



Chola

Financial Holdings

August 11, 2022

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 the 73rd Annual General Meeting (AGM) and Voting Results.

We wish to inform you that the 73rd Annual General Meeting (AGM) of the Company was held at 3.30 p.m. on 10th August, 2022 and the businesses as mentioned in the notice dated 11th May, 2022 were transacted.

In this regard, please find enclosed the following:

1. Summary of proceedings of AGM under 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 11th August, 2022 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

We request you to 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

(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India.

Tel : +91.44.4217 7770-5 Fax : 91.44.4211 0404

Website : www.cholafhl.com

CIN - L65100TN1949PLC002905



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CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

SUMMARY OF PROCEEDINGS OF THE 73RD ANNUAL GENERAL MEETING

The 73rd Annual General Meeting (AGM) of the members of the Company was held on Wednesday, the 10th August, 2022 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 (MCA) and the Securities and Exchange Board of India (SEBI), issued in view of the continuing COVID- 19 pandemic.

Mr. M M Murugappan, chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order. He introduced the Board members, Mr. Vellayan Subbiah, Mr. Ramaratnam - Chairman of Audit Committee, Mrs. Vasudha Sundararaman - Chairperson of Nomination & Remuneration Committee, Mr. Balasubramanian and Mr. Sridharan Rangarajan who were present with him at the registered office of the Company. The Chairman also introduced 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 with him at the Registered office of the Company. He also mentioned that Mr. Tirtharaj Khot, Mr. Viswanathan, Mr. Mandar Ghanekar and Mr. Santhanaraman, representing M/s Sharp & Tannan Associates, Statutory auditors, Ms. Srinidhi Sridharan of M/s. Srinidhi Sridharan & Associates, secretarial auditor and Mr. R Sridharan of M/s. R Sridharan & Associates, Scrutiniser for the purpose of remote e-voting and voting process at the AGM, have also joined the meeting through VC.

The Chairman stated that due to continuing COVID-19 concerns, the MCA and SEBI have this year also allowed companies to send the notice of the AGM along with annual report to shareholders electronically for the financial year 2022 and permitted companies to hold the AGM through VC or other audio-visual means. Accordingly, the AGM had been conducted through VC. 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. Accordingly, the notice and annual report for FY 2022 had been sent through electronic mode to all those shareholders whose e-mail addresses are registered with the Registrar & Transfer Agents or Depository Participants.

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 Limited (KFin) to all members of the Company as on the cut-off date i.e., August 3, 2022. He further informed the members on the e-voting process and that e-voting facility had been provided during the meeting session to those shareholders who had not already exercised their vote through remote e-voting platform.

The notice of the meeting was taken as read since it was already circulated to the shareholders. 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, as provided in the Companies Act, 2013.

Cholamandalam Financial Holdings Limited

(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India.

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CIN - L65100TN1949PLC002905



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Mr. Murugappan delivered his address to members covering the financial services industry update, performance of the Company and its major investee companies during FY 21-22. He also announced the standalone and consolidated financial results of the Company during the quarter ended June 30, 2022 which was approved by the Board at its meeting held earlier during the day.

The following items of business, as per the notice of AGM dated May 11, 2022 were transacted at the meeting:

1. Adoption of Audited Financial Statements of the Company for the year ended March 31, 2022, the Reports of the Board of Directors and the Independent Auditors thereon.
2. Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022, and the Independent Auditors' Report thereon.
3. Approval of Dividend for the Financial Year ended March 31, 2022
4. Re-appointment of Mr. Sridharan Rangarajan, director retiring by rotation.

The Chairman invited queries from members who had registered themselves as speakers for the AGM. He also stated that none of the shareholders have posted their queries through the KFin platform. The Chairman thanked the moderator and addressed the queries of shareholders raised during the meeting. Queries relating to NBFC subsidiary, Cholamandalam Investment and Finance Company Limited, were addressed by Mr. Vellayan Subbiah. The queries / clarifications were relating to Covid impact on the Company, operational matters of the insurance subsidiary, Cholamandalam MS General Insurance Company Limited, value unlocking by the NBFC subsidiary in the Company etc., The Chairman answered the queries and provided necessary clarifications.

The Chairman further informed the shareholders 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 Limited and would be communicated to the stock exchanges, on or before August 12, 2022.

There being no other agenda, the Chairman thanked the shareholders for their support in the smooth conduct of the meeting and called the meeting to a close. The meeting ended at 4.28 p.m.

