



Registered Office
No. 29/1, 1st Floor, M N Krishna Rao Road
Basavanagudi, BANGALORE - 560 004
E-mail: compsec@canfinhomes.com
Tel: 080 26564259, 26565736 Fax: 080 26565746
Web: www.canfinhomes.com
CIN - L85110KA1987PLC008699

CFHRO 138 SE CS 2015
08/07/2015

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: 28th Annual General Meeting of Can Fin Homes Ltd. - 08/07/2015
Voting Results in terms of Clause 35A of the Listing Agreement
Ref : Our letters CFHRO 79 AGM-28 CS 2015 dated 05/06/2015 & CFHRO 102 AGM-28
CS 2015 dated 15/06/2015

In continuation of our letters referred above, we wish to bring to your kind notice that the 28th Annual General Meeting (AGM) of the Company was held on July 08, 2015 at the J.S.S. Shivarathreshwara Centre Auditorium, 1st Main, 8th Block, Jayanagar, Bengaluru-560082. All the agenda Nos.(1) to (12) included in the notice of the said AGM dated June 02, 2015 were discussed and approved.

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 and Rules 2015 read with Clause 35B of the Listing Agreement, the Company had provided e-voting facility to its members with the assistance of the National Securities Depository Limited and the voting was open from 04/07/2015 (9.00 a.m.) to 07/07/2015 (6.00 p.m.). Further, e-voting facility and polling facility was provided to all the members and proxies on the date of AGM i.e., 08/07/2015 at the said AGM venue.

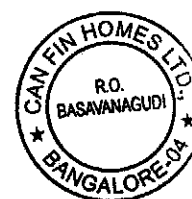
Please find attached the details of voting results on the resolutions on all the twelve agenda items approved at the said meeting. The same may please be treated as submission of details of voting results under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For CAN FIN HOMES LTD.,

Veena G Kamath
Company Secretary

Encl: As above.



Voting Results

Name of the Company : **Can Fin Homes Ltd.**
Date of the AGM : **08/07/2015**
Total Number of shareholders on record date : 26227 (26620242 Nos. of shares)
(e-Voting Cut-off Date – 01/07/2015)
No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

No. of shareholders present in the meeting either in person or through Proxy

Promoters and Promoter group in person : 2
Public in person : 490
Presence of members through proxy : 30
Total : 522

Total number of Votes by e-voting = 137652
Total Number of Votes by Poll = 11608586
Consolidated Votes = 11746238

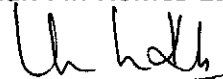
Sl. No.	Details of Agenda	Resolution Required	Mode of Voting & result
1	Agenda No.1- To receive, consider and adopt the audited Balance Sheet as at March 31, 2015 and the Profit and Loss account for the year ended that date together with the Report of the Directors and Auditors.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.90% votes.
2	Agenda No.2 - To declare a dividend for the financial year ended March 31, 2015.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.90% votes.
3	Agenda No.3 -To appoint a Director in the place of Mr.S.A.Kadur who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.90% votes.
4	Agenda No.4 -To appoint statutory auditors and to authorise the Board of Directors to appoint branch auditors to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the next AGM on such remuneration as may be determined by the Board of Directors of the Company.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.99% votes.



Sl. No.	Details of Agenda	Resolution Required	Mode of Voting & result
5	Agenda No.5 - To appoint Mrs.P.V.Bharathi, as a director liable to retire by rotation.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.99% votes.
6	Agenda No.6 - To appoint Mr.P.B.Santhanakrishnan, as an independent director, not liable to retire by rotation.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.99% votes.
7	Agenda No.7 - To consent for the acceptance of deposits from public.	Ordinary Resolution	E-Voting and Polling Resolution passed with the assent of 99.95% votes.
8	Agenda No.8 - To consent for increasing the borrowing powers of the Board of Directors from ₹12,000 Crore to ₹14,000 Crore	Special Resolution	E-Voting and Polling Resolution passed with the assent of 99.98% votes.
9	Agenda No.9 - To consent for Authorisation to the Board of Directors to mortgage, create charge on or any of the assets of the Company and further issue of covenants etc.	Special Resolution	E-Voting and Polling Resolution passed with the assent of 99.98% votes.
10	Agenda No.10 - To consent for Approval for Offer or invitation/issue for subscription for Non-Cumulative Debentures (NCD) aggregating to Rs.2,500 Crore on private placement.	Special Resolution	E-Voting and Polling Resolution passed with the assent of 99.90% votes.
11	Agenda No.11 - To approve and ratify the related party transactions	Special Resolution	E-Voting and Polling Resolution passed with the assent of 99.00% votes.
12	Agenda No.12 - To approve the CFHL Employee Stock Option Scheme	Special Resolution	E-Voting and Polling Resolution passed with the assent of 99.98% votes.

Place: Bengaluru
Date: 08/07/2015

For Can Fin Homes Ltd.


Veena G Kamath
Company Secretary

