

CFHRO SE CS LODR 129/2021  
September 08, 2021

ONLINE SUBMISSION

<p>✓ <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p>NSE Scrip Code: CANFINHOME</p>	<p><b>BSE Limited</b> Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001</p> <p>BSE Scrip Code: 511196</p>
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Dear Sirs,

Sub: Proceedings of 34<sup>th</sup> Annual General Meeting of the Company held on  
September 08, 2021  
Ref: Our letter No. CFHRO SE CS LODR 095/2021 dated July 15, 2021

In continuation of our letter referred above, we wish to inform that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e., on September 08, 2021 through Video Conference (VC) or Other Audio-Visual Means (OAVM) and the business mentioned in the Notice dated July 31, 2021 was transacted by Members.

In this connection and as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have enclosed summary of proceedings of the AGM as required under the Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI Listing Regulations, the Company will separately disclose the combined results of e-Voting, along with the Scrutinizer's Report to the Stock Exchanges.

The proceedings are also placed on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com)

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,



Veena G Kamath  
DGM & Company Secretary

Encl: As above





**Summary of proceedings of the 34th Annual General Meeting of the Company**

The 34th Annual General Meeting (AGM) of the Members of Can Fin Homes Limited (the Company) was held on Wednesday, September 08, 2021 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

<b>In attendance</b>	
<b>Directors</b>	Shri Lingam Venkata Prabhakar Chairman, Promoter & non-executive director Shri Girish Kousgi Managing Director & CEO (Executive Director) Shri Amitabh Chatterjee Dy. Managing Director (Promoter & Executive Director) Shri G Naganathan, FCA Independent director Dr. Yeluri Vijayanand Independent director Shri Satish Kumar Kalra Independent director Shri Ajai Kumar Independent director
<b>Chief Financial Officer</b>	Shri Prashanth Joishy
<b>Company Secretary</b>	Smt Veena G Kamath
<b>Representatives of Statutory Auditors</b>	Shri Georgy Mathew Shri Abraham Cherian M/s Varma & Varma, Chartered Accountants
<b>Secretarial Auditor and Scrutinizer</b>	Shri S Kedarnath M/s S. Kedarnath & Associates
<b>Members</b>	A total of 90 Members attended the meeting.

Shri Lingam Venkata Prabhakar chaired the meeting. The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman introduced all the directors, who participated in the AGM. The representatives of the statutory and secretarial auditors, who were also invited to participate in the proceedings of the Meeting, participated through VC. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed the Members/shareholders, auditors and other invitees who joined over VC and presented his message/statement and read out the Notice of the AGM, followed by summary of Statutory Auditor's Report and Secretarial Auditor's Report read out by the Company Secretary. Further, the Chairman made announcements for discussions on financial statements and resolutions set out in the Notice of the AGM. The Chairman informed the Members that the Company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The Company Secretary informed regarding the arrangements made for e-Voting and participation of Members in the 34<sup>th</sup> AGM through the video conferencing facility provided by NSDL. She also provided the general instructions to the shareholders for casting their votes during the AGM and for raising the questions. It was further informed that there would be no voting by show of hands.

The Chairman informed that the Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements, had been made available electronically for inspection by the Members during the AGM at NSDL portal till the conclusion of the AGM.

