

CFHRO SE CS LODR 084/2018
28/07/2018

Online Submission

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

Sub: Voting Results of 31st Annual General Meeting held on 18/07/2018 – Revised

Ref : (i) Our letter- CFHRO SE CS LODR 079/2018 AGM 31 dated 20/07/2018

(ii) E-mail received from BSE dated 27/07/2018 regarding 'Discrepancies in Voting Result'

Further to our letter referred above wherein voting results of 31st Annual General Meeting of the company were submitted in the prescribed format as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

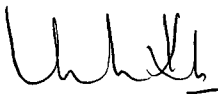
With reference to your mail cited above, we hereby submit that we have corrected the reply for Resolution No.7 (Related Party Transactions or arrangements for an amount not exceeding Rs.5000 Cr.) - 'Promoter is interested' as 'Yes' in the pdf file. We wish to state that the related party has not voted for Resolution No.7.

The reply given in the XBRL file is correct.

Kindly take the document on record.

Thanking you & with regards,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary

Encl: As above.



Agenda- 7								
Resolution required:			ORDINARY RESOLUTION: Related Party Transactions/arrangements for an amount not exceeding ₹ 5000 Crore					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes Revised					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of outstanding shares Votes —in favour 4	No. of Votes — against 5	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll (Physical & Electronic)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	22601296	22601296	100	21375936	1225360	94.578	5.422
	Poll (Physical & Electronic)	58106	58106	100	56916	1190	97.952	2.048
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	22659402	22659402	100	21432852	1226550	94.587	5.413
Total		22659402	22659402	100	21432852	1226550	94.587	5.413

