits from public
6. Appointment of Shri Ganesan Naganathan (G Naganathan), FCA, as an Independent Director
7. Re-appointment of Shri Thallapaka Venkateswara Rao (T V Rao), Independent Director
8. Re-appointment of Shri Kokkarne Natarajan Prithviraj (K N Prithviraj), Independent Director
9. Increasing the borrowing powers of the Board of Directors of the Company from ₹16,000 Crore to ₹20,000 Crore.
10. Offer or invitation for subscription for Non-Convertible Debentures (NCD) aggregating to ₹6,000 Crore on private placement.

All the 10 resolutions were proposed and seconded by the members.





SUDHINDRA K.S.

B.Com., ACS, LLB

Company Secretary

Annexure-2

To

28th June 2017

The Chairman
Can Fin Homes Limited
No 22/1, 1st Floor,
Sir M N Krishna Rao Road
Basavanagudi,
Bengaluru-560004



Dear Sir,

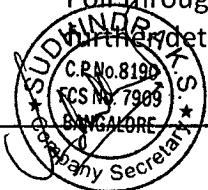
Sub: Combined Scrutinizer Report on e-voting and Insta Poll at the 30th Annual General Meeting of Shareholders of the Company held on 28th June 2017 at J.S.S Auditorium, Bengaluru.

I Sudhindra K S, a Company Secretary in practice having office at 004 Ojus Apts, Ground Floor, 4th Main, 13th Cross, Malleswaram, Bengaluru 560003 have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting and Insta Poll and report if the same is taken in a fair and transparent manner and for ascertaining the requisite majority on e-voting and the Insta Poll carried out in terms of the provisions of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 on resolutions mentioned in the notice of the 30th Annual General Meeting of Members of Can Fin Homes Limited (the Company) held on Wednesday, the 28th June 2017 at 11 AM at J.S.S Shivaratheeshwara Auditorium, 1st Main, 8th Block, Jayanagar, Bengaluru 560082.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to e-voting and the Insta Poll on the Resolutions set out in Notice of 30th Annual General Meeting of the Members of the Company. My responsibility, as a scrutinizer for e voting and the Insta Poll is restricted to the extent of making Scrutinizer's report of the votes cast "In favour" or "Against" the Resolutions stated above, based on the reports generated from the e voting systems provided by e-voting-nsdl.com to provide for e- voting facilities for e- voting.

The Company appointed National Securities Depository Limited (NSDL) as a service provider for extending the facility of providing electronic voting to the shareholders of the Company from 9.00AM on 23rd June 2017 till 5.00PM on 27th June 2017. Canbank Computer Services Limited are the Registrars and Share Transfer Agents of the Company. The e-voting results were unlocked by me on 27th June 2017 around 17:12 Hours and 28th June 2017 around 15:53 Hours in the presence of two witnesses who are not in employment of the Company. For further details kindly refer to my attached Report dated 28th June 2017.

At the venue of the 30th Annual General Meeting, the Company provided the facility of Insta Poll through e-tablet as provided by the NSDL for the members present at the meeting. For further details kindly refer to my Report in Form MGT 13 dated 28th June 2017.



S.Kedarnath & Associates

85, Ojus Apartments, 004, Ground Floor, 4th Main, 13th Cross, Malleswaram, Bangalore - 560 003.

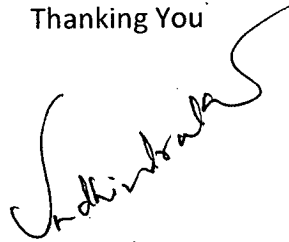
Ph : (O) : 23345103, e-mail : sudhindraksfcs@gmail.com, (M): 9844271319 / skedarnathassociates@gmail.com

A consolidated result on the said remote-voting process and Insta Poll at the venue is herewith attached.

Item no 1 to 6 of the Notice of the 30th Annual General Meeting stands passed as Ordinary Resolution with requisite majority and item no. No 7 to 10 stands passed as Special Resolution with 2/3rd majority of vote casts in favour of the resolutions respectively.

