



July 28, 2024

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

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

NSE SCRIP CODE: CHOLAFIN EQ BSE SCRIP CODE: 511243

Dear Sirs,

Sub: Voting Results and Consolidated Scrutinizer Report under 44(3) of the 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 along with consolidated Report of the Scrutinizer for the businesses transacted at 46th Annual General Meeting (AGM) of the Company held on Friday, 26th July, 2024, through Video Conference. Based on the consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of the 46th 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 Investment and Finance Company Limited

P Sujatha Company Secretary

Encl.: As above

Cholamandalam Investment and Finance Company Ltd.

"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600032. Tel.: 044 4090 7172 | Fax: 044 4090 6464 Toll-Free No.: 1800 102 4565 | Website: www.cholamandalam.com CIN: L65993TN1978PLC007576



	CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD
Date of the AGM/EGM	26-07-2024
Total number of shareholders on record date	154618
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	33
Public:	87

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	otion of Audited Stand	dalone Financial State	ements together w	ith the board's repor	t and auditors' repo	ort thereon for the	financial year ende	d 31st March, 202	4
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)			favour (4)			% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	422,877,095	419,703,592	99.2495	419,703,592	0	100.0000	0.0000	0	0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1	0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	Total	422,877,095	419,703,592	99.2495	419,703,592	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	365,541,486	324,711,979	88.8304	324,711,979	0	100.0000	0.0000	0	0
	Poll		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	365,541,486	324,711,979	88.8304	324,711,979	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,822,611	4,983,805	9.6170	4,982,966	839	99.9832	0.0168	0	0
	Poll		581,704	1.1225	581,704	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	51,822,611	5,565,509	10.7395	5,564,670	839	99.9849	0.0151	0	0
	Total	840,241,192	749,981,080	89.2578	749,980,241	839	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	ntion of Audited Cons	olidated Financial Sta	tements including	the Auditors Report	thereon for the fina	ancial year ended 3	1st March, 2024		
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)			favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E Wallan	422.077.005	440 702 502	00 2405	440 702 502		400 0000	0.0000		
Promoter and Promoter Group	E-Voting	422,877,095	419,703,592	99.2495 0.0000	419,703,592	. 0	100.0000) (
	Poll	4	0		0	0) (
	Postal Ballot (if applicable)		0	0.0000	0	U	0.0000	0.0000		
	Total	422,877,095	419,703,592	99.2495	419,703,592	. 0	100.0000	0.0000	() (
Public- Institutions	E-Voting	365,541,486	324,711,979	88.8304	324,711,979	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	C	(
	Total	365,541,486	324,711,979	88.8304	324,711,979	0	100.0000	0.0000	() (
Public- Non Institutions	E-Voting	51,822,611	4,983,796	9.6170	4,983,777	19	99.9996	0.0003	() (
	Poll		581,704	1.1225	581,704	0	100.0000	0.0000	C) (
	Postal Ballot (if	1	0	0.0000	0	0	0.0000	0.0000	C) (
	applicable)									
	Total	51,822,611	5,565,500	10.7395	5,565,481	. 19	99.9997	0.0003	() (
	Total	840,241,192	749,981,071	89.2578	749,981,052	19	100.0000	0.0000	() (
	-									
Resolution No.	3									

Resolution No.	3	[3											
Resolution required: (Ordinary/ Special)	ORDINARY - Conf	irmation of Interim d	ividend and declarati	on of Final dividend	d for the financial yea	ar ended 31st Marc	h, 2024						
Whether promoter/ promoter group are	No												
interested in the agenda/resolution?													
Category	Mode of Voting	No. of shares held (1)			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	422,877,095	419,703,592	99.2495	419,703,592	0	100.0000	0.0000	С	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0			
	Total	422,877,095	419,703,592	99.2495	419,703,592	0	100.0000	0.0000	C	0			
Public- Institutions	E-Voting	365,541,486	324,851,459	88.8686	324,851,459	0	100.0000	0.0000	C	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0			
	Total	365,541,486	324,851,459	88.8686	324,851,459	0	100.0000	0.0000	C	0			
Public- Non Institutions	E-Voting	51,822,611	4,983,796	9.6170	4,983,783	13	99.9997	0.0002	C	0			
	Poll		581,704	1.1225	581,704	0	100.0000	0.0000	C	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0			
	Total	51,822,611	5,565,500	10.7395	5,565,487	13	99.9998	0.0002	C	0			
	Total	840,241,192	750,120,551	89.2744	750,120,538	13	100.0000	0.0000	0	0			

