

CFHRO 141 SE CS 2013
August 07, 2013

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

Dear Sir,

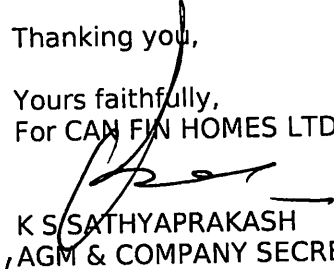
Sub: 26th Annual General Meeting of Can Fin Homes Ltd. – 07/08/2013
Voting Results in terms of Clause 35A of the Listing Agreement.
Ref : Our letter CFHRO 65 AGM-26 CS dated 13/06/2013.

In continuation of our letter referred above, we wish to bring to your kind notice that the 26th Annual General Meeting of the Company was held on August 07, 2013 at the J.S.S. Mahavidya Peetha, Shivarathreeshwara Centre Auditorium, 1st Main, 8th Block, Jayanagar, Bangalore- 560082 and all the agenda Nos.(1) to (6) included in the notice of the said AGM dated June 07, 2013 were discussed and approved by the members.

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

Thanking you,

Yours faithfully,
For CAN FIN HOMES LTD.,


K S SATHYAPRAKASH
AGM & COMPANY SECRETARY

Encl: As above.



Voting Results

Name of the Company : **Can Fin Homes Ltd.**
 Date of the AGM/EGM : **07/08/2013**
 Total Number of shareholders on record date : **18642**

No. of shareholders present in the meeting either in person or through Proxy

Promoters and Promoter group in person : 1
 Public in person : 342
 Presence of members through proxy : 40
 Total : **383**

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

Sl. No.	Details of Agenda	Resolution Required	Mode of Voting & result
A	Agenda No.1- To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and the Profit and Loss account for the year ended that date together with the Report of the Directors and Auditors.	Ordinary Resolution	Show of hands Resolution passed unanimously.
B	Agenda No.2 - To declare a dividend for the financial year ended March 31, 2013.	Ordinary Resolution	Show of hands Resolution passed unanimously.
C	Agenda No.3 -To appoint a Director in the place of Mr.K.S.Madhava Murthy who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands Resolution passed unanimously.
D	Agenda No.4 -To appoint statutory auditors and to authorise the Board of Directors to appoint branch auditors to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the next AGM on such remuneration as may be determined by the Board of Directors of the Company.	Special Resolution	Show of hands Resolution passed unanimously.
E	Agenda No.5 - To appoint Mr.S.A.Kadur, as a director liable to retire by rotation.	Ordinary Resolution	Show of hands Resolution passed unanimously.
F	Agenda No.6 - To consent for increasing the borrowing powers of the Board of Directors from ₹5000 Crore to ₹10000 Crore	Ordinary Resolution	Show of hands Resolution passed unanimously.

Date: 07/08/2013
 Place: Bengaluru

For Can Fin Homes Ltd.

K.S. Sathyaprakash
 AGM & Company Secretary

