

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,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001**

**Symbol : CHOLAHLDNG  
NSE - WDM**

**Scrip Code : 504973**

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 74<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 10<sup>th</sup> August, 2023, through Video Conference. Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of the 74<sup>th</sup> 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	34
Promoters and Promoter Group:	10
Public:	10

Resolution No.	1										
Resolution required: (Ordinary/ Special)	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										
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 (3)=[(2)/(1)]* 100	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		8,88,05,382	97.7214	8,88,05,382	0	100.0000	0.0000	0	0	
	Poll	9,08,76,119	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		8,88,05,382	97.7214	8,88,05,382	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		6,16,98,573	87.8890	6,16,98,573	0	100.0000	0.0000	0	1,65,766	
	Poll	7,02,00,530	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,16,98,573	87.889	6,16,98,573	0	100.0000	0.0000	0	1,65,766	
Public- Non Institutions	E-Voting		8,10,779	3.0365	8,10,729	50	99.9938	0.0061	0	13	
	Poll	2,67,00,813	1,32,132	0.4949	1,32,132	0	100.0000	0.0000	0	0	
	Postal Ballot (if 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	50	100.0000	0.0000	0	1,65,779	





Resolution No.	ORDINARY - Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, and the Independent Auditors' Report thereon.									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	8,88,05,382	97.7214	8,88,05,382	0	100.0000	0.0000	0	0	
	Poll	9,08,76,119	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)									
<b>Total</b>										
Public- Institutions	E-Voting	8,88,05,382	97.7214	8,88,05,382	0	100.0000	0.0000	0	0	
	Poll	6,16,98,573	87.8890	6,16,98,573	0	100.0000	0.0000	0	1,65,766	
	Postal Ballot (if applicable)	7,02,00,530	0.0000	0	0	0.0000	0.0000	0	0	
<b>Total</b>										
Public- Non Institutions	E-Voting	6,16,98,573	87.889	6,16,98,573	0	100.0000	0.0000	0	1,65,766	
	Poll	8,10,779	3.0365	8,10,729	50	99.9938	0.0061	0	13	
	Postal Ballot (if applicable)	2,67,00,813	1.32,132	1,32,132	0	100.0000	0.0000	0	0	
<b>Total</b>										
<b>Total</b>	<b>18,77,77,462</b>	<b>15,14,46,866</b>	<b>80.6523</b>	<b>15,14,46,816</b>	<b>50</b>	<b>100.0000</b>	<b>0.0053</b>	<b>0</b>	<b>165779</b>	<b>13</b>

Resolution No.	ORDINARY - Approval of Final Dividend for the Financial Year ended March 31, 2023									
(Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	8,88,05,382	97.7214	8,88,05,382	0	100.0000	0.0000	0	0	0
	Poll	9,08,76,119	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total		8,88,05,382	97.7214	8,88,05,382	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	6,18,64,339	88.1252	6,18,45,240	19,099	99.9691	0.0308	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	7,02,00,530	0.0000	0	0	0.0000	0.0000	0	0	0
Total		6,18,64,339	88.1252	6,18,45,240	19,099	99.9691	0.0309	0	0	0
Public- Non Institutions	E-Voting	8,10,792	3.0366	8,10,742	50	99.9938	0.0061	0	0	0
	Poll	1,32,132	0.4949	1,32,132	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total		9,42,924	3.5315	9,42,874	50	99.9947	0.0053	0	0	0
<b>Total</b>	<b>18,77,77,462</b>	<b>15,16,12,645</b>	<b>80.7406</b>	<b>15,15,93,496</b>	<b>19,149</b>	<b>99.9874</b>	<b>0.0126</b>	<b>0</b>	<b>0</b>	<b>0</b>





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Resolution No.

(Ordinary/ Special) ORDINARY - Re-appointment of Mr. Vellayan Subbiah, director retiring by rotation.

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 (3)=[(2)/(1)]* 100	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,88,05,382	8,88,05,382	97.7214	8,88,05,382	0	100.0000	0.0000	0	0
	Poll	9,08,76,119	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		8,88,05,382	97.7214	8,88,05,382	0	100.0000	0.0000	0	0
	E-Voting		6,18,64,336	88.1252	6,12,24,016	6,40,320	98.9649	1.0350	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	7,02,00,530	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,18,64,336	88.1252	6,12,24,016	6,40,320	98.9650	1.0350	0	0
	E-Voting		8,10,699	3.0362	8,10,631	68	99.9916	0.0083	0	93
Public- Non Institutions	Poll		1,32,132	0.4949	1,32,132	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,42,831	3.5311	9,42,763	68	99.9928	0.0072	0	93
	Total	18,77,77,462	15,16,12,549	80.7405	15,09,72,161	6,40,388	99.5776	0.4224	0	93



