

July 26, 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 Result and Scrutinizer's Report of the 31<sup>st</sup> Annual General Meeting (AGM) held on July 25, 2022**

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 Result and the Scrutinizer's Report dated July 26, 2022, of the 31<sup>st</sup> AGM of the Company held on July 25, 2022 through Video Conference / Other Audio-Visual Means.

Based on the consolidated report from the Scrutinizer, Mr. Dwarakanath C., Company Secretary in Practice, as annexed herewith, all the resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company at <https://www.creditaccessgrameen.in/investors/shareholder-services/agm-egm/>.

This is for your information and records.

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	25-07-2022
Total number of shareholders on record date	35506
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:	1
Public:	73

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Annual Financial Statements
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	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	2,98,73,689	2,71,95,647	91.0354	2,71,95,647	0	100.0000	0.0000	0	3,937
	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		2,71,95,647	91.0354	2,71,95,647	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,09,99,525	10,68,440	9.7135	10,68,340	100	99.9906	0.0093	0	0
	Poll		6,13,207	5.5748	6,13,207	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,81,647	15.2883	16,81,547	100	99.9941	0.0059	0	0
<b>Total</b>		<b>15,59,82,242</b>	<b>14,39,86,322</b>	<b>92.3094</b>	<b>14,39,86,222</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>3937</b>

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sumit Kumar (DIN 07415525) as a Director liable to retire 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	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	0
Public- Institutions	E-Voting	2,98,73,689	2,71,99,584	91.0486	2,71,97,216	2,368	99.9912	0.0087	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		2,71,99,584	91.0486	2,71,97,216	2,368	99.9913	0.0087	0.0087	0	0
Public- Non Institutions	E-Voting	1,09,99,525	10,68,440	9.7135	10,68,310	130	99.9878	0.0121	0	0	
	Poll		6,13,207	5.5748	6,13,207	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		16,81,647	15.2883	16,81,517	130	99.9923	0.0077	0.0077	0	0
<b>Total</b>		<b>15,59,82,242</b>	<b>14,39,90,259</b>	<b>92.3120</b>	<b>14,39,87,761</b>	<b>2,498</b>	<b>99.9983</b>	<b>0.0017</b>	<b>0</b>	<b>0</b>	

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the remuneration payable to Deloitte Haskins Sells, the Statutory Auditors
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	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	0.0000	0	0
	Total		11,51,09,028	100.0000	11,51,09,028	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,73,689	2,71,99,584	91.0486	2,71,99,584	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	0.0000	0	0
	Total		2,71,99,584	91.0486	2,71,99,584	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,09,99,525	10,68,440	9.7135	10,68,305	135	99.9873	0.0126	0	0	
	Poll		6,13,207	5.5748	6,13,207	0	100.0000	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		16,81,647	15.2883	16,81,512	135	99.9920	0.0080	0.0080	0	0
<b>Total</b>		<b>15,59,82,242</b>	<b>14,39,90,259</b>	<b>92.3120</b>	<b>14,39,90,124</b>	<b>135</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>	

Resolution No.	4
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to the Independent Directors
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	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	0.0000	0	0
	Total		11,51,09,028	100.0000	11,51,09,028	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,98,73,689	2,71,99,584	91.0486	1,84,43,896	87,55,688	67.8094	32.1905	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	11,51,09,028	0	0.0000	0.0000	0	0
	Total		2,71,99,584	91.0486	1,84,43,896	87,55,688	67.8095	32.1905	0	0	
Public- Non Institutions	E-Voting	1,09,99,525	10,68,440	9.7135	5,10,537	5,57,903	47.7834	52.2165	0	0	
	Poll		6,13,207	5.5748	6,13,207	0	100.0000	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		16,81,647	15.2883	11,23,744	5,57,903	66.8240	33.1760	0	0	
<b>Total</b>		<b>15,59,82,242</b>	<b>14,39,90,259</b>	<b>92.3120</b>	<b>13,46,76,668</b>	<b>93,13,591</b>	<b>93.5318</b>	<b>6.4682</b>	<b>0</b>	<b>0</b>	



## Annexure A

### COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING

To,

The Chairman of the 31<sup>st</sup> Annual General Meeting of the equity shareholders of **CreditAccess Grameen Limited** (the "Company") held on Monday, July 25, 2022 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Dwarakanath C, Company Secretary in Practice, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. Voting through electronic voting system (AGM Voting) on the day of 31<sup>st</sup> Annual General Meeting ('AGM');

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI') relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders held and conducted on 25<sup>th</sup> July 2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by the M/s KFin Technologies Private Limited (KFin), the Registrar & Share Transfer Agents ("RTA") of the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("AGM Voting").





