



August 2, 2023

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza,
5<sup>th</sup> Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary BSE Ltd. 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

**NSE SCRIP CODE: CHOLAFIN EQ** 

**BSE SCRIP CODE: 511243** 

Dear Sirs,

Sub: Voting Results and consolidated Scrutinizer Report under Regulation 44 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 45<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 1<sup>st</sup> August, 2023, through Video Conference. Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 45<sup>th</sup> 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 Investment and Finance Company Limited

P. Sujatha

**Company Secretary** 

Encl.: As above

Tel: 91.44.40907172 Fax: 91.44.25346464 Website: www.cholamandalam.com CIN - L65993TN1978PLC007576





New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnmalai Ammal Street, T-Nagar, Chennai -600 017.

Phone: 044-42166988 email: sridharan.r@aryes.in web: www.aryes.in

### **Consolidated Scrutinizer's Report**

2<sup>nd</sup> August, 2023

The Chairman

**Cholamandalam Investment and Finance Company Limited** 

"Dare House", No. 2, N.S.C. Bose Road, Parrys, Chennai - 600 001.

Ref: 45<sup>th</sup> Annual General Meeting (AGM) of the Members of the Cholamandalam Investment and Finance Company Limited held on 1<sup>st</sup> August, 2023 at 4.00 P.M. IST 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 INVESTMENT AND FINANCE COMPANY LIMITED vide resolution dated 3<sup>rd</sup> May, 2023, pursuant to the provisions of Sections 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 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 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 Friday, 28<sup>th</sup> July, 2023 (9.00 A.M.) (IST) to Monday, 31<sup>st</sup> July, 2023 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 45<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 01<sup>st</sup> August, 2023 at 4.00 P.M. IST through Video Conferencing ("VC").

45TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

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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 remote e-voting and electronic voting (e-voting) 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. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. 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.
- 4. 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. K Satheesh and Ms. F Shazia Shabnam, 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.
- 5. 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:



Item No. 1 - Adoption of Audited Standalone Financial Statements together with the board's report and auditors' report thereon for the financial year ended 31<sup>st</sup> March, 2023.

### 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	Number of votes cast (Shares) through E- voting	Number of votes cast	% of total number of valid votes cast
2056	714559519	10	218817	714778336	99.99991

# (ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	000 (000 000)		Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
5	625	0	0	625	0.00009

#### (iii) Invalid Votes:

NIL		NIL		NIL	e l	NIL	NI	L
Members	of in		ast	Number Members through voting	voted	Number of votes cast (Shares) through E-voting	votes	cast Remote

#### 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.

45TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMAND ALAM INVESTMENT AND
FINANCE COMPANY LIMITED



Item No. 2 - Adoption of Audited Consolidated Financial Statements including the Auditors Report thereon for the financial year ended 31<sup>st</sup> March, 2023.

### **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	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
2053	714557187	11	218835	714776022	99.99993

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Members voted	votes cast (Shares)	Total Number of votes cast through Remote E-Voting and E- voting	
3	490	0	0	490	0.00007

## (iii) Invalid Votes:

Number Members voted Remote E-Voting	of in	votes cast (Shares) -	Members voted	cast (Shares)	Total Number of votes cast through Remote E-Voting and E-voting
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.

45TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

CP. No: 3239 FCS No: 4775



Item No. 3 – Declaration of Interim dividend and Final dividend for the financial year ended 31<sup>st</sup> March, 2023.

### **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	Number of votes cast (Shares) through E- voting		% of total number of valid votes cast
2062	714788401	11	218835	715007236	99.99993

## (ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	votes cast	Members voted	votes cast (Shares)	0.000.000.000.0000000000000000000000000	% of total number of valid votes cast
3	520	0	0	520	0.00007

### (iii) Invalid Votes:

voted Remote E-Voting	in	000000000000000000000000000000000000000	through E- voting	through E-voting	through Remote E-Voting and E- voting
Number Members		votes cast	Members voted	100101100101001011 / CONTROLOGICATION CONTROLOGICAL CONTROLOGICA CONTR	votes cast

## **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.

45TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAN THE STMENT AND FINANCE COMPANY LIMITED

New No. 4

Unnamalai Ammal Street



Item No. 4 - Re-appointment of Mr. M.A.M. Arunachalam (DIN: 00202958) as a Director retiring by rotation.