Resolution No.	4		4												
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr. Ra	vindra Kumar Kundu	(DIN: 07337155) a	s a Director retiring b	y rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No														
Category	Mode of Voting	No. of shares held (1)			favour (4)			% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained					
Promoter and Promoter Group	E-Voting	422,877,095	419,703,592	99.2495	419,703,592	C	100.0000	0.0000	0	0					
	Poll		0	0.0000	0	C	0.0000	0.0000	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	С	0.0000	0.0000	0	0					
	Total	422,877,095	419,703,592	99.2495	419,703,592	O	100.0000	0.0000	0	0					
Public- Institutions	E-Voting	365,541,486				1,350,428	99.5843	0.4157	0	0					
	Poll		0	0.0000	0	C	0.0000	0.0000	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	С	0.0000	0.0000	0	0					
	Total	365,541,486	324,836,285	88.8644	323,485,857	1,350,428	99.5843	0.4157	0	0					
Public- Non Institutions	E-Voting	51,822,611	4,983,766	9.6170	4,982,642	1,124	99.9774	0.0225	0	0					
	Poll		581,704	1.1225	581,704	C	100.0000	0.0000	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	С	0.0000	0.0000	0	0					
	Total	51,822,611	5,565,470	10.7395	5,564,346	1,124	99.9798	0.0202	0	0					
	Total	840,241,192	750,105,347	89.2726	748,753,795	1,351,552	99.8198	0.1802	0	0					

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of B.K. Khare	e & Co., Chartered Ac	countants (firm reg	gistration no. 105102	W) as joint statuto	ry auditor of the Co	ompany.		
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	(2)		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	422,877,095	419,703,592	99.2495	419,703,592	0	100.0000	0.0000	C	0
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total	422,877,095	419,703,592	99.2495	419,703,592	0	100.0000	0.0000		0
Public- Institutions	E-Voting	365,541,486	324,836,285		324,639,467					0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total	365,541,486	324,836,285	88.8644	324,639,467	196,818	99.9394	0.0606	C	0
Public- Non Institutions	E-Voting	51,822,611	4,983,766	9.6170	4,981,871	1,895	99.9620	0.0380	C	0
	Poll		581,704	1.1225	581,704	0	100.0000	0.0000	C	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total	51,822,611	5,565,470	10.7395	5,563,575	1,895	99.9660	0.0340	C	0
	Total	840,241,192	750,105,347	89.2726	749,906,634	198,713	99.9735	0.0265	C	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of KKC & Ass	sociates LLP (firm reg	istration no. 10514	6W/W100621) as ioi	nt statutory audito	r of the Company			
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	422,877,095	419,703,592	99.2495	419,703,592	0	100.0000	0.0000))
Tromoter and Fromoter Group	Poll	422,077,033	415,705,552	0.0000	415,705,552	0	0.0000			`
	Postal Ballot (if		0	0.0000	0	0	0.0000		`	
	applicable)			0.0000			0.0000	0.0000		1
	Total	422,877,095	419,703,592	99.2495	419,703,592	0	100.0000	0.0000		
Public- Institutions	E-Voting	365,541,486		88.8644	324,639,467	196,818	99.9394			
	Poll		0.,555,265	0.0000	0 0	0	0.0000			1
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000			
	Total	365,541,486	324,836,285	88.8644	324,639,467	196,818	99.9394	0.0606)
Public- Non Institutions	E-Voting	51,822,611	4,983,766	9.6170	4,981,878	1,888	99.9621	0.0378		
rubite- Noti institutions	Poll	31,022,011	581,704	1.1225	581,704	1,000	100.0000) (
	Postal Ballot (if	_	0	0.0000	0	0	0.0000			
	applicable) Total	51,822,611	5,565,470	10.7395	5,563,582	1,888	99.9661	0.0339) () (
	Total	840,241,192		89.2726		1,888				1
	Total	840,241,132	730,103,347	85.2720	749,900,041	138,700	33.3733	0.0203	1	1
Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	ntment of Mr. M R Kun	nar (DIN:03628755) a	s an Independent	Director of the Comp	any				
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	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	422,877,095	419,703,592	99.2495	419,703,592	0	100.0000	0.0000) () (
	Poll	7. /	0	0.0000	0	0		0.0000) () (
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		Ó	(
	Total	422.877.095	419,703,592	99.2495	419,703,592	0	100.0000	0.0000	,)
Public- Institutions	E-Voting	365,541,486	-,,	88.8644	300,222,897	24,613,388	92.4228			
1	Poll		0	0.0000	0	0				
	Postal Ballot (if	7	0	0.0000	0	0	0.0000)
	applicable)	205 544 400	224 026 205	00.0044	200 222 227	24 642 200	02.4222	7		
Dublic Non Institutions	Total	365,541,486		88.8644	300,222,897					
Public- Non Institutions	E-Voting Poll	51,822,611	4,983,766 581,704	9.6170 1.1225	4,982,496 581,704	1,270	100.0000) (
	Poll Postal Ballot (if	-	581,704	0.0000	581,704	0	0.0000)
	applicable)		0		U	0				
1	Total	51,822,611	5,565,470	10.7395	5,564,200	1,270	99.9772	0.0228	()
	Total	840,241,192	750,105,347	89.2726	725,490,689		96.7185	3.2815	()

