



Can Fin Homes Ltd

(Sponsor : **CANARA BANK**)

HOME LOANS + DEPOSITS

Translating Dreams into Reality

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Can Fin Homes Limited

Registered Office

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Near Lalbagh West Gate, Basavanagudi

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Web: www.canfinhomes.com

CIN: L85110KA1987PLC008699

NOTICE – Despatch of Notice of 32nd Annual General Meeting, Annual Report 2018-19, Remote E-Voting Instructions & Book Closure

Notice is hereby given that:

1. **The 32nd Annual General Meeting (AGM) of members of the Company will be held on Wednesday, the July 17, 2019 at 11:00 AM at the 'NIMHANS Convention Centre', Opp. Lakkasandra Bus Stop, Hosur Road, Bengaluru, Karnataka - 560029, to transact the business as set forth in the Notice of the Meeting dated May 22, 2019.**
2. Electronic copies of the Notice of the said AGM together with Attendance Slip, Proxy Form, e-Voting instructions and Annual Report for 2018-19 have been sent on June 18, 2019 to all the members whose email IDs are registered with the Company/Depository Participant(s). The said documents are made available on the website of the Company at 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 with enclosures, e-Voting instructions (with user ID and password) & Annual Report 2018-19 have been mailed to all other members, who have not registered their e-mail IDs, to their registered address in the permitted mode & despatch has been completed on June 22, 2019.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the 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 e-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 e-Voting platform provided by National Securities Depository Limited (NSDL). Shri S Kedamath (FCS 3031), 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 July 10, 2019;
 - iii. The remote e-Voting shall commence on July 12, 2019 (9:00 a.m. IST);
 - iv. The remote e-Voting shall end on July 16, 2019 (5:00 p.m. IST);
 - v. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. July 10, 2019 may obtain the login ID and password by sending a request at 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 July 16, 2019 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 venue of 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 July 10, 2019 (cut-off date) only shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM;
 - vii. The Notice of the AGM (including Attendance Slip and Proxy Form), Annual Report 2018-19 and e-Voting instructions are available on the website of the Company viz., www.canfinhomes.com and also on the website of NSDL <https://www.evoting.nsdl.com>;
 - viii. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email address: pallavid@nsdl.co.in / evoting@nsdl.co.in or on telephone no. +9122-2499 4545.
4. **The Register of Members of the Company will remain closed on Thursday, July 11, 2019 to Wednesday, July 17, 2019 (both the days inclusive) for the purpose of determining the entitlement of shareholders to the dividend for the financial year 2018-19 and Annual General Meeting [Notice pursuant to Section 91 of the Act r/w Rule 10 of the Companies (Management and Administration) Rules, 2014].**

For Can Fin Homes Ltd.

Sd/-

Veena G Kamath

AGM & Company Secretary

Place : Bengaluru

Date : June 22, 2019