#### **ORDINARY RESOLUTION**

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

1885	687286327	11	218835	687505162	96.15847
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:

Number of Members voted in Remote E-Voting	(98)8188889000000	Members voted	votes cast (Shares)	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
181	27465855	0	0	27465855	3.84153

#### (iii) Invalid Votes:

Remote E-Voting NIL		Remote E-Voting NIL	voting	NIL	E-Voting and E- voting
Number Members voted	in	votes cast (Shares) -	Members voted through E-	cast (Shares)	

#### **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.

45TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Item No. 5 – Approval for increase in borrowing powers under Section 180(1)(a), 180(1)(c) and all other applicable provisions of the Companies Act, 2013 up to a sum not exceeding Rs.2,00,000 Crores.

#### SPECIAL RESOLUTION

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

1978	704849819	10	209835	705059654	98.61374
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:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting		Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
81	9902361	1	9000	9911361	1.38626

### (iii) Invalid Votes:

Number Members voted Remote E-Voting	of in	votes cast	Members voted	cast (Shares)	Total Number of votes cast through Remote E-Voting and E-voting
NIL		NIL	NIL	NIL	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. 5 as set out in the Notice of the AGM is passed with requisite majority.

45TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM TNVESTMENT AND
FINANCE COMPANY LIMITED

CP. No: 3239 FCS No: 4775



Item No. 6 - Approval for commission payable to Mr. Vellayan Subbiah, Non-Executive Chairman for the financial year ended 31st March, 2023.

### SPECIAL 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	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
1966	705819184	10	209835	706029019	98.74932

### (ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting			Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
95	89329 <b>98</b>	1	9000	8941998	1.25068

### (iii) Invalid Votes:

NIL		NIL	NIL	NIL	NIL
Number Members voted Remote E-Voting	in	votes cast (Shares) -	Members voted	cast (Shares)	Total Number of votes cast through Remote E-Voting and E-voting

#### **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.

45TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Item No. 7 - Re-appointment of Mr. N. Ramesh Rajan (DIN: 01628318) as an Independent Director of the Company.

#### SPECIAL 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	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
1949	695939314	11	218835	696158149	97.36872

## (ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	(11 - 12 C) (1 - 1 - 11 C - 1 C) (1 - 1 - 1 - 1 - 1 C) (1 - 1 C) (	Number of Members voted through E- voting		Total Number of votes cast through Remote E-Voting and E- voting	
113	18812868	0	0	18812868	2.63128

#### (iii) Invalid Votes:

NIL	NIL	NIL	NIL	NIL
Members	votes cast	Members voted	cast (Shares)	Total Number of votes cast through Remote E-Voting and E-voting

#### **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.

45TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM INVESTMENT AND
FINANCE COMPANY LIMITED

CP. No: 3239 FCS No: 4775 9

Item No. 8 - Re-appointment of Mr. Rohan Verma (DIN: 01797489) as an Independent Director of the Company.

#### SPECIAL 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	- conscionation and a section of the	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
1480	580201645	11	218835	580420480	81.70867

## (ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	000000000000000000000000000000000000000	Number of Members voted through E- voting		Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
558	129933138	0	0	129933138	18.29133

### (iii) Invalid Votes:

Number Members voted Remote E-Voting	Number votes (Shares) Remote E-Voting	cast	Number Members through voting	voted	cast (Shares)	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL		NIL	•	NIL	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. 8 as set out in the Notice of the AGM is passed with requisite majority.

45TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

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## Item No. 9 - Approval for alteration in Articles of Association of the Company.

#### SPECIAL RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	The state of the s	Number of votes cast (Shares) through E- voting	Number of votes cast	% of total number of valid votes cast
2008	703492322	11	218835	703711157	98.42517

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

Number of Members voted in Remote E-Voting	(00000000000000000000000000000000000000	Members voted	votes cast	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
47	11259590	0	0	11259590	1.57483

### (iii) Invalid Votes:

NIL NIL			NIL		NIL		N	(L	
Remote E-Voting	111	Remote E-Voting	100000000000000000000000000000000000000	voting	<b></b>	tinough	E-voting	E-Voting voting	
Number Members voted	of in	Number votes c (Shares)	ast	Number Members through	voted	cast	(Shares)	Total Nu votes through	cast

#### **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. 9 as set out in the Notice of the AGM is passed with requisite majority.

45TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM TIVES TOENT AND FINANCE COMPANY LIMITED

6. 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

RAN & ASS
'Thiruvarangam
Apartments',

Unnamalai Ammal Street, T. Nagar, Chennai - 17.

CP. No: 3239

CS R. Sridharan FCS No. 4775 CP No. 3239

PR No. 657/2020

UDIN: F004775E000723933

	CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD
Date of the AGM/EGM	01-08-2023
Total number of shareholders on record date	162261
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:	28
Public:	78

Resolution No.	1									
Baselaties associated (Ondisons (Consist))	ODDINARY Adam		financial statement						:-1	NA
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of standalone	financial statemer	its together with tr	ne board's report a	ind independent ai	laitor's report the	reon for the financ	iai year ended 31	March, 2023
Whether promoter/ promoter group are										A .
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		No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		42,00,79,924				100.0000		(	) 0
	Poll	42,30,80,654	1,62,136	0.0383	1,62,136	0	100.0000	0.0000	(	) 0
	Postal Ballot (if	42,30,00,034								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	) 0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	(	0
	E-Voting		29,08,28,731	85.7718	29,08,28,731	. 0	100.0000	0.0000	(	0
	Poll	33,90,72,762	0	0.0000	0	0	0.0000	0.0000	(	) 0
	Postal Ballot (if	33,30,72,702	-							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		29,08,28,731	85.7718	29,08,28,731	. 0	100.0000	0.0000	(	0
	E-Voting		36,51,489	6.0706	36,50,864	625	99.9828	0.0171	(	) 0
	Poll	6.01.50.001	56,681	0.0942	56,681	0	100.0000	0.0000	(	0
	Postal Ballot (if	6,01,50,661								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		37,08,170	6.1648	37,07,545	625	99.9831	0.0169		0 0
	Total	82,23,04,077	71,47,78,961	86.9239	71,47,78,336	625	99.9999	0.0001		0 0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of consolidate	d financial stateme	ents together with	the independent a	uditor's report the	reon for the finan	cial vear ended 31	March, 2023	
Whether promoter/ promoter group are										
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		42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000		0 0
	Poll	42,30,80,654	1,62,136	0.0383	1,62,136	0	100.0000	0.0000		0 0
	Postal Ballot (if	42,30,80,654								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000		0
	E-Voting		29,08,28,731	85.7718	29,08,28,731	0	100.0000	0.0000		0 0
	Poll	33,90,72,762	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	33,30,72,702								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	1	0 0
	Total		29,08,28,731	85.7718	29,08,28,731	0	100.0000	0.0000		0
	E-Voting		36,49,022	6.0665	36,48,532	490	99.9865	0.0134		0 0
	Poll	6,01,50,661	56,699	0.0943	56,699	0	100.0000	0.0000		0 0
	Postal Ballot (if	0,01,50,661								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		37,05,721	6.1608	37,05,231	490	99.9868	0.0132		0
	Total	82,23,04,077	71,47,76,512	86.9236	71,47,76,022	490	99.9999	0.0001		0 C

Resolution No.	3									
	OPDINARY - To co	unfirm the interim	dividend paid on ed	quity charge for the	vear ended 31 Ma	arch 2023 and dec	laration of final di	idend on the outs	tanding equity sha	ares of the
Resolution required: (Ordinary/ Special)	company	minim the interim	uividend paid on et	quity shares for the	year ended 51 ivid	arcii, 2023 and dec	iaration of imar ur	naena on the oats	tanding equity sind	nes or the
Whether promoter/ promoter group are	company									
	Yes									
interested in the agenda/resolution?	res									
				0/ -f.)/-t D-III			0/ - 5 ) / - 1 : -	0/ - £ \ / - +		
				% 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	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		42,00,79,924				100.0000			) (
	Poll	42,30,80,654	1,62,136	0.0383	1,62,136	0	100.0000	0.0000	(	) (
	Postal Ballot (if	42,30,00,034								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	<u>)</u>
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000		) (
	E-Voting		29,10,59,975	85.8400	29,10,59,975	0	100.0000	0.0000	)	o c
	Poll	33,90,72,762	0	0.0000	0	0	0.0000	0.0000	)	o c
	Postal Ballot (if	33,90,72,702								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	)	o c
	Total		29,10,59,975	85.84	29,10,59,975	0	100.0000	0.0000		0
	E-Voting		36,49,022	6.0665	36,48,502	520	99.9857	0.0142	(	0 0
	Poll	6.04.56.664	56,699	0.0943	56,699	0	100.0000	0.0000		o c
	Postal Ballot (if	6,01,50,661	-							
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	)	0 0
	Total		37,05,721	6.1608	37,05,201	520	99.9860	0.0140		0 (
	Total	82,23,04,077	71,50,07,756	86.9517	71,50,07,236	520	99.9999	0.0001		) (

