

August 10, 2024

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: Voting Results and Consolidated Scrutinizer Report under Regulation 44(3) 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 75th Annual General Meeting (AGM) of the Company held on Friday, 9th August, 2024, through Video Conference. Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of the 75th 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 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: 91.44.42110404 Website: www.cholafhl.com CIN -L65100TN1949PLC002905



	CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
Date of the AGM/EGM	09-08-2024
Total number of shareholders on record date	35935
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	47
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Bearly the section of the definition of the section	ODDINIADY Ada	reaction discounting		()		b 24 2024 ib. D	Cub . B	4 - (6) 1 1 -		de la completa del completa de la completa del completa de la completa del la completa de la completa del la completa de la completa de la completa del la completa de la completa de la completa del la completa
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Audited Fin	ancial Statements c	tne Company for	the year ended Ma	rch 31, 2024, the R	eports of the Boar	d of Directors and t	ne independent A	uditors thereon.
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of about		on outstanding	No of Votos in			against on votes		
		No. of shares	No. of votes		No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	4	8,69,40,362	97.8376	8,69,40,362	0	100.0000	+		0
	Poll	8,88,61,939	0	0.0000	0	0	0.0000	0.0000		<u>0</u>
	Postal Ballot (if	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000)	0
	Total		8,69,40,362	97.8376	8,69,40,362	0	100.0000	0.0000		0
	E-Voting		6,15,08,824	82.3530	6,15,08,824	0	100.0000	0.0000		0 0
	Poll	7,46,89,197	. 0	0.0000	0	0	0.0000	0.0000)	0 0
	Postal Ballot (if	7,40,89,197								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		6,15,08,824	82.353	6,15,08,824	0	100.0000	0.0000		0
	E-Voting		6,83,339	2.8206	6,82,860	479	99.9299	0.0700)	0 0
	Poll	2 42 26 226	24	0.0001	24	0	100.0000	0.0000		0 0
	Postal Ballot (if	2,42,26,326								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o o
	Total		6,83,363	2.8207	6,82,884	479	99.9299	0.0701		0
	Total	18,77,77,462	14,91,32,549	79.4198	14,91,32,070	479	99.9997	0.0003		0 0



Resolution No.	2									
 Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Audited Cor	nsolidated Financial	Statements of the	Company for the v	ear ended March 3	31. 2024. and the In	dependent Auditor	s Report thereon.	
Whether promoter/ promoter group are					, , , , , , , , , , , , ,					
interested in the agenda/resolution?	No									
<u> </u>										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		8,69,40,362	97.8376	8,69,40,362	0	100.0000	0.0000	(0
	Poll	8,88,61,939	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	0,88,01,939								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	() 0
	Total		8,69,40,362	97.8376	8,69,40,362	0	100.0000	0.0000	(0
	E-Voting		6,15,08,824	82.3530	6,15,08,824	0	100.0000	0.0000	() 0
	Poll	7,46,89,197	0	0.0000	0	0	0.0000	0.0000	() 0
	Postal Ballot (if	7,40,03,137								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	() 0
	Total		6,15,08,824	82.353	6,15,08,824				(0
	E-Voting		6,83,314	2.8205	6,82,835	479	99.9299	0.0700	() 0
	Poll	2,42,26,326	24	0.0001	24	. 0	100.0000	0.0000	() 0
	Postal Ballot (if	2,12,20,320								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		() O
	Total		6,83,338	2.8206	6,82,859				(0
	Total	18,77,77,462	14,91,32,524	79.4198	14,91,32,045	479	99.9997	0.0003		0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appro	oval of Final Divider	nd for the Financial	Year ended March	31 2024					
Whether promoter/ promoter group are	ополичи прри	T T T T T T T T T T T T T T T T T T T	la for the Financial	Tear ended waren	51, 2021					
interested in the agenda/resolution?	No									
interested in the agental/resolution.	110									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares		shares	No. of Votes – in		polled	polled		
Category	Mode of Voting			(3)=[(2)/(1)]* 100			1.	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
,	E-Voting	,	8,69,40,362				100.0000		C	0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	8,88,61,939				-				
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	l	ol ol
·	Total		8,69,40,362	97.8376	8,69,40,362	0	100.0000	0.0000	C	0
	E-Voting		6,15,97,270	82.4715	6,15,97,270	0	100.0000		С	0
	Poll	7 46 00 107	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	7,46,89,197								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	o o
	Total		6,15,97,270	82.4715	6,15,97,270	0	100.0000	0.0000	C	0
	E-Voting		6,83,314	2.8205	6,82,835	479	99.9299	0.0700	C	0
	Poll	2,42,26,326	24	0.0001	24	0	100.0000	0.0000	C	0
	Postal Ballot (if	2,42,20,320								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		6,83,338	2.8206	6,82,859	479	99.9299	0.0701	C	0
	Total	18,77,77,462	14,92,20,970	79.4669	14,92,20,491	479	99.9997	0.0003	C	0

