



SUDHINDRA K.S.

B.Com., ACS, LLB

Company Secretary

To

8th July 2015

The Chairman

Can Fin Homes Limited

No 22/1, 1st Floor,

Sir M N Krishna Rao Road

Basavanagudi,

Bengaluru-04

Dear Sir

Sub: Combined Scrutinizer Report on e-voting and poll at the 28th Annual General Meeting of Shareholders of the Company held on 08th July 2015 at J.S.S Auditorium, Bangalore.

I Sudhindra K S, a Company Secretary, S Kedarnath & Associates, 004 Ojus Apts, Ground Floor, 4th Main, 13th Cross, Malleswaram, Bangalore 560003 have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting and for the purposes of the poll taken in a fair and transparent manner and for ascertaining the requisite majority on e voting and the poll carried out as per the provisions of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 on the below mentioned Resolutions at the 28th Annual General Meeting of Members of Can Fin Homes Limited held on Wednesday, the 08th July 2015 at 11 AM at J.S.S Shivaratheeshwara Auditorium, 1st Main, 8th Block, Jayanagar, Bangalore 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 poll on the Resolutions set out in Notice of 28th Annual General Meeting of the Members of the Company. My responsibility, as a scrutinizer for e voting and the 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 04th July 2015 till 5.00PM on 07th July 2015. Canbank Computer Services Limited are the Registrars and Share Transfer Agents of the Company. The e-voting results were unlocked by me on 7th July 2015 in the presence of two witnesses. For further details kindly refer to the attached my Report dated 8th July 2015



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

At the venue of the 28th Annual General Meeting, the Company provided the facility of e voting along with poll for the members present at the meeting. For further details kindly refer to my Report in Form MGT 13 dated 8th July 2015

Poll papers were treated as invalid due to one or more following reasons:

1. No signature on poll papers.
2. Assent and Dissent on both side of poll papers.
3. Neither assents nor dissents are marked on poll papers.
4. Poll papers without attendance slip.
5. E voting cast after the declaration of closer of AGM

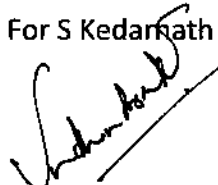
Consolidated results on the said remote-voting process and voting on poll and e-voting at venue is herewith attached.

Resolutions set out from item No 1 to 8 of the Notice of the Annual General Meeting stands passed with requisite majority and Resolutions set out from item no. No 9 to 12 stands passed with $\frac{3}{4}$ majority of vote casts in favour of the resolutions.

The Register, all other papers and relevant records relating to electronic voting and poll papers and the same will be handed over to the Company Secretary for safe keeping

Thanking You

For S Kedarnath & Associates



Sudhindra K S



Company Secretary

Part-III-Consolidated Results:



Consolidated Results of Item No: 1-Ordinary Resolution:

Particulars	Number of Votes contained in				Percentage
	Remote E-Voting	Poll	e-voting at the venue	Total	
Assent	137207	11603366	295	11740868	99.90
Dissent	93	134	0	227	0.00
Invalid	0	5086	57	5143	0.10
Total	137300	11608586	352	11746238	100

Accordingly, out of total of 11741095 valid votes cast via e-voting, poll and e-vote at AGM Venue 11740868 votes were cast assenting to the Ordinary Resolution constituting 99.90% of the votes polled and 227 votes were cast dissenting to the Ordinary Resolution constituting 0.00 % of the votes polled.

Thus the ordinary resolution contained in item no 1 of the notice dated 2nd June 2015 stands passed with requisite majority.

Consolidated Results of Item No: 2-Ordinary Resolution:

Particulars	Number of Votes contained in				Percentage
	Remote E-Voting	Poll	e-voting at the venue	Total	
Assent	137204	11602557	295	11740056	99.90
Dissent	96	943	0.00	1039	0.008
Invalid	0	5086	57	5143	0.002
Total	137300	11608586	352	11746238	

Accordingly, out of total of 11741095 e-voting, poll and e-vote at AGM Venue 11740056 votes were cast assenting to the Ordinary Resolution constituting 99.90.% of the votes polled 1039 votes were cast dissenting to the Ordinary Resolution constituting 0.008 % of the votes polled.

Thus the ordinary resolution contained in item no 2 of the notice dated 2nd June 2015 stands passed with requisite majority.

