

CFHRO SE CS LODR 130/2021  
September 08, 2021

ONLINE SUBMISSION

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

Sub: 34th Annual General Meeting of the Company held on September 08, 2021  
 – e-Voting Results and Scrutinizer's Report  
 Ref: Our letter No. CFHRO SE CS LODR 129/2021 dated September 08, 2021  
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We hereby submit the results of the e-Voting at the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 08, 2021 through Video Conference (VC) or Other Audio-Visual Means (OAVM) together with the results of remote e-Voting conducted for all the resolutions as specified in the Notice dated July 31, 2021.

In this connection and as required under the Listing Regulations and the applicable provisions of the Companies Act, 2013, please find enclosed the following:

| Sl. No. | Enclosures                                                                                                                                                                                                                     | Annexure |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1.      | Combined e-Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format.                                                           | I        |
| 2.      | Report on combined e-Voting results dated September 08, 2021 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 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 e-Voting facility was open from September 03, 2021 (9:00 a.m.) to September 07, 2021 (5:00 p.m.). Further, e-Voting facility was provided to the members during the said AGM, for those who had not cast their votes electronically under remote e-Voting.

All the resolutions at the AGM were passed with the requisite majority.

This above documents 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 Ltd.,



Veena G Kamath  
DGM & Company Secretary

Encl: As above



**CAN FIN HOMES LTD**

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

**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>                                                                  | September 08, 2021    |
| <b>Total number of shareholders on record date<br/>(September 02, 2021)</b>             | 79758                 |
| <b>No. of Shareholders present in the meeting either in person or<br/>through proxy</b> |                       |
| Promoters and Promoter Group:                                                           | Not Applicable        |
| Public:                                                                                 | Not Applicable        |
| <b>No. of Shareholders attended the meeting through Video<br/>Conferencing</b>          |                       |
| Promoters and Promoter Group:                                                           | 1                     |
| Public:                                                                                 | 89                    |
| <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

Adoption of audited financial statements for the financial year ended March 31, 2021 together with the Reports of Directors and Auditors.

| 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                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Total                         | 39930365           | 39930365            | 100.0000                                | 39930365                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions               | E-Voting                      | 0                  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Total                         | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions           | E-Voting                      | 93223760           | 38431015            | 41.2245                                 | 38429310                 | 1705                   | 99.9956                              | 0.0044                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Total                         | 93223760           | 38431015            | 41.2245                                 | 38429310                 | 1705                   | 99.9956                              | 0.0044                             |
|                                    | Total                         | 133154125          | 78361380            | 58.8501                                 | 78359675                 | 1705                   | 99.9978                              | 0.0022                             |
| Whether resolution is Pass or Not. |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |



## Resolution (2)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Declaration of dividend of Rs.2/- per equity share for the financial year ended March 31, 2021. |                          |                        |                                      |                                    |
| 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                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 39930365           | 39930365            | 100.0000                                                                                        | 39930365                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 93223760           | 38499806            | 41.2983                                                                                         | 38498157                 | 1649                   | 99.9957                              | 0.0043                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 93223760           | 38499806            | 41.2983                                                                                         | 38498157                 | 1649                   | 99.9957                              | 0.0043                             |
|                                                                          | Total                         | 133154125          | 78430171            | 58.9018                                                                                         | 78428522                 | 1649                   | 99.9979                              | 0.0021                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                 |                          |                        | Yes                                  |                                    |



### Resolution (3)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Shri Debashish Mukherjee (08193978) as a Director retiring by rotation and being eligible offering 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                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 39930365           | 39930365            | 100.0000                                                                                                                                         | 39930365                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 93223760           | 38076767            | 40.8445                                                                                                                                          | 37325282                 | 751485                 | 98.0264                              | 1.9736                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 93223760           | 38076767            | 40.8445                                                                                                                                          | 37325282                 | 751485                 | 98.0264                              | 1.9736                             |
|                                                                          | Total                         | 133154125          | 78007132            | 58.5841                                                                                                                                          | 77255647                 | 751485                 | 99.0366                              | 0.9634                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                  |                          |                        | Yes                                  |                                    |