Resolution No.	4									
	ODDINADY D			dr						
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	ppointment of Mr. N	vi ivi iviurugappan, (I	director retiring by	rotation.			1		
Whether promoter/ promoter group are	l									
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		8,69,40,362	97.8376	8,69,40,362	0	100.0000	0.0000	C	0
	Poll	8,88,61,939	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	7 8,88,61,939								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		8,69,40,362	97.8376	8,69,40,362	0	100.0000	0.0000	(0
	E-Voting		6,15,87,497	82.4584	6,10,94,225	4,93,272	99.1990	0.8009	C	0
	Poll	7 46 00 107	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	7,46,89,197								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		6,15,87,497	82.4584	6,10,94,225	4,93,272	99.1991	0.8009	C	0
	E-Voting		6,83,214	2.8201	6,82,705	509	99.9254	0.0745	C	0
	Poll	1 242 26 226	2/	0.0001	24	0	100.0000	0.0000	(0
	Postal Ballot (if	2,42,26,326								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		6,83,238	2.8202	6,82,729	509	99.9255	0.0745		0
	Total	18,77,77,462		79.4617	14,87,17,316	4,93,781	99.6691	0.3309	(0

Resolution No.	5									
	ORDINARY - Appo	intment of M/s. R.O	G.N. Price & Co., Ch	artered Accountan	ts as the statutory	auditors of the con	npany for a period	of three years com	mencing from the	conclusion of the
Resolution required: (Ordinary/ Special)	Seventy Fifth Ann	ual General Meetin	g till the conclusior	of the Seventy Eig	hth Annual Genera	l Meeting				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	_	8,69,40,362	97.8376	8,69,40,362	0	100.0000	0.0000	() 0
	Poll	8,88,61,939	0	0.0000	0	0	0.0000	0.0000	() 0
	Postal Ballot (if	0,00,01,555								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	() 0
	Total		8,69,40,362	97.8376	8,69,40,362	0	100.0000	0.0000	(0
	E-Voting		6,15,87,497	82.4584	6,15,87,497	0	100.0000	0.0000	(0 ر
	Poll	7,46,89,197	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	7,40,03,137								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0 (
	Total		6,15,87,497	82.4584	6,15,87,497	0	100.0000	0.0000	(0
	E-Voting		6,83,214	2.8201	6,82,705	509	99.9254	0.0745	() 0
	Poll	2,42,26,326	24	0.0001	24	0	100.0000	0.0000	(0
	Postal Ballot (if	2,42,20,320								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0 (
	Total		6,83,238	2.8202	6,82,729	509	99.9255	0.0745	(C
	Total	18,77,77,462	14,92,11,097	79.4617	14,92,10,588	509	99.9997	0.0003	(C

Resolution No.	6									
	SPECIAL - Re-appo	intment of Mrs. Va	isudha Sundararam	an as an Independe	ent Director of the	Company for a seco	and term of three ((3) consecutive year	rs on the Board of	the Company
Resolution required: (Ordinary/ Special)	commencing from	February 12, 2025	upto February 11,	2028 (both days in	clusive)					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares			No. of Votes – in		polled	polled		
Category		held (1)	· · · · ·	(3)=[(2)/(1)]* 100	` '			(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		8,69,40,362	97.8376	8,69,40,362	0	100.0000			0
	Poll	8,88,61,939	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	0,00,02,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		8,69,40,362	97.8376	8,69,40,362		100.0000			0
	E-Voting		6,15,87,497	82.4584	6,08,08,710	7,78,787	98.7354	1.2645		0 0
	Poll	7,46,89,197	. 0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	,,10,03,137								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			0 0
	Total		6,15,87,497	82.4584	6,08,08,710	7,78,787	98.7355	1.2645		0 0
	E-Voting]	6,83,214	2.8201	6,82,705	509	99.9254	0.0745		0 0
	Poll	2,42,26,326	24	0.0001	24	0	100.0000	0.0000		0 0
	Postal Ballot (if	2,12,20,320								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		6,83,238	2.8202	6,82,729	509	99.9255	0.0745		0 0
	Total	18,77,77,462	14,92,11,097	79.4617	14,84,31,801	7,79,296	99.4777	0.5223		0