Consolidated Results of Item No: 3-Ordinary Resolution:

Particulars	Number of Votes contained in				Percentage
	Remote E-voting	Poll	e-voting at the venue	Total	
Assent	136725	11603233	295	11740253	99.90%
Dissent	478	134	0.00	612	0.008%
Invalid	0	5219	57	5276	0.002%
Total	137203	11608586	352	11746141	

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Accordingly, out of total of 11740865 valid votes cast via e-voting and poll and e voting at AGM Venue 11740253 votes were cast assenting to the Ordinary Resolution constituting 99.90.% of the votes polled 5276 votes were cast dissenting to the Ordinary Resolution constituting 0.008 % of the votes polled.

Thus the ordinary resolution contained in item no 3 of the notice dated 2nd June 2015 stands passed with requisite majority.

Consolidated Results of Item No: 4-Ordinary Resolution:

Particulars	Number of Votes contained in				Percentage
	Remote E-Voting	Poll	E-voting at the venue	Total	
Assent	137157	11602933	295	11740385	99.99
Dissent	143	434	0.00	577	0.004
Invalid	0	5219	57	5276	0.096
Total	137300	11608586	352	11746238	100

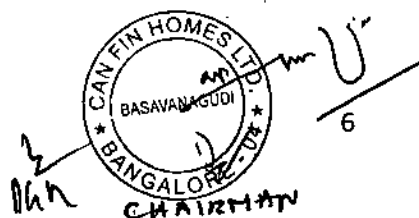
Accordingly, out of total of 12740962 valid votes cast via e-voting and poll 12740385 votes were cast assenting to the Ordinary Resolution constituting 99.99.% of the votes polled 577 votes were cast dissenting to the Ordinary Resolution constituting 0.004% of the votes polled.

Thus the ordinary resolution contained in item no 4 of the notice dated 2nd June 2015 stands passed with requisite majority.

Consolidated Results of Item No: 5-Ordinary Resolution:

Particulars	Number of Votes contained in				Percentage
	Remote E-Voting	Poll	E-voting at the venue	Total	
Assent	136403	11602803	295	11739501	99.99%
Dissent	480	234	0.00	714	0.006%
Invalid	0	5549	57	5606	0.094%
Total	136883	11608586	352	11745821	100

Accordingly, out of total of 11740215 valid votes cast via e-voting and poll 11739501 votes were cast assenting to the Ordinary Resolution constituting 99.99 .% of the votes polled 724 votes were cast dissenting to the Ordinary Resolution constituting 0.006% of the votes polled.



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 CHAIRMAN



 SUBHINDRA K. S.

 C.No. 192

 BANGALORE

 Company Secretary

Thus the ordinary resolution contained in item no 5 of the notice date 2nd June 2015 stands passed with requisite majority.

Consolidated Results of Item No: 6-Ordinary Resolution:

Particulars	Number of Votes contained in				Percentage
	Remote E-Voting	Poll	E-voting at the venue	Total	
Assent	136783	11602906	295	11739984	99.99%
Dissent	133	234	0.00	367	0.003
Invalid	0	5446	57	5503	0.097%
Total	136916	11608586	352	11745854	100%

Accordingly, out of total of 11740351 valid votes cast via e-voting and poll 11739984 votes were cast assenting to the Ordinary Resolution constituting 99.99.% of the votes polled 367 votes were cast dissenting to the Ordinary Resolution constituting 0.003% of the votes polled.

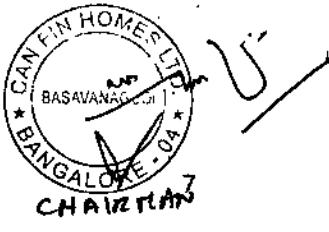
Thus the ordinary resolution contained in item no 6 of the notice dated 2nd June 2015 stands passed with requisite majority.

Consolidated Results of Item No: 7-Ordinary Resolution:

Particulars	Number of Votes contained in				Percentage
	Remote E-Voting	Poll	E-voting at the venue	Total	
Assent	136923	11602640	295	11739858	99.95%
Dissent	148	467	0.00	615	0.005%
Invalid	0	5479	57	5536	0.095
Total	137071	11608586	352	11746009	100%

Accordingly, out of total of 11740473 valid votes cast via e-voting and poll 11739858 votes were cast assenting to the Ordinary Resolution constituting 99.95.% of the votes polled 615 votes were cast dissenting to the Ordinary Resolution constituting 0.005% of the votes polled.

Thus the ordinary resolution contained in item no 7 of the notice dated 2nd June 2015 stands passed with requisite majority.

