

**CAN FIN HOMES LIMITED**

Registered Office  
No. 29/1, 1<sup>st</sup> Floor, Sir M N Krishna Rao Road  
Near Lalbagh West Gate, Basavanagudi  
Bengaluru – 560 004  
Tel: 080-48536192; Fax: 26565746  
e-mail: [compsec@canfinhomes.com](mailto:compsec@canfinhomes.com)  
Web: [www.canfinhomes.com](http://www.canfinhomes.com)  
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 189/2024  
August 8, 2024

ONLINE SUBMISSION

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

Dear Sir/Madam,

**Sub: 37<sup>th</sup> Annual General Meeting- E-Voting Results along with Scrutinizer's Report**

Ref: Our letter No. CFHRO SE CS LODR 184/2024 dated August 07, 2024

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013, please find enclosed the following:

<b>Sl. No.</b>	<b>Enclosures</b>	<b>Annexure</b>
<b>1.</b>	Combined e-Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format.	<b>I</b>
<b>2.</b>	Report on combined e-Voting results dated August 08, 2024 issued by the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.	<b>II</b>

We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-Voting facility to its members with the assistance of the National Securities Depository Limited (NSDL) and the e-Voting facility was open from August 03, 2024 (9:00 a.m.) to August 06, 2024 (5:00 p.m.). Further, e-Voting facility was provided during the said AGM, to all the members (who had not cast their votes electronically under remote e-Voting).

All the resolutions proposed in the AGM Notice were passed by the members with the requisite majority.

This letter is 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

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**Combined e-Voting results**

*(Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015)*

<b>Name of the Company</b>	Can Fin Homes Limited
<b>Date of the AGM</b>	August 07, 2024
<b>Total number of shareholders on record date (August 1, 2024)</b>	103962
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	Not applicable
Promoters and Promoter Group: Public:	(Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>57</b>
Promoters and Promoter Group: Public:	01 56
<b>No. of resolutions passed in the meeting</b>	09

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	51989599	45634923	87.7770	45634923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51989599	45634923	87.7770	45634923	0	100.0000
Public- Non Institutions	E-Voting	41234161	7146517	17.3315	7139861	6656	99.9069	0.0931
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		41234161	7146517	17.3315	7139861	6656	99.9069
<b>Total</b>		133154125	92711805	69.6274	92705149	6656	99.9928	0.0072
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>39930365</b>	<b>39930365</b>	<b>100.0000</b>	<b>39930365</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	51989599	45652089	87.8100	45652089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>51989599</b>	<b>45652089</b>	<b>87.8100</b>	<b>45652089</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	41234161	7146217	17.3308	7138763	7454	99.8957	0.1043
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>41234161</b>	<b>7146217</b>	<b>17.3308</b>	<b>7138763</b>	<b>7454</b>	<b>99.8957</b>
<b>Total</b>		<b>133154125</b>	<b>92728671</b>	<b>69.6401</b>	<b>92721217</b>	<b>7454</b>	<b>99.9920</b>	<b>0.0080</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri K Satyanarayana Raju (DIN– 08607009) as Director retiring by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	51989599	45642259	87.7911	45578401	63858	99.8601	0.1399
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51989599	45642259	87.7911	45578401	63858	99.8601
Public- Non Institutions	E-Voting	41234161	7146217	17.3308	7136545	9672	99.8647	0.1353
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		41234161	7146217	17.3308	7136545	9672	99.8647
<b>Total</b>		133154125	92718841	69.6327	92645311	73530	99.9207	0.0793
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 37th AGM till the conclusion of 40th AGM.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		39930365	100.0000	39930365	0	100.0000	0.0000
	Poll	39930365	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting		45652089	87.8100	45483109	168980	99.6299	0.3701
	Poll	51989599	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	51989599	45652089	87.8100	45483109	168980	99.6299	0.3701
Public- Non Institutions	E-Voting		7146217	17.3308	7138676	7541	99.8945	0.1055
	Poll	41234161	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	41234161	7146217	17.3308	7138676	7541	99.8945	0.1055
<b>Total</b>		133154125	92728671	69.6401	92552150	176521	99.8096	0.1904
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party Transactions/ Arrangements upto an amount not exceeding Rs. 6000 Crores.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting				0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	51989599	45652089	87.8100	45652089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51989599	45652089	87.8100	45652089	0	100.0000
Public- Non Institutions	E-Voting	41234161	7146217	17.3308	7138566	7651	99.8929	0.1071
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		41234161	7146217	17.3308	7138566	7651	99.8929
<b>Total</b>		93223760	52798306	56.6361	52790655	7651	99.9855	0.0145
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Shri Ajai Kumar (DIN:02446976) as an Independent Director for a 2nd tenure of 3 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	51989599	45652089	87.8100	45460958	191131	99.5813	0.4187
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51989599	45652089	87.8100	45460958	191131	99.5813
Public- Non Institutions	E-Voting	41234161	7146217	17.3308	7136546	9671	99.8647	0.1353
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		41234161	7146217	17.3308	7136546	9671	99.8647
<b>Total</b>		133154125	92728671	69.6401	92527869	200802	99.7835	0.2165
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	51989599	45652089	87.8100	44617227	1034862	97.7332	2.2668
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51989599	45652089	87.8100	44617227	1034862	97.7332
Public- Non Institutions	E-Voting	41234161	7146217	17.3308	7134753	11464	99.8396	0.1604
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		41234161	7146217	17.3308	7134753	11464	99.8396
<b>Total</b>		133154125	92728671	69.6401	91682345	1046326	98.8716	1.1284
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve further issue of shares not exceeding Rs. 1000 Crore.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>39930365</b>	<b>39930365</b>	<b>100.0000</b>	<b>39930365</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	51989599	45652089	87.8100	45639574	12515	99.9726	0.0274
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>51989599</b>	<b>45652089</b>	<b>87.8100</b>	<b>45639574</b>	<b>12515</b>	<b>99.9726</b>
Public- Non Institutions	E-Voting	41234161	7146217	17.3308	6954195	192022	97.3130	2.6870
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>41234161</b>	<b>7146217</b>	<b>17.3308</b>	<b>6954195</b>	<b>192022</b>	<b>97.3130</b>
<b>Total</b>		<b>133154125</b>	<b>92728671</b>	<b>69.6401</b>	<b>92524134</b>	<b>204537</b>	<b>99.7794</b>	<b>0.2206</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the borrowing limits not exceeding Rs 50,000 Crore.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	51989599	45652089	87.8100	45117215	534874	98.8284	1.1716
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51989599	45652089	87.8100	45117215	534874	98.8284
Public- Non Institutions	E-Voting	41234161	7146217	17.3308	7137046	9171	99.8717	0.1283
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		41234161	7146217	17.3308	7137046	9171	99.8717
<b>Total</b>		133154125	92728671	69.6401	92184626	544045	99.4133	0.5867
<b>Whether resolution is Pass or Not.</b>							Yes	



