

**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 244/2025  
August 21, 2025

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  NSE Scrip Code: CANFINHOME	Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001  BSE Scrip Code: 511196

Dear Sir/Madam,

**Sub: 38<sup>th</sup> Annual General Meeting- E-Voting Results along with Scrutinizer's Report**

Ref: Our letter No. CFHRO SE CS LODR 241/2025 dated August 20, 2025  
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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 20, 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.	<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 facility was open from Saturday, August 16, 2025 (9:00 a.m.) to Tuesday, August 19, 2025 (5:00 p.m.). Further, e-Voting facility was provided during the 38<sup>th</sup> 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  
Company Secretary

Encl: As above



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**Annexure- I**

**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 20, 2025
<b>Total number of shareholders on record date (August 13, 2025)</b>	98324
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	Not applicable
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>67</b>
Promoters and Promoter Group:	01
Public:	66
<b>No. of resolutions passed in the meeting</b>	10

## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	48474035	43295090	89.3160	43295090	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
	<b>Total</b>		48474035	43295090	89.3160	43295090	0	100.0000
Public- Non Institutions	E-Voting	44749725	10815047	24.1679	10810829	4218	99.9610	0.0390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		44749725	10815047	24.1679	10810829	4218	99.9610
<b>Total</b>		133154125	94040502	70.6253	94036284	4218	99.9955	0.0045
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 10px;">                     Add Notes                 </div>	

## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</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.				
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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
<b>Public- Institutions</b>	E-Voting	48474035	43367093	89.4646	43367093	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
	<b>Total</b>		48474035	43367093	89.4646	43367093	0	100.0000
<b>Public- Non Institutions</b>	E-Voting	44749725	10815047	24.1679	10810947	4100	99.9621	0.0379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		44749725	10815047	24.1679	10810947	4100	99.9621
<b>Total</b>		133154125	94112505	70.6794	94108405	4100	99.9956	0.0044
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="border: 1px solid black; background-color: #c00000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	

### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	48474035	43265189	89.2544	31843110	11422079	73.5998	26.4002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		48474035	43265189	89.2544	31843110	11422079	73.5998
Public- Non Institutions	E-Voting	44749725	10815047	24.1679	10810175	4872	99.9550	0.0450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		44749725	10815047	24.1679	10810175	4872	99.9550
<b>Total</b>		133154125	94010601	70.6028	82583650	11426951	87.8450	12.1550
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Kedarnath & Karthik, a Firm of Company Secretaries as Secretarial Auditors 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
	<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	48474035	43364612	89.4595	43364612	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
	<b>Total</b>		<b>48474035</b>	<b>43364612</b>	<b>89.4595</b>	<b>43364612</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	44749725	10815047	24.1679	10810619	4428	99.9591	0.0409
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44749725</b>	<b>10815047</b>	<b>24.1679</b>	<b>10810619</b>	<b>4428</b>	<b>99.9591</b>
<b>Total</b>		<b>133154125</b>	<b>94110024</b>	<b>70.6775</b>	<b>94105596</b>	<b>4428</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

## Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions / Arrangements.				
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
<b>Promoter and Promoter Group</b>	E-Voting	39930365	0	0.0000	0	0	0.0000	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
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public-Institutions</b>	E-Voting	48474035	43364612	89.4595	43364612	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
	<b>Total</b>		43364612	89.4595	43364612	0	100.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	44749725	10814985	24.1677	10809553	5432	99.9498	0.0502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10814985	24.1677	10809553	5432	99.9498	0.0502
<b>Total</b>		133154125	54179597	40.6894	54174165	5432	99.9900	0.0100
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid black;">                     Add Notes                 </div>	

## Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Arvind Narayan Yennemadi (DIN: 07402047) as an Independent Director.				
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
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
Public- Institutions	E-Voting	48474035	43364612	89.4595	43236201	128411	99.7039	0.2961
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		48474035	43364612	89.4595	43236201	128411	99.7039
Public- Non Institutions	E-Voting	44749725	10815047	24.1679	10808585	6462	99.9402	0.0598
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		44749725	10815047	24.1679	10808585	6462	99.9402
<b>Total</b>		133154125	94110024	70.6775	93975151	134873	99.8567	0.1433
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	

