

**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 241/2025  
August 20, 2025

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 38<sup>th</sup> Annual General Meeting of the Company held on August 20, 2025**

Ref: 1. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
2. Our letter No. CFHRO SE CS LODR 185/2025 dated June 25, 2025

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We wish to inform that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e., on Wednesday, August 20, 2025 through Video Conference (VC) and the business mentioned in the Notice dated June 25, 2025 were transacted by Members.

In this connection, the summary of proceedings of the AGM is enclosed as Annexure I.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted within prescribed time.

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  
Company Secretary

Encl: As above



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**Summary of proceedings of the 38<sup>th</sup> Annual General Meeting of the Company**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Can Fin Homes Limited (the Company) was held on Wednesday, August 20, 2025 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 Hardeep Singh Ahluwalia</b> Additional Director (Promoter & Non-Executive)
	<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 Abhishek Mishra
<b>Company Secretary</b>	Shri Nilesh Jain
<b>Representatives of Statutory Auditors</b>	Shri B J Praveen M/s Rao & Emmar, Chartered Accountants  CA Radhika Bangar M/s V. K. Ladha & Associates, Chartered Accountants
<b>Secretarial Auditor</b>	Shri Swayambhu Viswanathan Company Secretary in Practice
<b>Scrutinizer</b>	Shri K N Nagesha Rao Company Secretary in Practice
<b>Members</b>	A total of 67 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, 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 31/03/2025, 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 38<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.

The Chairman informed that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements and Certificate of Compliance with the provisions of SEBI (Share Based Employee Benefits And Sweat Equity) Regulations, 2021 had been made available electronically for inspection by the Members during the AGM at the e-voting portal of NSDL till the conclusion of the AGM.

The objective and implications of the following Resolutions covered in the Notice of AGM dated June 25, 2025 were explained and the businesses as set out in the Notice convening 38<sup>th</sup> 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>	To receive, consider and adopt the Audited Standalone Financial Statements, including Balance Sheet as at 31st March, 2025 and the Statement of the Profit and Loss of the Company for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
<b>2.</b>	To confirm the payment of Interim Dividend of Rs. 6/- per Equity Share of face value of Rs. 2/- each and to declare Final Dividend of Rs. 6/- per Equity Share of face value of Rs. 2/- each, as recommended by the Board of Directors, for the Financial Year ended March 31, 2025.	Ordinary
<b>3.</b>	To appoint a Director in place of Shri Vikram Saha (DIN-10597814), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special business</b>		
<b>4.</b>	To appoint M/s. Kedarnath & Karthik, a Firm of Company Secretaries as Secretarial Auditors of the Company for a period of five years.	Ordinary
<b>5.</b>	To approve existing as well as new material related party transactions with Canara Bank.	Ordinary
<b>6.</b>	Re-appointment of Shri Arvind Narayan Yennemadi (DIN: 07402047) as an Independent Director	Special
<b>7.</b>	Appointment of Shri Swarupananda Mallick (DIN:11164699) as an Independent Director	Special
<b>8.</b>	Increase in borrowing limit by the Board of Directors upto Rs. 55,000 Crores	Special
<b>9.</b>	Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding Rs. 10,000 Crores, on private placement basis	Special
<b>10.</b>	Further issue of shares not exceeding Rs. 1000 Crores	Special

The Chairman invited the Members for discussion/queries on the Financial Statements, Annual Report for the financial year 2024-25 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 within prescribed time period.

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

The meeting was concluded at 12:40 p.m.

For Can Fin Homes Limited

Nilesh Jain  
Company Secretary