Resolution No.	8											
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Ms. Bham	na Krishnamurthy (DI	N: 02196839) as ar	Independent Direct	or of the Company						
Whether promoter/ promoter group are	No											
interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		favour (4)	No. of Votes – against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	422,877,095	419,703,592		-,,	C	100.0000	0.0000	C	(
	Poll		0	0.0000	0	C	0.0000	0.0000	C	(
	Postal Ballot (if		0	0.0000	0	C	0.0000	0.0000	C	(
	applicable)											
	Total	422,877,095	419,703,592	99.2495	419,703,592	0	100.0000	0.0000	C	(
Public- Institutions	E-Voting	365,541,486	324,836,285	88.8644	273,119,092	51,717,193	84.0790	15.9210	C	(
	Poll		0	0.0000	0	C	0.0000	0.0000	C	(
	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000	C	(
	Total	365,541,486	324,836,285	88.8644	273,119,092	51,717,193	84.0790	15.9210	C	(
Public- Non Institutions	E-Voting	51,822,611	4,983,766	9.6170	4,982,564	1,202	99.9759	0.0241	C	(
	Poll	1	581,704	1.1225	581,704	C	100.0000	0.0000	C	(
	Postal Ballot (if applicable)		0	0.0000	0	С	0.0000	0.0000	C	(
	Total	51,822,611	5,565,470	10.7395	5,564,268	1,202	99.9784	0.0216	C	(
	Total	840,241,192						6.8948		(

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	al for payment of rem	uneration to the Nor	n-Executive directo	rs of the Company by	y way of Commission	n for a period of fi	ve financial years co	ommencing from 1	st April, 2024
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)		favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	422,877,095	419,703,592	99.2495	419,703,592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	Total	422,877,095	419,703,592	99.2495	419,703,592		100.0000	0.0000	0	0
Public- Institutions	E-Voting	365,541,486	324,836,285	88.8644	324,632,939	203,346	99.9374	0.0625	0	0
	Poll		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	365,541,486	324,836,285	88.8644	324,632,939	203,346	99.9374	0.0626	0	0
Public- Non Institutions	E-Voting	51,822,611	4,983,766	9.6170	4,980,150	3,616	99.9274	0.0725	0	0
	Poll		581,704	1.1225	581,704	. 0	100.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	Total	51,822,611	5,565,470	10.7395	5,561,854	3,616	99.9350	0.0650	0	0
	Total	840,241,192	750,105,347	89.2726	749,898,385	206,962	99.9724	0.0276		0



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai - 600 017. Phone: +91 9940118446/ 9677158446 email: sridharan.r@aryes.in web: www.aryes.in

Consolidated Scrutinizer's Report

27th July, 2024

The Chairman

Cholamandalam Investment

Cholamandalam Investment and Finance Company Limited

"Chola Crest", C54 - C55, & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032.

