

August 11, 2023

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

The Secretary BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Scrip Code : 504973

Symbol: CHOLAHLDNG

NSE - WDM

Dear Sir / Madam,

Sub: Voting Results and Consolidated Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results alongwith consolidated Report of the Scrutinizer for the businesses transacted at 74th Annual General Meeting (AGM) of the Company held on Thursday, 10th August, 2023, through Video Conference. Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of the 74th AGM have been duly approved by the Shareholders with requisite majority.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

E KRITHIKA COMPANY SECRETARY

Encl : As above

Cholamandalam Financial Holdings Limited (Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India Tel: 91.44.4217 7770-5 Fax: 91.44.42110404 Website: www.cholafhl.com CIN -L65100TN1949PLC002905



	CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
Date of the AGM/EGM	10-08-2023
Total number of shareholders on record date	29467
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	34
Public:	10

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop thereon	ORDINARY - Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, the Reports of the Board of Directors and the Independent Auditors thereon	dalone Financial Sta	tements of the Cor	npany for the year e	inded March 31, 20)23, the Reports of	the Board of Direct	tors and the Indep	endent Auditors
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			or votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Voi (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled polled polled (6)=[(4)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		8,88,05,382	97.7214	8,88,05,382	0	-	0.0000	0	0
	Poli	0 0 0 76 110	0	0.0000	0	0		0.0000	0	0
	Postal Ballot (if	9,00,70,113								
Promoter and Promoter Group applicable)	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,88,05,382	97.7214	8,88,05,382	0	100.000	00000	0	0
	E-Voting		6,16,98,573	87.8890	6,16,98,573	0	100.000	0.0000	0	1,65,766
	Poll	7 00 00 5	0	0.0000	0	0		0.0000	0	0
	Postal Ballot (if	,02,00,330								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,16,98,573	87.889	6,16,98,573	0	100:000	00000	0	165766
	E-Voting		8,10,779	3.0365	8,10,729	95		0.0061	0	13
	Poli	257 00 813	1,32,132	0.4949	1,32,132	0	100.000	0.0000	0	0
	Postal Ballot (if	2,00,00,012								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,42,911	3.5314	9,42,861	50	99.9947	0.0053	0	13
	Total	18,77,77,462	15,14,46,866	80.6523	15,14,46,816	20	100.000	0.0000	0	165779



Resolution No.	2									100000000000000000000000000000000000000
Resolution required: (Ordinary/ Special)	ORDINARY - Ado	ORDINARY - Adoption of Audited Consolidated Financial Statements of the Company for the year and Adoption of Audited Consolidated Financial Statements of the Company for the year and Adoption of Audited Consolidated Financial Statements of the Company for the year and Adoption of Audited Consolidated Financial Statements of the Company for the year and Adoption of Audited Consolidated Financial Statements of the Company for the year and Adoption of Audited Consolidated Financial Statements of the Company for the year and Adoption of Audited Consolidated Financial Statements of the Company for the year and Adoption of Audited Financial Statements of the Company for the year and Adoption of Audited Financial Statements of the Company for the year and Adoption of Audited Financial Statements of the Company for the year and Adoption of Audited Financial Statements of the Company for the Year and Adoption of Audited Financial Statements of the Company for the Year and Adoption of Audited Financial Statements of the Company for the Year and Adoption of Audited Financial Statements of the Year and Adoption of Audited Financial Statements of the Year and Audited Financial Statemen	solidated Financial S	tatements of the	sou of the tho	to describe	2000			(S) (S)
					an ioi kiishiio	einen iviaren st.	, 2023, and the Inde	pendent Auditors	Report thereon.	V 1
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares held	No of votes nolled	on outstanding	ai sotoV to old	No of Mater	favour on votes	against on votes		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	No. OI VOLES — against (5)	(6)=[(4)/(2)]*100	polled	Votes Invalid	Votes Abstained
	E-Voting		8,88,05,382		8,88,05,382		0 100.0000	0.0000		
	Poll	011 25 00 0	0	0.0000						
	Postal Ballot (if	9,06,70,113								
Promoter and Promoter Group applicable)	applicable)		0	0.0000	0		0.0000	0.0000	0	O
	Total		8,88,05,382	97.7214	8,88,05,382	0	100.0000			0
	E-Voting		6,16,98,573	87.8890	6,16,98,573		0 100.0000			1.65.766
	Poll	7 02 00 530	0	0.0000	0		0.0000			
	Postal Ballot (if	000,000,								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	C
	Total		6,16,98,573	87.889	6,16,98,573	9	100:000			165766
	E-Voting		8,10,779	3.0365	8,10,729	20	99.9938		0	
	Poll	210 00 73 C	1,32,132	0.4949	1,32,132		100.000			
	Postal Ballot (if	2,00,000,013								
Public- Non Institutions	applicable)		0	0.0000	0		00000	0.0000	0	0
	Total		9,42,911	3,5314	9,42,861	20	99.9947	0.0053	0	t,
	Total	18,77,77,462	15,14,46,866	80.6523	15,14,46,816	20	1			165779



