

Ref: CAGL/EQ/2023-24/74

August 28, 2023

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip code: 541770

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Voting Results and Scrutinizer's Report of the 32nd Annual General Meeting (AGM) held on August 25, 2023

In accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and the Scrutinizer's Report dated August 28, 2023, of the 32nd AGM of the Company held on August 25, 2023 through Video Conference / Other Audio-Visual Means.

Based on the consolidated report of the Scrutinizer, Mr. Rajiv Balakrishnan, Director – Beyond Compliance Corporate Services Private Limited, as annexed herewith, all the resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company at <https://www.creditaccessgrameen.in/investors/shareholder-services/agm-egm/>

This is for your information and record.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited

M. J. Mahadev Prakash
Company Secretary & Chief Compliance Officer

Encl. As above

CREDITACCESS GRAMEEN LIMITED	
Date of the AGM/EGM	25-08-2023
Total number of shareholders on record date	46326
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	61

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Annual Financial Statements – Ordinary Resolution.									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,95,31,298	3,52,52,533	89.1763	3,52,52,533	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		3,52,52,533	89.1763	3,52,52,533	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,34,40,120	22,48,052	16.7264	22,47,594	458	99.9796	0.0203	0	5,214
	Poll		82,993	0.6175	82,993	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,31,045	17.3439	23,30,587	458	99.9804	0.0196	0.0000	0
Total		15,90,80,446	14,36,92,606	90.3270	14,36,92,148	458	99.9997	0.0003	0	5,214

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Massimo Vita (DIN: 07863194) as a Director, liable to retire by rotation – Ordinary Resolution									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,95,31,298	3,52,52,530	89.1763	3,05,82,372	46,70,158	86.7522	13.2477	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		3,52,52,530	89.1763	3,05,82,372	46,70,158	86.7523	13.2477	0.0000	0
Public- Non Institutions	E-Voting	1,34,40,120	22,48,052	16.7264	20,47,549	2,00,503	91.0810	8.9189	0	5,214
	Poll		82,993	0.6175	82,993	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,31,045	17.3439	21,30,542	2,00,503	91.3986	8.6014	0.0000	0
Total		15,90,80,446	14,36,92,603	90.3270	13,88,21,942	48,70,661	96.6104	3.3896	0	5,214

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Varma & Varma as one of the Joint Statutory Auditors of the Company – Ordinary Resolution									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,95,31,298	3,52,52,533	89.1763	3,52,52,533	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		3,52,52,533	89.1763	3,52,52,533	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,34,40,120	22,48,052	16.7264	22,47,543	509	99.9773	0.0226	0	5,214
	Poll		82,993	0.6175	82,993	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,31,045	17.3439	23,30,536	509	99.9782	0.0218	0.0000	0
Total		15,90,80,446	14,36,92,606	90.3270	14,36,92,097	509	99.9996	0.0004	0	5,214

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in Payment of Commission to Independent Directors - Special Resolution									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,95,31,298	3,52,52,533	89.1763	1,45,16,765	2,07,35,768	41.1793	58.8206	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		3,52,52,533	89.1763	1,45,16,765	2,07,35,768	41.1794	58.8206	0.0000	0
Public- Non Institutions	E-Voting	1,34,40,120	22,48,012	16.7261	20,46,363	2,01,649	91.0298	8.9701	0	5,254
	Poll		82,993	0.6175	82,993	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,31,005	17.3436	21,29,356	2,01,649	91.3493	8.6507	0.0000	0
Total		15,90,80,446	14,36,92,566	90.3270	12,27,55,149	2,09,37,417	85.4290	14.5710	0	5,254

