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

Registered Office
No. 29/1, 1st Floor, M N Krishna Rao Road
Basavanagudi, BANGALORE - 560 004
E-mail : sathyaprakash@canfinhomes.com
Tel : 26564259, 26565736 Fax : 26565746
Web: www.canfinhomes.com
CIN - L85110KA1987PLC008699

CFHRO 140 SE CS 2014
01/08/2014

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: 27th Annual General Meeting of Can Fin Homes Ltd. - 30/07/2014
Voting Results in terms of Clause 35A of the Listing Agreement.
Ref : Our letter CFHRO 93 AGM-27 CS dated 07/07/2014..

In continuation of our letter referred above, we wish to bring to your kind notice that the 27th Annual General Meeting (AGM) of the Company was held on July 30, 2014 at the J.S.S. Shivarathreeshwara Centre Auditorium, 1st Main, 8th Block, Jayanagar, Bengaluru-560082. All the agenda Nos.(1) to (11) included in the notice of the said AGM dated June 04, 2014 were discussed, proposed and seconded by the members.

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 Clause 35B of the Listing Agreement, the Company had provided e-voting facility to its members with the assistance of the National Securities Depository Limited and the voting was open from 24/07/2014 (9.00 a.m.) to 26/07/2014 (6.00 p.m.). Further, polling facility was provided to all the members and proxies on the date of AGM i.e., 30/07/2014 at the said AGM venue.

Please find attached the details of voting results of the eleven agenda items as approved at the said meeting. The same may please be treated as submission of details of voting results under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For CAN FIN HOMES LTD.,

K S SATHYAPRAKASH
AGM & COMPANY SECRETARY

Encl: As above.

CAN FIN HOMES LTD. Registered Office BANGALORE-04

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CFHRO 140 SE CS 2014
01/08/2014

The Corporate Relationship Department
Bombay Stock Exchange Ltd.,
I Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

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Voting Results in terms of Clause 35A of the Listing Agreement.
Ref : Our letter CFHRO 93 AGM-27 CS dated 07/07/2014..

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For CAN FIN HOMES LTD.,

K S SATHYAPRAKASH
AGM & COMPANY SECRETARY

Encl: As above.

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CFHRO 140 SE CS 2014
01/08/2014

The Secretary
Bangalore Stock Exchange Ltd.
Stock Exchange Towers
51, 1st Cross, J C Road
BENGALURU - 560 027

Dear Sir,

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K S SATHYAPRAKASH
AGM & COMPANY SECRETARY

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CAN FIN HOMES LTD. Registered Office BANGALORE-04