Resolution No.	æ									
(Ordinary/ Special)	ORDINARY - App	ORDINARY - Approval of Final Dividend for the Financial Year ended March 31, 2023	d for the Financial Y	ear ended March 3	11, 2023					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes		TO + CHOS
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vor (3)=[(2)/#1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		8,88,05,382	97.7214	8,88,05,382	0				0 (4)
	Poll	0 00 75 110	0			0				
	Postal Ballot (if	9,00,70,113								CHARIO
Promoter and Promoter Group applicable)	applicable)		0	0.0000	0	0	0.0000	00000		0
	Total		8,88,05,382	97.7214	8,88,05,382	0	100.0000			0
	E-Voting		6,18,64,339	88.1252	6,18,45,240	19,099	99.9691			0
	Poll	7 00 00 530	0	00000	0	0				0
	Postal Ballot (if	0,00,00,330								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		6,18,64,339	88.1252	6,18,45,240	19,099	1696.661	0.0309	-	0
	E-Voting		8,10,792	3.0366	8,10,742	20	99.9938	0.0061		0
	Poll	2 67 00 813	1,32,132	0.4949	1,32,132	0	100.0000	00000		0
	Postal Ballot (if	2,00,00,00								
Public- Non Institutions	applicable)		0		0	0	0.0000	0.0000		0
	Total		9,42,924	3.5315	9,42,874	905	99,9947	0.0053		0
	Total	18,77,77,462	15,16,12,645	80.7406	15,15,93,496	19,149	99.9874	0.0126		0

NO TOTAL





Resolution No.	4									
(Ordinary/ Special)	ORDINARY - Re-	ORDINARY - Re-appointment of Mr. Vellayan Subbiah, director retiring by rotation.	ellayan Subbiah, dir	ector retiring by ro	tation.					
Whether promoter/ promoter group are interested in the agenda/resolution?	10									
				% of Votes Polled			% of Votes in	% of Votor		
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes	against on votes		100 kg 3 m
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 Votes fivalid	Votes Invalid	Votes Abstained
	E-Voting		8,88,05,382		8,88,05,382		100,000	-		0 /0/ 0
	Poll	011 27 00 0	0	00000	0		0.0000	0.0000		0
	Postal Ballot (if	9,00,70,113								
Promoter and Promoter Group applicable)	applicable)		0	0.0000	0		00000	0.0000		0
	Total		8,88,05,382	97.7214	8,88,05,382		100,000	000000		0 0
	E-Voting		6,18,64,336	88,1252	6,12,24,016	6,40,320	98.9649			0
	Poll	7 02 00 530	0	0.0000	0		00000			0
	Postal Ballot (if	000000000								
Public- Institutions	applicable)		0	0.0000	0		00000	00000		0
	Total		6,18,64,336	88.1252	6,12,24,016	6,40,320	5			0
	E-Voting		8,10,699	3.0362	8,10,631	89	8 99.9916	0.0083		0 93
	Poll	2 67 00 613	1,32,132	0.4949	1,32,132		100.0000	0		0
	Postal Ballot (if	2,07,00,013								
Public- Non Institutions	applicable)		0	0.0000	0		00000	00000		0
	Total		9,42,831	3.5311	9,42,763	89	8 99.9928	0.0072		0 93
	Total	18,77,77,462	15,16,12,549	80.7405	15,09,72,161	6,40,388	8 99.5776	0.4224		0