The electronic register and all other papers together with relevant records relating to electronic voting and Insta Poll papers would be handed over to the Company Secretary for safe keeping

Thanking You



Sudhindra K S
SCRUTINISER – AGM
Company Secretary
FCS No 7909, CP No 8190



Place: Bengaluru

Dated: 28/06/2017

Part-III-Consolidated Results:

Consolidated Results of Item No: 1-Ordinary Resolution: Adoption of audited financial statement for the year ended March 31, 2017

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	4749668	8019903	12769571	99.995%
Dissent	250	315	565	0.005%
Invalid	0	0	0	0%
Total	4749918	8020218	12770136	100%

Accordingly, out of total of 12770136 valid votes cast via e-voting and Insta Poll at AGM Venue 12769571 votes constituting 99.995% of the votes were cast assenting to the Ordinary Resolution and 565 votes constituting 0.005% of the votes were cast dissenting to the Ordinary Resolution.

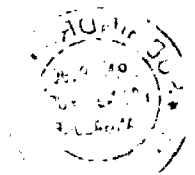
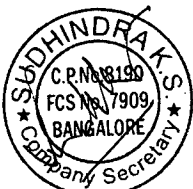
Thus the ordinary resolution contained in item no 1 of the notice dated 15th May 2017 stands passed with requisite majority.

Consolidated Results of Item No: 2-Ordinary Resolution: Declaration of dividend

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	4769040	8019339	12788379	99.998%
Dissent	28	200	228	0.002%
Invalid	0	0	0	0%
Total	4769068	8019539	12788607	100%

Accordingly, out of total of 12788607 valid votes e-voting and Insta Poll at AGM Venue 12788379 votes constituting 99.998% of the votes were cast assenting to the Ordinary Resolution and 228 votes constituting 0.002% of the votes were cast dissenting to the Ordinary Resolution.

Thus the ordinary resolution contained in item no 2 of the notice dated 15th May 2017 stands passed with requisite majority.



Consolidated Results of Item No: 3-Ordinary Resolution: Re-appointment of Smt. P.V. Bharathi

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	4103673	8019224	12122897	94.79%
Dissent	665342	315	665657	5.21%
Invalid	0	0	0	0%
Total	4769015	8019539	12788554	100%

Accordingly, out of total of 12788554 valid votes cast via e-voting and Insta Poll at AGM Venue 12122897 votes constituting 94.79% of the votes were cast assenting to the Ordinary Resolution and 665657 votes constituting 5.21% of the votes were cast dissenting to the Ordinary Resolution.

Thus the ordinary resolution contained in item no 3 of the notice dated 15th May 2017 stands passed with requisite majority.

Consolidated Results of Item No: 4-Ordinary Resolution: Appointment of Statutory Auditors and authorization to the Board of Directors to appoint statutory Auditors for Branch offices and fixation of their remuneration.

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	4768858	8019239	12788097	99.99%
Dissent	200	300	500	0.01%
Invalid	0	0	0	0%
Total	4769058	8019539	12788597	100%

Accordingly, out of total of 12788597 valid votes cast via e-voting and Insta Poll at AGM venue 12788097 votes constituting 99.99% of the votes were cast assenting to the Ordinary Resolution and 500 votes constituting 0.01% of the votes were cast dissenting to the Ordinary Resolution.

Thus the ordinary resolution contained in item no 4 of the notice dated 15th May 2017 stands passed with requisite majority.



Consolidated Results of Item No: 5-Ordinary Resolution: Acceptance of Deposit from Public

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	4681729	8019339	12701068	99.32%
Dissent	87329	200	87529	0.68%
Invalid	0	0	0	0%
Total	4769058	8019539	12788597	100%

Accordingly, out of total of 12788597 valid votes cast via e-voting and Insta Poll at AGM Venue 12701068 votes constituting 99.32% of the votes were cast assenting to the Ordinary Resolution and 87529 votes constituting 0.68% of the votes were cast dissenting to the Ordinary Resolution.

Thus the ordinary resolution contained in item no 5 of the notice dated 15th May 2017 stands passed with requisite majority.

Consolidated Results of Item No: 6-Ordinary Resolution: Appointment of Shri Ganesan Naganathan (G Naganathan), FCA, as an Independent Director

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	4768028	8019224	12787252	99.99%
Dissent	880	315	1195	0.009%
Invalid	0	0	0	0%
Total	4768908	8019539	12788447	100%

Accordingly, out of total of 12788447 valid votes cast via e-voting and Insta Poll at AGM 12787252 votes constituting 99.99% of the votes were cast assenting to the Ordinary Resolution and 1195 votes constituting 0.009% of the votes were cast dissenting to the Ordinary Resolution.