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in existing Borrowing Limits of the Company - Special Resolution									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,95,31,298	3,52,52,530	89.1763	3,50,49,676	2,02,854	99.4245	0.5754	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		3,52,52,530	89.1763	3,50,49,676	2,02,854	99.4246	0.5754	0.0000	0
Public- Non Institutions	E-Voting	1,34,40,120	22,53,262	16.7652	22,52,753	509	99.9774	0.0225	0	4
	Poll		82,993	0.6175	82,993	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,36,255	17.3827	23,35,746	509	99.9782	0.0218	0.0000	0
Total	15,90,80,446	14,36,97,813	90.3303	14,34,94,450	2,03,363	99.8585	0.1415	0	4	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Directorship of Mr. George Joseph (DIN: 00253754), Chairman of Board and Lead Independent Director, beyond his 75 years of age - Special Resolution									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,95,31,298	3,52,52,533	89.1763	2,30,15,229	1,22,37,304	65.2867	34.7133	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		3,52,52,533	89.1763	2,30,15,229	1,22,37,304	65.2867	34.7133	0.0000	0
Public- Non Institutions	E-Voting	1,34,40,120	22,48,052	16.7264	22,47,439	613	99.9727	0.0272	0	5,214
	Poll		82,993	0.6175	82,993	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,31,045	17.3439	23,30,432	613	99.9737	0.0263	0.0000	0
Total	15,90,80,446	14,36,92,606	90.3270	13,14,54,689	1,22,37,917	91.4833	8.5167	0	5,214	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-designation of Mr. Udaya Kumar Hebbur (DIN: 07235226) as Managing Director of the Company - Ordinary Resolution									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,95,31,298	3,52,52,533	89.1763	3,52,52,533	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		3,52,52,533	89.1763	3,52,52,533	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,34,40,120	19,98,317	14.8683	19,97,808	509	99.9745	0.0254	0	2,54,949
	Poll		82,993	0.6175	82,993	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,81,310	15.4858	20,80,801	509	99.9755	0.0245	0.0000	0
Total	15,90,80,446	14,34,42,871	90.1700	14,34,42,362	509	99.9996	0.0004	0	2,54,949	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ganesh Narayanan as Chief Executive Officer of the Company - Ordinary Resolution									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,95,31,298	3,52,52,533	89.1763	3,52,42,986	9,547	99.9729	0.0270	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		3,52,52,533	89.1763	3,52,42,986	9,547	99.9729	0.0271	0.0000	0
Public- Non Institutions	E-Voting	1,34,40,120	22,46,952	16.7182	22,46,443	509	99.9773	0.0226	0	6,314
	Poll		82,993	0.6175	82,993	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,29,945	17.3357	23,29,436	509	99.9782	0.0218	0.0000	0
Total	15,90,80,446	14,36,91,506	90.3263	14,36,81,450	10,056	99.9930	0.0070	0	6,314	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve amendments to CAGL Employees Stock Option Plan-2011 - Special Resolution									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,95,31,298	3,52,52,533	89.1763	3,21,08,942	31,43,591	91.0826	8.9173	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		3,52,52,533	89.1763	3,21,08,942	31,43,591	91.0827	8.9173	0	0
Public- Non Institutions	E-Voting	1,34,40,120	22,52,165	16.7570	22,51,620	545	99.9758	0.0241	0	1,101
	Poll		82,993	0.6175	82,993	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,35,158	17.3745	23,34,613	545	99.9767	0.0233	0	1,101
Total	15,90,80,446	14,36,96,719	90.3296	14,05,52,583	31,44,136	97.8120	2.1880	0	1,101	

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve alteration of Articles of Association - Special Resolution									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,95,31,298	3,52,52,533	89.1763	3,52,52,533	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		3,52,52,533	89.1763	3,52,52,533	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,34,40,120	22,52,165	16.7570	22,51,656	509	99.9773	0.0226	0	1,101
	Poll		82,993	0.6175	82,993	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,35,158	17.3745	23,34,649	509	99.9782	0.0218	0	1,101
Total	15,90,80,446	14,36,96,719	90.3296	14,36,96,210	509	99.9996	0.0004	0	1,101	

**CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-Voting & e-Voting at the AGM)**

Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 32nd Annual General Meeting of the equity shareholders of **CREDITACCESS GRAMEEN LIMITED** (CIN: L51216KA1991PLC053425) held on Friday, August 25, 2023 at 03:00 P.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, Rajiv Balakrishnan, Director (DIN – 01945724) of M/s. Beyond Compliance Corporate Services Private Limited, was appointed as a Scrutinizer by the Board of Directors of **CREDITACCESS GRAMEEN LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the remote e-Voting process and e-Voting at the 32nd Annual General Meeting ("AGM") of the equity shareholders of the Company held on Friday, August 25, 2023 at 03:00 P.M (IST) through Video Conferencing ('VC') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM held on August 25, 2023, the details of which are forming part of this report.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-Voting and e-Voting at the AGM] for the resolutions contained in the Notice of the 32nd AGM of the equity shareholders of the Company dated July 21, 2023. My responsibility as a Scrutinizer for voting process through electronic means (i.e by remote e-Voting and e-Voting at the AGM) is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the Notice of the 32nd AGM, based on the report generated from the e-Voting system provided by KFin Technologies Limited ("KFintech"), Registrar & Share Transfer Agents of the Company, engaged for providing remote e-voting facility and e-voting facility to vote at the AGM.
3. In respect of the resolutions proposed at the 32nd AGM of the equity shareholders of the Company held on Friday, August 25, 2023 at 3:00 P.M (IST), through VC/OAVM, I submit my report as under:



Beyond Compliance Corporate Services Pvt Ltd

CIN: U74140KA2022PTC163431

Corporate Office: No. 530/B, Sri Sai Nilaya, 18th Main Road, Sector 3, HSR Layout, Bengaluru, Karnataka - 560102 India.

Chennai Office: Ground Floor, MDA Tower, Appavoo Gramani 1st Street, R K Mutt Road, Mandaveli Chennai, Tamilnadu - 600028 India.

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- i. The remote e-Voting commenced on August 22, 2023 (Tuesday) at 09.00 A.M (IST) and ended on August 24, 2023 (Thursday) at 05.00 P.M (IST).
- ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 32nd AGM along with the Annual Report 2022-23 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s).
- iii. Since the AGM was held pursuant to the MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
- iv. The equity shareholders present at the 32nd AGM through VC/OAVM voted through e-Voting facility provided by KFintech.
- v. The equity shareholders holding shares as on August 18, 2023 (Friday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 32nd AGM of the Company.
- vi. As per the information given by the Company, the names of the equity shareholders who had voted by remote e-Voting through the facility provided by KFintech were blocked and only those equity shareholders who were present at the AGM through VC and who had not voted on remote e-Voting were allowed to cast their votes through e-Voting system at the AGM.
- vii. On completion of e-voting at the AGM, the votes cast through remote e-Voting and e-voting at the AGM were unblocked and downloaded on Friday, August 25, 2023 at 04.41 P.M. (IST) in presence of two witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of KFintech were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
- viii. Based on the data downloaded from KFintech e-Voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 32nd AGM are as under:

**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 32ND AGM
OF M/S. CREDITACCESS GRAMEEN LIMITED**

Item No: 1

Adoption of Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the year ended 31st March, 2023 and the Board's Report and Auditors' Report for the year ended 31st March 2023.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	357	355	143609155	99.9997	2	458	0.0003	100
e-Voting at the AGM	15	15	82993	100	0	0	0	100
Total	372	370	143692148	99.9997	2	458	0.0003	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	2	5214
e-Voting at the AGM	0	0
Total	2	5214

Item No: 2

Appointment of Mr. Massimo Vita (DIN: 07863194) as a Director, who is liable to retire by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	363*	316	138738949	96.6084	47	4870661	3.3916	100
e-Voting at the AGM	15	15	82993	100	0	0	0	100
Total	378	331	138821942	96.6104	47	4870661	3.3896	100

**Six shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.*

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	2	5214
e-Voting at the AGM	0	0
Total	2	5214

