Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOME LOANS • DEPOSITS
Translating Dreams into Reality

CAN FIN HOMES LTD
Registered Office
No. 29/1, 1st Floor, M N Krishna Rao Road
Basavanagudi, BENGALURU - 560 004
E-mail: investor.relationship@canfinhomes.com
Tel: 080 26564259; Fax:080 26565746
Web: www.canfinhomes.com
CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 079/2018
July 20, 2018

Online Submission

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Scrip Code: CANFINHOME	**BSE Limited** Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 511196

Dear Sir,

Sub: Voting Results of 31st Annual General Meeting held on 18/07/2018
Ref : Our letters (i) CFHRO SE CS LODR 056/2018 AGM 31 dated 02/06/2018
(ii) CFHRO SE CS LODR 078/2018 AGM 31 dated 18/07/2018

Further to our letters referred above (wherein brief information relating to proceedings of 31st Annual General Meeting of the company together with the Scrutinizer's Report were submitted), we wish to submit the details regarding voting results in the prescribed format as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Kindly take the documents on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
Company Secretary

CAN FIN HOMES LTD. Regd. Off. No. 29/1, 1st Floor, M.N.K. Rao Road, BANGALORE-04

Can Fin Homes Ltd: Voting Results of 31st Annual General Meeting

Date of the AGM/EGM	**18-07-2018**
Total number of shareholders on record date	**88655 (as on 11th July) (133154125 Nos. of shares)**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**1**
Public:	**820**
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	**NOT APPLICABLE**
Public	

For Can Fin Homes Ltd.

Veena G Kamath
Company Secretary

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Agenda- 1								
Resolution required:			ORDINARY RESOLUTION: Consideration and adoption of audited financial statements for the year ended March 31, 2018 together with the Reports of Directors and Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100	39930365	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	39930365	39930365	100	39930365		100	
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	23157722	23157722	100	23157277	445	99.998	0.002
	Poll (Physical & Electronic)	58106	58106	100	57066	1040	98.210	1.790
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23215828	23215828		23214343	1485	99.994	0.006
Total		63146193	63146193		63144708	1485	99.997	0.003

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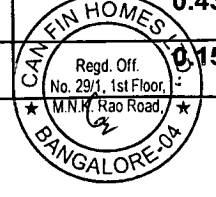
Agenda- 2								
Resolution required:			ORDINARY RESOLUTION: Declaration of dividend of ₹2/- per equity share for the financial year ended March 31, 2018.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100	39930365	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	39930365	39930365	100	39930365		100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	23159022	23159022	100	23158822	200	99.999	0.001
	Poll (Physical & Electronic)	58106	58106	100	57066	1040	98.210	1.790
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23217128	23217128	100	23215888	1240	99.995	0.005
Total		63147493	63147493	100	63146253	1240	99.998	0.002

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Agenda- 3								
Resolution required:			ORDINARY RESOLUTION: Re-appointment of Shri S A Kadur, Director, retiring by rotation and being eligible, offering himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100	39930365	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	39930365	39930365	100	39930365		100	
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	23002542	23002542	100	22892770	109772	99.523	0.477
	Poll (Physical & Electronic)	58106	58106	100	56971	1135	98.047	1.953
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23060648	23060648	100	22949741	110907	99.519	0.481
Total		62991013	62991013	100	62880106	110907	99.823	0.177

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Agenda- 4								
Resolution required:			**ORDINARY RESOLUTION:** **Appointment of Smt. Bharati Rao as Independent Director**					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** **1**	**No. of votes polled** **2**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]* 100**	**No. of outstanding shares Votes —in favour** **4**	**No. of Votes — against** **5**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**39930365**	**39930365**	**100**	**39930365**	**0**	**100**	**0**
	Poll (Physical & Electronic)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (if applicable)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**39930365**	**39930365**	**100**	**39930365**		**100**	
Public- Institution s	**E-Voting**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Poll (Physical & Electronic)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (if applicable)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institution s	**E-Voting**	**23153742**	**23153742**	**100**	**23055427**	**98315**	**99.575**	**0.425**
	Poll (Physical & Electronic)	**58106**	**58106**	**100**	**56401**	**1705**	**97.066**	**2.934**
	Postal Ballot (if applicable)	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
	Total	**23211848**	**23211848**	**100**	**23111828**	**100020**	**99.569**	**0.431**
Total		**63142213**	**63142213**	**100**	**63042193**	**100020**	**99.842**	**0.158**



