

August 5, 2021

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

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

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sir/Madam,

Sub: Proceedings of 72nd Annual General Meeting (AGM) and Voting Results

We wish to inform you that the 72nd AGM of the Company was held yesterday at 3.30 pm and the businesses stated in the notice dated June 25, 2021 were transacted.

In this regard, we enclose the following:

1. Summary of proceedings of the AGM in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
3. Scrutiniser's Report dated August 5, 2021 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Cholamandalam Financial Holdings Limited**



**E Krithika
Company Secretary**

Encl : As above

CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

SUMMARY OF PROCEEDINGS OF THE 72nd ANNUAL GENERAL MEETING

The 72nd Annual General Meeting (AGM) of the members of the Company was held on Wednesday, the 4th August, 2021 at 3.30 P.M. through Video Conference (VC), as per the provisions of the Companies Act 2013, the Rules made thereunder, the Secretarial Standards, and also in line with the circulars of the Ministry of Corporate Affairs and the SEBI issued in view of the prevailing COVID- 19 pandemic.

Mr. M M Murugappan, chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order. He introduced Mr. Ashok Kumar Barat, Mr. Ramaratnam and Mrs. Vasudha Sundararaman, the Directors of the Company who participated in the meeting through VC from their respective locations and Mr. Vellayan Subbiah, Mr. Sridharan Rangarajan, Non-Executive Directors and the senior management team, Mrs. E Krithika, Company Secretary, Mr. N Ganesh, Manager & Chief Financial Officer and Mr. Venugopalan, Chief Financial Officer of the subsidiary company, Cholamandalam MS General Insurance Company, who were present along with him at the Registered office of the Company. He also mentioned that Mr. Aravind Krishnan, Partner, Statutory auditors and Mrs. Srinidhi Sridharan, secretarial auditor were also attending the meeting on VC.

The Chairman informed that as part of the measures in curbing the pandemic, the Ministry of Corporate Affairs and the Securities and Exchange Board of India have permitted companies to hold their Annual General Meetings (AGM) through Video Conferencing ('VC') or other Audio Visual Means ('OAVM') and also allowed companies to send Annual Reports and the Notice convening the AGM electronically. Accordingly, the notice and annual report for FY 20-21 had been sent only through electronic mode to all those shareholders whose email addresses were registered with the Registrar & Transfer Agents or Depository Participants as the case may be. The Chairman also mentioned that the Company had issued an advertisement informing shareholders to register their e-mail addresses to enable the Company to send these documents electronically to them.

Further, the Chairman informed that the members seeking to inspect the Register of Directors, Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements in which the Directors are interested and the other documents mentioned in the AGM Notice were available for inspection and the members seeking to inspect the documents may contact the Company Secretary or send an email to investorservices@cfhl.murugappa.com.

The Chairman informed that the Company had provided electronic voting (e-voting) facility through the e-voting platform of M/s. KFin Technologies Private Ltd ("KFin") to all members of the Company as on the cut-off date i.e., July 28, 2021. He further informed the members on the e-voting process and that e-voting facility had been provided during the meeting to those shareholders who had not already exercised their vote through remote e-voting platform.

The Board of Directors of the Company had appointed Mr. R Sridharan of M/s R Sridharan & Associates, Practicing Company Secretary as the scrutinizer for conducting the electronic voting in a transparent manner.

The notice of the meeting was taken as read with the permission of members since it was already circulated to them. Members were informed that the auditors' report on the financial statements of the Company did not have any qualifications or observations or comments on matters having adverse effect on the functioning of the Company. Accordingly, the auditors' report was not required to be read out at the meeting.

The Chairman then delivered his address to members covering the financial services industry update, performance of the Company and its major investee companies during FY 20-21 and announced the standalone and consolidated financial results of the Company during the quarter ended June 30, 2021 which was considered and approved by the Board at its meeting held earlier during the day.

The following items of business, as per the notice of AGM dated June 25, 2021 were transacted at the meeting:

1. Adoption of audited standalone financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2021;
2. Adoption of audited consolidated financial statements together with the auditor's report thereon for the financial year ended 31 March, 2021;
3. Declaration of final dividend for the year ended 31 March, 2021;
4. Re-appointment of Mr. M M Murugappan, director retiring by rotation;
5. Appointment of M/s. Sharp & Tannan Associates, Chartered Accountants, as Statutory Auditors of the Company;
6. Appointment of Mr. Vellayan Subbiah as Non-Executive Director, liable to retire by rotation.

