



August 2, 2023

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 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 45th Annual General Meeting (AGM) of the Company held on Tuesday, 1st August, 2023, through Video Conference. Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 45th 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

Consolidated Scrutinizer's Report

2nd August, 2023

The Chairman

Cholamandalam Investment and Finance Company Limited

"Dare House", No. 2, N.S.C. Bose Road, Parrys,
Chennai - 600 001.

Ref: 45th Annual General Meeting (AGM) of the Members of the Cholamandalam Investment and Finance Company Limited held on 1st August, 2023 at 4.00 P.M. IST 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 INVESTMENT AND FINANCE COMPANY LIMITED vide resolution dated 3rd May, 2023, pursuant to the provisions of Sections 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 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 Friday, 28th July, 2023 (9.00 A.M.) (IST) to Monday, 31st July, 2023 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 45th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 01st August, 2023 at 4.00 P.M. IST 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 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. 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.
4. 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. F Shazia Shabnam, 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.
5. 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, 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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
2056	714559519	10	218817	714778336	99.99991

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
5	625	0	0	625	0.00009

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-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. 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, 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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
2053	714557187	11	218835	714776022	99.99993

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
3	490	0	0	490	0.00007

(iii) **Invalid** Votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-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. 2 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 3 – Declaration of Interim dividend and Final dividend for the financial year ended 31st March, 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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
2062	714788401	11	218835	715007236	99.99993

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
3	520	0	0	520	0.00007

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-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. M.A.M. Arunachalam (DIN: 00202958) as a 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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
1885	687286327	11	218835	687505162	96.15847

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
181	27465855	0	0	27465855	3.84153

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-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. 4 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 5 – Approval for increase in borrowing powers under Section 180(1)(a), 180(1)(c) and all other applicable provisions of the Companies Act, 2013 up to a sum not exceeding Rs.2,00,000 Crores.

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-voting	% of total number of valid votes cast
1978	704849819	10	209835	705059654	98.61374

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
81	9902361	1	9000	9911361	1.38626

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

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





Item No. 6 – Approval for commission payable to Mr. Vellayan Subbiah, Non-Executive Chairman for the financial year ended 31st March, 2023.

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-voting	% of total number of valid votes cast
1966	705819184	10	209835	706029019	98.74932

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
95	8932998	1	9000	8941998	1.25068

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

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





Item No. 7 – Re-appointment of Mr. N. Ramesh Rajan (DIN: 01628318) 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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
1949	695939314	11	218835	696158149	97.36872

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
113	18812868	0	0	18812868	2.63128

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

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





Item No. 8 – Re-appointment of Mr. Rohan Verma (DIN: 01797489) 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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
1480	580201645	11	218835	580420480	81.70867

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
558	129933138	0	0	129933138	18.29133

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 9 – 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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
2008	703492322	11	218835	703711157	98.42517

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
47	11259590	0	0	11259590	1.57483

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.



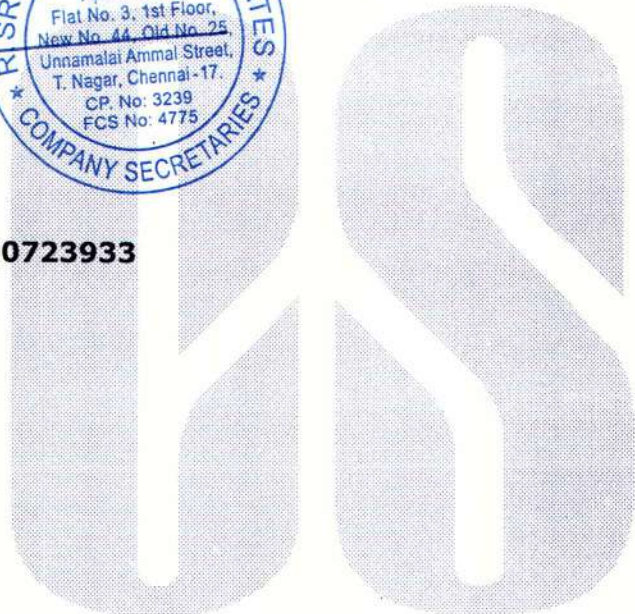


6. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,
For R. Sridharan & Associates
Company Secretaries


CS R. Sridharan
FCS No. 4775
CP No. 3239
PR No. 657/2020
UDIN: F004775E000723933



	CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD
Date of the AGM/EGM	01-08-2023
Total number of shareholders on record date	162261
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:	28
Public:	78