Ref: 46th Annual General Meeting (AGM) of the Members of the Cholamandalam Investment and Finance Company Limited held on 26th July, 2024 at 3:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

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

The Board of Directors of CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED vide resolution dated 30th April, 2024, 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 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Securities Exchange Board of India (SEBI) circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 22nd July, 2024 (9.00 A.M.) (IST) to Thursday, 25th July, 2024 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 46th Annual General Meeting (AGM) of the members of the Company, held on Friday, 26th July, 2024 at 3:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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 electronic voting (e-voting) at the AGM by the

shareholders is the responsibility of the management.

2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) 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. Friday, 19^{th} July, 2024

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 provided by NSDL. The shareholders present at the AGM and who had not casted their votes through remote e-voting facility

were provided the facility of electronic voting (e-voting) at the AGM.

5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Ms. M Krishnapriya, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the

official website of NSDL.

6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic

voting(e-voting)) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements together with the board's report and auditors' report thereon for the financial year ended 31st March, 2024.

ORDINARY RESOLUTION

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

4942	749398537	29	581704	and E- voting 749980241	99.999888
E-Voting	E-Voting	E-voung	through E- voting	through Remote E-Voting	cast
Number of Members voted in Remote	Number of votes cast (Shares) – Remote	Number of Members voted through E-voting	Number of votes cast (Shares) through E-	Total Number of votes cast	% of total number of valid votes

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

5	839	0	0		839	0.000112
Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	l		cast	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Numbe	r of votes	Total Nu	mber of
Members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	_	through	E-	through	n E-voting	through	Remote
Remote		Remote		voting				E-Voting	and E-
E-Voting		E-Voting						voting	
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. 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 the Auditors Report thereon for the financial year ended 31st March, 2024.

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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting	% of total number of valid votes cast
				and E- voting	
4942	749399348	29	581704	749981052	99.99998

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting		Total Number of votes cast through Remote E-Voting and E- voting	
4	19	0	0	19	0.000002

(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				E-Voting	and E-
E-Voting		E-Voting						voting	
NITI		NITI		NITI			NITI		
NIL		NIL		NIL	-		NIL	N:	LL

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 –Confirmation of Interim dividend and declaration of Final dividend for the financial year ended 31st March, 2024.

ORDINARY RESOLUTION

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

4945	749538834	29	581704	E-Voting and E-voting 750120538	99.999998
E-Voting	E-Voting	E-volling	through E- voting	through Remote	cast
voted in Remote	(Shares) – Remote	voted through E-voting	(Shares) through E-	votes cast	valid votes
Number of Members	Number of votes cast	Number of Members	Number of votes cast	Total Number of	% of total number of

(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			voting		Remote	
						E-Voting	
						and E-	
						voting	
3	13	0		0		13	0.000002

(iii) **Invalid** Votes:

Number of	Number	of	Number	of	Number of votes	Total Number of
Members	votes	cast	Members	voted	cast (Shares)	votes cast
voted in	(Shares)	_	through	E-	through E-voting	through Remote
Remote	Remote		voting			E-Voting and E-
E-Voting	E-Voting					voting
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. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4 – Re-appointment of Mr. Ravindra Kumar Kundu (DIN: 07337155) as a Director retiring by rotation.

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		voting	Remote	
				E-Voting	
				and E-	
				voting	
4925	748172091	29	581704	748753795	99.819818

(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			voting		Remote	
						E-Voting	
						and E-	
						voting	
22	1351552	0		0		1351552	0.180182

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Numbe	r of votes	Total Nu	mber of
Members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	_	through	E-	through	n E-voting	through	Remote
Remote		Remote		voting				E-Voting	and E-
E-Voting		E-Voting						voting	
NIL		NIL		NIL			NIL	N ₁	гі
INIL		INTL		1411	•		412	"	

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 - Appointment of B.K. Khare & Co., Chartered Accountants (Firm Registration no. 105102W) as joint statutory auditor 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		voting	Remote	
				E-Voting	
				and E-	
				voting	
4930	749324930	29	581704	749906634	99.973509

(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			voting		Remote	
						E-Voting	
						and E-	
						voting	
16	198713	0		0		198713	0.026491

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total Nu	mber of
Members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	_	through	E-	through	E-voting	through	Remote
Remote		Remote		voting				E-Voting	and E-
E-Voting		E-Voting						voting	
NIL		NIL		NIL		N	IIL	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. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 – Appointment of KKC & Associates LLP (Firm Registration no. 105146W/W100621) as joint statutory auditor of the Company.