Item No: 3

Appointment of M/s. Varma & Varma, as one of the Joint Statutory Auditors of the Company for a period of 3 (three) years.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	357	353	143609104	99.9996	4	509	0.0004	100
e-Voting at the AGM	15	15	82993	100	0	0	0	100
Total	372	368	143692097	99.9996	4	509	0.0004	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	2	5214
e-Voting at the AGM	0	0
Total	2	5214

Item No: 4

Approval for increase in Payment of Commission to Independent Directors.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	358*	202	122672156	85.4206	156	20937417	14.5794	100
e-Voting at the AGM	15	15	82993	100	0	0	0	100
Total	373	217	122755149	85.4290	156	20937417	14.5710	100

**Two shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.*

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	3	5254
e-Voting at the AGM	0	0
Total	3	5254

Item No: 5

Approval for increasing the existing Borrowing Limits of the Company under section 180(1(c) of the Companies Act, 2013.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	360*	348	143411457	99.8584	12	203363	0.1416	100
e-Voting at the AGM	15	15	82993	100	0	0	0	100
Total	375	363	143494450	99.8585	12	203363	0.1415	100

**Three shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.*

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	2	4
e-Voting at the AGM	0	0
Total	2	4

Item No: 6

Approval for continuation of Directorship of Mr. George Joseph (DIN: 00253754), Chairman of Board and Lead Independent Director, beyond his 75 years of age.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	357	293	131371696	91.4783	64	12237917	8.5217	100
e-Voting at the AGM	15	15	82993	100	0	0	0	100
Total	372	308	131454689	91.4833	64	12237917	8.5167	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	2	5214
e-Voting at the AGM	0	0
Total	2	5214

Item No: 7

Approval for re-designation of Mr. Udaya Kumar Hebbar (DIN: 07235226) as Managing Director of the Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	356	352	143359369	99.9996	4	509	0.0004	100
e-Voting at the AGM	15	15	82993	100	0	0	0	100
Total	371	367	143442362	99.9996	4	509	0.0004	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	3	254949
e-Voting at the AGM	0	0
Total	3	254949

Item No: 8

Appointment of Mr. Ganesh Narayanan as Chief Executive Officer of the Company for a period of 5 (Five) years, with effect from August 1, 2023, up to July 31, 2028.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	356	351	143598457	99.9930	5	10056	0.0070	100
e-Voting at the AGM	15	15	82993	100	0	0	0	100
Total	371	366	143681450	99.9930	5	10056	0.0070	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	3	6314
e-Voting at the AGM	0	0
Total	3	6314

Item No: 9

Approval for amendments to CAGL Employees Stock Option Plan – 2011.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	360*	327	140469590	97.8107	33	3144136	2.1893	100
e-Voting at the AGM	15	15	82993	100	0	0	0	100
Total	375	342	140552583	97.8120	33	3144136	2.1880	100

**Three shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.*

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	2	1101
e-Voting at the AGM	0	0
Total	2	1101

Item No: 10

Approval for alteration of Articles of Association of the Company.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	357	353	143613217	99.9996	4	509	0.0004	100
e-Voting at the AGM	15	15	82993	100	0	0	0	100
Total	372	368	143696210	99.9996	4	509	0.0004	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	2	1101
e-Voting at the AGM	0	0
Total	2	1101

There were no invalid votes casted for the above said resolutions.



- ix. Based on the aforesaid results, I report that the Resolutions as set out in the 32nd AGM Notice dated Friday, 21st July, 2023 has been passed with requisite majority.
- x. The electronic data and all other relevant records relating to remote e-Voting and e-Voting at the AGM are under my safe custody and will be handed over to the Company Secretary & Chief Compliance Officer of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,

For **BEYOND COMPLIANCE CORPORATE SERVICES PRIVATE LIMITED**



Rajiv Balakrishnan
Director
(DIN - 01945724)



Place: Bangalore
Date: August 28, 2023

Counter signed by
For **CREDITACCESS GRAMEEN LIMITED**

M. J. Mahadev Prakash
Company Secretary & Chief Compliance Officer
ACS Membership No.: 16350

Place: Bangalore
Date: August 28, 2023