19/6/15

 CHAIRMAN


 SUDHINDRA K. S.
 CP No 8180
 BANGALORE
 Company Secretary

Consolidated Results of Item No: 8-Special Resolution:

Particulars	Number of Votes contained in				Percentage
	Remote E-Voting	Poll	E-voting at the venue	Total	
Assent	135709	11602208	260	11738177	99.98%
Dissent	1291	1032	35	2358	0.002
Invalid	0.0	5346	57	5403	0.018
Total	137000	11608586	352	11745938	100%

Accordingly, out of total of 11740535 valid votes cast via e-voting and poll 11738177 votes were cast assenting to the Special Resolution constituting 99.98.% of the votes polled 2358 votes were cast dissenting to the Special Resolution constituting 0.002% of the votes polled.

Thus the Special resolution contained in item no 8 of the notice dated 2nd June 2015 stands passed with $\frac{3}{4}$ majority.

Consolidated Results of Item No: 9-Special Resolution:

Particulars	Number of Votes contained in				Percentage
	Remote E-Voting	Poll	E-voting at the venue	Total	
Assent	135754	11601458	260	11737472	99.98%
Dissent	1436	1389	35	2860	0.024
Invalid	0.00	5739	57	5796	0.076%
Total	137190	11608586	352	11746128	100%

Accordingly, out of total of 11740332 valid votes cast via e-voting and poll 11737507 votes were cast assenting to the Special Resolution constituting 99.98.% of the votes polled 2860 votes were cast dissenting to the Special Resolution constituting 0.024% of the votes polled.

Thus the Special resolution contained in item no 9 of the notice dated 2nd June 2015 stands passed with $\frac{3}{4}$ majority.

Consolidated Results of Item No: 10-Special Resolution:

Particulars	Number of Votes contained in				Percentage
	Remote E-Voting	Poll	E-voting at the venue	Total	
Assent	136311	11602681	295	11739287	99.90%
Dissent	288	559	0.00	847	0.007%
Invalid	0.00	5346	57	5403	0.093%
Total	136599	11608586	352	11745537	100%

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Accordingly, out of total of 11740134 valid votes cast via e-voting and poll 11739287 votes were cast assenting to the Special Resolution constituting 99.90% of the votes polled 847 votes were cast dissenting to the Special Resolution constituting 0.007% of the votes polled.

Thus the Special resolution contained in item no 10 of the notice dated 2nd June 2015 stands passed with $\frac{3}{4}$ majority.

Consolidated Results of Item No: 11-Special Resolution:

Particulars	Number of Votes contained in				Percentage
	Remote E-Voting	Poll	E-voting at the venue	Total	
Assent	136063	31677	0.0	167740	99.00%
Dissent	1344	281	35	1660	0.98%
Invalid	0.00	6201	57	6258	0.02%
Total	137407	38159	92	175658	100%

Accordingly, out of total of 169400 valid votes cast via e-voting and poll 167740 votes were cast assenting to the Special Resolution constituting 99.00% of the votes polled 1660 votes were cast dissenting to the Special Resolution constituting 0.98% of the votes polled.

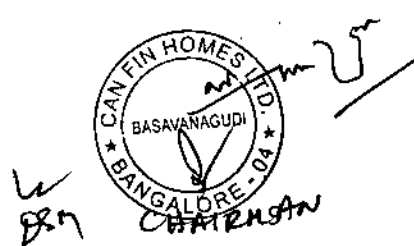
Thus the Special resolution contained in item no 11 of the notice dated 2nd June 2015 stands passed with $\frac{3}{4}$ majority.

Consolidated Results of Item No: 12-Special Resolution:

Particulars	Number of Votes contained in				Percentage
	Remote E-Voting	Poll	E-voting at the venue	Total	
Assent	14846	11602401	295	11617542	99.98% ✓
Dissent	1467	414	0	1881	0.016%
Invalid	0.00	5771	57	5828	0.084%
Total	16313	11608586	352	11625251	100%

Accordingly, out of total of 11619423 valid votes cast via e-voting and poll 11617542 votes were cast assenting to the Special Resolution constituting 99.98% of the votes polled 1881 votes were cast dissenting to the Special Resolution constituting 0.016% of the votes polled.

Thus the Special resolution contained in item no 12 of the notice dated 2nd June 2015 stands passed with $\frac{3}{4}$ majority.



 CANFIN HOMES LTD.
 BASAVANAGUDI
 BANGALORE - 04



 SUDHINDRA K. S.
 Company Secretary
 C.R.No. 190
 BANGALORE