



**Can Fin Homes Ltd**

(Sponsor : CANARA BANK)

**HOME LOANS + DEPOSITS**

*Translating Dreams into Reality*

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Registered Office

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Web: www.canfinhomes.com

CIN: L85110KA1987PLC008699

### Notice of 30th Annual General Meeting Remote e-voting information & Book Closure

Notice is hereby given that:

1. The 30th Annual General Meeting (AGM) of Members of the Company is convened to be held on Wednesday, June 28, 2017 at 11.00 a.m. at the J.S.S. Shivarathreeswara Centre Auditorium, 1st Main, 8th Block, Jayanagar, Bengaluru - 560 082, to transact the business as set forth in the Notice of the Meeting dated May 15, 2017.
2. Electronic copies of the Notice of the AGM together with e-voting instructions, etc. and the Annual Report for 2016-17 have been sent on June 2, 2017 to all the members whose email ID's are registered with the Company/Depository Participant(s). The said documents are made available on the website of the Company at [www.canfinhomes.com](http://www.canfinhomes.com) to view/ download by the members and also available for inspection at the Registered Office of the Company during office hours. The physical copies of the said AGM Notice, e-voting instructions (with user ID and password) etc. and Annual Report 2016-17 have been mailed to all other members to their registered address in the permitted mode and despatch of which has been completed on June 03, 2017.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by 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 electronic-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through the platform provided by National Securities Depository Limited (NSDL). Shri.Sudhindra K.S. (FCS 7909), Practising Company Secretary, Bengaluru, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members the following:
  - i. All the business as set forth in the said AGM Notice may be transacted through voting by electronic means;
  - ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, June 21, 2017;
  - iii. The remote e-voting shall commence on Friday, June 23, 2017 (9:00 a.m.);
  - iv. The remote e-voting shall end on Tuesday, June 27, 2017 (5:00 p.m.);
  - v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. June 21, 2017 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
  - vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on June 27, 2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot (Poll) paper (physical/electronic) shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on June 21, 2017 (cut-off date) only shall be entitled to avail facility of remote e-voting as well as voting at the AGM;
  - vii. The Notice of AGM, Annual Report 2016-17 and e-voting instructions are available on the website of the Company viz., <http://www.canfinhomes.com> and also on the website of NSDL <https://www.evoting.nsdl.com>;
  - viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <http://www.evoting.nsdl.com> or call on toll free no.: 1800 222 990 or contact Mr. K. Ravi, Manager, Canbank Computer Services Limited, Unit: Can Fin Homes Ltd, J P Royale, 1st Floor, No.218, 2nd Main, Sampige Road(Near 14th Cross), Malleswaram, Bengaluru - 560 003, Tel Ph: 080-23469661/62/64/65 Email: [ravi@ccsl.co.in](mailto:ravi@ccsl.co.in)

Contact details of the person responsible to address the grievances connected with electronic voting: Shri. Rajiv Ranjan, Assistant Manager, NSDL, Email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) and at the Telephone Nos:022-2499 4600/ 022-2499 4738

Further, pursuant to the provisions of Section 91 and all other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of members and Share Transfer Books of the Company will remain closed from Friday, the June 16, 2017 to Wednesday, the June 28, 2017 (both days inclusive) for the purpose of payment of dividend for 2016-17, if any, declared at the above said AGM of the Company.

For Can Fin Homes Ltd

Sd/-

**Veena G Kamath**

Company Secretary

Place : Bengaluru

Date : June 03, 2017

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Business Line  
TUESDAY • JUNE 6 • 2017