**K N Nagesha Rao** BCom, DSP, DEE, DBA, LLB, FCS, FCMA  
Practising Company Secretary

“Sumukha”  
22, 5<sup>th</sup> Cross, I Stage, Grihalaxmi  
Colony, Basaveshwaranagar,  
Bengaluru 560079

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✉ nageshknn@gmail.com

## Scrutinizer’s Report

<b>Name of the Company</b>	<b>Can Fin Homes Limited</b> with CIN L85110KA1987PLC008699
<b>Meeting</b>	Thirty-seventh Annual General Meeting
<b>Day, Date &amp; Time</b>	Wednesday, 7 <sup>th</sup> August 2024 at 11.00 am.
<b>Deemed Venue</b>	Registered Office: No. 29/1, 1st Floor, Sir M N Krishna Rao Road , Basavanagudi, Bengaluru 560 004, Karnataka
<b>Mode</b>	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

### 1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 37<sup>th</sup> Annual General Meeting (“AGM”) of **Can Fin Homes Limited** with CIN L85110KA1987PLC008699 (hereinafter referred to as “the Company”) held on Wednesday, 7th August 2024 at 11.00 am through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). My responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions based on the reports generated from the electronic voting system.

### 2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 an advertisement was published in Financial Express (English) and Kannada Prabha (Kannada vernacular), having electronic editions both on 13th July, 2024 specifying the date and time of the AGM, availability of the notice on Company’s website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the

Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc. Pursuant to the MCA Circular dated 05/05/2020, the Company has also published Newspaper advertisement dated 01/07/2024, informing the date of AGM and the fact that the AGM will be conducted through VC/OAVM.

2.2 The Company hosted the notice of AGM on its website and website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to the Stock Exchanges on 13th July, 2024.

2.3 On the basis of the Register of Members and the list of Beneficial Owners made available by Canbank Computer Services Limited the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories, namely National Securities Depository Limited (NSDL), and Central Depository Securities Limited (CDSL), the Company sent e-mails on 12th July, 2024 to all 94,589 shareholders who provided mail IDs.

### **3. Cut-off date**

Voting rights were reckoned as on Thursday, 1<sup>st</sup> August, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### **4. Remote e-voting process**

#### **4.1 Agency**

The Company appointed **NSDL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

#### **4.2 Remote e-voting period**

Remote e-voting platform was open from **9:00 a.m. (IST) on Saturday, 3<sup>rd</sup> August, 2024 till 5:00 p.m. (IST) on Tuesday, 6<sup>th</sup> August, 2024** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

#### **4.3. Valid e-Votes Considered**

Invalid e-votes cast were ignored while counting the e-votes and consequently not considered for determining if each of the resolutions in the meeting was passed with requisite majority.

### **5. Voting at the AGM**

5.1 Pursuant to Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have

cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL provided me the access to the e-voting website to download the e-voting report of the shareholder who had cast their votes through remote e-voting and e-voting during AGM.

## 6. Counting Process

6.1 On completion of e-voting during the AGM, I unblocked at 13:08 hours on 7<sup>th</sup> August 2024 the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

## 7. Results

7.1 I observe that:

- a) 5 Members had cast their votes through e-voting at the AGM and
- b) 464 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 6th June, 2024 are enclosed herewith.