**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 a.m. (IST) Friday, July 22, 2022 up to 5.00 p.m. (IST) Sunday, July 24, 2022.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, other circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively.
3. The voting rights were reckoned as on Monday, July 18, 2022 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on July 25, 2021 at 04.33 P.M. and the results were downloaded.
5. The shareholders present during the AGM through VC voted through e-voting facility provided by KFin.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



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**Resolution No. 1 – Adoption of Financial Statements - Ordinary Resolution**

**To receive, consider and adopt:**

- a. a. The Audited Financial Statements (i.e the Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss together with the Notes on Accounts, Schedules, Statement of Cash Flow), including the consolidated financial statements for the year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

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

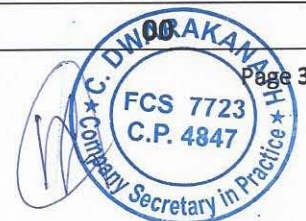
	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	196	143373015	99.5740
e-Voting on the day of AGM	42	613207	0.4259
<b>Total</b>	<b>238</b>	<b>143986222</b>	<b>99.9999</b>

(ii) Voted "*against*" the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	02	100	0.0001
e-Voting on the day of AGM	00	00	00
<b>Total</b>	<b>02</b>	<b>100</b>	<b>0.0001</b>

(iii) *Invalid Votes*

	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting on the day of AGM	00	00
<b>Total</b>	<b>00</b>	





**Resolution No. 2 – Appointment of Mr. Sumit Kumar (DIN: 07415525) as a Director liable to retire by rotation - Ordinary Resolution.**

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

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	193	143374554	99.5724
e-Voting on the day of AGM	42	613207	0.4259
<b>Total</b>	<b>235</b>	<b>143987761</b>	<b>99.9983</b>

(ii) Voted "*against*" the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	06	2498	0.0017
e-Voting on the day of AGM	00	00	00
<b>Total</b>	<b>06</b>	<b>2498</b>	<b>0.0017</b>

(iii) *Invalid Votes*

	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting on the day of AGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>



Resolution No. 3 - To approve the remuneration payable to Deloitte Haskins & Sells, the Statutory Auditors – Ordinary Resolution.

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

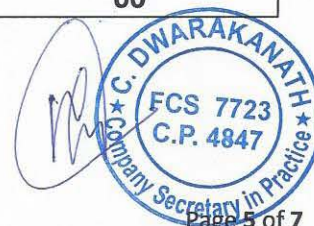
	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	194	143376917	99.5740
e-Voting on the day of AGM	42	613207	0.4259
<b>Total</b>	<b>236</b>	<b>143990124</b>	<b>99.9999</b>

(ii) Voted "*against*" the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	05	135	0.0001
e-Voting on the day of AGM	00	00	00
<b>Total</b>	<b>05</b>	<b>135</b>	<b>0.0001</b>

(iii) *Invalid Votes*

	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting on the day of AGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>



**Resolution No. 4 - Payment of Commission to the Independent Directors – Special Resolution**

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

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	108	134063461	93.1059
e-Voting on the day of AGM	42	613207	0.4259
<b>Total</b>	<b>150</b>	<b>134676668</b>	<b>93.5318</b>

(ii) Voted "*against*" the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	91	9313591	6.4682
e-Voting on the day of AGM	00	00	00
<b>Total</b>	<b>91</b>	<b>9313591</b>	<b>6.4682</b>

(iii) *Invalid Votes*

	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting on the day of AGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>




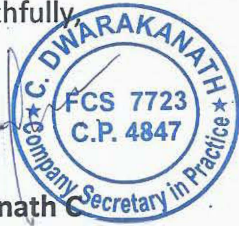


8. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting on the day of AGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

A separate Report of the Scrutinizer in Form MGT-13, of even date, has been issued for the results of the electronic voting at the AGM.

Thanking you.

Yours faithfully,

  
  
**Dwarakanath**  
**Company Secretary in Practice**  
**(FCS: 7723 C.P. No: 4847)**

**Date: 26<sup>th</sup> July 2022**



**M. J. Mahadev Prakash**  
**Head – Compliance, Legal &**  
**Company Secretary**  
**ACS Membership No: 16350**

**Date: 26<sup>th</sup> July 2022**