



SUDHINDRA K.S.

B.Com., ACS, LLB

Company Secretary

To

20th July 2016

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 Insta Poll at the 29th Annual General Meeting of Shareholders of the Company held on 20th July 2016 at J.S.S Auditorium, Bengaluru.

I Sudhindra K S, a Company Secretary in practice having office at 004 Ojus Apts, Ground Floor, 4th Main, 13th Cross, Malleswaram, Bengaluru 560003 have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting and Insta Poll to report if the same is taken in a fair and transparent manner and for ascertaining the requisite majority on e-voting and the Insta Poll carried out in terms of the provisions of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 on the below mentioned Resolutions considered at the 29th Annual General Meeting of Members of Can Fin Homes Limited held on Wednesday, the 20th July 2016 at 11 AM at J.S.S Shivaratheeshwara Auditorium, 1st Main, 8th Block, Jayanagar, Bengaluru 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 Insta Poll on the Resolutions set out in Notice of 29th Annual General Meeting of the Members of the Company. My responsibility, as a scrutinizer for e voting and the Insta 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 15th July 2016 till 5.00PM on 19th July 2016. Canbank Computer Services Limited are the Registrars and Share Transfer Agents of the Company. The e-voting results were unlocked by me on 19th July 2016 and 20th July 2016 in the presence of two witnesses. For further details kindly refer to my attached Report dated 20th July 2016

At the venue of the 29th Annual General Meeting, the Company provided the facility of e voting along with Insta Poll for the members present at the meeting. For further details kindly refer to my Report in Form MGT 13 dated 20th July 2016

In case of remote e voting, votes cast by some shareholders were treated as invalid due to non-submission of Board Resolution/Power of Attorney towards authorisation.



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

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

Resolutions set out items no 1 to 7 of the Notice of the 29th Annual General Meeting stands passed with requisite majority and Resolutions set out at items no. No 8 and 9 stands passed as Special Resolution with requisite majority of vote casts in favour of the resolutions, respectively of the Notice of the 29th Annual General Meeting

The electronic register and all other papers together with relevant records relating to electronic voting and Insta Poll papers would be handed over to the Company Secretary for safe keeping

Thanking You



Sudhindra K S

SCRUTINISER – AGM

Company Secretary

FCS No 7909, CP No 8190



Place: Bengaluru

Dated: 20/07/2016

Part-III-Consolidated Results:

Consolidated Results of Item No: 1-Ordinary Resolution:

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	76670	15959146	16035816	100.00%
Dissent	0.00	0	0	0
Invalid	66641	0	66641	0.00%
Total	143311	15959146	16102457	100.00%

Accordingly, out of total of 16035816 valid votes cast via e-voting and Insta Poll at AGM Venue 16035816 votes were cast assenting to the Ordinary Resolution constituting 100.00% of the votes Polled and none of the votes were cast dissenting to the Ordinary Resolution. Thus the ordinary resolution contained in item no 1 of the notice dated 18th May 2016 stands passed with requisite majority.

Consolidated Results of Item No: 2-Ordinary Resolution:

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	76682	15959146	16035828	100.00%
Dissent	0.00	0	0	0
Invalid	66641	0	66641	0.00%
Total	143323	15959146	16102469	100.00%

Accordingly, out of total of 16035828 valid votes e-voting and Insta Poll at AGM Venue 16035828 votes were cast assenting to the Ordinary Resolution constituting 100.00% of the votes Polled none of the votes were cast dissenting to the Ordinary Resolution.

Thus the ordinary resolution contained in item no 2 of the notice dated 18th May 2016 stands passed with requisite majority.

Consolidated Results of Item No: 3-Ordinary Resolution:

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	74345	15958645	16032990	99.86%
Dissent	2218	0	2218	0.14
Invalid	66641	0	66641	0.00%
Total	143204	15958645	16101849	100.00%



Accordingly, out of total of 16035208 valid votes cast via e-voting and Insta Poll at AGM Venue 16032990 votes were cast assenting to the Ordinary Resolution constituting 99.86.% of the votes Polled and 2218 votes were cast dissenting to the Ordinary Resolution constituting 0.14% of the votes Polled.

Thus the ordinary resolution contained in item no 3 of the notice dated 18th May 2016 stands passed with requisite majority.

