

March 18, 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.: Postal Ballot Voting Result and Scrutinizer's Report

Ref.: Postal Ballot Notice dated February 15, 2022

In continuation to our earlier intimation dated February 15, 2022, please find enclosed herewith the following documents for your reference:

1. E-Voting results on the resolutions proposed in the Postal Ballot Notice, in the prescribed format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer's Report dated March 18, 2022, pursuant to the provisions of Companies Act, 2013 and the Rules made thereunder.

Proposed resolution has been passed by the Shareholders with requisite majority.

The said result along with the Scrutinizer's Report are available on the website of the Company at www.creditaccessgrameen.in and on the website of KFin Technologies Private Limited the Registrar & Transfer Agents of the Company.

Please take this intimation on record.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited



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

Encl.: As above

Company Name	CREDITACCESS GRAMEEN LIMITED
Date of the AGM/EGM	NA
Total number of shareholders on record date	36022
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	Ordinary- Approval for Appointment of M/s PKF Sridhar & Santhanam LLP (Firm Reg. no. 0039905/S200018), as a Joint Statutory Auditor of the Company for Three (3) years with effect from Financial Year 2021-2022.							
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
Promoter and Promoter Group	E-Voting	115109028	115109028	100.0000	115109028	0	100.0000	0.0000
	Poll							
	Postal Ballot							
Public- Institutions	E-Voting	29281402	27147483	92.7124	26804100	343383	98.7351	1.2648
	Poll							
	Postal Ballot							
Public- Non Institutions	E-Voting	11457108	1382304	12.0650	1381856	448	99.9675	0.0324
	Poll							
	Postal Ballot							
Total		155847538	143638815	92.16623942	143294984	343831	99.76062807	0.239371927



SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies
(Management and Administration) Rules, 2014)

To,

The Chairman
Board of Directors
Creditaccess Grameen Limited
CIN: L51216KA1991PLC053425
New No.49 (OldNo725), 46th Cross, 8th Block,
Jayanagar (Next to Rajalakshmi Kalyana Mantap),
Bengaluru - 560071.

Dear Sir,

I, C.Dwarakanath, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of **Creditaccess Grameen Limited** (the "Company") for the purpose of scrutinizing Postal Ballot process (through e-voting) in the fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated February 15, 2022, sent for shareholders' consideration and approval. I am submitting my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot i.e. Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated February 15, 2022, the Company has completed dispatching of notice to the shareholders via email only to all the Members of the Company whose names appear on the Register of Members / list of Beneficial Owners as received from Depository participants /depositories, pursuant to MCA Circular No. 14/ 2020 dated April 8, 2020, Circular No.17/ 2020 dated April 13, 2020, Circular No. 22/ 2020 dated June 15, 2020, Circular No.33/

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2020 dated September 28, 2020, Circular No.39/2020 dated December 31, 2020, 10/2021 dated 23, 2021 and 20/2021 dated December 08, 2021 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on February 16, 2022, the e-voting commenced on February 16, 2022 (from 9.00 hours) and ended on March 17, 2022 (at 17:00 hours). The e-voting facility was provided by KFin Technologies Private Limited (the "KFin"). The e-votes were unblocked at around 17:06 hours on March 17, 2022 and the e-voting summary statement was downloaded from e-voting website of the KFin i.e. <https://evoting.kfintech.com/>

3. The Equity Shareholders holding shares as on February 11, 2022 ("cut -off date") were entitled to vote on the resolution stated in the Notice of the Postal Ballot
4. My report on the results of the voting is based on the data downloaded from the e-voting website of the KFin i.e. <https://evoting.kfintech.com/> in respect of the resolutions contained in the Notice of the Postal Ballot.
5. The result of the voting is as under:



Resolution 1: Ordinary Resolution

Approval for Appointment of M/s PKF Sridhar & Santhanam LLP (Firm Reg. no. 003990S/S200018), as a Joint Statutory Auditor of the Company for Three (3) years with effect from Financial Year 2021-2022

(i) Voting "*in Favour*" of the resolution

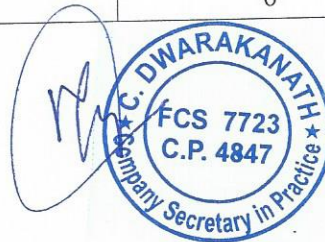
	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	286	14,32,94,984	99.76
Total	286	14,32,94,984	99.76

(ii) Voted "*against*" the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	20	3,43,831	0.24
Total	20	3,43,831	0.24

(iii) *Invalid Votes*



	Number of Members	Number of votes cast by them (no. of shares)
Voted by electronic mode	0	0
Total	0	0



6. Register of postal ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/ Person authorized by him for safe keeping.

Thanking you.

Yours faithfully,



Dwarakanath C

Company Secretary in Practice

(FCS: 7723 C.P. No: 4847)

UDIN NO.: F007723C002977261

Peer Review Certificate No: 674/2020

Date: 18th March 2022

Place: Bengaluru