

POSTAL BALLOT FORM

Serial No.

Last Date: August 22, 2017, 6:00 p.m.

1. Name(s) of the Shareholder(s)
Including joint holders, if any :

2. Registered address of the
Sole/First named Shareholder :

3. Registered Folio No./DP ID-Client ID No. :

4. No. of share held :

5. I/ We hereby exercise my/ our vote in respect of the following resolutions to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated June 23, 2017 of the Company, by sending my/ our assent or dissent to the said resolutions by placing a tick (√) mark at the appropriate box below:

Sl. No.	Description	No. of shares held	For I/We assent to the Resolution <i>Please Tick (√)</i>	Against I/We dissent to the Resolution <i>Please Tick (√)</i>
1	Alteration in Objects Clause of the Memorandum of Association			
2	Alteration in Liability Clause of the Memorandum of Association			
3	Adoption of new set of Articles of Association of the Company			
4	Sub-Division of Equity Shares of the Company			
5	Alteration in Capital Clause of the Memorandum of Association of the Company			

Place: Contact No.:

Date: E-mail ID :

(Signature of Member/ beneficial owner)

E-VOTING PARTICULARS*

EVEN (Remote e-voting event number)	User ID	Password/PIN

* For members who are opting for e-voting.

Note:

a. Please read the instructions printed below and overleaf carefully before exercising the vote.

b. If voting rights are exercised electronically (e-voting), there is no need to use this Physical Form.

1. GENERAL INSTRUCTIONS

a) There will be one Postal Ballot Form (physical/e-voting) for every Folio No./Client ID No., irrespective of the number of joint holders.

b) Members can opt for only one mode of voting i.e. either by physical Postal Ballot OR e-voting. In case you are opting for e-voting, then please do not cast your vote on physical Postal Ballot Form and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.

c) Voting period commences on and from **July 24, 2017** (Monday) and ends on **August 22, 2017** (Tuesday).

- d) Any query pertaining to voting by Postal Ballot may be addressed to Smt.Veena G Kamath, Company Secretary, Can Fin Homes Ltd., Registered Office No.29/1, 1st Floor, Sir M N Krishna Rao Road, Basavanagudi, Bengaluru – 560 004 or by sending mail at the e-mail ID: compsec@canfinhomes.com
- e) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e., July 07, 2017.

2. INSTRUCTIONS FOR VOTING BY PHYSICAL POSTAL BALLOT

- a) Members desiring to cast their vote by physical Postal Ballot should fill-up this Postal Ballot Form overleaf completely and send it to the Scrutinizer, in the enclosed postage prepaid self-addressed envelope, which shall be properly sealed with adhesive or adhesive tape. The shareholders are requested to convey their assent or dissent in the enclosed Postal Ballot Form only. The assent or dissent received in any other manner shall be considered invalid.
- b) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
- c) The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
- d) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution/ appropriate authorisation, with the specimen signature(s) of the authorised signatory(ies) duly attested.
- e) Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e., at 6.00 p.m. on **Tuesday, August 22, 2017**. Postal Ballot Forms received after this date will be considered invalid. The shareholders are requested to send the duly completed Postal Ballot Form well before the last date providing sufficient time for the postal transit.
- f) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- g) Members are requested not to send any paper [*other than the resolution/authority as mentioned in point 2(d) above*] along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope, as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
- h) On receipt of the duplicate Postal Ballot Form, the original will be rejected.
- i) The votes should be cast either in favour of or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing (✓) in both the assent and dissent columns will be invalid.

3. INSTRUCTIONS FOR E-VOTING

1. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members, to exercise their right to vote electronically (*on resolution proposed to be passed by Postal Ballot*) and the business may be transacted through e-voting services. The Company has engaged the services of the National Securities Depository Limited (NSDL) to provide the e-voting facility. The Notice is displayed on the website of the Company viz., <http://www.canfinhomes.com/> and on the website of NSDL viz., www.nsdl.co.in
- A. For members whose email IDs are registered with the Company/Depository Participants, the e-voting particulars will be sent by NSDL by e-mail. **Open the e-mail and open the PDF file** viz., "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password. Note: Shareholders already registered with NSDL will not receive the PDF file "remote e-voting.pdf". Please refer point No.3 below.
- B. **Launch your internet browser and type the URL:** <https://evoting.nsdl.com/> - **Click on Shareholder – Login**
- C. **Enter the user ID and password** as initial password/PIN as provided in step (A) above or as provided in the Postal Ballot Form overleaf. **Click on Login.**
- D. Password change menu will appear. **Change the password/PIN with a new password** of your choice with minimum 8 digits/ characters or combination thereof. Note the new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- E. The homepage of remote e-voting will open. **Click on remote e-voting: Active Voting Cycles.**
- F. **Select "EVEN"** (E-Voting Event Number) of "**Can Fin Homes Ltd.**".
- G. Now you are ready for remote e-voting as '**Cast Vote**' page opens.
- H. **Cast your vote** by selecting appropriate option and **click on "Submit"** and also "**Confirm**" when prompted.
- I. Upon confirmation, the message "**Vote cast successfully**" will be displayed.
- J. Once you have voted on the resolution, you will not be allowed to modify your vote.
- K. Institutional Members (*i.e. other than individuals, HUF, NRI etc.*) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to canfinscrutinizer@gmail.com with a copy marked to evoting@nsdl.co.in
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the 'Downloads' section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
3. If you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password/PIN for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" OR "Physical User Reset Password" option available on www.evoting.nsdl.com
4. In case shareholders holding shares in demat mode, User ID is the combination of `DPID + Client ID` and in case of those holding shares in physical mode, User ID is the combination of `EVEN + Folio number`.
5. You can also update your mobile number and e-mail ID in the user profile details of the folio, which may be used for sending future communication(s).
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