CAN FIN HOMES LIMITED
Registered Office
No. 29/1, 1st 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
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 133/2026
July 29, 2026

ONLINE SUBMISSION

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

Dear Sir/Madam,

Sub: 39th Annual General Meeting- E-Voting Results along with Scrutinizer's Report
Ref: Our letter No. CFHRO SE CS LODR 131/2026 dated July 29, 2026

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 July 29 ,2026 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 facility was open from Saturday, July 25, 2026 (9:00 a.m.) to Tuesday, July 28, 2026 (5:00 p.m.). Further, e-Voting facility was provided during the 39th AGM to all the members who had not cast their votes electronically under remote e-Voting.

All the resolutions proposed in the AGM Notice were passed by the members with the requisite majority.

This letter is also placed on the Company's website www.canfinhomes.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

NILESH JAIN
Digitally signed by NILESH JAIN
Date: 2026.07.29 18:31:53 +05'30'

Nilesh Jain
Company Secretary

Encl: As above

CAN FIN HOMES LIMITED
Registered Office
No. 29/1, 1st Floor, Sir M N Krishna Rao Road
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Annexure- I

Combined e-Voting results

(Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015)

Name of the Company	Can Fin Homes Limited
Date of the AGM	July 29, 2026
Total number of shareholders on record date (July 22, 2026)	93494
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not applicable - -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**92** 01 91
No. of resolutions passed in the meeting	08

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements, including Balance Sheet as at March 31, 2026 and the Statement of the Profit and Loss of the Company for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.

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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	50158671	46125004	91.9582	45900378	224626	99.5130	0.4870
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50158671	46125004	91.9582	45900378	224626	99.5130	0.4870
Public- Non Institutions	E-Voting	43065555	9310960	21.6204	9304788	6172	99.9337	0.0663
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43065555	9310960	21.6204	9304788	6172	99.9337	0.0663
Total		133154591	95366329	71.6208	95135531	230798	99.7580	0.2420
						Whether resolution is Pass or Not.	Yes	

For CAN FIN HOMES LIMITED

Suresh S Iyer
Managing Director & CEO

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the payment of Interim Dividend of Rs. 7.00/- per Equity Share of face value of Rs. 2/- each and to declare Final Dividend of Rs. 8.00/- per Equity Share of face value of Rs. 2/- each, as recommended by the Board of Directors, for the Financial Year ended March 31, 2026.

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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public- Institutions	E-Voting	50158671	46313298	92.3336	46313298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50158671	46313298	92.3336	46313298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43065555	9310960	21.6204	9304788	6172	99.9337	0.0663
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43065555	9310960	21.6204	9304788	6172	99.9337	0.0663
Total		133154591	95554623	71.7622	95548451	6172	99.9935	0.0065
						Whether resolution is Pass or Not.	Yes	

For CAN FIN HOMES LIMITED

Suresh S Iyer
Managing Director & CEO

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Shri Hardeep Singh Ahluwalia (DIN–09690464), Director, who retires by rotation and being eligible, offers 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	50158671	46301433	92.3099	45574863	726570	98.4308	1.5692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50158671	46301433	92.3099	45574863	726570	98.4308	1.5692
Public- Non Institutions	E-Voting	43065555	9311196	21.6210	9301959	9237	99.9008	0.0992
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43065555	9311196	21.6210	9301959	9237	99.9008	0.0992
Total		133154591	95542994	71.7534	94807187	735807	99.2299	0.7701
						Whether resolution is Pass or Not.	Yes	

For CAN FIN HOMES LIMITED

Suresh S Iyer
Managing Director & CEO

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Material Related Party Transactions / Arrangements.

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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39930365	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	50158671	46301433	92.3099	46301433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50158671	46301433	92.3099	46301433	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43065555	9309960	21.6181	9303605	6355	99.9317	0.0683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43065555	9309960	21.6181	9303605	6355	99.9317	0.0683
Total		133154591	55611393	41.7645	55605038	6355	99.9886	0.0114
						Whether resolution is Pass or Not.	Yes	

For CAN FIN HOMES LIMITED

Suresh S Iyer
Managing Director & CEO

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 Shailesh Kumar Singh (DIN: 11662605) as Whole-Time Director and Key Managerial Personnel of the Company (designated as Deputy Managing 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public- Institutions	E-Voting	50158671	46301433	92.3099	46301433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50158671	46301433	92.3099	46301433	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43065555	9309960	21.6181	9303634	6326	99.9321	0.0679
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43065555	9309960	21.6181	9303634	6326	99.9321	0.0679
Total		133154591	95541758	71.7525	95535432	6326	99.9934	0.0066
Whether resolution is Pass or Not.								Yes