### Resolution (4)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Statutory Central Auditors |                          |                        |                                      |                                    |
| 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                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 39930365           | 39930365            | 100.0000                                  | 39930365                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 93223760           | 38453421            | 41.2485                                   | 38451281                 | 2140                   | 99.9944                              | 0.0056                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 93223760           | 38453421            | 41.2485                                   | 38451281                 | 2140                   | 99.9944                              | 0.0056                             |
|                                                                          | Total                         | 133154125          | 78383786            | 58.8670                                   | 78381646                 | 2140                   | 99.9973                              | 0.0027                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                           |                          |                        | Yes                                  |                                    |



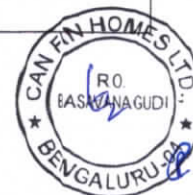
## Resolution (5)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Shri Amitabh Chatterjee as a Director and Whole-time 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                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 39930365           | 39930365            | 100.0000                                                                     | 39930365                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 93223760           | 38453146            | 41.2482                                                                      | 38438374                 | 14772                  | 99.9616                              | 0.0384                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 93223760           | 38453146            | 41.2482                                                                      | 38438374                 | 14772                  | 99.9616                              | 0.0384                             |
|                                                                          | Total                         | 133154125          | 78383511            | 58.8668                                                                      | 78368739                 | 14772                  | 99.9812                              | 0.0188                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                              |                          |                        | Yes                                  |                                    |



## Resolution (6)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Shri Ajai Kumar 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                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 39930365           | 39930365            | 100.0000                                                  | 39930365                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 93223760           | 38076796            | 40.8445                                                   | 38074423                 | 2373                   | 99.9938                              | 0.0062                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 93223760           | 38076796            | 40.8445                                                   | 38074423                 | 2373                   | 99.9938                              | 0.0062                             |
|                                                                          | Total                         | 133154125          | 78007161            | 58.5841                                                   | 78004788                 | 2373                   | 99.9970                              | 0.0030                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                           |                          |                        | Yes                                  |                                    |



## Resolution (7)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Acceptance of deposits from public

| 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                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Total                         | 39930365           | 39930365            | 100.0000                                | 39930365                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions               | E-Voting                      | 0                  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Total                         | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions           | E-Voting                      | 93223760           | 38453221            | 41.2483                                 | 38074872                 | 378349                 | 99.0161                              | 0.9839                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Total                         | 93223760           | 38453221            | 41.2483                                 | 38074872                 | 378349                 | 99.0161                              | 0.9839                             |
|                                    | Total                         | 133154125          | 78383586            | 58.8668                                 | 78005237                 | 378349                 | 99.5173                              | 0.4827                             |
| Whether resolution is Pass or Not. |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |



## Resolution (8)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To borrow amounts not exceeding Rs.30,000 Crore. |                          |                        |                                      |                                    |
| 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                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 39930365           | 39930365            | 100.0000                                         | 39930365                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 93223760           | 38438610            | 41.2326                                          | 38415094                 | 23516                  | 99.9388                              | 0.0612                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 93223760           | 38438610            | 41.2326                                          | 38415094                 | 23516                  | 99.9388                              | 0.0612                             |
|                                                                          | Total                         | 133154125          | 78368975            | 58.8558                                          | 78345459                 | 23516                  | 99.9700                              | 0.0300                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                  |                          |                        | Yes                                  |                                    |



## 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.4000 Crore, on private placement. |                          |                        |                                      |                                    |
| 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                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 39930365           | 39930365            | 100.0000                                                                                                                                                                                  | 39930365                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 93223760           | 38453421            | 41.2485                                                                                                                                                                                   | 38054852                 | 398569                 | 98.9635                              | 1.0365                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 93223760           | 38453421            | 41.2485                                                                                                                                                                                   | 38054852                 | 398569                 | 98.9635                              | 1.0365                             |
|                                                                          | Total                         | 133154125          | 78383786            | 58.8670                                                                                                                                                                                   | 77985217                 | 398569                 | 99.4915                              | 0.5085                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                           |                          |                        | Yes                                  |                                    |