Resolution No.	22									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	SPECIAL - Re-appointment of Mr. B Ramaratnam as an independent director for a second term of three consecutive years from March 18, 2024 to March 17, 2027	maratnam as an ind	lependent director	for a second term or	f three consecutive	years from March	18. 2024 to March	17. 2027	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									0.80
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		ACC (4) (1) (1) (2) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4
Category	Mode of Voting	No. of shares held (1)	No. of votes polled shares (2)	shares No. of Voi (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstrained
	E-Voting		8,88,05,382	_	8,88,05,382		100.0000			0
	Poll	0.00 27 440	0	0.0000	0	0				0
	Postal Ballot (if	5,06,70,113								
Promoter and Promoter Group applicable)	applicable)		0	00000	0	0	0.0000	0.0000		0
	Total		8,88,05,382	97.7214	8,88,05,382	0	10	0.0000		0 0
	E-Voting		6,18,64,339	88.1252	6,15,83,006	2,81,333				0
	Poll	7 02 00 530	0	00000	0 0	0	0.0000	00000		0
	Postal Ballot (if	066,00,20,7								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		6,18,64,339	88.1252	6,15,83,006	2,81,333	99.5452	0.4548		0
	E-Voting		8,10,699	3.0362	8,10,639	09	99.9925			0 93
	Poll	25200013	1,32,132	0.4949	1,32,132	0	100.0000	0.0000		0
	Postal Ballot (if	2,00,00,00,								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		9,42,831	3.5311	9,42,771	09 90	986666	0.0064		0 93
	Total	18,77,77,462	15,16,12,552	80.7405	15,13,31,159	2,81,393	99.8144	0.1856		0 93



ORDINARY - Re-appointment of Mr. N Ganesh as the Manager for a further term of three consecutive years commencing from June 15, 2023 to June 14, 2026	of Mr. N Ganesh as the Mana ss held No. of votes polled (2) 8,88,05,382	ager for a further te	arm of three consecu	utive years comme	ncing from June 15	5, 2023 to June 14,		
Whether promoter/ promoter group are interested in the agenda/resolution? Category Category E-Voting Promoter and Promoter Group applicable) Total Public- Institutions Woode of Voting (1) F-Voting Promoter and Promoter Group applicable) Total Fostal Ballot (if applicable) Total Fostal Ballot (if rotal)	ss held No. of votes polled (2) 8,88,05,382 0			21111122		ייד בווור בו המוור דבי	2026	
No. of s No. of s tiff tt (if	No. of votes polled (2) 88,88,05,382							
oting (1)	No. of votes polled (2) 8,88,05,382							
No. of s No. of s t (if tt (if	No. of votes polled (2) 8,88,05,382							Name V
No. of s	No. of votes polled (2) 8,88,05,382	% of Votes Polled			% of Votes in	% of Votes	730	M.S. L. B. W. S.
oting (1) ot (if	(2) 8,88,05,382 0	standing			favour on votes	against on votes	III O	1,053? 0316 HOPE
ot (if	8,88,05,382	shares (3)=[(2)/(1)]* 100 favour (4)	ies – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
ot (if		97.7214	8,88,05,382	0		0.0000	0	
at (if		00000	0	0	0.0000	0.0000	0	
ot (if								
Fotal E-Voting Poll Postal Ballot (if applicable) Total	0	0.0000	0	0	0.0000	0.0000	0	0
E-Voting Poll Postal Ballot (if applicable) Total	8,88,05,382	97.7214	8,88,05,382	0	100.0000	00000	0	0
Poll Postal Ballot (if applicable) Total	6,18,64,339	88.1252	6,18,62,359	1,980	7966.66	0.0032	0	0
Postal Ballot (if applicable) Total	0 00.530	0.0000	0	0	0.0000	0.0000	0	0
	C	0000	C	C	0000	0000		
	6,18,64,339		6,18,62,359	1,980	896868	0.0032	o c	
E-Voting	8,10,691	3.0362	8,10,626	65		0.0080	0	101
Poll 2 52 00 813	1,32,132	0.4949	1,32,132	0	100.0000	0.0000	0	
Postal Ballot (if								
Public- Non Institutions applicable)	0		0	0	0.0000	0.0000	0	0
	91	3,5311	9,42,758	65	1866:66	6900'0	0	101
Total 18,77,77,462	7,77,462 15,16,12,544	80.7405	15,16,10,499	2,045	99.9987	0.0013	0	101