## Resolution (7)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Shri. Swarupananda Mallick (DIN:11164699) as an Independent Director.				
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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
<b>Public-Institutions</b>	E-Voting	48474035	43364612	89.4595	43364612	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
	<b>Total</b>		48474035	43364612	89.4595	43364612	0	100.0000
<b>Public- Non Institutions</b>	E-Voting	44749725	10815047	24.1679	10808662	6385	99.9410	0.0590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		44749725	10815047	24.1679	10808662	6385	99.9410
<b>Total</b>		133154125	94110024	70.6775	94103639	6385	99.9932	0.0068
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

## Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing limit by the Board of Directors upto Rs. 55,000 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	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
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	48474035	43364612	89.4595	42747171	617441	98.5762	1.4238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		48474035	43364612	89.4595	42747171	617441	98.5762
Public- Non Institutions	E-Voting	44749725	10815047	24.1679	10809947	5100	99.9528	0.0472
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		44749725	10815047	24.1679	10809947	5100	99.9528
<b>Total</b>		133154125	94110024	70.6775	93487483	622541	99.3385	0.6615
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

## Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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.						
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
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
Public- Institutions	E-Voting	48474035	43364612	89.4595	42747171	617441	98.5762	1.4238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		48474035	43364612	89.4595	42747171	617441	98.5762
Public- Non Institutions	E-Voting	44749725	10814734	24.1672	10810324	4410	99.9592	0.0408
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		44749725	10814734	24.1672	10810324	4410	99.9592
<b>Total</b>		133154125	94109711	70.6773	93487860	621851	99.3392	0.6608
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

## Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Further issue of shares not exceeding Rs. 1000 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	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
	<b>Total</b>		39930365	39930365	100.0000	39930365	0	100.0000
Public- Institutions	E-Voting	48474035	43364612	89.4595	43313245	51367	99.8815	0.1185
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		48474035	43364612	89.4595	43313245	51367	99.8815
Public- Non Institutions	E-Voting	44749725	10815050	24.1679	10810564	4486	99.9585	0.0415
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		44749725	10815050	24.1679	10810564	4486	99.9585
<b>Total</b>		133154125	94110027	70.6775	94054174	55853	99.9407	0.0593
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	



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

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To

The Chairman / Managing Director & CEO  
Can Fin Homes Limited  
No. 29/1, 1st Floor, Sir M N Krishna Rao Road ,  
Basavanagudi, Bengaluru 560 004

## Scrutinizer’s Report

<b>Name of the Company</b>	<b>Can Fin Homes Limited</b> with CIN L85110KA1987PLC008699
<b>Meeting</b>	Thirty-eighth Annual General Meeting
<b>Day, Date &amp; Time</b>	Wednesday, 20 <sup>th</sup> August 2025 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 38<sup>th</sup> Annual General Meeting (“AGM”) of **Can Fin Homes Limited** with CIN L85110KA1987PLC008699 (hereinafter referred to as “the Company”) held on Wednesday, 20th August 2025 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.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 38th AGM of the Company.

## 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. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Circular No. SEBI/ HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 an advertisement was published in Financial Express, in all Editions (English) and Kannada Prabha, Bengaluru Edition (Kannada vernacular), having electronic editions both on 26th July, 2025 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 5<sup>th</sup> May 2020, the Company has also published Newspaper advertisement dated 8<sup>th</sup> July 2025, informing the date of AGM and the fact that the AGM will be conducted through VC/OAVM and such other information required to be provided in the said MCA Circular of 5th May 2020.

2.2 The Company hosted the notice of AGM on its website, [www.canfinhomes.com](http://www.canfinhomes.com) and website of the National Securities Depository Limited (NSDL), 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 25th July, 2025.

