

Ref: CAGL/EQ/2024-25/76

August 13, 2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip code: 541770

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Voting Result and Scrutinizer's Report of the 33rd Annual General Meeting (AGM) held on August 12, 2024

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 of the 33rd AGM of the Company held on August 12, 2024 through Video Conference / Other Audio-Visual Means.

Based on the consolidated report of the Scrutinizer, Mr. Rajiv Balakrishnan, Director – Beyond Compliance Corporate Services Private Limited, which is 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 www.creditaccessgrameen.in.

This is for your information and record.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited

M. J. Mahadev Prakash
Company Secretary & Chief Compliance Officer

Encl. As above

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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,20,14,585	3,61,10,078	85.9465	3,61,10,078	0	100.0000	0.0000	0	14,117
	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		3,61,10,078	85.9465	3,61,10,078	0	100.0000	0.0000	0	14117
Public- Non Institutions	E-Voting	1,13,19,618	4,47,975	3.9575	4,47,514	461	99.8970	0.1029	0	70
	Poll		3,56,314	3.1478	3,56,314	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,04,289	7.1053	8,03,828	461	99.9427	0.0573	0	70
	Total	15,94,43,231	14,30,23,395	89.7018	14,30,22,934	461	99.9997	0.0003	0	14187

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,20,14,585	3,61,24,195	85.9801	3,61,24,195	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		3,61,24,195	85.9801	3,61,24,195	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,13,19,618	4,47,975	3.9575	4,47,856	119	99.9734	0.0265	0	70
	Poll		3,56,314	3.1478	3,56,314	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,04,289	7.1053	8,04,170	119	99.9852	0.0148	0	70
	Total	15,94,43,231	14,30,37,512	89.7106	14,30,37,393	119	99.9999	0.0001	0	70

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sumit Kumar (DIN: 07415525) as a director who is 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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,20,14,585	3,61,10,078	85.9465	3,60,62,845	47,233	99.8691	0.1308	0	14,117
	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		3,61,10,078	85.9465	3,60,62,845	47,233	99.8692	0.1308	0	14117
Public- Non Institutions	E-Voting	1,13,19,618	4,47,975	3.9575	4,47,424	551	99.8770	0.1229	0	70
	Poll		3,56,314	3.1478	3,56,314	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,04,289	7.1053	8,03,738	551	99.9315	0.0685	0	70
	Total	15,94,43,231	14,30,23,395	89.7018	14,29,75,611	47,784	99.9666	0.0334	0	14187

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Walker Chandok & Co LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Company									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,20,14,585	3,61,10,078	85.9465	3,10,08,782	51,01,296	85.8729	14.1270	0	14,117
	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		3,61,10,078	85.9465	3,10,08,782	51,01,296	85.8729	14.1271	0	14117
Public- Non Institutions	E-Voting	1,13,19,618	4,47,975	3.9575	4,47,514	461	99.8970	0.1029	0	70
	Poll		3,56,314	3.1478	3,56,314	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,04,289	7.1053	8,03,828	461	99.9427	0.0573	0	70
	Total	15,94,43,231	14,30,23,395	89.7018	13,79,21,638	51,01,757	96.4329	3.5671	0	14187

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Manoj Kumar (DIN: 02924675), as Independent Director of the Company for a second term of 5 (five) years									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,20,14,585	3,61,10,078	85.9465	3,58,16,363	2,93,715	99.1866	0.8133	0	14,117
	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		3,61,10,078	85.9465	3,58,16,363	2,93,715	99.1866	0.8133	0	14,117
Public- Non Institutions	E-Voting	1,13,19,618	4,47,955	3.9573	4,47,424	531	99.8814	0.1185	0	90
	Poll		3,56,314	3.1478	3,56,314	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,04,269	7.1051	8,03,738	531	99.9340	0.0660	0	90
Total		15,94,43,231	14,30,23,375	89.7018	14,27,29,129	2,94,246	99.7943	0.2057	0	14,207