Resolution No.	7											
Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. K Balasubramanian as an Independent Director of the Company for a second term of three (3) consecutive years on the Board of the Company commencing from March 17, 2025 upto March 16, 2028 (both days inclusive)										
Whether promoter/ promoter group are	, i			Ì	ĺ							
interested in the agenda/resolution?	No											
		No. of shares		% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled				
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		8,69,40,362	97.8376	8,69,40,362	0	100.0000	0.0000	C	0		
	Poll	8,88,61,939	0	0.0000	0	0	0.0000	0.0000	C	0		
	Postal Ballot (if	0,88,01,939										
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0		
	Total		8,69,40,362	97.8376	8,69,40,362	0	100.0000	0.0000	(0		
	E-Voting		6,15,87,497	82.4584	5,97,75,193	18,12,304	97.0573	2.9426	(0		
	Poll	7,46,89,197	0	0.0000	0	0	0.0000	0.0000	C	0		
	Postal Ballot (if	7,40,09,197										
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0		
	Total		6,15,87,497	82.4584	5,97,75,193	18,12,304	97.0574	2.9426	(0		
	E-Voting		6,83,214	2.8201	6,82,705	509	99.9254	0.0745	(0		
	Poll	2,42,26,326	24	0.0001	24	0	100.0000	0.0000	(0		
	Postal Ballot (if	2,42,20,320										
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0		
	Total		6,83,238	2.8202	6,82,729	509	99.9255	0.0745	(0		
	Total	18,77,77,462	14,92,11,097	79.4617	14,73,98,284	18,12,813	98.7851	1.2149	(0		

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	al of Remuneration	by way of commiss	ion pavable to Non	-Executive Director	rs for a period of fiv	ve financial vears co	ommencing from A	pril 1. 2024	
Whether promoter/ promoter group are				,						
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		8,69,40,362	97.8376	8,69,40,362	0	100.0000	0.0000		0
	Poll	8,88,61,939	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	0,00,01,333								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		8,69,40,362	97.8376	8,69,40,362	0	100.0000	0.0000	(0
	E-Voting]	6,15,87,497	82.4584	6,15,85,719	1,778	99.9971	0.0028	(0
	Poll	7,46,89,197	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	7,40,63,137								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		6,15,87,497	82.4584	6,15,85,719	1,778	99.9971	0.0029	(0
	E-Voting]	6,83,214	2.8201	6,81,654	1,560	99.7716	0.2283	(0
	Poll	2,42,26,326	24	0.0001	24	0	100.0000	0.0000	(0
	Postal Ballot (if	2,72,20,320								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		6,83,238	2.8202	6,81,678	1,560	99.7717	0.2283		0
	Total	18,77,77,462	14,92,11,097	79.4617	14,92,07,759	3,338	99.9978	0.0022		0

SRINIDHI SRIDHARAN & ASSOCIATES

company secretaries



Consolidated Scrutinizer's Report

9th August, 2024

The Chairman **Cholamandalam Financial Holdings Limited** "Dare House", No. 234, N.S.C. Bose Road, Chennai - 600 001.

Ref: 75th Annual General Meeting (AGM) of the Members of the Cholamandalam Financial Holdings Limited held on 9th August, 2024 at 3:00 P.M. I.S.T through Video Conferencing ("VC")

Dear Sir,

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

The Board of Directors of CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED vide resolution dated 10th May, 2024, 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, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 5th August, 2024 (9.00 A.M.) (IST) to Thursday, 8th August, 2024 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 75th Annual General Meeting (AGM) of the members of the Company, held on Friday, 9th August, 2024 at 3:00 P.M. I.S.T through Video Conferencing ("VC").

75TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED



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 the facility of remote e-voting and electronic voting (evoting) 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. The shareholders of the Company as on the "cut off" date i.e. Friday, 2nd August, 2024 were entitled to vote as set out in the notice of the Annual General Meeting.
- 4. 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. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL.
- 5. 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. Santhoshkumar L M and Ms. Anbu Krithika B, 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.
- 6. 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:

75TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM FINANCIAL HOLDING



Item No. 1 - Adoption of Audited Standalone financial statements together with Board's Report and Auditor's Report thereon for the financial year ended March 31, 2024.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

(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		% of total number of valid votes cast
3	479	0	0	479	0.00032

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
voted	in	(Shares)	=	through E-	voting	through	E-voting	throug	jh Rem	ote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IL		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.

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Item No. 2 - Adoption of Audited Consolidated financial statements including Auditor's Report thereon for the financial year ended March 31, 2024.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

373	149132021	6	24	149132045	99.99968
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

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

3	479	0	0	479	0.00032
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

(iii) Invalid Votes:

members voted Remote	in	votes (Shares) Remote	 Members through E-	voted voting		(Shares) E-voting	throug		
E- Voting		E- Voting					voting		
NIL		NIL	NIL		N	IL		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.