ORDINARY RESOLUTION

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

voted in Remote E-Voting	(Shares) – Remote E-Voting	voted through E-voting	(Shares) through E- voting	votes cast through Remote E-Voting and E-	valid votes cast
4932	749324937	29	581704	voting 749906641	99.973510

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

Members voted in	(Shares) -	Members through	voted E-	(Shares)		Number of votes cast	valid votes
Remote E-Voting	Remote E-Voting	voting		through voting	E-	through Remote E-Voting	cast
						and E- voting	
14	198706	0		0		198706	0.026490

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number of	votes	Total Nu	mber of
Members		votes	cast	Members	voted	cast (Sh	hares)	votes	cast
voted	in	(Shares)	_	through	E-	through E-	voting	through	Remote
Remote		Remote		voting				E-Voting	and E-
E-Voting		E-Voting						voting	
NIL		NIL		NIL		NIL		NI	1
MIL		MIL		MIL		MIL		IAT	_

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 - Appointment of Mr. M R Kumar (DIN: 03628755) as an Independent Director of the Company.

SPECIAL RESOLUTION

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

4816	724908985	29	581704	725490689	96.718507
				and E-	
E-Voting	E-Voting		voting	Remote E-Voting	
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:

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			voting		Remote	
						E-Voting	
						and E-	
						voting	
133	24614658	0		0		24614658	3.281493

(iii) Invalid Votes:

E-Voting NIL		E-Voting NIL		NIL			NIL	voting N	
voted Remote	in	(Shares) Remote	_	through voting	E-	throug	ıh E-voting	E-Voting	
Members		Number votes	cast	Number Members	voted	cast	er of votes (Shares)	votes	cast

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.

Item No. 8 – Re-appointment of Ms. Bhama Krishnamurthy (DIN: 02196839) as an Independent Director of the Company.

SPECIAL RESOLUTION

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

4776	697805248	29	581704		93.105182
				E-Voting and E- voting	
E-Voting	E-Voting		voting	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:

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			voting		Remote	
						E-Voting	
						and E-	
						voting	
179	51718395	0		0		51718395	6.894818

(iii) Invalid Votes:

NIL		NIL		NIL		ı	NIL	N)	(L
Remote E-Voting		Remote E-Voting		voting				E-Voting voting	and E-
voted	in	(Shares)	_	through	E-	through	n E-voting		
Members		votes	cast	Members	voted	cast	(Shares)	votes	cast
Number	of	Number	of	Number	of	Numbe	r of votes	Total Nu	mber of

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. 8 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 9 – Approval for payment of remuneration to the Non-Executive directors of the Company by way of Commission for a period of five financial years commencing from 1st April, 2024.

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	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E-	% of total number of valid votes cast
4924	749316681	29	581704	voting 749898385	99.972409

(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			voting		Remote	
						E-Voting	
						and E-	
						voting	
22	206962	0		0		206962	0.027591

(iii) **Invalid** Votes:

NIL		NIL		NIL	-	ı	NIL	N:	[L
Remote E-Voting		Remote E-Voting		voting				E-Voting voting	and E-
voted	in	(Shares)		through	E-	through	n E-voting		
Members		votes	cast	Members	voted	cast	(Shares)	votes	cast
Number	of	Number	of	Number	of	Numbe	r of votes	Total Nu	mber of

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. 9 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 electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.
- 8. The electronic data relating to remote e-voting and electronic voting (e-voting), 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: 2024.07.27 15:14:37 +05'30'

CS R. Sridharan FCS No. 4775 CP No. 3239 PR No. 657/2020 UDIN:F004775F000839279