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase of existing Borrowing Limits of the Company									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,20,14,585	3,61,10,078	85.9465	3,58,61,080	2,48,998	99.3104	0.6895	0	14,117
	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		3,61,10,078	85.9465	3,58,61,080	2,48,998	99.3104	0.6896	0	14,117
Public- Non Institutions	E-Voting	1,13,19,618	4,47,975	3.9575	4,46,918	1,057	99.7640	0.2359	0	70
	Poll		3,56,314	3.1478	3,56,314	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,04,289	7.1053	8,03,232	1,057	99.8686	0.1314	0	70
Total		15,94,43,231	14,30,23,395	89.7018	14,27,73,340	2,50,055	99.8252	0.1748	0	14,187

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Amendments to CAGL Employees Stock Option Plan-2011									
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	10,61,09,028	10,61,09,028	100.0000	10,61,09,028	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		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,20,14,585	3,61,04,948	85.9343	2,38,69,692	1,22,35,256	66.1119	33.8880	0	19,247
	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		3,61,04,948	85.9343	2,38,69,692	1,22,35,256	66.1120	33.8880	0	19,247
Public- Non Institutions	E-Voting	1,13,19,618	4,47,975	3.9575	4,47,499	476	99.8937	0.1062	0	70
	Poll		3,56,314	3.1478	3,56,314	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,04,289	7.1053	8,03,813	476	99.9408	0.0592	0	70
Total		15,94,43,231	14,30,18,265	89.6985	13,07,82,533	1,22,35,732	91.4446	8.5554	0	19,317

13th August 2024

The Chairman,
CreditAccess Grameen Limited,
CIN: L51216KA1991PLC053425
No. 49, 46th Cross
8th Block Jayanagar
Bengaluru – 560070, Karnataka

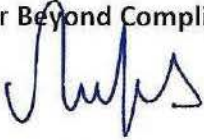
Dear Sir,

Sub: Combined Scrutinizer's Report for e-Voting

I thank you for appointing me as the Scrutinizer to conduct the e-Voting process in a fair and transparent manner at the 33rd Annual General Meeting ("AGM") of members of **CreditAccess Grameen Limited** held on 12th August 2024.

I am pleased to submit the Scrutinizer's Report.

For **Beyond Compliance Corporate Services Private Limited**



Rajiv Balakrishnan
Director
DIN: 01945724



13th August 2024

**REPORT OF SCRUTINIZER – COMBINED
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)**

Name of the Company	CREDITACCESS GRAMEEN LIMITED
Meeting	33 rd Annual General Meeting ("AGM")
Day, Date & Time	Monday, 12 th August 2024 at 11 AM (IST)
Deemed Venue	Registered office at: No. 49, 46 th Cross, 8 th Block Jayanagar, Bengaluru – 560070, Karnataka.
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

I, Rajiv Balakrishnan, Director of Beyond Compliance Corporate Services Private Limited, have been appointed as the Scrutinizer by the Board of Directors of CreditAccess Grameen Limited (the "Company") vide resolution dated 5th July 2024 for the purpose of scrutinizing the e-Voting process for the AGM, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The Management of the Company was responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolution(s) contained in the Notice of the AGM of the Company. My responsibility as a Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution(s), based on the reports generated from the e-Voting system provided by KFin Technologies Limited ("KFin"), the authorized agency engaged to provide the facility of remote e-Voting and e-Voting at AGM.

2. Dispatch of Notice convening the AGM

2.1. In accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding General Meetings / conduction Postal Ballot process through e-Voting vide General Circulars No.14/2020, No.17/20, No.22/2020, No.33/2020, No.39/2020, No.10/2021, No.20/2021, No.11/2022 and No.9/2023 ("relevant Circulars") and in accordance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the resolutions as set out hereunder were placed for approval of the members by passing the Ordinary and Special Resolutions through remote e-Voting and e-Voting at the AGM.

2.2. Pursuant to the Circulars issued by the Ministry of Corporate Affairs, an advertisement was published in "Financial Express" and "Vishvavani", specifying the details of availability of the Notice on Company's website, manner of registration of email ids by the members of the Company (both physical & demat) who had not registered their email ids with the Company, manner of voting through remote e-Voting, etc.



2.3. The Company has hosted the Notice of AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM.

2.4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin, the dispatch of Notice of AGM was completed by RTA by E-mail to members who have registered their E-mail IDs with the Company / RTA / Depositories.