The Chairman then invited queries from members who had registered themselves as 'Speakers' for the AGM. The Chairman answered the queries and provided necessary clarifications. The queries / clarifications primarily related to COVID-19 impact on the Company and its investee companies and the steps proposed to be taken by the management in this regard, future investment plan in the subsidiary companies, business outlook etc.,

After answering the queries of shareholders, the Chairman thanked M/s S R Baltiboi & Associates LLP, Chartered Accountants for their contribution as statutory auditors of the Company and wished them the very best.

The Chairman informed that the voting results along with the scrutiniser's report would be placed on the Company's website, www.cholafhl.com and on the website of KFin Technologies Private Limited and would be communicated to the stock exchanges on or before August 6, 2021.

There being no other agenda, the Chairman called the meeting to a close. The meeting concluded at 4.47 pm.

For **Cholamandalam Financial Holdings Limited**



E Krithika
Company Secretary

	CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
Date of the AGM/EGM	04-08-2021
Total number of shareholders on record date	23640
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:	46
Public:	25

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited standalone financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2021.									
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	9,15,92,339	8,69,84,872	94.9696	8,69,84,872	0	100.0000	0.0000	0	15,21,520
	Poll		18,65,320	2.0365	18,65,320	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,88,50,192	97.0061	8,88,50,192	0	100.0000	0.0000	0	1521520
Public- Institutions	E-Voting	7,24,12,155	6,15,92,228	85.0579	6,15,92,228	0	100.0000	0.0000	0	59,027
	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		6,15,92,228	85.0579	6,15,92,228	0	100.0000	0.0000	0	59027
Public- Non Institutions	E-Voting	2,37,25,598	5,92,705	2.4982	5,92,593	112	99.9811	0.0188	0	0
	Poll		5,73,637	2.4178	5,73,637	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,66,342	4.916	11,66,230	112	99.9904	0.0096	0	0
Total		18,77,30,092	15,16,08,762	80.7589	15,16,08,650	112	99.9999	0.0001	0	1580547

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited consolidated financial statements together with the auditor's report thereon for the financial year ended 31 March, 2021.									
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	9,15,92,339	8,69,84,872	94.9696	8,69,84,872	0	100.0000	0.0000	0	15,21,520
	Poll		18,65,320	2.0365	18,65,320	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,88,50,192	97.0061	8,88,50,192	0	100.0000	0.0000	0	1521520
Public- Institutions	E-Voting	7,24,12,155	6,15,92,228	85.0579	6,15,92,228	0	100.0000	0.0000	0	59,027
	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		6,15,92,228	85.0579	6,15,92,228	0	100.0000	0.0000	0	59027
Public- Non Institutions	E-Voting	2,37,25,598	5,92,705	2.4982	5,92,593	112	99.9811	0.0188	0	0
	Poll		5,73,637	2.4178	5,73,637	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,66,342	4.916	11,66,230	112	99.9904	0.0096	0	0
Total		18,77,30,092	15,16,08,762	80.7589	15,16,08,650	112	99.9999	0.0001	0	1580547

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY -Declaration of final dividend for the year ended 31 March, 2021.									
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	9,15,92,339	8,85,06,392	96.6308	8,85,06,392	0	100.0000	0.0000	0	0
	Poll		18,65,320	2.0365	18,65,320	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,03,71,712	98.6673	9,03,71,712	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,24,12,155	6,16,51,255	85.1394	6,16,51,255	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		6,16,51,255	85.1394	6,16,51,255	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,37,25,598	5,92,705	2.4982	5,92,593	112	99.9811	0.0188	0	0
	Poll		5,73,637	2.4178	5,73,637	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,66,342	4.916	11,66,230	112	99.9904	0.0096	0	0
Total		18,77,30,092	15,31,89,309	81.6008	15,31,89,197	112	99.9999	0.0001	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. M M Murugappan, director retiring by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,15,92,339	8,85,06,392	96.6308	8,69,84,872	15,21,520	98.2808	1.7191	0	0
	Poll		18,65,320	2.0365	18,65,320	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,03,71,712	98.6673	8,88,50,192	15,21,520	98.3164	1.6836	0	0
Public- Institutions	E-Voting	7,24,12,155	5,95,08,214	82.1799	5,91,43,833	3,64,381	99.3876	0.6123	0	21,43,041
	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		5,95,08,214	82.1799	5,91,43,833	3,64,381	99.3877	0.6123	0	2143041
Public- Non Institutions	E-Voting	2,37,25,598	5,92,705	2.4982	5,92,493	212	99.9642	0.0357	0	0
	Poll		5,73,637	2.4178	5,73,637	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,66,342	4.916	11,66,130	212	99.9818	0.0182	0	0
Total		18,77,30,092	15,10,46,268	80.4593	14,91,60,155	18,86,113	98.7513	1.2487	0	2143041