7.3 Based on the aforesaid results, I report that **five Ordinary Resolutions** as set out in Item Nos. 1 to 5 and **four Special Resolution** as set out in Item Nos. 6 to 9 of the Notice of the AGM dated 6th June, 2024 have been **passed with the requisite majority**.

Place: Bengaluru

Date: 8<sup>th</sup> August, 2024

UDIN Number : F003000F000928287

KONANUR  
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NAGESHARAO

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Date: 2024.08.08 14:56:22  
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*K N Nagesha Rao*  
*Practising Company Secretary*  
FCS 3000 CP 12861 Peer Reviewer's Code 749



**K N Nagesha Rao** BCom, DSP, DEE, DBA, LLB, FCS, FCMA  
Practising Company Secretary

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## Consolidated Results

(to be read along with the Scrutinizer Report of even date)

### Item No. 1: Adoption of financial statements

Particulars	Total		Percent- age
	No. of share- holders	No. of Votes	
Assent	461	9,27,05,149	99.993%
Dissent	8	6,656	0.007%
<b>Total</b>	<b>469</b>	<b>9,27,11,805</b>	<b>100.000%</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 6th June, 2024 has been **passed with requisite majority**.

### Item No. 2: Payment of Interim Dividend and declaration of Final Dividend

Particulars	Total		Percent- age
	No. of share- holders	No. of Votes	
Assent	461	9,27,21,217	99.992%
Dissent	8	7,454	0.008%
<b>Total</b>	<b>469</b>	<b>9,27,28,671</b>	<b>100.00%</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 6th June, 2024 has been **passed with requisite majority**.

(Contd...)

### Item No. 3: Re-appointment of Shri K Satyanarayana Raju as Director

Particulars	Total		Percent- age
	No. of share- holders	No. of Votes	
Assent	449	9,26,45,311	99.921%
Dissent	23	73,530	0.079%
Total	472	9,27,18,841	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 6th June, 2024 has been **passed with requisite majority**.

### Item No. 4: 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 Joint Statutory Central Auditors

Particulars	Total		Percent- age (%)
	No. of share- holders	No. of Votes	
Assent	453	9,25,52,150	99.810%
Dissent	16	1,76,521	0.190%
Total	469	9,27,28,671	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No.4** of the Notice of the AGM dated 6th June, 2024 has been **passed with requisite majority**.

(Contd...)

## Item No. 5: Material Related Party Transactions/ Arrangements.

Particulars	Total		Percentage (%)
	No. of shareholders	No. of Votes	
Assent	454	5,27,90,655	99.986%
Dissent	14	7,651	0.014%
Total	468	5,27,98,306	100.00%

**Note:** of the total 9,27,21,020 votes cast in favour (assent) 3,99,30,365 votes cast by the promoters and Promoter Group (being related party) have not been considered.

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 6th June, 2024 has been **passed with requisite majority**.

## Item No.6 : Re-appointment of Shri Ajai Kumar as an Independent Director

Particulars	Total		Percentage (%)
	No. of shareholders	No. of Votes	
Assent	443	9,25,27,869	99.783%
Dissent	27	2,00,802	0.217%
Total	470	9,27,28,671	100.00%

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.6** of the Notice of the AGM dated 6th June, 2024 has been **passed with requisite majority**.

(Contd...)

**Item No.7 : 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 basis**

Particulars	Total		Percent- age
	No. of share- holders	No. of Votes	
<b>Assent</b>	<b>432</b>	<b>9,16,82,345</b>	<b>98.872%</b>
<b>Dissent</b>	<b>42</b>	<b>10,46,326</b>	<b>1.128%</b>
<b>Total</b>	<b>474</b>	<b>9,27,28,671</b>	<b>100.00%</b>

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.7** of the Notice of the AGM dated 6th June, 2024 has been **passed with requisite majority**.

**Item No.8 : Further issue of shares not exceeding Rs. 1000 Crore**

Particulars	Total		Percent- age (%)
	No. of share- holders	No. of Votes	
<b>Assent</b>	<b>452</b>	<b>9,25,24,134</b>	<b>99.779%</b>
<b>Dissent</b>	<b>17</b>	<b>2,04,537</b>	<b>0.221%</b>
<b>Total</b>	<b>469</b>	<b>9,27,28,671</b>	<b>100.00%</b>

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.8** of the Notice of the AGM dated 6th June, 2024 has been **passed with requisite majority**.

(Contd...

**Item No.9 : To borrow amounts not exceeding Rs.50,000 Crore**

Particulars	Total		Percentage (%)
	No. of shareholders	No. of Votes	
Assent	440	9,21,84,626	99.413%
Dissent	32	5,44,045	0.587%
Total	472	9,27,28,671	100.00%

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.9** of the Notice of the AGM dated 6th June, 2024 has been **passed with requisite majority**.

Place: Bengaluru  
Date: 8<sup>th</sup> August, 2023  
UDIN Number : F003000F000928287  
Peer Review Unique ID No.12014KR1122000

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*K N Nagesha Rao*  
*Practising Company Secretary*  
FCS 3000 CP 12861 Peer Reviewer' s Code 749