## 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 by way of QIP not exceeding Rs.1000 Crore |                          |                        |                                      |                                    |
| 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                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 39930365           | 39930365            | 100.0000                                                          | 39930365                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 93223760           | 38453436            | 41.2485                                                           | 38422363                 | 31073                  | 99.9192                              | 0.0808                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 93223760           | 38453436            | 41.2485                                                           | 38422363                 | 31073                  | 99.9192                              | 0.0808                             |
|                                                                          | Total                         | 133154125          | 78383801            | 58.8670                                                           | 78352728                 | 31073                  | 99.9604                              | 0.0396                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                   |                          |                        | Yes                                  |                                    |



## For Can Fin Homes Ltd.

*K S Kousgi*  
Girish Kousgi  
Managing Director



## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

08<sup>th</sup> September, 2021

To,  
The Chairman  
Can Fin Homes Limited  
No 29/1, 1<sup>st</sup> Floor  
Sir M N Krishna Rao Road  
Basavanagudi  
Bengaluru-560004

Dear Sir,

**Sub:** Combined Scrutinizer's Report on Remote e-Voting and e-Voting during the 34<sup>th</sup> Annual General Meeting ("AGM") of Shareholders of the Company held on Wednesday the 08<sup>th</sup> day of September, 2021 at 11:00 A.M. through Video Conference (VC) in view of the outbreak of the COVID-19 pandemic and pursuant to the General Circulars No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 read with circular dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as "Applicable Circulars".

I, S Kedarnath, Practising Company Secretary from S. Kedarnath & Associates, 004 Ojus Apartments, Ground Floor, 4<sup>th</sup> Main, 13<sup>th</sup> Cross, Malleswaram, Bangalore 560003, have been appointed as Scrutinizer for the purpose of scrutinizing the **Remote e-Voting and e-Voting process during the AGM** and report if the same is taken in a fair and transparent manner and for ascertaining the requisite majority on remote e-Voting and e-Voting during the AGM carried out in terms of the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 on the resolutions set out in the Notice of the 34<sup>th</sup> Annual General Meeting of Members of Can Fin Homes Limited (the Company) ("**Notice**") held on Wednesday the 08<sup>th</sup> day of September, 2021 at 11:00 A.M. through Video Conference (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-Voting and e-Voting during the AGM on the Resolutions set out in the Notice dated 31<sup>st</sup> July, 2021 of the 34<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility, as Scrutinizer for remote e-Voting and e-Voting during the AGM is restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare Scrutinizer's Report of the votes cast "In favour" or "Against" the Resolutions stated in the said Notice, based on the reports generated from the e-Voting platform provided by National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).





The Company had appointed National Securities Depository Limited (NSDL) as a service provider for extending the facility of providing remote electronic voting to the members of the Company from Saturday, the 04<sup>th</sup> September, 2021 (9:00 a.m. IST) to Tuesday, the 7<sup>th</sup> September, 2021 (5:00 p.m. IST) (both days inclusive). Canbank Computer Services Limited are the Registrar and Share Transfer Agents of the Company. The remote e-Voting and e-Voting during the AGM results were unlocked by me on 08<sup>th</sup> day of September, 2021 at 1:45 pm in the presence of two witnesses who are not in employment of the Company.

For further details kindly refer to my Report on remote e-Voting and e-Voting during the AGM dated 08<sup>th</sup> September, 2021.

A consolidated Scrutinizer's Report covering both the said remote e-Voting process and e-Voting during the AGM, is attached herewith.