For CAN FIN HOMES LIMITED

Suresh S Iyer
Managing Director & CEO

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Murali Ramaswami (DIN: 08659944) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public- Institutions	E-Voting	50158671	46301433	92.3099	45721098	580335	98.7466	1.2534
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50158671	46301433	92.3099	45721098	580335	98.7466	1.2534
Public- Non Institutions	E-Voting	43065555	9310196	21.6187	9300286	9910	99.8936	0.1064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43065555	9310196	21.6187	9300286	9910	99.8936	0.1064
Total		133154591	95541994	71.7527	94951749	590245	99.3822	0.6178
Whether resolution is Pass or Not.							Yes	

For CAN FIN HOMES LIMITED

Suresh S Iyer
Managing Director & CEO

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Smt. Varsha Vasant Purandare (DIN: 05288076) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public- Institutions	E-Voting	50158671	46301433	92.3099	46144321	157112	99.6607	0.3393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50158671	46301433	92.3099	46144321	157112	99.6607	0.3393
Public- Non Institutions	E-Voting	43065555	9310196	21.6187	9303014	7182	99.9229	0.0771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43065555	9310196	21.6187	9303014	7182	99.9229	0.0771
Total		133154591	95541994	71.7527	95377700	164294	99.8280	0.1720
						Whether resolution is Pass or Not.	Yes	

For CAN FIN HOMES LIMITED

Suresh S Iyer
Managing Director & CEO

Resolution (8)

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. 5,000 Crores, on private placement basis.

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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public- Institutions	E-Voting	50158671	46301433	92.3099	46301433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50158671	46301433	92.3099	46301433	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43065555	9309660	21.6174	9303193	6467	99.9305	0.0695
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43065555	9309660	21.6174	9303193	6467	99.9305	0.0695
Total		133154591	95541458	71.7523	95534991	6467	99.9932	0.0068
						Whether resolution is Pass or Not.	Yes	

For CAN FIN HOMES LIMITED

Suresh S Iyer
Managing Director & CEO

K N Nagesha Rao BCom, DSP, DEE. DBA, LLB, FCS, FCMA
Practising Company Secretary

"Sumukha"
22, 5th Cross, I Stage, Grihalaxmi Colony, Basaveshwaranagar,
Bengaluru 560079
9845050333; 08023234353
nageshknn@gmail.com

Scrutinizer's Report

Name of the Company	Can Fin Homes Limited with CIN L85110KA1987PLC008699
Meeting	Thirty-ninth Annual General Meeting
Day, Date & Time	Wednesday, 29th July, 2026 at 11.00 am.
Deemed Venue	Registered Office: No. 29/1, 1st Floor, Sir M N Krishna Rao Road , Basavanagudi, Bengaluru 560 004, Karnataka
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 39th Annual General Meeting ("AGM") of **Can Fin Homes Limited** with CIN L85110KA1987PLC008699 (hereinafter referred to as "the Company") held on Wednesday, 29th July, 2026 at 11.00 am through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA), applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as the Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable circulars issued by MCA and SEBI advertisements were published in Financial Express, in all Editions (English) on and Kannada Prabha, Bengaluru Edition (Kannada vernacular), having electronic editions both on 7th July, 2026 specifying the date and time of the AGM, availability of the notice on

KONANUR NANJUNDIAH NAGESHARAO
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Date: 2026.07.29 16:55:04 +05'30'

Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc. Pursuant to the MCA Circular dated 5th May 2020, the Company has also published Newspaper advertisement dated 7th July 2026, informing the date of AGM and the fact that the AGM will be conducted through VC/OAVM and such other information required to be provided in the said MCA Circular of 5th May 2020.

2.2 On 6th July 2026 the Company hosted the notice of AGM on its website and website of the agency, NSDL providing the platform for remote e-voting and e-voting during the AGM, The Company also intimated the same to the Stock Exchanges on 6th July, 2026.

2.3 The Company sent the Notice of the AGM in electronic mode on Monday, 6th July, 2026 to 87,130 Members whose names appeared on the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited and Central Depository Services (India) Limited and who have registered their email IDs with the Depositories/Registrar and Transfer Agent. A letter containing web-link for accessing the Notice of the AGM including the exact path and details for remote e-voting was sent on 8th July 2026 to 5,423 members who did not register their email IDs with the Depositories/Registrar and Transfer Agent.

3. Cut-off date

Voting rights were reckoned as on Wednesday, 22nd July, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed **NSDL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **9:00 a.m. (IST) on Saturday, 25th July, 2026 till 5:00 p.m. (IST) on Tuesday, 28th July, 2026** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

4.3. Valid e-Votes Considered

Invalid e-votes cast were ignored while counting the e-votes and consequently not considered for determining if each of the resolutions in the meeting was passed with requisite majority.

5. Voting at the AGM

5.1 Pursuant to Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL provided me the access to the e-voting website to download the e-voting report of the shareholder who had cast their votes through remote e-voting and e-voting during AGM.

6. Counting Process

6.1 On completion of e-voting during the AGM, I unblocked at 12:50 hours on 29th July, 2026 the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 I observe that:

a) 13 Members had cast their votes through e-voting at the AGM and

b) 444 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 3rd July, 2026 are enclosed herewith.

