

**CAN FIN HOMES LIMITED**

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CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 184/2024  
August 07, 2024

ONLINE SUBMISSION

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  NSE Symbol: CANFINHOME	<b>BSE Limited</b> Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001  BSE Scrip Code: 511196
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Dear Sir/Madam,

**Sub: Proceedings of 37<sup>th</sup> Annual General Meeting of the Company held on August 07, 2024**

Ref: Our letter No. CFHRO SE CS LODR 131/2024 dated June 06, 2024  
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In continuation of our letter referred above, we wish to inform that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e., on August 07, 2024 through Video Conference (VC) and the business mentioned in the Notice dated June 06, 2024 were transacted by Members.

In this connection, we have enclosed summary of proceedings of the AGM as required under Regulation 30 read with Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Pursuant to Regulation 44 of the SEBI Listing Regulations, the Company will separately disclose the Combined Results of e-Voting, along with the Scrutinizer's Report, to the Stock Exchanges.

The proceedings are also placed on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com)

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited

Nilesh Jain  
DGM & Company Secretary

Encl: As above

**Summary of proceedings of the 37<sup>th</sup> Annual General Meeting of the Company**

The 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Can Fin Homes Limited (the Company) was held on Wednesday, August 07, 2024 at 11:00 A.M. through Video Conferencing (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

<b>In attendance</b>	
<b>Directors</b>	<b>Shri K Satyanarayana Raju</b> Chairman, Promoter & Non-Executive Director
	<b>Shri Debashish Mukherjee</b> Promoter & Non-Executive Director
	<b>Shri Suresh Srinivasan Iyer</b> Managing Director & CEO (Executive Director)
	<b>Smt Shubhalakshmi Panse</b> Independent Director
	<b>Shri Ajai Kumar</b> Independent Director
	<b>Shri Arvind Narayan Yennemadi</b> Independent Director
	<b>Shri Anup Sankar Bhattacharya</b> Independent Director
	<b>Shri Murali Ramaswami</b> Independent Director
	<b>Shri Vikram Saha</b> Dy. Managing Director (Promoter & Executive Director)
<b>Chief Financial Officer</b>	Shri Apurav Agarwal
<b>Company Secretary</b>	Shri Nilesh Jain
<b>Representatives of Statutory Auditors</b>	Shri Deepak C R M/s B K Ramadhyani & Co., Chartered Accountants
	Shri Anand M R M/s B Srinivasa Rao & Co., Chartered Accountants
<b>Representatives of Secretarial Auditor</b>	Shri K N Nagesha Rao Company Secretary in Practice
<b>Scrutinizer</b>	Shri K N Nagesha Rao, Company Secretary in Practice
<b>Members</b>	A total of 57 Members attended the meeting.

Shri K Satyanarayana Raju chaired the Meeting. The Meeting was held through VC in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary welcomed the Board of Directors, Joint Statutory Central Auditors, Secretarial Auditor and the Scrutinizer and other invitees of the AGM.

The Chairman thereafter presided the meeting and introduced all the directors, who participated in the AGM and welcomed the Members/ shareholders, auditors and other invitees who joined through VC. The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary provided general instructions for the conduct of AGM and e-voting during the AGM.

The Chairman presented his statement and read out the Notice of the AGM and advised the Company Secretary to read out the Statutory Auditor's Report and Secretarial Auditor's Report.

The Company Secretary informed that as there is no observations, qualifications in the Statutory Auditor's Report and Secretarial Auditor's Report for the year ended 31/03/2024, the Audit Report to be taken as read. The Company Secretary informed regarding the arrangements made for e-Voting and participation of Members in the 37<sup>th</sup> AGM through the video conferencing facility provided by NSDL. He also provided the general instructions to the shareholders for casting their votes during the AGM and for raising the questions. It was further informed that there would be no voting by show of hands.

The Chairman informed that the Register of Directors and Key Managerial Personnel's and the Register of Contracts or Arrangements, had been made available electronically for inspection by the Members during the AGM at NSDL portal till the conclusion of the AGM.

The objective and implications of the following Resolutions covered in the Notice of AGM dated June 06, 2024 were explained and the following businesses as set out in the Notice convening this AGM were transacted through e-Voting (remote e-Voting and e-Voting during the AGM):

<b>Agenda No.</b>	<b>Resolutions</b>	<b>Type of Resolution</b>
<b>Ordinary business</b>		
<b>1.</b>	Adoption of Financial Statements including Balance Sheet as at March 31, 2024 and statement of the Profit & Loss of the Company for the financial year ended that date, together with Reports of the Board of Directors and the Auditors' thereon.	Ordinary
<b>2.</b>	Confirming payment of Interim Dividend of Rs.2/- per equity share of face value of Rs.2/- each and declaration of Final Dividend of Rs.4/- per equity share of face value of Rs.2/- each for the financial year ended March 31, 2024.	Ordinary
<b>3.</b>	Re-appointment of Shri K Satyanarayana Raju (DIN- 08607009) as Director retiring by rotation and being eligible offering himself for re-appointment.	Ordinary
<b>4.</b>	Appointment of M/s. Rao & Emmar, Chartered Accountants (Firm Reg. No. 003084S) and M/s. V K Ladha & Associates, Chartered Accountants (Firm Reg. No. 002301C), as the Joint Statutory Central Auditors (SCAs) of the Company for a tenure of 3 years from the conclusion of this 37 <sup>th</sup> AGM till the conclusion of 40 <sup>th</sup> AGM on such remuneration as may be determined by the Board of Directors of the Company in terms of the RBI guidelines RBI/2021-22/25-Ref.No.DoS.CO.ARG/ SEC.01/08.91.001/2021-22 dated April 27, 2021	Ordinary
<b>Special business</b>		
<b>5.</b>	To consider and approve the Material Related Party Transactions/ Arrangements upto an amount not exceeding Rs. 6000 Crores	Ordinary
<b>6.</b>	To consider and approve the re-appointment of Shri Ajai Kumar (DIN:02446976) as an Independent Director for a 2 <sup>nd</sup> tenure of 3 years	Special
<b>7.</b>	To consider and approve the offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding Rs.4000 Crore, on private placement.	Special
<b>8.</b>	To consider and approve further issue of shares not exceeding Rs. 1000 Crore	Special
<b>9.</b>	To consider and approve the borrowing limits not exceeding Rs 50,000 Crore	Special

The Chairman invited the Members for discussion/queries on the financial statements, Annual Report for the financial year 2023-24 and all the other agenda items set out in the Notice of the said AGM.

Clarifications to the queries raised by the speaker Members were provided by Shri Suresh Srinivasan Iyer, Managing Director & CEO. Thereafter the Managing Director expressed gratitude to all the stakeholders for having reposed their confidence in the Company and to the employees of the Company for their hard work and dedication.

The Chairman authorized the Managing Director/Company Secretary to declare the results of the e-voting and to place the results on the website of the Company.

The e-Voting platform remained open for 30 minutes after the conclusion of the AGM, for enabling the Members to cast their votes, for those who had not cast their vote through the remote e-Voting.

It was informed that the details of the voting results (remote e-Voting and e-Voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the stock exchanges and will be placed on the Company's website, in due course.

The Chairman then declared the proceedings of the AGM as concluded.

The meeting was concluded at 12:30 p.m.

For Can Fin Homes Limited

Nilesh Jain  
DGM & Company Secretary