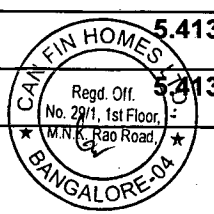
Agenda- 5								
Resolution required:			ORDINARY RESOLUTION: Appointment of Shri Shreekant M Bhandiwad as Director and Whole-time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100	39930365	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	39930365	39930365	100	39930365		100	
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	23153312	23153312	100	23014199	139113	99.399	0.601
	Poll (Physical & Electronic)	58106	58106	100	57066	1040	98.210	1.790
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23211418	23211418	100	23071265	140153	99.396	0.604
Total		63141783	63141783	100	63001630	140153	99.778	0.222

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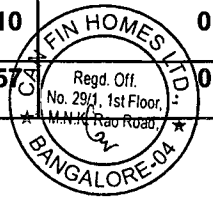
Agenda- 6								
Resolution required:			ORDINARY RESOLUTION: Acceptance of deposits from public					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100	39930365	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	39930365	39930365	100	39930365		100	
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	23153052	23153052	100	23069972	83080	99.641	0.359
	Poll (Physical & Electronic)	58106	58106	100	56916	1190	97.952	2.048
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23211158	23211158	100	23126888	84270	99.637	0.363
Total		63141523	63141523	100	63057253	84270	99.867	0.133



Agenda- 7								
Resolution required:			**ORDINARY RESOLUTION:** **Related Party Transactions/arrangements for an amount not exceeding ₹ 5000 Crore**					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** **1**	**No. of votes polled** **2**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]* 100**	**No. of outstanding shares Votes —in favour** **4**	**No. of Votes — against** **5**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Poll (Physical & Electronic)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (if applicable)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institution s	**E-Voting**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Poll (Physical & Electronic)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (if applicable)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institution s	**E-Voting**	**22601296**	**22601296**	**100**	**21375936**	**1225360**	**94.578**	**5.422**
	Poll (Physical & Electronic)	**58106**	**58106**	**100**	**56916**	**1190**	**97.952**	**2.048**
	Postal Ballot (if applicable)	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
	Total	**22659402**	**22659402**	**100**	**21432852**	**1226550**	**94.587**	**5.413**
Total		**22659402**	**22659402**	**100**	**21432852**	**1226550**	**94.587**	**5.413**



Agenda- 8								
Resolution required:			**SPECIAL RESOLUTION:** **Consent to borrow amounts not exceeding ₹ 20,000 Crore**					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** **1**	**No. of votes polled** **2**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]* 100**	**No. of outstanding shares Votes —in favour** **4**	**No. of Votes — against** **5**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**39930365**	**39930365**	**100**	**39930365**	**0**	**100**	**0**
	Poll (Physical & Electronic)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (if applicable)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**39930365**	**39930365**	**100**	**39930365**		**100**	
Public- Institution s	**E-Voting**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Poll (Physical & Electronic)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (if applicable)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institution s	**E-Voting**	**23158230**	**23158230**	**100**	**23070175**	**88055**	**99.620**	**0.380**
	Poll (Physical & Electronic)	**58106**	**58106**	**100**	**55607**	**2499**	**95.699**	**4.301**
	Postal Ballot (if applicable)	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
	Total	**23216336**	**23216336**	**100**	**23125782**	**90554**	**99.610**	**0.390**
Total		**63146701**	**63146701**	**100**	**63056147**	**90554**	**99.857**	**0.143**



Agenda- 9								
Resolution required:			SPECIAL RESOLUTION: Offer or invitation for subscription for Non-Convertible Debentures (NCD) or bonds, of any nature, secured or unsecured, Onshore or Offshore, in Indian currency or foreign currency, of an amount not exceeding ₹ 6000 Crore on private placement					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100	39930365	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	39930365	39930365	100	39930365		100	
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	23158054	23158054	100	22987994	170060	99.266	0.734
	Poll (Physical & Electronic)	58106	58106	100	56821	1285	97.789	2.211
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23216160	23216160	100	23044815	171345	99.262	0.738
Total		63146525	63146525	100	62975180	171345	99.729	0.271

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Agenda- 10								
Resolution required:			SPECIAL RESOLUTION: Further issue of shares/ specified securities for an amount not exceeding ₹1000 Crore (including premium)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100	39930365	0	100	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	39930365	39930365	100	39930365		100	
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	23161272	23161272	100	19366657	3794615	83.617	16.383
	Poll (Physical & Electronic)	58106	58106	100	56916	1190	97.952	2.048
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23219378	23219378	100	19423573	3795805	83.652	16.348
Total		63149743	63149743	100	59353938	3795805	93.990	6.010

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