Agenda Nos. (1) to (7) of the said Notice of the 34<sup>th</sup> Annual General Meeting stand passed as Ordinary Resolutions with requisite majority and Agenda Nos. (8) to (10) stand passed as Special Resolutions with requisite majority of votes cast in favour of the Resolutions respectively.

The electronic register and all other papers together with relevant records relating to remote e-Voting and e-Voting during the AGM would be handed over to the Company Secretary for safe keeping.

Thanking you  
Yours faithfully,

S Kedarnath  
SCRUTINIZER  
Company Secretary  
FCS No 3031, CP No 4422  
UDIN: F003031C000918924



Place: Bengaluru  
Dated: 08<sup>th</sup> September, 2021



**Part-III- Consolidated Results:**

**ORDINARY BUSINESS**

**Agenda No (1) Adoption of audited financial statements for the financial year ended 31<sup>st</sup> March, 2021. (Ordinary Resolution)**

| No. of Members Voted in Favour | No. of Votes cast in Favour (in Shares) | No. of Members Voted Against | No. of Votes Cast Against (in Shares) | Percentage of Votes cast |         |
|--------------------------------|-----------------------------------------|------------------------------|---------------------------------------|--------------------------|---------|
|                                |                                         |                              |                                       | Favour                   | Against |
| 495                            | 78359675                                | 10                           | 1705                                  | 99.99782                 | 0.00218 |

Accordingly, out of total of 78361380 valid votes cast via remote e-Voting and e-Voting during the AGM, 78359675 votes constituting 99.99782% of the votes were cast assenting to the Ordinary Resolution and 1705 votes constituting 0.00218 % of the votes were cast dissenting to the Ordinary Resolution.

***Thus the Ordinary Resolution at Item No.1 of the said Notice dated 31<sup>st</sup> July, 2021 stands passed with requisite majority.***

**Agenda No (2) Declaration of Dividend. (Ordinary Resolution)**

| No. of Members Voted in Favour | No. of Votes cast in Favour (in Shares) | No. of Members Voted Against | No. of Votes Cast Against (in Shares) | Percentage of Votes cast |         |
|--------------------------------|-----------------------------------------|------------------------------|---------------------------------------|--------------------------|---------|
|                                |                                         |                              |                                       | Favour                   | Against |
| 497                            | 78428522                                | 11                           | 1649                                  | 99.99790                 | 0.00210 |

Accordingly, out of total of 78430171 valid votes cast via remote e-Voting and e-Voting during the AGM, 78428522 votes constituting 99.99790% of the votes were cast assenting to the Ordinary Resolution and 1649 votes constituting 0.00210% of the votes were cast dissenting to the Ordinary Resolution.

***Thus, the Ordinary Resolution at Item No.2 of the said Notice dated 31<sup>st</sup> July, 2021 stands passed with requisite majority.***



**Agenda No (3) Re-appointment of Shri Debashish Mukherjee as Director. (Ordinary Resolution)**

| No. of Members Voted in Favour | No. of Votes cast in Favour (in Shares) | No. of Members Voted Against | No. of Votes Cast Against (in Shares) | Percentage of Votes cast |         |
|--------------------------------|-----------------------------------------|------------------------------|---------------------------------------|--------------------------|---------|
|                                |                                         |                              |                                       | Favour                   | Against |
| 474                            | 77255647                                | 29                           | 751485                                | 99.03665                 | 0.96335 |

Accordingly, out of total of 78007132 valid votes cast via remote e-Voting and e-Voting during the AGM, 77255647 votes constituting 99.03665% of the votes were cast assenting to the Ordinary Resolution and 751485 votes constituting 0.96335% of the votes were cast dissenting to the Ordinary Resolution.