Consolidated Results of Item No: 4-Ordinary Resolution:

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	73823	15959146	16032969	99.86%
Dissent	2214	0	2214	0.14
Invalid	66641	0	66641	0.00%
Total	142678	15959146	16101824	100.00%

Accordingly, out of total of 16035183 valid votes cast via e-voting and Insta Poll 16032969 votes were cast assenting to the Ordinary Resolution constituting 99.98.% of the votes Polled and 2214 votes were cast dissenting to the Ordinary Resolution constituting 0.02% of the votes Polled.

Thus the ordinary resolution contained in item no 4 of the notice dated 18th May 2016 stands passed with requisite majority.

Consolidated Results of Item No: 5-Ordinary Resolution:

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	74028	15958646	16032674	99.98%
Dissent	2402	500	2902	0.02%
Invalid	66641	0	66641	0.00%
Total	143071	15959146	16102217	100.00%

Accordingly, out of total of 16035576 valid votes cast via e-voting and Insta Poll 16032674 votes were cast assenting to the Ordinary Resolution constituting 99.99 .% of the votes Polled and 2902 votes were cast dissenting to the Ordinary Resolution constituting 0.02% of the votes Polled.

Thus the ordinary resolution contained in item no 5 of the notice date 18th May 2016 stands passed with requisite majority.



Consolidated Results of Item No: 6-Ordinary Resolution:

Particulars.	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	76180	15959079	16035259	99.99%
Dissent	230	67	297	0.01%
Invalid	66641	0	66641	0.00%
Total	143051	15959146	16102197	100.00%

Accordingly, out of total of 16035556 valid votes cast via e-voting and Insta Poll 16035259 votes were cast assenting to the Ordinary Resolution constituting 99.99% of the votes Polled and 297 votes were cast dissenting to the Ordinary Resolution constituting 0.01% of the votes Polled.

Thus the ordinary resolution contained in item no 6 of the notice dated 18th May 2016 stands passed with requisite majority.

Consolidated Results of Item No: 7-Ordinary Resolution:

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	74212	15959146	16033358	99.98%
Dissent	2218		2218	0.02%
Invalid	66641	0	66641	0.00%
Total	143071	15959146	16102217	100.00%

Accordingly, out of total of 16035576 valid votes cast via e-voting and Insta Poll 16033358 votes were cast assenting to the Ordinary Resolution constituting 99.98% of the votes Polled and 2218 votes were cast dissenting to the Ordinary Resolution constituting 0.02% of the votes Polled.

Thus the ordinary resolution contained in item no 7 of the notice dated 18th May 2016 stands passed with requisite majority.

Consolidated Results of Item No: 8-Special Resolution:

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	75994	15958579	16034573	99.99%
Dissent	448	567	1015	0.01%
Invalid	66641	0	66641	0.00%
Total	143083	15959146	16102229	100.00%



Accordingly, out of total of 16035588 valid votes cast via e-voting and Insta Poll 16034573 votes were cast assenting to the Special Resolution constituting 99.99% of the votes Polled and 1015 votes were cast dissenting to the Special Resolution constituting 0.01% of the votes Polled.

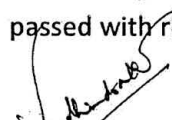
Thus the Special resolution contained in item no 8 of the notice dated 18th May 2016 stands passed with requisite majority.

Consolidated Results of Item No: 9-Special Resolution:

Particulars	Number of Votes contained in			Percentage
	Remote E-Voting	Insta Poll	Total	
Assent	73886	15958596	16032482	99.98%
Dissent	2556	550	3106	0.02%
Invalid	66641	0	66641	0.00%
Total	143083	15959146	16102229	100.00%

Accordingly, out of total of 16035588 valid votes cast via e-voting and Insta Poll 16032482 votes were cast assenting to the Special Resolution constituting 99.98% of the votes Polled and 3106 votes were cast dissenting to the Special Resolution constituting 0.02% of the votes Polled.

Thus the Special resolution contained in item no 9 of the notice dated 18th May 2016 stands passed with requisite majority.


Sudhindra K S
SCRUTINISER – AGM
Company Secretary



Place: Bengaluru
Dated: 20/07/2016