

April 25, 2022

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

**National Stock Exchange of India Limited**  
**The Exchange Plaza**  
**Bandra Kurla Complex**  
**Bandra (East), Mumbai 400051**  
*Scrip code: CREDITACC*

Dear Sir/Madam,

**Sub.: Voting Results and Scrutinizer's Report of the Meeting of Equity Shareholders of the Company convened pursuant to the Order dated February 25, 2022 passed by the Hon'ble National Company Law Tribunal, Bengaluru Bench:**

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 along with the Scrutinizer's Report dated April 25, 2022 with regard to voting by equity shareholders of the Company with respect to the meeting of equity shareholders convened on Monday, April 25, 2022, for your information and records.

The said report is made available on the website of the Company at [www.creditaccessgrameen.in](http://www.creditaccessgrameen.in) also on the website of KFin Technologies Limited, Registrar & Share Transfer Agents of the Company.

Thanking you,

**Yours Truly**  
**For CreditAccess Grameen Limited**



**M. J. Mahadev Prakash**  
**Head – Compliance, Legal & Company Secretary**

*Encl.: As above*

	CREDITACCESS GRAMEEN LIMITED
Date of the AGM/EGM	25-04-2022
Total number of shareholders on record date	34869
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	40

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider, and if thought fit, to approve, with or without modifications(s) the Scheme of Amalgamation between Madura Micro Finance Limited ("Transferor Company") and CreditAccess Grameen Limited ("Transferee Company") and their respective Shareholders and Creditors.									
Whether promoter/ promoter group are interested in the	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	11,51,09,028	11,51,09,028	100.0000	11,51,09,028	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		11,51,09,028	100.0000	11,51,09,028	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,91,59,059	2,69,94,126	92.5754	2,69,94,126	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		2,69,94,126	92.5754	2,69,94,126	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,15,98,259	23,95,217	20.6515	23,95,147	70	99.9970	0.0029	0	202
	Poll		13,472	0.1162	13,472	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,08,689	20.7677	24,08,619	70	99.9971	0.0029	0	202
	Total	15,58,66,346	14,45,11,843	92.7152	14,45,11,773	70	100.0000	0.0000	0	202



**N G Joshi & Co**

Compliance for corporate action

"PRAKRUTHI, CRYSTAL"

4th Floor, No 4144,

4th Phase, Girinagar, Bangalore -85

Tel. 080-26423303 | M. 9739098717

## SCRUTINIZER'S REPORT

To,

Mr. Saji P. John,

Chairman appointed by the Hon'ble National Company Law Tribunal, Bengaluru Bench (NCLT), for the meeting of the Equity shareholders of CreditAccess Grameen Limited pursuant to Company Application CA (CAA) No. 60/BB/2021

Dear Sir,

Sub: Consolidated Report of Scrutinizer on the results of voting by way of Remote E-voting and e-voting at the venue of the meeting, in pursuance of directions issued by Hon'ble National Company Law Tribunal, Bengaluru Bench vide its Order dated February 25, 2022 ('NCLT').

I, Naman G. Joshi, Proprietor of M/s. N. G. Joshi & Co., Company Secretaries, Bengaluru, has been appointed as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), for the purpose of scrutinizing electronic voting process ('remote e-voting') in respect of the resolution mentioned in the notice dated March 23, 2022 convening the meeting of Equity Shareholders of the Company.

The Hon'ble National Company Law Tribunal, Bengaluru Bench (NCLT) vide its order dated February 25, 2022, has appointed me as Scrutinizer to scrutinize the voting process at the Hon'ble NCLT convened meeting of equity Shareholders of CreditAccess Grameen Limited on Monday, April 25, 2022 at 11.00 A.M. (IST) through Video Conferencing or other Audio-Visual Means in terms of the Order dated February 25, 2022, delivered by the Hon'ble National Company Law Tribunal, Bengaluru Bench.

The notice was sent to all the shareholders on March 23, 2022, in respect of the resolution mentioned in the notice through electronic mode to those members whose email addresses were registered with the Company/ Depositories, and by way of hard copies to those members who had not registered their email addresses with the Company/Depositories, in compliance with the NCLT Order read with MCA General Circular numbers 14 / 2020 dated April 8, 2020, 17 / 2020 dated April 13, 2020, 22 / 2020 dated June 15, 2020, 33 / 2020 dated September 28, 2020 and 39 / 2020 dated December 31, 2020, 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs, Government of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India.



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Notice was issued to those shareholders whose names appeared in the register of members as at the close of business hours as on Tuesday, March 22, 2022, and voting rights were reckoned as on the close of business hours Tuesday, March 22, 2022, being the 'cut-off date' for the purpose of deciding the entitlement of members to vote.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per directions issued by Hon'ble NCLT, the Company had provided Remote E voting facility through KFin Technologies Private Limited ("KFin") at [evoting@kfintech.com](mailto:evoting@kfintech.com) before the NCLT Convened Meeting.