***Thus the Ordinary Resolution at Item No.3 of the said Notice dated 31<sup>st</sup> July, 2021 stands passed with requisite majority.***

**Agenda No (4) - To appoint Statutory Central Auditors. (Ordinary Resolution)**

| No. of Members Voted in Favour | No. of Votes cast in Favour (in Shares) | No. of Members Voted Against | No. of Votes Cast Against (in Shares) | Percentage of Votes cast |         |
|--------------------------------|-----------------------------------------|------------------------------|---------------------------------------|--------------------------|---------|
|                                |                                         |                              |                                       | Favour                   | Against |
| 494                            | 78381646                                | 13                           | 2140                                  | 99.99727                 | 0.00273 |

Accordingly, out of total of 78383786 valid votes cast via remote e-Voting and e-Voting during the AGM, 78381646 votes constituting 99.99727% of the votes were cast assenting to the Ordinary Resolution and 2140 votes constituting 0.00273 % of the votes were cast dissenting to the Ordinary Resolution.

***Thus the Ordinary Resolution at Item No.4 of the said Notice dated 31<sup>st</sup> July, 2021 stands passed with requisite majority.***



## **SPECIAL BUSINESS**

### **Agenda No (5) Appointment of Shri Amitabh Chatterjee as a Director and Whole-time Director. (Ordinary Resolution)**

| No. of Members Voted in Favour | No. of Votes cast in Favour (in Shares) | No. of Members Voted Against | No. of Votes Cast Against (in Shares) | Percentage of Votes cast |         |
|--------------------------------|-----------------------------------------|------------------------------|---------------------------------------|--------------------------|---------|
|                                |                                         |                              |                                       | Favour                   | Against |
| 489                            | 78368739                                | 16                           | 14772                                 | 99.98115                 | 0.01885 |

Accordingly, out of total of 78383511 valid votes cast via remote e-Voting and e-Voting during the AGM, 78368739 votes constituting 99.98115% of the votes were cast assenting to the Ordinary Resolution and 14772 votes constituting 0.01885% of the votes were cast dissenting to the Ordinary Resolution.

**Thus, the Ordinary Resolution contained at Item No.5 of the said Notice dated 31<sup>st</sup> July, 2021 stands passed with requisite majority.**

### **Agenda No (6) Appointment of Shri Ajai Kumar as an Independent Director. (Ordinary Resolution)**

| No. of Members Voted in Favour | No. of Votes cast in Favour (in Shares) | No. of Members Voted Against | No. of Votes Cast Against (in Shares) | Percentage of Votes cast |         |
|--------------------------------|-----------------------------------------|------------------------------|---------------------------------------|--------------------------|---------|
|                                |                                         |                              |                                       | Favour                   | Against |
| 489                            | 78004788                                | 15                           | 2373                                  | 99.99696                 | 0.00304 |

Accordingly, out of total of 78007161 valid votes cast via remote e-Voting and e-Voting during the AGM, 78004788 votes constituting 99.99696% of the votes were cast assenting to the Ordinary Resolution and 2373 votes constituting 0.00304% of the votes were cast dissenting to the Ordinary Resolution.

**Thus the Ordinary Resolution at Item No.6 of the said Notice dated 31<sup>st</sup> July, 2021 stands passed with requisite majority.**



**Agenda No (7) Acceptance of deposits from public. (Ordinary Resolution)**

| No. of Members Voted in Favour | No. of Votes cast in Favour (in Shares) | No. of Members Voted Against | No. of Votes Cast Against (in Shares) | Percentage of Votes cast |         |
|--------------------------------|-----------------------------------------|------------------------------|---------------------------------------|--------------------------|---------|
|                                |                                         |                              |                                       | Favour                   | Against |
| 488                            | 78005237                                | 18                           | 378349                                | 99.51731                 | 0.48269 |

Accordingly, out of total of 78383586 valid votes cast via remote e-Voting and e-Voting during the AGM, 78005237 votes constituting 99.51731% of the votes were cast assenting to the Ordinary Resolution and 378349 votes constituting 0.48269% of the votes were cast dissenting to the Ordinary Resolution.