Thus the ordinary resolution contained in item no 6 of the notice dated 15th May 2017 stands passed with requisite majority.



Consolidated Results of Item No: 7 Special Resolution: Reappointment of Shri Thallapaka Venkateshwara Rao (TV Rao), Independent Director

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	4728282	8019224	12747506	99.68%
Dissent	40006	315	40321	0.32%
Invalid	0	0	0	0%
Total	4768288	8019539	12787827	100%

Accordingly, out of total of 12787827 valid votes cast via e-voting and Insta Poll 12747506 votes constituting 99.68% of the votes were cast assenting to the Special Resolution and 40321 votes constituting 0.32% of the votes were cast dissenting to the Special Resolution.

Thus the Special resolution contained in item no 7 of the notice dated 15th May 2017 stands passed with requisite majority.

Consolidated Results of Item No: 8-Special Resolution: Re-appointment of Shri Kokkarne Natarajan Prithviraj (K N Prithviraj), Independent Director

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	4767532	8019224	12786756	99.99%
Dissent	580	315	895	0.01%
Invalid	0	0	0	0%
Total	4768112	8019539	12787651	100%

Accordingly, out of total of 12787651 valid votes cast via e-voting and Insta Poll 12786756 votes constituting 99.99% of the votes were cast assenting to the Special Resolution and 895 votes constituting 0.01% of the votes were cast dissenting to the Special Resolution.

Thus the Special resolution contained in item no 8 of the notice dated 15th May 2017 stands passed with requisite majority.



Consolidated Results of Item No: 9-Special Resolution: Increasing the borrowing powers of the Board of Directors of the Company from Rs. 16,000 Crore to Rs. 20,000 Crore.

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	4757551	8019339	12776890	99.90%
Dissent	11462	200	11662	0.10%
Invalid	0	0	0	0%
Total	4769013	8019539	12788552	100%

Accordingly, out of total of 12788552 valid votes cast via e-voting and Insta Poll 12776890 votes constituting 99.90% of the votes were cast assenting to the Special Resolution and 11662 votes constituting 0.10% of the votes were cast dissenting to the Special Resolution.

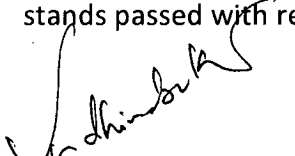
Thus the Special resolution contained in item no 9 of the notice dated 15th May 2017 stands passed with requisite majority.

Consolidated Results of Item No: 10-Special Resolution: Offer or invitation for subscription for Non-Convertible Debentures (NCD) aggregating to Rs. 6000 Crore on Private Placement.

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	4677131	8019224	12696355	99.27%
Dissent	92369	315	92684	0.73%
Invalid	0	0	0	0%
Total	4769500	8019539	12789039	100%

Accordingly, out of total of 12789039 valid votes cast via e-voting and Insta Poll 12696355 votes constituting 99.27% votes were cast assenting to the Special Resolution and 92684 votes constituting 0.73% of the votes were cast dissenting to the Special Resolution.

Thus the Special resolution contained in item no 10 of the notice dated 15th May 2017 stands passed with requisite majority.


Sudhindra K S
SCRUTINISER – AGM
Company Secretary



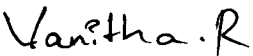
Place: Bengaluru
Dated: 28/06/2017

Annexure-1

Statement of witness as required under to be present under Rule 20(3)(Xii) of Companies (Management and Administration) Rules, 2014:

Witness 1:

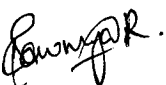
I Vanitha R, Residing at No.17, 5th Cross, 3rd Main, Chowdeshwari Nagar, Laggere, Bengaluru-560058 hereby state that I witnessed the downloading of the votes on the website www.evoting.nsdl.com, when Mr. Sudhindra K S, Scrutinizer appointed by Can Fin Homes Limited unblocked the same, I further state that I am not an employee of Can Fin Homes Limited.

Signature: 

Date: 28/06/2017

Witness 2:

I Sowmya.R, residing at No. 58, 1st Floor, 3rd Cross, SP Extension, Malleswaram, Bengaluru-560003 hereby state that I witnessed the downloading of the votes on the website www.evoting.nsdl.com, when Mr. Sudhindra K S, Scrutinizer appointed by Can Fin Homes Limited unblocked the same, I further state that I am not an employee of Can Fin Homes Limited.

Signature: 

Date: 28/06/2017