Resolution No.	7									
(Ordinary/ Special)	SPECIAL - Approv	SPECIAL - Approval for amendment to Articles of Association of the Company	Articles of Associati	ion of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares No. of Vot	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)(/2)]*100	% of Votes in % of Votes favour on votes against on votes polled polled 77=[F3/V3)*100 Votes favoiled	Votes Invalid	Votac Abetained
	E-Voting		8,88,05,382	-	8,88,05,382	0		0.0000	1	0
	Poll	0000	0	0.0000		0				
	Postal Ballot (if	9,08,76,119								
Promoter and Promoter Group applicable)	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		8,88,05,382	97.7214	8,88,05,382	0	10			0
	E-Voting		6,18,64,339	88.1252	6,18,27,398	36,941	99.9402			0
	Poll	7 00 00 530	0	0.0000	0	0	00000	0.0000		0
	Postal Ballot (if	25,00,20,								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		6,18,64,339	88.1252	6,18,27,398	36,941	99.9403	0.0597		0
	E-Voting		8,10,699	3.0362	8,10,637	62				0
	Poll	2 67 00 913	1,32,132	0.4949	1,32,132	0	100.0000			0
	Postal Ballot (if	2,07,00,813								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		9,42,831	3,5311	9,42,769	62	99,9934	9900'0		0
	Total	18,77,77,462	15,16,12,552	80.7405	15,15,75,549	37,003	99.9756	0.0244		0







New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017. Phone: 044 - 42166988

email: sridharan.r@aryes.in web: www.aryes.in

Consolidated Scrutinizer's Report

11th August, 2023

The Chairman

Cholamandalam Financial Holdings Limited
"Dare House", No. 234,
N.S.C. Bose Road,
Chennai - 600 001.

Ref: 74th Annual General Meeting (AGM) of the Members of the Cholamandalam Financial Holdings Limited held on 10th August, 2023 at 3:30 P.M. I.S.T through Video Conferencing ("VC").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED vide resolution dated 12th May, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Saturday, 5th August, 2023 (9.00 A.M.) (IST) to Wednesday, 9th August, 2023 (5.00 P.M.) (IST) and through e-voting (Insta Poll) during the 74th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 10th August, 2023 at 3:30 P.M. I.S.T through Video Conferencing ("VC").

We now submit our Consolidated Report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and e-voting (Insta Poll) during the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting and e-voting (Insta Poll) during the AGM provided by KFin Technologies Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. The shareholders of the Company as on the "cut off" date i.e. Thursday, 3rd August, 2023 were entitled to vote as set out in the notice of the Annual General Meeting.
- 4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility (Insta Poll) provided by KFin Technologies Limited. The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of e-voting (Insta Poll) during the AGM.
- 5. We have scrutinized and reviewed the remote e-voting and e-voting (Insta Poll) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and e-voting (Insta Poll) in the presence of two witnesses Mr. K Satheesh and Ms. F Shazia Shabnam, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and e-voting (Insta Poll) during the AGM are based on the data downloaded from the official website of KFin Technologies Limited.
- 6. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting system and on the basis of the report furnished to us by them on the e-voting (Insta Poll), we now submit our consolidated report (Remote e-voting and e-voting (Insta Poll)) as under:

Item No. 1 - Adoption of Audited Standalone financial statements together with Board's Report and Auditor's Report thereon for the financial year ended March 31, 2023.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members	votes cast	Number of	number of
voted in	(Shares) –	voted through	(Shares)	votes cast	valid votes
Remote	Remote	E-voting	through E-	through	cast
E-Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting	
				(Insta Poll)	
317	151314684	4	132132	151446816	99.99997
317	131314084	_	132132	131440610	99.99997

(ii) Votes **against** the resolution:

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) –	through E-	(Shares)	votes cast	valid votes
Remote	Remote	voting	through E-	through	cast
E- Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting	
				(Insta Poll)	
1	50	0	0	50	0.00003

(iii) **Invalid** Votes:

Number of	Number o	Number	of	Number of votes	Total Number of
members	votes cas	Members vot	ted	cast (Shares)	votes cast
voted in	(Shares) -	through	E-	through E-voting	through Remote
Remote	Remote	voting		(Insta Poll)	E-Voting and E-
E- Voting	E- Voting	(Insta Poll)			voting (Insta
_					Poll)
NIL	NIL	NIL		NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - Adoption of Audited Consolidated financial statements including Auditor's Report thereon for the financial year ended March 31, 2023.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of	Number of	Number of	Number of	Total	% of total
Members voted in Remote E-Voting	votes cast (Shares) – Remote E-Voting	Members voted through E-voting (Insta Poll)	votes cast (Shares) through E- voting (Insta Poll)	Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	number of valid votes cast
317	151314684	4	132132	151446816	99.99997

(ii) Votes **against** the resolution:

Members voted in Remote	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	votes cast		% of total number of valid votes cast
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(iii) Invalid Votes:

Number of members voted in Remote E- Voting		of ast –	Number Members through voting (Insta Poll	voted E-	cast (Shares)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)
NIL	NIL		NIL	ı	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 - Declaration of dividend for the year ended March 31, 2023.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of	Number of	Number of	Number of	Total	% of total
Members voted in	votes cast (Shares) –	Members voted through	votes cast (Shares)	Number of votes cast	number of valid votes
Remote	Remote	E-voting	through E-	through	cast
E-Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting	
				(Insta Poll)	
316	151461364	4	132132	151593496	99.98737

(ii) Votes **against** the resolution:

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) –	through E-	(Shares)	votes cast	valid votes
Remote	Remote	voting	through E-	through	cast
E- Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting	
				(Insta Poll)	
4	19149	0	0	19149	0.01263

(iii) Invalid Votes:

Number of	Number	of	Number	of	Number of vote	es Total Number of
members	votes	cast	Members	voted	cast (Share	s) votes cast
voted in	(Shares)	_	through	E-	through E-votir	ng through Remote
Remote	Remote		voting		(Insta Poll)	E-Voting and E-
E- Voting	E- Voting		(Insta Poll)		voting(Insta Poll)
NIL	NIL		NIL		NIL	NIL
IATE	INTE		INIL	•	MIL	MIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4 - Re-appointment of Mr. Vellayan Subbiah (DIN: 01138759), Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

286	150840029	4	132132	150972161	99.57762
				voting (Insta Poll)	
				and E-	
	_		Poll)	E-Voting	
E- Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
Remote	Remote	E-voting	through E-	through	cast
voted in	(Shares) -	voted through	(Shares)	votes cast	valid votes
Members	votes cast	Members	votes cast	Number of	number of
Number of	Number of	Number of	Number of	Total	% of total

(ii) Votes **against** the resolution:

37	640388	0	0	640388	0.42238
L voting	L voting	(Insta Foll)	Poll)	E-Voting and E- voting (Insta Poll)	
voted in Remote E- Voting	(Shares) – Remote E-Voting	through E- voting (Insta Poll)	(Shares) through E- voting (Insta	votes cast through Remote	valid votes cast
Number of Members	Number of votes cast	Number of Members voted	Number of votes cast	Total Number of	% of total number of

(iii) **Invalid** Votes:

Number of	Number	of	Number	of	Numbe	er of votes	Total Nu	mber of
Members	votes	cast	Members	voted	cast	(Shares)	votes	cast
voted in	(Shares)	_	through	E-	throug	h E-voting	through	Remote
Remote	Remote		voting		(Insta	Poll)	E-Voting	and E-
E- Voting	E- Voting		(Insta Poll)			voting(In	sta Poll)
NIL	NIL		NIL	_		NIL	N)	(L

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 - Re-appointment of Mr. B Ramaratnam (DIN: 07525213) as an Independent Director of the Company.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of	Number of		Number of		% of total
Members	votes cast	Members	votes cast	Number of	number of
voted in	(Shares) –	voted through	(Shares)	votes cast	valid votes
Remote	Remote	E-voting	through E-	through	cast
E-Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
			Poll)	E-Voting	
			-	and E-	
				voting(Insta	
				Poll)	
210	151100037	4	122122	151221150	00 01 440
310	151199027	4	132132	151331159	99.81440

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	_	% of total number of valid votes cast
8	281393	0	0	281393	0.18560

(iii) Invalid Votes:

members voted in	votes cast (Shares) –	Members voted through E-	cast (Shares) through E-voting	Total Number of votes cast through Remote
Remote E- Voting	Remote E- Voting	voting (Insta Poll)	(Insta Poll)	E- Voting and E- voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 - Re-appointment of Mr. N Ganesh as the Manager of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members	votes cast	Number of	number of
voted in	(Shares) -	voted through	(Shares)	votes cast	valid votes
Remote	Remote	E-voting	through E-	through	cast
E- Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting	
				(Insta Poll)	
313	151478367	4	132132	151610499	99.99865

(ii) Votes **against** the resolution:

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-	(Shares)	votes cast	valid votes
Remote	Remote	voting	through E-	through	cast
E- Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting	
				(Insta Poll)	
4	2045	0	0	2045	0.00135

(iii) Invalid Votes:

Number of	Number	of	Number	of	Numbe	er of votes	Total Nu	ımber of
Members	votes	cast	Members	voted	cast	(Shares)	votes	cast
voted in	(Shares)	_	through	E-	throug	h E-voting	through	Remote
Remote	Remote		voting		(Insta	Poll)	E-Voting	
E- Voting	E- Voting		(Insta Pol)			voting(In	ısta Poll)
NIL NIL NIL		-		NIL	N:	IL		

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7 - Approval for alteration in Articles of Association of the Company.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members	votes cast	Number of	number of
voted in	(Shares) –	voted through	(Shares)	votes cast	valid votes
Remote	Remote	E-voting	through E-	through	cast
E- Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting(Insta	
				Poll)	
313	151443417	4	132132	151575549	99.97559

(ii) Votes **against** the resolution:

6	37003	0	0	and E-voting(Insta Poll) 37003	0.02441
E- Voting	E-Voting	(Insta Poll)	voting (Insta Poll)	Remote E-Voting	
Remote	Remote	voting	through E-	through	cast
voted in	(Shares) -	through E-	(Shares)	votes cast	valid votes
Members	votes cast		votes cast	Number of	number of
Number of	Number of	Number of	Number of	Total	% of total

(iii) Invalid Votes:

Number of	Number	of	Number	of	Number of	votes	Total Nu	mber of
members	votes	cast	Members	voted	cast (Sh	ares)	votes	cast
voted in	(Shares)	_	through	E-	through E-v	oting	through	Remote
Remote	Remote		voting		(Insta Poll)		E-Voting	
E- Voting	E- Voting		(Insta Poll)			voting(In	sta Poll)
NIL NIL		NIL		NIL		N]	(L	
	1122				.,,			-

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

- 7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and e-voting (Insta Poll) at the AGM) has been handed over to the Company Secretary.
- 8. The electronic data relating to remote e-voting and e-voting (Insta Poll), all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully, For R. Sridharan & Associates Company Secretaries

R Digitally signed by R SRIDHARAN Date: 2023.08.11 12:12:26 +05'30'

CS R. Sridharan CP No. 3239 FCS No. 4775

PR No. 657/2020

UDIN: F004775E000784763