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Sharp & Tannan Associates, Chartered Accountants, as Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	9,15,92,339	8,85,06,392	96.6308	8,85,06,392	0	100.0000	0.0000	0	0
	Poll		18,65,320	2.0365	18,65,320	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,03,71,712	98.6673	9,03,71,712	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,24,12,155	6,16,51,255	85.1394	6,16,51,255	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		6,16,51,255	85.1394	6,16,51,255	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,37,25,598	5,92,705	2.4982	5,92,593	112	99.9811	0.0188	0	0
	Poll		5,73,637	2.4178	5,73,637	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,66,342	4.916	11,66,230	112	99.9904	0.0096	0	0
Total		18,77,30,092	15,31,89,309	81.6008	15,31,89,197	112	99.9999	0.0001	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vellayan Subbiah as Non-Executive Director of the Company, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,15,92,339	8,85,06,392	96.6308	8,69,84,872	15,21,520	98.2808	1.7191	0	0
	Poll		18,65,320	2.0365	18,65,320	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,03,71,712	98.6673	8,88,50,192	15,21,520	98.3164	1.6836	0	0
Public- Institutions	E-Voting	7,24,12,155	5,95,08,214	82.1799	5,91,33,163	3,75,051	99.3697	0.6302	0	21,43,041
	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		5,95,08,214	82.1799	5,91,33,163	3,75,051	99.3697	0.6303	0	2143041
Public- Non Institutions	E-Voting	2,37,25,598	5,83,045	2.4575	5,82,933	112	99.9807	0.0192	0	9,660
	Poll		5,73,637	2.4178	5,73,637	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,56,682	4.8753	11,56,570	112	99.9903	0.0097	0	9660
Total		18,77,30,092	15,10,36,608	80.4541	14,91,39,925	18,96,683	98.7442	1.2558	0	2152701

Consolidated Scrutinizer's Report

5th August, 2021

The Chairman

Cholamandalam Financial Holdings Limited

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

Ref: 72ndAnnual General Meeting (AGM) of the Members of the Cholamandalam Financial Holdings Limited held on 4th August, 2021 at 3:30 P.M. I.S.T through Video Conferencing ("VC").

Dear Sir,

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

The Board of Directors of CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED vide resolution dated 14th May, 2021, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Saturday, 31st July, 2021 (9.00 A.M.) (IST) to Tuesday, 03rd August, 2021 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 72nd Annual General Meeting (AGM) of the members of the Company, held on Wednesday 4th August, 2021 at 3:30 P.M. I.S.T through Video Conferencing ("VC").

We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (Insta Poll) during the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system (Insta Poll) during the AGM provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) 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 (Insta Poll) provided by KFin Technologies Private Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present for the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system (Insta Poll) during the AGM.
4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the official website of KFin Technologies Private Limited.
5. Based on the data downloaded from the Official website of KFin Technologies Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll), we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:

Item No. 1 - Adoption of Audited Standalone financial statements with Board's Report and Auditor's Report thereon for the financial year ended 31st March, 2021.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
246	149169693	13	2438957	151608650	99.9999

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
3	112	0	0	112	0.0001

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)
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 and Auditor's Report thereon for the financial year ended 31st March, 2021.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
246	149169693	13	2438957	151608650	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
3	112	0	0	112	0.0001

(iii) Invalid Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)
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 final dividend for the year ended 31st March, 2021**ORDINARY RESOLUTION**(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
250	150750240	13	2438957	153189197	99.9999

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
3	112	0	0	112	0.0001

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)
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 M Murugappan (DIN: 00170478), Director retiring by rotation.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
235	146721198	13	2438957	149160155	98.7513

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
14	1886113	0	0	1886113	1.2487

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)
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 – Appointment of M/s. Sharp & Tannan Associates, Chartered Accountants as the Statutory Auditors of the Company.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
250	150750240	13	2438957	153189197	99.9999

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
3	112	0	0	112	0.0001

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)
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, were port 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 Mr. Vellayan Subbiah (DIN 0113875) as Director of the Company.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
234	146700968	13	2438957	149139925	98.7442

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
14	1896683	0	0	1896683	1.2558

(iii) **Invalid** Votes:

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

6. A Compact Disc (CD) containing a list of equity shareholders who voted “**FOR**” and “**AGAINST**” for each resolution is enclosed.

7. 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**

R
SRIDHARA
N



Digitally signed
by R SRIDHARAN
Date: 2021.08.05
14:22:07 +05'30'

**CS R. Sridharan
CP No. 3239
FCS No. 4775
UDIN: F004775C000738695**