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Item No. 3 - Declaration of dividend for the year ended March 31, 2024.

ORDINARY RESOLUTION

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

(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	Number of votes cast through Remote E-Voting and E-	% of total number of valid votes cast
3	479	0	0	voting 479	0.00032

(iii) Invalid Votes:

Number	of	Number		Number		l .	of votes	Total I	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	n Remo	ote
Remote		Remote		1	10007	3-30		E- Voti	ng and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IL		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.

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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:

347		148717	292	6		24		148717316	99.66907
voted Remote E-Voting	in	(Shares) Remote E-Voting		through voting	E-	votes (Shares) through voting	E-	Number of votes cast through Remote E-Voting and E-voting	number of valid votes cast
Number Members	of	Number votes	of	Number Members	of	Number	of	Total Number of	% of total

(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
34	493781	0	0	493781	0.33093

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes		ast
voted	in	(Shares)	-	through E-	voting	through	E-voting	throug	h Rem	ote
Remote		Remote		100 00 0				E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IL		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.

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Item No. 5 - Appointment of M/s. R.G.N. Price & Co., Chartered Accountants as the statutory auditors of the Company.

ORDINARY RESOLUTION

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

(ii) Votes against the resolution:

4		509		0		0		509	0.00034
voted Remote E- Voting	in	(Shares) Remote E-Voting	-	through E-	voting	(Shares) through voting	E-	votes cast through Remote E-Voting and E- voting	valid votes cast
Number Members	of	Number votes c	of ast	Number Members	of voted	Number votes	of cast	Total Number of	% of tota

(iii) Invalid Votes:

NIL		NIL		NIL		N	IL		NIL	
E- Voting		E- Voting						voting		
Remote		Remote		1				E- Vo	ting and	E-
voted	in	(Shares)	-	through E-	voting	through	E-voting	throug	jh Rem	ote
members		votes	cast	Members	voted	cast	(Shares)	votes	C	cast
Number	of	Number	of	Number	of	Number	of votes	Total	Number	of

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. 5 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 6 - Re-appointment of Mrs. Vasudha Sundararaman (DIN: 06609400) as an Independent Director of the Company.

SPECIAL RESOLUTION

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

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

9	779296	0	0	779296	0.52228
Members voted in Remote E- Voting	votes cast (Shares) – Remote E-Voting	Members voted through E-voting	votes cast (Shares) through E- voting	Number of votes cast through Remote E-Voting and E-voting	number of valid votes cast
Number of	Number of	Number of	Number of	Total	% of total

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	h Remote
Remote		Remote		, Agen				E- Vot	ting and E-
E- Voting	11	E- Voting						voting	
NIL		NIL		NIL		N	IL		NIL

RESULT:

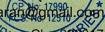
As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

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New No. 44, Old



Item No. 7 - Re-appointment of Mr. K Balasubramanian (DIN: 00137260) as an Independent Director of the Company.

SPECIAL RESOLUTION

(i) Votes in favour of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast –	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
355		1473982	260	6		24		147398284	98.78507

(ii) Votes against the resolution:

(iii) Invalid Votes:

NIL		NIL		NIL		N	IL		NIL	
E- Voting		E- Voting	*					voting		
Remote		Remote						E- Vo	ting and	E-
voted	in	(Shares)	-	through E-	voting	through	E-voting	throug	h Rem	ote
members		votes		Members	voted		(Shares)	votes	C	ast
Number	of	Number	of	Number	of	Number	of votes	Total	Number	of

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.

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Item No. 8 Approval for payment of remuneration to the Non-Executive directors of the Company by way of Commission for a period of five financial years commencing from 1st April, 2024.

SPECIAL RESOLUTION

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

(ii) Votes against the resolution:

8		3338	0		0		3338	0.00224
Members voted Remote E- Voting	in	votes cast (Shares) – Remote E-Voting	Members vote through E-votin	322,000	votes (Shares) through voting	E-	Number of votes cast through Remote E-Voting and E-voting	number of valid votes cast
	of	Number of		of	Number	of	Total	% of total

(iii) Invalid Votes:

E- Voting NIL		E- Voting NIL		NIL		N	IL	voting	NIL
Remote		Remote		2	-			E- Voti	ng and E-
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	Remote
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
Number	of	Number	of	Number	of	Number	of votes	Total 1	Number of

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.

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- 7. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.
- 8. The electronic data relating to remote e-voting and electronic voting (e-voting), 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 Srinidhi Sridharan & Associates

Company Secretaries

CS Srinidhi Sridharan FCS No. 12510

CP No. 17990

PR No.655/2020

UDIN: F012510F000941317