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr.	M.A.M. Arunachala	am, director retirin	g by rotation					
Whether promoter/ promoter group are										
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		42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	0	0
	Poll	42,30,80,654	1,62,136	0.0383	1,62,136	0	100.0000	0.0000	0	0
	Postal Ballot (if	42,30,60,034								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	0	0
	E-Voting		29,10,23,266	85.8291	26,35,58,409	2,74,64,857	90.5626	9.4373	0	0
	Poll	33,90,72,762	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	33,30,72,702								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,10,23,266	85.8291	26,35,58,409	2,74,64,857	90.5627	9.4373	0	0
	E-Voting		36,48,992	6.0664	36,47,994	998	99.9726	0.0273	0	0
	Poll	6,01,50,661	56,699	0.0943	56,699	0	100.0000	0.0000	0	0
	Postal Ballot (if	0,01,30,001								
Public- Non Institutions	applicable)	<u> </u>	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,05,691	6.1607	37,04,693	998	99.9731	0.0269	0	0
	Total	82,23,04,077	71,49,71,017	86.9473	68,75,05,162	2,74,65,855	96.1585	3.8415	0	0

Resolution No.	5									
						0/4)/ ) (1) (				
Resolution required: (Ordinary/ Special)	SPECIAL - Special	resolution for appr	roval for increase in	borrowing power	s under section 180	J(1)(c) of the Comp	anies Act, 2013 uj	to a sum not exce	eeding Rs.2,00,000	crores
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled				% of Votes		
				on outstanding				against on votes		
		No. of shares	No. of votes		No. of Votes – in			polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	(	0
	Poll	42,30,80,654	1,62,136	0.0383	1,62,136	0	100.0000	0.0000	(	0
	Postal Ballot (if	42,30,80,034								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	(	0
	E-Voting		29,10,23,264	85.8291	28,11,21,691	99,01,573	96.5976	3.4023	(	0
	Poll	33,90,72,762	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	33,90,72,702								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		29,10,23,264	85.8291	28,11,21,691	99,01,573	96.5977	3.4023	(	0
	E-Voting		36,48,992	6.0664	36,48,204	788	99.9784	0.0215	(	0
	Poll	6 04 50 664	56,699	0.0943	47,699	9,000	84.1267	15.8732	(	0
	Postal Ballot (if	6,01,50,661								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		37,05,691	6.1607	36,95,903	9,788	99.7359	0.2641	(	0
	Total	82,23,04,077	71,49,71,015	86.9473	70,50,59,654	99,11,361	98.6137	1.3863	(	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Special	resolution for anni	oval for commission	on payable to Mr. V	rellavan Suhhiah icl	nairman & non-eve	ocutive director for	r financial vear end	led March 31 202	3
Whether promoter/ promoter group are	3FECIAL - Special		l Continues of	l payable to wir. v	enayan Subbian, ci	lairman & non-exe	cutive director for		led March 31, 202	
interested in the agenda/resolution?	Yes									
interested in the agenda/resolution:	163									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding				against on votes		
		No. of shares	No. of votes	_	No. of Votes – in		polled	polled		
Catagony	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votos Invalid	Votes Abstained
Category	E-Voting	neid (1)	42,00,79,924			• ' '	100.0000			votes Abstailled
	Poll	_					100.0000			0
		42,30,80,654	1,62,136	0.0363	1,62,136	0	100.0000	0.0000	'	0
Daniel de la constant Constant	Postal Ballot (if			0.0000			0.0000	0.000		
Promoter and Promoter Group	applicable)		42.02.42.000	0.0000		0	0.0000			0
	Total		42,02,42,060				100.0000			0
	E-Voting		29,10,23,267	85.8291	28,20,91,690	89,31,577	96.9309			0
	Poll	33,90,72,762	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		29,10,23,267				96.9310			0