The remote e-voting commenced on Monday, March 28, 2022 at 9.00 a.m. (IST) and ended on Sunday, April 24, 2022 at 5.00 p.m. (IST) and it was opened again for electronic voting by poll on April 25, 2022 at 11.21 to 11.36 a.m.

The votes cast through remote e-voting were unblocked on Sunday April 24, 2022, at 5.02 p.m (IST) and on Monday April 25<sup>th</sup> 2022, at 11.37 a.m (IST).

After the closure of the remote e-voting, the report on e-voting done and the votes cast under remote e-voting facility were unblocked and were counted. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from E-Voting website (KFin) of KFin Technologies Private Limited. ([evoting@kfintech.com](mailto:evoting@kfintech.com)) in the presence of Mr. Basavaraj S. Nippanikar and Mr. Amod Kulkarni, who are not in the employment of the Company.

I now submit my report as under on the result of e-voting in respect of the said resolution.

### **RESOLUTION**

**"RESOLVED THAT** pursuant to the provisions of Sections 230 - 232 of the Companies Act, 2013, and any other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and any other rules, circulars and notifications made under the Companies Act, 2013 as may be applicable, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 issued by the Securities and Exchange Board of India (as amended) read with the observation letters issued by BSE Limited and National Stock Exchange of India Limited both dated May 7, 2021, and relevant provisions of other applicable laws, the Memorandum of Association and the Articles of Association of CreditAccess Grameen Limited, and subject to the approval of the Bengaluru Bench of the National Company Law Tribunal and such other approvals, permissions and



sanctions of regulatory or governmental and other authorities or tribunal, as may be necessary, and subject to such conditions and modifications as may be prescribed or imposed by the Bengaluru Bench of the National Company Law Tribunal, or by any regulatory or other authorities or tribunal, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of CreditAccess Grameen Limited (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more committee(s) constituted/to be constituted by the Board of Directors or any other person authorised by it to exercise its powers including the powers conferred by this resolution), the scheme of arrangement between CreditAccess Grameen Limited, a public listed company, having its Registered Office at New No. 49 (Old No.725), 46th Cross, 8th Block, Jayanagar (Next to Rajalakshmi Kalyana Mantap) Bangalore, Karnataka- 560070 and Madura Micro Finance Limited, a Public limited company, having its Registered Office at No. 36, II Main Road, Kasturba Nagar, Adyar, Chennai, Tamil Nadu 600020, and their respective Shareholders and Creditors ("Scheme"), enclosed with this notice, be and is hereby approved with or without modification and for conditions, if any, which may be required and / or imposed and / or permitted by the Bengaluru Bench of the National Company Law Tribunal, while sanctioning the Scheme and / or by any government authority.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution and for removal of any difficulties or doubts, the Board, be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper, and to settle any questions or difficulties or doubts that may arise, including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary to give effect to the above resolution, settling of any questions or difficulties arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any matter whatsoever connected therewith, and to do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect or to carry out such modifications/directions as may be required and/or imposed and/ or permitted by the Bengaluru Bench of the National Company Law Tribunal while sanctioning the Scheme, or by any governmental authorities, or to approve withdrawal (and where applicable, re-filing) of the Scheme at any stage for any reason including in case any changes and/or modifications are suggested/required to be made in the Scheme or any condition suggested, required or imposed, whether by any shareholder, creditor, Reserve Bank of India, Securities and Exchange Board of India, the National Company Law Tribunal, and/or any other authority, and to do all such acts, deeds and things as it may deem necessary and desirable in connection therewith and incidental thereto."





(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	252	144498301	99.9906
Voting by Poll (electronic)	8	13472	0.0093
Total	260	144511773	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	70	0.000048
Voting by Poll (electronic)	-	-	-
Total	4	70	0.000048

**Note: One of the Member has voted partially in favor and partially against the resolution hence, he has been considered in (i) and (ii) mentioned above.**

iii) Abstain from voting:

	Total number of members abstain from voting	Total number of votes abstained	% of total number of votes abstained
Remote E-Voting	1	220	0.00015
Voting by Poll (electronic)	-	-	-
Total	1	220	0.00015

iv) Invalid votes:

	Total number of members Whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	-	-	-
Voting by Poll (electronic)	-	-	-
Total	-	-	-

Thanking you,

Yours faithfully,

For N G Joshi & Co

  
Naman G. Joshi

Proprietor

FCS 8389 CP 9579

Place: Bangalore

Dated: 25<sup>th</sup> April 2022

UDIN: F008389D000201076