7.3 Based on the aforesaid results, I report that **five Ordinary Resolutions** as set out in Item Nos. 1 to 5 and **three Special Resolution** as set out in Item Nos. 6 to 8 of the Notice of the AGM dated 3rd July, 2026 have been **passed with the requisite majority**.

KONANUR NANJUNDIAH NAGESHARAO

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Date: 2026.07.29 16:54:13 +05'30'

Place: Bengaluru

Date: 29th July, 2026

K N Nagesha Rao

Practising Company Secretary

Peer Review Certified :6688/2025

UDIN Number : F003000H000970164

FCS 3000 CP No.12861 Unique ID No.I2014KR1122000

CS

K N Nagesha Rao BCom, DSP, DEE. DBA, LLB, FCS, FCMA
Practising Company Secretary

"Sumukha"
22, 5th Cross, I Stage, Grihalaxmi Colony, Basaveshwaranagar,
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Consolidated Results

(to be read along with the Scrutinizer Report of even date)

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements, including Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss of the Company for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon

Particulars	Total		Percent-age
	No. of share-holders	No. of Votes	
Assent	440	9,51,35,531	99.76%
Dissent	9	2,30,798	0.24%
Total	449	9,53,66,329	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 3rd July,2026 has been **passed with requisite majority.**

Item No. 2: To confirm the payment of Interim Dividend of Rs.7.00 per equity share of face value of Rs.2/- each and to declare a Final Dividend of Rs.8.00 per equity share of face value of Rs.2/- each, as recommended by the Board of Directors, for the Financial Year ended March 31, 2026.

Particulars	Total		Percent-age
	No. of share-holders	No. of Votes	
Assent	445	9,55,48,451	99.99%
Dissent	7	6,172	0.01%
Total	452	9,55,54,623	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 3rd July,2026 has been **passed with requisite majority.**

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Item No. 3: To appoint a Director, in place of Shri Hardeep Singh Ahluwalia (DIN–09690464), Director, who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Total		Percent-age
	No. of share-holders	No. of Votes	
Assent	427	9,48,07,187	99.23%
Dissent	30	7,35,807	0.77%
Total	457	9,55,42,994	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 3rd July,2026 has been **passed with requisite majority.**

Item No. 4: Material Related Party Transactions/ Arrangements.

Particulars	Total		Percent-age (%)
	No. of share-holders	No. of Votes	
Assent	438	5,56,05,038	99.99%
Dissent	11	6,355	0.01%
Total	449	5,56,11,393	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 3rd July, 2026 has been **passed with requisite majority**.

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Item No. 5: Appointment of Shri Shailesh Kumar Singh (DIN: 11662605) as Whole-Time Director and Key Managerial Personnel of the Company (designated as Deputy Managing Director)

Particulars	Total		Percent-age (%)
	No. of share-holders	No. of Votes	
Assent	440	9,55,35,432	99.99%
Dissent	10	6,326	0.01%
Total	450	9,55,41,758	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** *as set out in* **Item No.5** of the Notice of the AGM dated 3rd July, 2026 has been **passed with requisite majority.**

Item No.6 : Re-appointment of Shri Murali Ramaswami (DIN: 08659944) as an Independent Director

Particulars	Total		Percent-age (%)
	No. of share-holders	No. of Votes	
Assent	421	9,49,51,749	99.38%
Dissent	31	5,90,245	0.62%
Total	452	9,55,41,994	100.00%

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.6** of the Notice of the AGM dated 3rd July,2026 has been **passed with requisite majority.**

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Item No.7 : Appointment of Smt. Varsha Vasant Purandare (DIN: 05288076) as an Independent Director

Particulars	Total		Percent-age (%)
	No. of share-holders	No. of Votes	
Assent	436	9,53,77,700	99.83%
Dissent	16	1,64,294	0.17%
Total	452	9,55,41,994	100.00%

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.7** of the Notice of the AGM dated 3rd July,2026 has been **passed with requisite majority.**

Item No.8 : Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding Rs. 5,000 Crore, on private placement basis

Particulars	Total		Percent-age (%)
	No. of share-holders	No. of Votes	
Assent	437	9,55,34,991	99.99%
Dissent	12	6,467	0.01%
Total	449	9,55,41,458	100.00%

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.8** of the Notice of the AGM dated 3rd July,2026 has been **passed with requisite majority.**

Place: Bengaluru
Date: 29th July, 2026

KONANUR NANJUNDIAH NAGESHARAO
Digitally signed by KONANUR NANJUNDIAH NAGESHARAO
Date: 2026.07.29 16:54:44 +05'30'

K N Nagesha Rao
Practising Company Secretary
FCS 3000 CP No.12861 Unique ID No.I2014KR1122000

Peer Review Certified :6688/2025
UDIN Number : F003000H000970164

For CAN FIN HOMES LIMITED
Nilesh Jain
Nilesh Jain
Company Secretary