3. Cut-off date

Voting rights were reckoned as on Monday, 5th August 2024, being the cut-off date for the purpose of deciding the entitlements of members of the Company for remote e-Voting as set out in the Notice of the AGM dated 5th July 2024.

4. Remote e-Voting process

4.1. Agency

The Company had appointed KFin as the agency for providing the platform for remote e-Voting and e-Voting at the AGM.

4.2. Voting period

The Remote e-Voting period commenced from 9:00 am (IST) on Thursday, 8th August 2024 and ended at 5:00 p.m. (IST) on Sunday, 11th August, 2024 and for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, after closure of period of remote e-Voting, I referred the list providing details relating to Members who have cast their votes through remote e-Voting, such as their names, folios, DP / Client Ids, number of shares held by them.

On the day of the AGM, the Company facilitated e-Voting for those members, who could not participate in the remote e-Voting to cast their votes. The members of the Company were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-Voting platform provided by KFin.

5. Counting Process

5.1. On completion of the remote e-Voting on 11th August 2024 at 5:00 PM (IST) and the e-Voting on 12th August 2024 at 12:15 PM (IST), I unblocked the results of the e-Voting process on the KFin e-Voting platform and downloaded the results of the same in the presence of two witnesses, namely, Mr. Santhanakrishnan V and Ms. Sanjana, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.





5.2. I have scrutinized and reviewed the remote e-Voting and e-Voting at the AGM and votes cast therein based on the data downloaded from the KFin e-Voting system.

6. Results

The details containing *inter alia*, list of members of the Company who have voted “for” and “against” the resolution(s) that were put to vote, were generated from the e-Voting website of the KFin i.e. <https://ris.kfintech.com/form15/> and based on such reports generated, the result of the e-Voting with respect to each item on the agenda as set out in the Notice of the AGM is given below:

Item No. 1: Adoption of Annual Financial Statements (Ordinary Resolution)

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

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
426	14,30,22,934	99.9997

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

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
3	461	0.0003

(iii) Votes **abstained**:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
2	14,187

(iii) **Invalid Votes**: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than the votes, cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 2: Declaration of Dividend (Ordinary Resolution)

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

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
427	14,30,37,393	99.9999

(ii) Voted against the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
3	119	0.0001

(iii) Votes abstained:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
1	70

(iii) Invalid Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than the votes, cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 3: Appointment of Mr. Sumit Kumar (DIN: 07415525) as a Director who is liable to retire by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
419	14,29,75,611	99.9666

(ii) Voted against the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
14	47,784	0.0334

(iii) Votes abstained:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
2	14,187

(iv) Invalid Votes: Nil



RESULT

As the number of votes cast in favour of the resolution was not less than of the votes, cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 4: Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Company (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
411	13,79,21,638	96.4329

(ii) Voted against the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
18	51,01,757	3.5671

(iii) Votes abstained:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
2	14,187

(iv) Invalid Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than the votes, cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 5: Re-appointment of Mr. Manoj Kumar (DIN: 02924675), as Independent Director of the Company for a second term of 5 (five) years (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
418	14,27,29,129	99.7943

(ii) Voted against the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
10	2,94,246	0.2057

(iii) Votes abstained:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
3	14,207

(iv) Invalid Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than three times the number of the votes, cast against the resolution, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 6: Increase of existing Borrowing Limits of the Company (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
419	14,27,73,340	99.8252

(ii) Voted against the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
13	2,50,055	0.1748

(iii) Votes abstained:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
2	14,187

(iv) Invalid Votes: Nil



RESULT

As the number of votes cast in favour of the resolution was not less than three times the number of the votes, cast against the resolution, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 7: Amendments to CAGL Employees Stock Option Plan-2011 (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
359	13,07,82,533	91.4446

(ii) Voted against the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
75	1,22,35,732	8.5554

(iii) Votes abstained:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
3	19,317

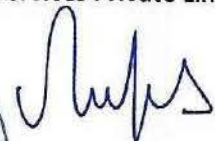
(iv) Invalid Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than three times the number of the votes, cast against the resolution, I report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Place: Bengaluru
Date: 13th August 2024

For Beyond Compliance Corporate Services Private Limited

Rajiv Balakrishnan
Director
DIN: 01945724