

April 12, 2021

**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 March 8, 2021*

In continuation to our earlier intimation dated March 11, 2021, 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; and
- 2) Scrutinizer's Report dated April 12, 2021, pursuant to the provisions of Companies Act, 2013 and the Rules made thereunder.

The resolutions mentioned in the Postal Ballot Notice have been passed by the shareholders with requisite majority.

The said results along with the Scrutinizer's Report are available on the website of the Company at [www.creditaccessgrameen.com](http://www.creditaccessgrameen.com) and on the website of KFin Technologies Private Limited the Registrar & Transfer Agents of the Company.

We request you to take the same on record.

**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	
Total number of shareholders on record date	38756
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Appointment of Ms. Lilian Jessie Paul (DIN: 02864506) as an Independent Director							
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		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	29735923	19528042	65.6716	19515641	12401	99.9364	0.0635
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10689272	1946124	18.2063	1945710	414	99.9787	0.0212
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Total		155534223	136583194	87.8155	136570379	12815	99.9906	0.0094

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Re-appointment of Mr. George Joseph (DIN: 00253754) as an Independent Director for a Second Term							
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		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	29735923	19528042	65.6716	19495648	32394	99.8341	0.1658
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10689272	1945940	18.2046	1945488	452	99.9767	0.0232
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Total		155534223	136583010	87.8154	136550164	32846	99.9760	0.0240



## SCRUTINIZER'S REPORT

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

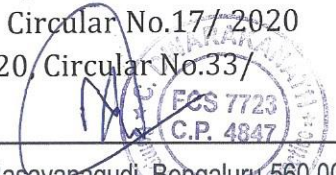
To,

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 March 8, 2021, 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 March 8, 2021, 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/



2020 dated September 28, 2020 and Circular No.39/2020 dated December 31, 2020 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on March 11, 2021, the e-voting commenced on March 11, 2021 (from 9.00 hours) and ended on April 11, 2021 (at 17:00 hours). The e-voting facility was provided by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)(the "Kfin"). The e-votes were unblocked at around 10:07 a.m. hours on April 12, 2021 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 March 5, 2021 ("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 Ms. Lilian Jessie Paul (DIN: 02864506) as an Independent Director**

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

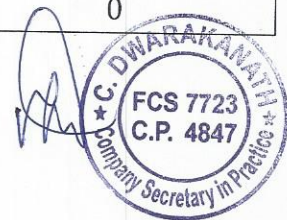
	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
<b>Voted by electronic mode</b>	218	136,570,379	99.99
<b>Total</b>	218	136,570,379	99.99

(ii) Voted "*against*" the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
<b>Voted by electronic mode</b>	12	12,815	0.01
<b>Total</b>	12	12,815	0.01

(iii) *Invalid Votes*

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



Resolution 2: Special Resolution

**Approval for Re-appointment of Mr.George Joseph (DIN: 00253754) as Independent Director for a Second Term**

(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
<b>Voted by electronic mode</b>	216	136,550,164	99.98
<b>Total</b>	216	136,550,164	99.98

(ii) Voted "*against*" the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
<b>Voted by electronic mode</b>	13	32,846	0.02
<b>Total</b>	13	32,846	0.02

(iii) *Invalid Votes*

	Number of Members	Number of votes cast by them (no. of shares)
<b>Voted by electronic mode</b>	0	0
<b>Total</b>	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.: F007723C000061645**

**Date: 12<sup>th</sup> April 2021**

**Place: Bengaluru**