



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 264/2024
October 26, 2024

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 232/2024 dated September 25, 2024

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 25, 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.	II

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 Regulations, the Company had availed the services of National Securities Depository Limited (NSDL) for providing remote e-Voting facility to its members. The remote e-voting period for casting the vote had commenced at 9:00 A.M.(IST) on Thursday, September 26, 2024 and ended at 5:00 P.M. (IST) on Friday, October 25, 2024

The Special Resolutions as proposed in the postal ballot notice dated September 18, 2024, have 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
DGM & 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 25, 2024 (Voting period: September 26, 2024, 9:00 a.m. to October 25, 2024, 5:00 p.m.)
Total number of shareholders as on record date (September 20, 2024)	1,06,072
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	2 (Special Resolutions)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the 'CFHL - Employee Stock Option Scheme 2024' ("ESOP 2024"/ "Scheme")				
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							
	Postal Ballot (if applicable)							
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	52201102	46502144	89.0827	46487232	14912	99.9679	0.0321
	Poll							
	Postal Ballot (if applicable)							
	Total	52201102	46502144	89.0827	46487232	14912	99.9679	0.0321
Public- Non Institutions	E-Voting	41022658	7008663	17.0849	6996950	11713	99.8329	0.1671
	Poll							
	Postal Ballot (if applicable)							
	Total	41022658	7008663	17.0849	6996950	11713	99.8329	0.1671
Total		133154125	93441172	70.1752	93414547	26625	99.9715	0.0285
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in place of keeping Registers and Records 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							
	Postal Ballot (if applicable)							
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	52201102	46502144	89.0827	46502144	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	52201102	46502144	89.0827	46502144	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41022658	7010063	17.0883	6999842	10221	99.8542	0.1458
	Poll							
	Postal Ballot (if applicable)							
	Total	41022658	7010063	17.0883	6999842	10221	99.8542	0.1458
Total		133154125	93442572	70.1763	93432351	10221	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	



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

Annexure-2

Susheel Chandra Apartments, Flat B
17th 'A' Cross, 10th 'A' Main
Malleshwaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

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

Date: 25.10.2024

Dear Sir,

Subject: Scrutinizer's Report on postal ballot through electronic voting process in respect of passing of the Special Resolution(s) set out in the Postal Ballot Notice dated September 18, 2024

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 Special Resolutions contained in the Postal Ballot Notice dated 18.09.2024 ("Notice") issued in accordance with the applicable provisions of the following Acts, Regulations, Rules etc. relating to 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(s) contained in the Notice of Postal Ballot.

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 Special Resolutions stated in the Notice. My report is based on verification of data and reports generated



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

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Malleswaram, Bangalore-560055
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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 18/09/2024 along with Explanatory Statement setting out material facts under Section 102 of the Act in respect of the Special Resolutions, as confirmed by the Company, was sent on 25/09/2024, 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 20, 2024 ("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 20, 2024 were entitled to vote on the special resolutions 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. 20.09.2024, there were 106072 members/shareholders holding 133154125 Equity Shares.

The e-voting commenced at 9 AM (IST) on Thursday, 26th September, 2024 and concluded at 5 PM (IST) on Friday 25th October, 2024.

The votes cast during the e-voting were unblocked around 5.05 PM on Friday 25th October, 2024 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. Canbank Computer Services 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 Special Resolution(s).

SPECIAL BUSINESS:

Item No. 1: Approval of the 'CFHL - Employee Stock Option Scheme 2024' ("ESOP 2024") / "Scheme"

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
582	93414547	99.97%

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



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
Tel: 41674875 Mobile: 98452-20950

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
50	26625	0.03%

(iii) Invalid votes:

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

Item No. 2: Change in place of keeping Register and Records 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
601	93432351	99.99%

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
32	10221	0.01%

(iii) Invalid votes:

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

I hereby report that the Special Resolution(s) set out in Postal Ballot Notice dated 18/09/2024 were 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.

Based on the above e-voting results, the votes cast by the members in favor of both the above two Special Resolutions are more than 75% of the total number of valid votes cast. You may accordingly declare the result of postal ballot.

Date: 25.10.2024
Place: Bangalore

SWAYAMBHU Digitally signed by
SWAYAMBHU
VISWANATHA VISWANATHAN
N Date: 2024.10.25
17:16:02 +05'30'

Swayambhu Viswanathan
Scrutinizer
Practicing Company Secretary
COP: 5284
UDIN: F012190F001753435