	E-Voting		36,48,991	6.0664		1,421	99.9610			0
	Poll	6,01,50,661	56,699	0.0943	47,699	9,000	84.1267	15.8732	(	0
	Postal Ballot (if	0,01,30,001								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		37,05,690	6.1607	36,95,269	10,421	99.7188	0.2812	!	0
	Total	82,23,04,077	71,49,71,017	86.9473	70,60,29,019	89,41,998	98.7493	1.2507	(	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Special	resolution for re-a	opointment of Mr.	N. Ramesh Rajan a	s an independent	director				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes			·	·					
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of 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		42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	C	0
	Poll	42,30,80,654	1,62,136	0.0383	1,62,136	0	100.0000	0.0000	C	0
	Postal Ballot (if	42,30,80,034								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	C	0
	E-Voting		29,10,23,266	85.8291	27,22,11,171	1,88,12,095	93.5358	6.4641	C	0
	Poll	33,90,72,762	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	33,30,72,702								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		29,10,23,266	85.8291	27,22,11,171	1,88,12,095	93.5359	6.4641	C	0
	E-Voting		36,48,992	6.0664	36,48,219	773	99.9788	0.0211	C	0
	Poll	6 01 50 661	56,699	0.0943	56,699	0	100.0000	0.0000	C	0
	Postal Ballot (if	6,01,50,661								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		37,05,691	6.1607	37,04,918	773	99.9791	0.0209	C	0
	Total	82,23,04,077	71,49,71,017	86.9473	69,61,58,149	1,88,12,868	97.3687	2.6313	C	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Special	resolution for re-ap	opointment of Mr.	Rohan Verma as ar	n independent dire	ector				
Whether promoter/ promoter group are										
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		42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	0	0
	Poll	42,30,80,654	1,62,136	0.0383	1,62,136	0	100.0000	0.0000	0	0
	Postal Ballot (if	42,30,60,034								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	0	0
	E-Voting		28,64,06,138	84.4675	15,64,73,776	12,99,32,362	54.6335	45.3664	0	0
	Poll	33,90,72,762	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	33,30,72,702								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,64,06,138	84.4675	15,64,73,776	12,99,32,362	54.6335	45.3665	0	0
	E-Voting		36,48,721	6.0660	36,47,945	776	99.9787	0.0212	0	0
	Poll	6 01 50 661	56,699	0.0943	56,699	0	100.0000	0.0000	0	0
	Postal Ballot (if	6,01,50,661								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,05,420	6.1603	37,04,644	776	99.9791	0.0209	0	0
	Total	82,23,04,077	71,03,53,618	86.3858	58,04,20,480	12,99,33,138	81.7087	18.2913	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Special resolution for Amendment to the Articles of Association of the Company									
Whether promoter/ promoter group are										
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	42,30,80,654	42,00,79,924	99.2907	42,00,79,924	0	100.0000	0.0000	0	0
	Poll		1,62,136	0.0383	1,62,136	0	100.0000	0.0000	0	0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,02,42,060	99.3290	42,02,42,060	0	100.0000	0.0000	0	0
	E-Voting	33,90,72,762	29,10,23,267	85.8291	27,97,64,295	1,12,58,972	96.1312	3.8687	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,10,23,267	85.8291	27,97,64,295	1,12,58,972	96.1312	3.8688	0	0
	E-Voting	6,01,50,661	36,48,721	6.0660	36,48,103	618	99.9830	0.0169	0	0
	Poll		56,699	0.0943	56,699	0	100.0000	0.0000	0	0
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,05,420	6.1603	37,04,802	618	99.9833	0.0167	0	0
	Total	82,23,04,077	71,49,70,747	86.9472	70,37,11,157	1,12,59,590	98.4252	1.5748	0	0