

CFHRO SE CS LODR 129/2023
June 06, 2023

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
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Dear Sirs,

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report - Reg. 44(3) of SEBI (LODR), 2015
Ref: Our letter No. CFHRO SE CS LODR 101/2023 dated May 04, 2023

With reference to the above referred letter and as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013, please find enclosed the following:

Sl. No.	Enclosures	Annexure
1.	Combined e-Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format.	I
2.	Report on e-Voting results dated June 04, 2023 issued by the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.	II

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 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had availed the services of National Securities Depository Limited (NSDL) for providing remote e-Voting facility to its members. The remote e-voting period for casting the vote had commenced on Friday, May 05, 2023 (9:00 am) and ended on Sunday, June 04, 2023 (5:00 pm).

The resolutions as proposed in the postal ballot notice have been passed by the members by remote e-voting process with requisite majority.

This letter along with e-voting results and the scrutinizers report is also placed on the Company's website www.canfinhomes.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited,


Veena G Kamath
DGM & Company Secretary

Encl: As above



**CAN FIN HOMES LTD**

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 CIN - L85110KA1987PLC008699

Combined e-Voting results

(Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015)

Name of the Company	Can Fin Homes Limited
Date of the AGM/EGM Postal Ballot	June 04, 2023 (Voting period: May 05, 2023 9:00 a.m. to June 04, 2023 5:00 p.m.)
Total number of shareholders as on record date (April 28, 2023)	100500
No. of Shareholders present in the meeting either in person or through proxy	Not applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group: Public: No. of Shareholders attended the meeting through Video Conferencing	Not applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group: Public: No. of resolutions passed through postal ballot	2



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Suresh Srinivasan Iyer (DIN - 10054487) as Managing Director & Chief Executive Officer of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of 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	100.0000	39930365	0	100.0000	0.0000
	Poll	39930365	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting		483000	24.70	483000	0	100.0000	0.0000
	Poll	1955325	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1955325	483000	24.70	483000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		41862818	45.87	41852016	10802	99.97	0.03
	Poll	91268435	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91268435	41862818	45.87	41852016	10802	99.97	0.03
Total		133154125	82276183	61.79	82265381	10802	99.99	0.013
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To borrow amounts not exceeding Rs.42,500 Crore				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of 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	100.0000	39930365	0	100.0000	0.0000
	Poll	39930365	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting		483000	24.70	483000	0	100.0000	0.0000
	Poll	1955325	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1955325	483000	24.70	483000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		41859592	45.86	41394889	464703	98.89	1.11
	Poll	91268435	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91268435	41859592	45.86	41394889	464703	98.89	1.11
Total		133154125	82272957	61.79	81808254	464703	99.44	0.56
Whether resolution is Pass or Not.							Yes	





K N Nagesha Rao BCom, DSP, DEE, DBA, LLB, FCS, FCMA
Practising Company Secretary

"Sumukha"
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Scrutinizer's Report

Name of the Company	Can Fin Homes Limited with CIN L85110KA1987PLC008699
Postal ballot process through electronic voting	Postal Ballot Notice dated April 26, 2023 despatched on Thursday, 4th May 2023

I, K N Nagesha Rao, Practising Company Secretary having my office at "Sumukha" 22, 5th Cross, I Stage, Grihalaxmi Colony, Basaveshwaranagar, Bengaluru 560079 have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting ("remote e-voting") in respect of the following Ordinary and Special Resolutions:

- 1. Appointment of Shri Suresh Srinivasan Iyer (DIN-10054487) as Managing Director & Chief Executive Officer of the Company (Ordinary Resolution) and*
- 2. To borrow amounts not exceeding Rs.42,500 Crore (Special Resolution)*

pursuant to the Postal Ballot Notice dated April 26, 2023 issued by Can Fin Homes Limited ("the Company") under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated April 26, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent on May 04, 2023





K N Nagesha Rao BCom, DSP, DEE, DBA, LLB, FCS, FCMA
Practising Company Secretary

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electronically to those members whose e-mail addresses are registered with the Company/RTA and the Depositories [NSDL and Central Depository Services (India) Limited (CDSL)] and whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on Friday, April 28 2023 ("Cut-Off date")

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, April 28 2023 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Friday, May 05, 2023 and ended at 5.00 p.m. (IST) on Sunday, June 04, 2023 and the National Securities Depository Limited e-voting module was disabled thereafter. The votes cast under remote e-voting facility were thereafter unblocked. On completion of e-voting as above, I authorized at 17:28 hours on 4th June 2023 the results of the remote e-voting on the NSDL e-voting platform and downloaded the results.

After I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the National Securities Depository Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, relevant Rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is to a) ensure that e-voting is conducted in a fair and transparent manner and b) prepare a Scrutinizer's Report of the votes cast in favour or against the said resolutions.





K N Nagesha Rao BCom, BSp, DEE, DBA, LLB, FCS, FCMA
Practising Company Secretary

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I mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, April 28 2023 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot through the remote e-voting process in respect of the said Special and Ordinary Resolutions as under:

Resolution 1: Ordinary Resolution

Appointment of Shri Suresh Srinivasan Iyer (DIN-10054487) as Managing Director & Chief Executive Officer of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
671	82265381	99.987%

(ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
28	10802	0.013%

(iii) Invalid votes:

Number of members voted	Number of valid votes cast (Shares)
-	-





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Resolution 2: Special Resolution

To borrow amounts not exceeding Rs.42,500 Crore

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
642	81808254	99.435%

(ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
52	465703	0.565%

(iii) Invalid votes:

Number of members voted	Number of valid votes cast (Shares)
-	-

Place: Bengaluru

Date: 6th June, 2023

UDIN NumberFO03000E000453736

Peer Review Unique ID No.I2014KR1122000



K N Nagesha Rao

Practising Company Secretary
FCS 3000 CP No.12861