



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

CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st 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
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 274/2025
October 10, 2025

ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited 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: Voting Results of Postal Ballot along with Scrutinizer's Report
Ref: 1. Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)
2. Our letter No. CFHRO SE CS LODR 257/2025 dated September 10, 2025

With reference to the captioned subject, please find enclosed the following:

Sl. No.	Enclosures	Annexure
1.	Combined e-Voting results in the prescribed format.	I
2.	Report on e-Voting results dated October 10, 2025 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.	II

The Ordinary Resolution as proposed in the postal ballot notice dated September 03, 2025, has been passed by the members by remote e-voting process with requisite majority.

This letter along with e-voting results and the scrutinizers report is also placed on the Company's website www.canfinhomes.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited,

Nilesh Jain
Company Secretary

Encl: As above



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Combined e-Voting results

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

Name of the Company	Can Fin Homes Limited
Date of the AGM/EGM Postal Ballot	October 10, 2025
Total number of shareholders as on record date (September 20, 2024)	97960
No. of Shareholders present in the meeting either in person or through proxy	Not applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group: Public:	
No. of resolutions passed through postal ballot	1 (Ordinary Resolution)

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Shri Hardeep Singh Ahluwalia (DIN-09690464) as a Non-Executive, Non-Independent Director (Promoter Director) of the Company.

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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	48326758	40065482	82.9054	39614674	450808	98.8748	1.1252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48326758	40065482	82.9054	39614674	450808	98.8748
Public- Non Institutions	E-Voting	44897002	4423537	9.8526	4406449	17088	99.6137	0.3863
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44897002	4423537	9.8526	4406449	17088	99.6137
Total		133154125	84419384	63.3998	83951488	467896	99.4457	0.5543
Whether resolution is Pass or Not.							Yes	



SWAYAMBHU VISWANATHAN
PRACTICING COMPANY SECRETARY
PCS No: 5284
PAN No: ABHPV0140N

Susheel Chandra Apartments, Flat B
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Mobile: 98452-20950

Date: 10/10/2025

To:

The Managing Director & CEO
CAN FIN HOMES LIMITED
Registered Office: No. 29/1, 1st Floor,
M N Krishna Rao Road, Basavanagudi,
Bengaluru - 560 004. Karnataka. India

Dear Sir,

Subject: Scrutinizer's Report on postal ballot through remote electronic voting process in respect of passing of the Ordinary Resolution set out in the Postal Ballot Notice dated 03rd September, 2025.

I, Swayambhu Viswanathan, Practicing Company Secretary, having my office at Flat B, Susheelchandra Apartment, 17th A Cross, 10th A Main, Malleshwaram West, Bengaluru – 560055, have been appointed as the Scrutinizer by the Board of Directors of Can Fin Homes Limited (herein after called as the "Company") for the purpose of scrutinizing the postal ballot voting conducted by way of remote voting process through electronic voting ("remote e-voting") in a fair and transparent manner on the Ordinary Resolution contained in the Postal Ballot Notice dated September 03, 2025 ("Notice") issued in accordance with the applicable provisions of the following Acts, Regulations, Rules etc. relating to the Postal Ballot through remote e-voting process:-

- (a) Sections 108 and 110 of the Companies Act 2013, as amended.
- (b) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.
- (c) The following General Circulars issued by the Ministry of Corporate Affairs:
 - (i) Circular No. 14/2020 dated April 8, 2020,
 - (ii) Circular No. 17/2020 dated April 13, 2020
 - (iii) Circular No. 09/2024 dated September 19, 2024
- (d) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (e) Secretarial Standards SS-2 on General Meetings issued by the Institute of Company Secretaries of India.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 (The Act) and the Rules made thereunder, the General Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards SS-2 relating to remote e-voting on the Resolution contained in the Notice of Postal Ballot.



SWAYAMBHU VISWANATHAN
PRACTICING COMPANY SECRETARY
PCS No: 5284
PAN No: ABHPV0140N

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Malleswaram, Bangalore-560055
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Mobile: 98452-20950

The Management of the Company is also responsible for ensuring a secured frame work and robustness of the electronic voting systems.

My responsibility as a Scrutinizer is to scrutinize the e-voting process in a fair and transparent manner and to submit Scrutinizer's Report of the votes cast in favour or against the Ordinary Resolution stated in the Notice. My report is based on verification of data and reports generated from M/s. National Securities Depositories Limited (NSDL) engaged by the Company to provide e-voting facility to the members of the Company.

The Postal Ballot Notice dated September 03, 2025 along with Explanatory Statement setting out material facts under Section 102 of the Act in respect of the Ordinary Resolution, as confirmed by the Company, was sent on September 10, 2025 , electronically to those members whose e-mail addresses were registered with the Company/RTA and the Depositories [NSDL and Central Depository Services (India) Limited (CDSL)] and whose names were recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on Friday, September 05, 2025 ("Cut-Off date").

The members of the Company holding shares as on the cut-off date as set out in the Notice, i.e. Friday, September 05, 2025 were entitled to vote on the ordinary resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off date.

As on the Cut-Off date, i.e September 05, 2025, there were 97,960 members/shareholders holding 133154125 Equity Shares.

The e-voting commenced at 9.00 AM (IST) on Thursday, September 11, 2025 and concluded at 5.00 PM (IST) on Friday October 10, 2025.

The votes cast during the e-voting were unblocked around 5.05 PM on Friday 10th October, 2025 after the conclusion of e-voting period for postal ballot.

Votes cast by the members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, Ms. Integrated Registry Management Services Private Limited.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

I now submit my Scrutinizer Report on the results of the remote e-voting by postal ballot, based on the report generated by NSDL in respect of the following Ordinary Resolution.



SWAYAMBHU VISWANATHAN
PRACTICING COMPANY SECRETARY
PCS No: 5284
PAN No: ABHPV0140N

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17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
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SPECIAL BUSINESS:

Item No. 1: Appointment of Shri Hardeep Singh Ahluwalia (DIN-09690464) as a Non-Executive, Non-Independent Director (Promoter Director) of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
725	83951488	99.45%

(ii) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
63	467896	0.55%

(iii) Invalid votes:

Number of members voted	Number of valid votes cast (Shares)
0	0

I hereby report that the Ordinary Resolution set out in Postal Ballot Notice dated September 03, 2025 was passed with requisite majority

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company Secretary of the Company for safe keeping.

You may accordingly declare the result of postal ballot.

Digitally signed by
SWAYAMBHU
VISWANATHAN
Date: 2025.10.10
17:47:56 +05'30'

Swayambhu Viswanathan
Scrutinizer, Practicing Company Secretary
COP: 5284
UDIN: F012190G001523975

Date: 10/10/2025
Place: Bangalore