



July 31, 2021

### NSE / BSE NSDL / CDSL / NSE - WDM / BSE – F Class

Dear Sirs,

# Sub: Proceedings of the 43<sup>rd</sup> Annual General Meeting (AGM) and Voting Results.

We wish to inform you that the 43<sup>rd</sup> AGM of the Company was held at 3.30 p.m. on 30<sup>th</sup> July 2021 and the businesses as mentioned in the notice dated 5<sup>th</sup> July, 2021 were transacted.

In this regard, please find enclosed the following:

- 1. Summary of proceedings under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- 3. Scrutiniser's Report dated 31<sup>st</sup> July, 2021 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

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

**Cholamandalam Investment and finance Company Limited** Dare House, First Floor, No.2, N.S.C Bose Road, Parrys, Chennai - 600 001 Tel: 91.44.40907172 Fax: 91.44.25346464 Website: www.cholamandalam.com CIN - L65993TN1978PLC007576







Summary of Proceedings of the 43<sup>rd</sup> Annual General Meeting (AGM):

The 43<sup>rd</sup> AGM of the members of Cholamandalam Investment and Finance Company Limited ("the Company") was held on Friday, 30<sup>th</sup> July, 2021 at 3.30 p.m. through video conference as per the provisions of the Companies Act 2013, the Rules thereunder, the Secretarial Standards, and in line with the circulars of the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) issued in the light of continuing COVID-19 pandemic.

Mr. Vellayan Subbiah chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the directors of the Company who participated in the meeting through video conference from their respective locations and the Executive Director, Company Secretary and Chief Financial Officer who were present along with him at the registered office of the Company. The Chairman stated Mr. Aravind Krishnan, Partner representing M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors and Mr. R. Sridharan, Secretarial Auditor and Scrutiniser for the purpose of remote e-voting and voting process at the AGM have also joined the meeting from their respective location.

The Chairman appraised that due to continuing COVID-19 pandemic, MCA and SEBI have this year also allowed companies to send the notice of the AGM along with annual report to shareholders electronically for the financial year 2021 and to hold the AGM through video conference. The Chairman also mentioned that the company had issued an advertisement informing shareholders to register their e-mail id to enable the Company to send these documents electronically to them. Accordingly, the notice and annual report for FY 2021 had been sent only through electronic mode to all those shareholders whose email addresses are registered with the Registrar & Transfer Agents or Depository Participants and further informed that the Company had provided the remote e-voting facility to the shareholders and the electronic voting facility at the AGM may be used by those shareholders who had not cast their right to vote through remote e-voting.

Further, the Chairman informed that the members seeking to inspect the Register of Directors, Key Managerial Personnel and Directors' shareholding and the Register of Contracts or Arrangements in which the Directors are interested may contact the Company Secretary or send an email to <u>investors@chola.murugappa.com</u>.

The notice of the meeting was taken as read since it was already emailed to shareholders. Members were informed that the auditors' report on the financial statement of the Company and the secretarial audit report for the year ended 31 March, 2021 did not have any qualifications or observations or comments or other remarks on financial transactions or matters as having any adverse effect on the functioning of the Company. Accordingly, the auditors' report was not required to be read out at the meeting, as provided in the Companies Act, 2013.

The Chairman delivered a brief speech on the industry and company overview covering company performance, ALM status, CSR activities, outlook and the long-term direction for the Company. Chairman speech covered impact of the COVID 19 pandemic on the auto industry and initiatives by Government of India and RBI through Emergency Credit Line Guarantees Scheme, moratorium and restructuring which helped the Loan against Property and Home Loan segment. His speech further covered the Asset Liability position and implementation of CSR activities by the Company during the year. Chairman, on behalf of the Company and board welcomed Mr. M.A.M. Arunachalam, Mr. Anand Kumar and Mr. Bharath Vasudevan on board and also thanked Mr. M.M. Murugappan for his guidance, approachability and leadership as a director and Chairman of the board and Company and Mr. Arun Alagappan for his excellent leadership as Executive Director and Managing Director during the last three years in driving the Company to its current levels.