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of standalone financial statements together with the board's report and independent auditor's report thereon for the financial year ended 31 March, 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	42,30,80,654	42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	0	0
	Poll		1,62,136	0.0383	1,62,136	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,90,72,762	29,08,28,731	85.7718	29,08,28,731	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		29,08,28,731	85.7718	29,08,28,731	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,01,50,661	36,51,489	6.0706	36,50,864	625	99.9828	0.0171	0	0
	Poll		56,681	0.0942	56,681	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,08,170	6.1648	37,07,545	625	99.9831	0.0169	0	0
Total		82,23,04,077	71,47,78,961	86.9239	71,47,78,336	625	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of consolidated financial statements together with the independent auditor's report thereon for the financial year ended 31 March, 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	42,30,80,654	42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	0	0
	Poll		1,62,136	0.0383	1,62,136	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,90,72,762	29,08,28,731	85.7718	29,08,28,731	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		29,08,28,731	85.7718	29,08,28,731	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,01,50,661	36,49,022	6.0665	36,48,532	490	99.9865	0.0134	0	0
	Poll		56,699	0.0943	56,699	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,05,721	6.1608	37,05,231	490	99.9868	0.0132	0	0
Total		82,23,04,077	71,47,76,512	86.9236	71,47,76,022	490	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividend paid on equity shares for the year ended 31 March, 2023 and declaration of final dividend on the outstanding equity shares of the company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	42,30,80,654	42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	0	0
	Poll		1,62,136	0.0383	1,62,136	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,90,72,762	29,10,59,975	85.8400	29,10,59,975	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		29,10,59,975	85.84	29,10,59,975	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,01,50,661	36,49,022	6.0665	36,48,502	520	99.9857	0.0142	0	0
	Poll		56,699	0.0943	56,699	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,05,721	6.1608	37,05,201	520	99.9860	0.0140	0	0
Total		82,23,04,077	71,50,07,756	86.9517	71,50,07,236	520	99.9999	0.0001	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. M.A.M. Arunachalam, director retiring by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	42,30,80,654	42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	0	0
	Poll		1,62,136	0.0383	1,62,136	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	33,90,72,762	29,10,23,266	85.8291	26,35,58,409	2,74,64,857	90.5626	9.4373	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		29,10,23,266	85.8291	26,35,58,409	2,74,64,857	90.5627	9.4373	0	0
Public- Non Institutions	E-Voting	6,01,50,661	36,48,992	6.0664	36,47,994	998	99.9726	0.0273	0	0
	Poll		56,699	0.0943	56,699	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,05,691	6.1607	37,04,693	998	99.9731	0.0269	0	0
Total		82,23,04,077	71,49,71,017	86.9473	68,75,05,162	2,74,65,855	96.1585	3.8415	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Special resolution for approval for increase in borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to a sum not exceeding Rs.2,00,000 crores									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	42,30,80,654	42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	0	0
	Poll		1,62,136	0.0383	1,62,136	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,90,72,762	29,10,23,264	85.8291	28,11,21,691	99,01,573	96.5976	3.4023	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		29,10,23,264	85.8291	28,11,21,691	99,01,573	96.5977	3.4023	0	0
Public- Non Institutions	E-Voting	6,01,50,661	36,48,992	6.0664	36,48,204	788	99.9784	0.0215	0	0
	Poll		56,699	0.0943	47,699	9,000	84.1267	15.8732	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,05,691	6.1607	36,95,903	9,788	99.7359	0.2641	0	0
Total		82,23,04,077	71,49,71,015	86.9473	70,50,59,654	99,11,361	98.6137	1.3863	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Special resolution for approval for commission payable to Mr. Vellayan Subbiah, chairman & non-executive director for financial year ended March 31, 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	42,30,80,654	42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	0	0
	Poll		1,62,136	0.0383	1,62,136	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	33,90,72,762	29,10,23,267	85.8291	28,20,91,690	89,31,577	96.9309	3.0690	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		29,10,23,267	85.8291	28,20,91,690	89,31,577	96.9310	3.0690	0.0000	0
Public- Non Institutions	E-Voting	6,01,50,661	36,48,991	6.0664	36,47,570	1,421	99.9610	0.0389	0	0
	Poll		56,699	0.0943	47,699	9,000	84.1267	15.8732	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,05,690	6.1607	36,95,269	10,421	99.7188	0.2812	0.0000	0
Total		82,23,04,077	71,49,71,017	86.9473	70,60,29,019	89,41,998	98.7493	1.2507	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Special resolution for re-appointment of Mr. N. Ramesh Rajan as an independent director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	42,30,80,654	42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	0	0
	Poll		1,62,136	0.0383	1,62,136	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,90,72,762	29,10,23,266	85.8291	27,22,11,171	1,88,12,095	93.5358	6.4641	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		29,10,23,266	85.8291	27,22,11,171	1,88,12,095	93.5359	6.4641	0	0
Public- Non Institutions	E-Voting	6,01,50,661	36,48,992	6.0664	36,48,219	773	99.9788	0.0211	0	0
	Poll		56,699	0.0943	56,699	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,05,691	6.1607	37,04,918	773	99.9791	0.0209	0	0
Total		82,23,04,077	71,49,71,017	86.9473	69,61,58,149	1,88,12,868	97.3687	2.6313	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Special resolution for re-appointment of Mr. Rohan Verma as an independent director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	42,30,80,654	42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	0	0
	Poll		1,62,136	0.0383	1,62,136	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,90,72,762	28,64,06,138	84.4675	15,64,73,776	12,99,32,362	54.6335	45.3664	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		28,64,06,138	84.4675	15,64,73,776	12,99,32,362	54.6335	45.3665	0	0
Public- Non Institutions	E-Voting	6,01,50,661	36,48,721	6.0660	36,47,945	776	99.9787	0.0212	0	0
	Poll		56,699	0.0943	56,699	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,05,420	6.1603	37,04,644	776	99.9791	0.0209	0	0
Total		82,23,04,077	71,03,53,618	86.3858	58,04,20,480	12,99,33,138	81.7087	18.2913	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Special resolution for Amendment to the Articles of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	42,30,80,654	42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	0	0
	Poll		1,62,136	0.0383	1,62,136	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	33,90,72,762	29,10,23,267	85.8291	27,97,64,295	1,12,58,972	96.1312	3.8687	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		29,10,23,267	85.8291	27,97,64,295	1,12,58,972	96.1312	3.8688	0	0
Public- Non Institutions	E-Voting	6,01,50,661	36,48,721	6.0660	36,48,103	618	99.9830	0.0169	0	0
	Poll		56,699	0.0943	56,699	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,05,420	6.1603	37,04,802	618	99.9833	0.0167	0	0
Total		82,23,04,077	71,49,70,747	86.9472	70,37,11,157	1,12,59,590	98.4252	1.5748	0	0