

CFHRO SE CS LODR 100/2017
24/08/2017

Online Submission

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: CANFINHOME	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 511196
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Dear Sir,

Sub: Brief details of the postal ballot results and the also amendments to
Memorandum of Association and Articles of Association of the Company
Ref : Our letter no. CFHRO SE CS LODR 99/2017 dated 24/08/2017

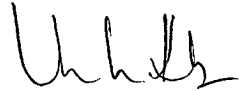
In continuation of our letter referred above, we have attached the brief details of the postal ballot results and the also amendments to Memorandum of Association and Articles of Association of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The said intimation is also being uploaded on the website of the Company
<http://www.canfinhomes.com>

Kindly take the above document on record.

Thanking you,

Yours faithfully,
For CAN FIN HOMES LTD.,


Veena G Kamath s
Company Secretary

Encl: As above.



Brief details of the Postal Ballot Results and brief amendments to the Memorandum and Association and Articles of Association of the Company

A Postal Ballot Notice was given pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), other applicable provisions of the Act and Reg.44 of SEBI (LODR) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force) to the members of Can Fin Homes Limited ('the Company') to transact the following special business(es) by passing resolutions through Postal Ballot or Electronic voting (e-voting).

The explanatory statement pertaining to all the resolutions setting out the material facts and reasons therefor was annexed to the said Notice, pursuant to Section 102 of the Act, together with Postal Ballot Form, e-voting instructions and self-addressed envelope.

The Board of Directors of the Company has appointed Shri K N Nagesha Rao, Practising Company Secretary, as the scrutinizer to conduct the Postal Ballot Voting process in a fair and transparent manner.

The members were given the option to vote through Postal Ballot or by e-voting. Members desiring to exercise their votes by Postal Ballot were requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed, indicating their assent (FOR) / dissent (AGAINST) for each resolution in the attached (postage prepaid) self-addressed envelope, so as **to reach the Scrutinizer not later than 6:00 p.m. on August 22, 2017 (Tuesday)**.

The Company had engaged the services of NSDL to provide e-Voting facilities to its members and necessary instructions were provided in the Postal Ballot Form forming part of this notice. e-Voting was opened from **9:00 a.m. of July 24, 2017 (Monday)** till **6:00 p.m. of August 22, 2017 (Tuesday)**.

The following items of business, as per the Postal Ballot Notice mentioned above, were transacted at the meeting:

Item No.1- Alteration in Objects Clause of the Memorandum of Association (Special Resolution) – The following modifications were approved.

A. The existing Clause III and III(A) (Main objects Clause) of the Memorandum of Association of the Company altered as new Clause III(a).

B. The title of the existing Clause III(B) modified.

C. The modifications/additions in existing Part III (B) were made.

D. The reference to various sections of the Companies Act, 1956 were replaced with the reference to the corresponding sections of the Companies Act, 2013 in Part B of the Objects Clause of the Memorandum of Association of the Company.

E. The existing Part C titled 'OTHER OBJECTS NOT INCLUDED IN "A" AND "B" ABOVE' of the Objects Clause in the Memorandum of Association of the Company be deleted.

Item No.2- Alteration in Liability Clause of the Memorandum of Association (Special Resolution) for substitution of the existing clause with that as required under Companies Act, 2013.

Item No.3 – Adoption of new set of Articles of Association of the Company (Special Resolution) in substitution, and to the entire exclusion of the regulations contained in the



existing Articles of Association of the Company to fall in line with Table F of the applicable Schedule of Companies Act, 2013.

Item No. 4 - Sub-Division of Equity Shares of the Company (Ordinary Resolution)

Subject to the approvals, consents, permissions and sanctions as may be necessary from the concerned authorities or bodies, each of the Equity Shares of the Company having a face value of Rs.10/- (Rupees Ten only) each in the Authorized Share Capital of the Company be sub-divided into 5 (Five) Equity Shares having a face value of Rs.2/-(Rupees Two only) each, fully paid-up with effect from the Record Date, as may be decided by the Board of Directors after complying with the statutory formalities.

Item No.5 – Alteration in Capital Clause of the Memorandum of Association of the Company (Special Resolution)

In view of the proposed sub-division of shares as per Item 4 above, member have approved for alteration of Capital clause accordingly.

The Scrutinizer's report has been submitted separately. The same has been approved by the Chairman.

The amendments to the Memorandum of Association and Articles of Association approved by the members vide Postal Ballot is subject to the approval of the Registrar of Companies of Karnataka.