Resolution No.	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									
Resolution required: (Ordinary/ Special)	5									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	8,88,05,382	97.7214	8,88,05,382	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	9,08,76,119	0	0	0	0.0000	0.0000	0	0	
	<b>Total</b>	<b>8,88,05,382</b>	<b>97.7214</b>	<b>8,88,05,382</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	6,18,64,339	88.1252	6,15,83,006	2,81,333	99.5452	0.4547	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	7,02,00,530	0	0	0	0.0000	0.0000	0	0	
	<b>Total</b>	<b>6,18,64,339</b>	<b>88.1252</b>	<b>6,15,83,006</b>	<b>2,81,333</b>	<b>99.5452</b>	<b>0.4548</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	8,10,699	3.0362	8,10,639	60	99.9925	0.0074	0	93	
	Poll	1,32,132	0.4949	1,32,132	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	2,67,00,813	0	0	0	0.0000	0.0000	0	0	
	<b>Total</b>	<b>9,42,831</b>	<b>3.5311</b>	<b>9,42,771</b>	<b>60</b>	<b>99.9936</b>	<b>0.0064</b>	<b>0</b>	<b>93</b>	
	<b>Total</b>	<b>15,16,12,552</b>	<b>80.7405</b>	<b>15,13,31,159</b>	<b>2,81,393</b>	<b>99.8144</b>	<b>0.1856</b>	<b>0</b>	<b>93</b>	



Resolution No.	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									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of 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	Invalid	Abstained	Total
Promoter and Promoter Group	E-Voting	8,88,05,382	97.7214	8,88,05,382	0	100.0000	0.0000	0	0	0
	Poll	9,08,76,119	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total		8,88,05,382	97.7214	8,88,05,382	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	6,18,64,339	88.1252	6,18,62,359	1,980	99.9968	0.0032	0	0	0
	Poll	7,02,00,530	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total		6,18,64,339	88.1252	6,18,62,359	1,980	99.9968	0.0032	0	0	0
Public- Non Institutions	E-Voting	2,67,00,813	3.0362	8,10,626	65	99.9919	0.0080	0	0	101
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total		2,67,00,813	3.0362	8,10,626	65	99.9919	0.0080	0	0	101
Total		18,77,77,462	80.7405	15,16,10,499	2,045	99.9987	0.0013	0	0	101



Resolution No.	SPECIAL - Approval for amendment to Articles of Association of the Company									
(Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	8,88,05,382	97.7214	8,88,05,382	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	9,08,76,119	0	0	0	0.0000	0.0000	0	0	
	Total	8,88,05,382	97.7214	8,88,05,382	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	6,18,64,339	88.1252	6,18,27,398	36,941	99.9402	0.0597	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	7,02,00,530	0	0	0	0.0000	0.0000	0	0	
	Total	6,18,64,339	88.1252	6,18,27,398	36,941	99.9403	0.0597	0	0	
Public- Non Institutions	E-Voting	8,10,699	3.0362	8,10,637	62	99.9923	0.0076	0	93	
	Poll	1,32,132	0.4949	1,32,132	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	2,67,00,813	0	0	0	0.0000	0.0000	0	0	
	Total	9,42,831	3.5311	9,42,769	62	99.9934	0.0066	0	93	
	Total	15,16,12,552	80.7405	15,15,75,549	37,003	99.9756	0.0244	0	93	







## Consolidated Scrutinizer's Report

11<sup>th</sup> August, 2023

The Chairman

**Cholamandalam Financial Holdings Limited**

"Dare House", No. 234,

N.S.C. Bose Road,

Chennai - 600 001.

**Ref: 74<sup>th</sup> Annual General Meeting (AGM) of the Members of the Cholamandalam Financial Holdings Limited held on 10<sup>th</sup> 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 12<sup>th</sup> 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, 5<sup>th</sup> August, 2023 (9.00 A.M.) (IST) to Wednesday, 9<sup>th</sup> August, 2023 (5.00 P.M.) (IST) and through e-voting (Insta Poll) during the 74<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 10<sup>th</sup> 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, 3<sup>rd</sup> 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 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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>317</b>	<b>151314684</b>	<b>4</b>	<b>132132</b>	<b>151446816</b>	<b>99.99997</b>

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>1</b>	<b>50</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>0.00003</b>

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>317</b>	<b>151314684</b>	<b>4</b>	<b>132132</b>	<b>151446816</b>	<b>99.99997</b>

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>1</b>	<b>50</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>0.00003</b>

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>316</b>	<b>151461364</b>	<b>4</b>	<b>132132</b>	<b>151593496</b>	<b>99.98737</b>

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>4</b>	<b>19149</b>	<b>0</b>	<b>0</b>	<b>19149</b>	<b>0.01263</b>

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>286</b>	<b>150840029</b>	<b>4</b>	<b>132132</b>	<b>150972161</b>	<b>99.57762</b>

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>37</b>	<b>640388</b>	<b>0</b>	<b>0</b>	<b>640388</b>	<b>0.42238</b>

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 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)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
<b>310</b>	<b>151199027</b>	<b>4</b>	<b>132132</b>	<b>151331159</b>	<b>99.81440</b>

(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)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
<b>8</b>	<b>281393</b>	<b>0</b>	<b>0</b>	<b>281393</b>	<b>0.18560</b>

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E- Voting and E- voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>313</b>	<b>151478367</b>	<b>4</b>	<b>132132</b>	<b>151610499</b>	<b>99.99865</b>

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>4</b>	<b>2045</b>	<b>0</b>	<b>0</b>	<b>2045</b>	<b>0.00135</b>

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

### 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 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)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
<b>313</b>	<b>151443417</b>	<b>4</b>	<b>132132</b>	<b>151575549</b>	<b>99.97559</b>

(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)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
<b>6</b>	<b>37003</b>	<b>0</b>	<b>0</b>	<b>37003</b>	<b>0.02441</b>

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

### **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  
SRIDHAR  
AN

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**