For Cholamandalam Financial Holdings Limited



E Krithika
Company Secretary

Cholamandalam Financial Holdings Limited

(Formerly known as TI Financial Holdings Limited)

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CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED	
Date of the AGM/EGM	10-08-2022
Total number of shareholders on record date	22455
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:	43
Public:	7

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the year ended March 31, 2022, the Reports of the Board of Directors and the Independent Auditors thereon.									
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	9,12,63,179	8,88,07,782	97.3095	8,88,07,782	0	100.0000	0.0000	0	0
	Poll		2,53,000	0.2772	2,53,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,90,60,782	97.5867	8,90,60,782	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,02,93,312	6,32,63,656	89.9995	6,31,48,921	1,14,735	99.8186	0.1813	0	75,212
	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		6,32,63,656	89.9995	6,31,48,921	1,14,735	99.8186	0.1814	0	75212
Public- Non Institutions	E-Voting	2,61,91,401	1,22,037	0.4659	1,21,662	375	99.6927	0.3072	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,038	0.4659	1,21,663	375	99.6927	0.3073	0	0
Total		18,77,47,892	15,24,46,476	81.1974	15,23,31,366	1,15,110	99.9245	0.0755	0	75212

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022, and the Independent Auditors' Report thereon.									
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	9,12,63,179	8,88,07,782	97.3095	8,88,07,782	0	100.0000	0.0000	0	0
	Poll		2,53,000	0.2772	2,53,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,90,60,782	97.5867	8,90,60,782	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,02,93,312	6,32,63,656	89.9995	6,31,48,921	1,14,735	99.8186	0.1813	0	75,212
	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		6,32,63,656	89.9995	6,31,48,921	1,14,735	99.8186	0.1814	0.0000	0
Public- Non Institutions	E-Voting	2,61,91,401	1,22,037	0.4659	1,21,662	375	99.6927	0.3072	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,038	0.4659	1,21,663	375	99.6927	0.3073	0.0000	0
Total		18,77,47,892	15,24,46,476	81.1974	15,23,31,366	1,15,110	99.9245	0.0755	0	75212



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Dividend for the Financial Year ended March 31, 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,12,63,179	8,88,07,782	97.3095	8,88,07,782	0	100.0000	0.0000	0	0
	Poll		2,53,000	0.2772	2,53,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,90,60,782	97.5867	8,90,60,782	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,02,93,312	6,33,38,868	90.1065	6,32,24,133	1,14,735	99.8188	0.1811	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		6,33,38,868	90.1065	6,32,24,133	1,14,735	99.8189	0.1811	0	0
Public- Non Institutions	E-Voting	2,61,91,401	1,22,037	0.4659	1,21,662	375	99.6927	0.3072	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,038	0.4659	1,21,663	375	99.6927	0.3073	0	0
Total	18,77,47,892	15,25,21,688	81.2375	15,24,06,578	1,15,110	99.9245	0.0755	0	0	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Sridharan Rangarajan, 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	9,12,63,179	8,82,61,152	96.7117	8,87,64,452	0	100.0000	0.0000	0	5,43,330
	Poll		2,53,000	0.2772	2,53,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,85,17,452	96.9914	8,85,17,452	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,02,93,312	6,33,38,868	90.1065	6,28,94,659	4,44,209	99.2986	0.7013	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		6,33,38,868	90.1065	6,28,94,659	4,44,209	99.2987	0.7013	0	0
Public- Non Institutions	E-Voting	2,61,91,401	1,22,037	0.4659	1,21,661	376	99.6918	0.3081	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,038	0.4659	1,21,662	376	99.6919	0.3081	0	0
Total	18,77,47,892	15,19,78,358	80.9481	15,15,33,773	4,44,585	99.7075	0.2925	0	543330	



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Consolidated Scrutinizer's Report

11th August, 2022

The Chairman

Cholamandalam Financial Holdings Limited

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

Ref: 73rd Annual General Meeting (AGM) of the Members of the Cholamandalam Financial Holdings Limited held on 10th August, 2022 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 11th May, 2022, 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, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 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 Saturday, 6th August, 2022 (9.00 A.M.) (IST) to Tuesday, 9th August, 2022 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 73rd Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 10th August, 2022 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 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 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 Limited.
5. Based on the data downloaded from the Official website of KFin Technologies 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, 2022.

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
262	152078365	3	253001	152331366	99.9245

(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
2	115110	0	0	115110	0.0755

(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, 2022.

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
262	152078365	3	253001	152331366	99.9245

(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
2	115110	0	0	115110	0.0755

(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 dividend for the year ended 31st March, 2022.

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
263	152153577	3	253001	152406578	99.9245

(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
2	115110	0	0	115110	0.0755

(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. Sridharan Rangarajan (DIN: 01814413), 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
242	151280772	3	253001	151533773	99.7075

(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
22	444585	0	0	444585	0.2925

(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.

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
SRIDHAR
AN

Digitally signed
by R SRIDHARAN
Date: 2022.08.11
11:11:43 +05'30'

**CS R. Sridharan
CP No. 3239
FCS No. 4775
PR No. 657/2020
UDIN: F004775D000779661**