2.3 The Company sent the Notice of the AGM in electronic mode on Friday, 25th July 2025 to 93,244 Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited and Central Depository Services (India) Limited as on Friday, 18th July 2025 and who have registered their email IDs with the Depositories/Registrar and Transfer Agent. A letter containing web-link for accessing the Notice of the AGM including the exact path and details for remote e-voting was sent to 4,550 members who did not register their email IDs with the Depositories/Registrar and Transfer Agent.

## 3. Cut-off date

Voting rights were reckoned as on Wednesday, 13<sup>th</sup> August, 2025, 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, 16<sup>th</sup> August, 2025 till 5:00 p.m. (IST) on Tuesday, 19<sup>th</sup> August, 2025** 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 1313 hours on 20<sup>th</sup> August 2025 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, in the presence of two witnesses who are not in the employment of the Company (refer the Annexure to this Report).

#### 7. Results

7.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 25<sup>th</sup> June, 2025 are enclosed herewith.

7.2 Based on the aforesaid results, I report that **five Ordinary Resolutions** as set out in Item Nos. 1 to 5 and **five Special Resolution** as set out in Item Nos. 6 to 10 of the Notice of the AGM dated 25<sup>th</sup> June, 2025 have been **passed with the requisite majority**.

Place: Bengaluru

Date: 20<sup>th</sup> August, 2025

*Peer Review Certified :6688/2025*

*UDIN Number : F003000G001043787*

KONANUR  
NANJUNDIAH  
NAGESHARAO

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*K N Nagesha Rao*

*Practising Company Secretary*

*FCS 3000 CP No.12861 Unique ID No.I2014KR1122000*



**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	
<b>Assent</b>	<b>469</b>	<b>9,40,36,284</b>	<b>99.996%</b>
<b>Dissent</b>	<b>16</b>	<b>4,218</b>	<b>0.004%</b>
<b>Total</b>	<b>485</b>	<b>9,40,40,502</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 25th June, 2025 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	
<b>Assent</b>	<b>473</b>	<b>9,41,08,405</b>	<b>99.996%</b>
<b>Dissent</b>	<b>14</b>	<b>4,100</b>	<b>0.004%</b>
<b>Total</b>	<b>487</b>	<b>9,41,12,505</b>	<b>100.000%</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 25th June, 2025 has been **passed with requisite majority**.

(Contd...)

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**Item No. 3: Re-appointment of Shri Vikram Saha (DIN–10597814), as Director**

Particulars	Total		Percent- age
	No. of share- holders	No. of Votes	
<b>Assent</b>	<b>365</b>	<b>8,25,83,650</b>	<b>87.845%</b>
<b>Dissent</b>	<b>123</b>	<b>1,14,26,951</b>	<b>12.155%</b>
<b>Total</b>	<b>488</b>	<b>9,40,10,601</b>	<b>100.000%</b>

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 25th June, 2025 has been **passed with requisite majority**.

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**Item No. 4: Appointment M/s. Kedarnath & Karthik, firm of Company Secretaries (Firm Registration Number P2023KR098600) as Secretarial Auditors of the Company.**

Particulars	Total		Percent- age (%)
	No. of share- holders	No. of Votes	
<b>Assent</b>	<b>468</b>	<b>9,41,05,596</b>	<b>99.995%</b>
<b>Dissent</b>	<b>18</b>	<b>4,428</b>	<b>0.005%</b>
<b>Total</b>	<b>486</b>	<b>9,41,10,024</b>	<b>100.000%</b>

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 25th June, 2025 has been **passed with requisite majority**.

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(Contd...)

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

Particulars	Total		Percentage (%)
	No. of shareholders	No. of Votes	
Assent	460	5,41,74,165	99.990%
Dissent	23	5,432	0.010%
Total	483	5,41,79,597	100.000%

**Note: of the total 9,41,04,530 votes cast in favour (assent) 399,30,365 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 25th June, 2025 has been **passed with requisite majority**.