***Thus the Ordinary Resolution contained at Item No.7 of the said Notice dated 31<sup>st</sup> July, 2021 stands passed with requisite majority.***

**Agenda No (8) To borrow amounts not exceeding Rs.30,000 Crore. (Special Resolution)**

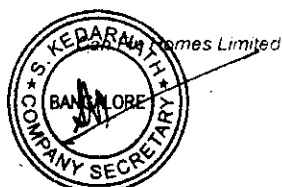
| No. of Members Voted in Favour | No. of Votes cast in Favour (in Shares) | No. of Members Voted Against | No. of Votes Cast Against (in Shares) | Percentage of Votes cast |         |
|--------------------------------|-----------------------------------------|------------------------------|---------------------------------------|--------------------------|---------|
|                                |                                         |                              |                                       | Favour                   | Against |
| 482                            | 78345459                                | 25                           | 23516                                 | 99.96999                 | 0.03001 |

Accordingly, out of total of 78368975 valid votes cast via remote e-voting and e-Voting during the AGM 78345459 votes constituting 99.96999% of the votes were cast assenting to the Special Resolution and 23516 votes constituting 0.03001% of the votes were cast dissenting to the Special Resolution.

***Thus, the Special Resolution at Item No.8 of the said Notice dated 31<sup>st</sup> July, 2021 stands passed with requisite majority.***

**Agenda 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.4000 Crore, on private placement. (Special Resolution)**

| No. of Members Voted in Favour | No. of Votes cast in Favour (in Shares) | No. of Members Voted Against | No. of Votes Cast Against (in Shares) | Percentage of Votes cast |         |
|--------------------------------|-----------------------------------------|------------------------------|---------------------------------------|--------------------------|---------|
|                                |                                         |                              |                                       | Favour                   | Against |
| 482                            | 77985217                                | 26                           | 398569                                | 99.49152                 | 0.50848 |



Accordingly, out of total of 78383786 valid votes cast via remote e-Voting and e-Voting during the AGM, 77985217 votes constituting 99.49152% of the votes were cast assenting to the Special Resolution and 398569 votes constituting 0.50848% of the votes were cast dissenting to the Special Resolution.

**Thus the Special Resolution at Item No.9 of the said Notice dated 31<sup>st</sup> July, 2021 stands passed with requisite majority.**

**Agenda No (10) Further issue of shares by way of QIP not exceeding Rs.1000 Crore. (Special Resolution)**

| No. of Members Voted in Favour | No. of Votes cast in Favour (in Shares) | No. of Members Voted Against | No. of Votes Cast Against (in Shares) | Percentage of Votes cast |         |
|--------------------------------|-----------------------------------------|------------------------------|---------------------------------------|--------------------------|---------|
|                                |                                         |                              |                                       | Favour                   | Against |
| 478                            | 78352728                                | 30                           | 31073                                 | 99.96036                 | 0.03964 |

Accordingly, out of total of 78383801 valid votes cast via remote e-voting and e-Voting during the AGM, 78352728 votes constituting 99.96036% of the votes were cast assenting to the Special Resolution and 31073 votes constituting 0.03964% of the votes were cast dissenting to the Special Resolution.

**Thus the Special Resolution at Item No.10 of the said Notice dated 31<sup>st</sup> July, 2021 stands passed with requisite majority.**

Thanking you  
Yours faithfully,



S. Kedarnath  
SCRUTINIZER  
Company Secretary  
FCS No 3031, CP No 4422  
UDIN: F003031C000918924



Place: Bengaluru  
Dated: 08<sup>th</sup> September, 2021

The following were the witnesses to the unblocking the votes cast through e-voting:

**Witness:**

1. Name: Mr. Shivappa Athani

Address: No. 22, 4<sup>th</sup> Cross Road, 02<sup>nd</sup> Main, Muneshwara Layout,  
Doddabommasandra Bangalore-560097

Sign: S. A. Athani

- 2.. Name: Ms. Deepu R

Address: Door No. 21, 5<sup>th</sup> Cross, Kottigepalya 1<sup>st</sup> Main Magadi Main Road, Bangalore-  
560091.

Sign: Deepu R