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**Item No.6 : Re-appointment of Shri Arvind Narayan (DIN: 07402047) as an Independent Director**

Particulars	Total		Percentage (%)
	No. of shareholders	No. of Votes	
Assent	455	9,39,75,151	99.857%
Dissent	32	1,34,873	0.143%
Total	487	9,41,10,024	100.000%

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 25th June, 2025 has been **passed with requisite majority**.

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(Contd...)

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**Item No.7 : Appointment of Shri Swarupananda Mallick  
(DIN:11164699) as an Independent Director**

Particulars	Total		Percentage (%)
	No. of shareholders	No. of Votes	
<b>Assent</b>	<b>460</b>	<b>9,41,03,639</b>	<b>99.993%</b>
<b>Dissent</b>	<b>26</b>	<b>6,385</b>	<b>0.007%</b>
<b>Total</b>	<b>486</b>	<b>9,41,10,024</b>	<b>100.000%</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 25th June, 2025 has been **passed with requisite majority**.

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**Item No.8 : To borrow amounts not exceeding Rs.55,000 Crore**

Particulars	Total		Percentage (%)
	No. of shareholders	No. of Votes	
<b>Assent</b>	<b>452</b>	<b>9,34,87,483</b>	<b>99.338%</b>
<b>Dissent</b>	<b>37</b>	<b>6,22,541</b>	<b>0.662%</b>
<b>Total</b>	<b>489</b>	<b>9,41,10,024</b>	<b>100.000%</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 25th June, 2025 has been **passed with requisite majority**.

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(Contd...)

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**Item No.9 : 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 Crore, on private placement basis**

Particulars	Total		Percentage
	No. of shareholders	No. of Votes	
<b>Assent</b>	<b>456</b>	<b>9,34,87,860</b>	<b>99.339%</b>
<b>Dissent</b>	<b>32</b>	<b>6,21,851</b>	<b>0.661%</b>
<b>Total</b>	<b>488</b>	<b>9,41,09,711</b>	<b>100.000%</b>

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 25th June, 2025 has been **passed with requisite majority**.

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**Item No.10 : Further issue of shares not exceeding Rs. 1000 Crore**

Particulars	Total		Percentage
	No. of shareholders	No. of Votes	
<b>Assent</b>	<b>464</b>	<b>9,40,54,174</b>	<b>99.941%</b>
<b>Dissent</b>	<b>24</b>	<b>55,853</b>	<b>0.059%</b>
<b>Total</b>	<b>488</b>	<b>9,41,10,027</b>	<b>100.000%</b>

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.10** of the Notice of the AGM dated 25th June, 2025 has been **passed with requisite majority**.

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Place: Bengaluru

Date: 20th August, 2025

Peer Review Certified :6688/2025

UDIN Number : F003000G001043787

KONANUR  
NANJUNDIAH  
NAGESHARAO

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*K N Nagesha Rao*

Practising Company Secretary

FCS 3000 CP No.12861 Unique ID No.I2014KR1122000



**K N Nagesha Rao** BCom, DSP, DEE, DBA, LLB, FCS, FCMA  
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## Annexure

This forms part of my Scrutinizer's report dated 20<sup>th</sup> August 2025 on the remote e-voting as well as the e-voting by Members during the 38<sup>th</sup> Annual General Meeting ("AGM") of Can Fin Homes Limited held on 20<sup>th</sup> August 2025.

I confirm that upon completion of e-voting during the AGM, I unblocked at 1313 hours on 20<sup>th</sup> August 2025 the results of the above remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results, in the presence of following two witnesses who are not in the employment of the Company (refer the Annexure to this Report).

Place: Bengaluru

Date: 20th August, 2025

Peer Review Certified :6688/2025

*K N Nagesha Rao*

Practising Company Secretary

FCS 3000 CP No.12861 Unique ID No.12014KR1122000

We the undersigned witnessed the unblocking of e-voting by Sri K N Nagesha Rao, Practising Company Secretary using the website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>), and we confirm that the above unblocking was done in our presence at 1313 hours on 20<sup>th</sup> August 2025.

Shashank Nagesh  
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