**Cholamandalam Investment and finance Company Limited** Dare House, First Floor, No.2, N.S.C Bose Road, Parrys, Chennai - 600 001 Tel: 91.44.40907172 Fax: 91.44.25346464 Website: www.cholamandalam.com CIN - L65993TN1978PLC007576







The Chairman thanked the RBI and other regulators who have been very supportive during this difficult phase. Chairman further stated that the employees continue to be the greatest strength of Chola. They have worked with extraordinary commitment during the year. Chairman expressed his gratitude to all our employees and their families for their sustained contribution and support during these tough times. Chairman further thanked the Board for their guidance and support all through and the business partners, bankers, manufacturers, employees and shareholders for their consistent support.

The Chairman called upon Mr. Ravindra Kumar Kundu, Executive Director to share the performance of the Company for FY 2021 and quarter ended 30<sup>th</sup> June, 2021 as approved by the Board earlier during the day. The Executive Director made a brief presentation covering key activities of the Company and financial update during the quarter ended 30<sup>th</sup> June, 2021. The Executive Director thanked the Board of Directors and all the stakeholders for their support and co-operation.

The following items of businesses, as per the notice of AGM dated 5<sup>th</sup> July, 2021, were transacted at the meeting:

- 1. Adoption of Audited Standalone financial statements together with the board's report and auditors' report thereon for the financial year ended 31 March, 2021.
- 2. Adoption of Audited Consolidated financial statements including the auditors' report thereon for the financial year ended 31 March, 2021.
- 3. Confirmation of the interim dividend of 65% paid on equity shares and declaration of the final dividend of 35% for the year ended 31 March, 2021.
- 4. Re-appointment of Mr. Ravindra Kumar Kundu (DIN: 07337155) as a director retiring by rotation.
- 5. Appointment of M/s. Price Waterhouse LLP (Firm registration no.301112E/E300264), as the joint statutory auditors of the company for a period of 3 years.
- 6. Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants (Firm registration no.004207S) as the joint statutory auditors of the company for a period of 3 years
- 7. Appointment of Mr. Vellayan Subbiah (DIN: 01138759) a director of the Company liable to retire by rotation.
- 8. Appointment of Mr. M.A.M. Arunachalam (DIN: 00202958) as a director of the Company liable to retire by rotation.
- Appointment of Mr. Anand Kumar (DIN: 00818724) as an independent director of the Company not liable to retire by rotation for a term of 5 consecutive years effective 16<sup>th</sup> March, 2021 to 15<sup>th</sup> March, 2026.
- 10.Appointment of Mr. Bharath Vasudevan (DIN: 09104808) as an independent director of the Company not liable to retire by rotation for a term of 5 consecutive years effective 16<sup>th</sup> March, 2021 to 15<sup>th</sup> March, 2026.
- 11. Approval for issuance of securities on a private placement basis under section 42 of the Companies Act, 2013 up to Rs.30,000 crores by way of NCDs.

The Chairman stated that the Company has engaged the services of KFin Technologies Private Limited to provide the facility of remote e-voting to all its members to cast their vote on all businesses contained in the notice. Chairman requested the members who have not cast their vote through remote e-voting to cast their vote through remote e-voting facility provided at the meeting.







The Chairman invited queries from the members who had registered themselves as speaker shareholders. Chairman also stated that none of the shareholders have posted their queries / questions through the KFin platform. Chairman thanked the moderator and addressed the queries of shareholders raised during the meeting. There were queries relating to impact of COVID 19 on the Company, dividend payouts and cost cutting initiatives taken by the Company. The Chairman answered them appropriately.

The Chairman further informed the shareholders that the voting results along with the scrutiniser's report will be placed on the website of the Company, <u>www.cholamandalam.com</u> and on the website of KFin Technologies Private Limited engaged for providing e-voting before 3.30 p.m. on 31<sup>st</sup> July, 2021 and will be communicated to the stock exchanges.

There being no other agenda, the Chairman thanked the shareholders for their support in the smooth conduct of the meeting and called the meeting to a close at 4.34 p.m.

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

**Cholamandalam Investment and finance Company Limited** Dare House, First Floor, No.2, N.S.C Bose Road, Parrys, Chennai - 600 001 Tel: 91.44.40907172 Fax: 91.44.25346464 Website: www.cholamandalam.com CIN - L65993TN1978PLC007576



Name of the Company	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Date of the AGM/EGM	30-07-2021
Total number of shareholders on record date	120209
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:	35
Public:	84

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adopt	tion of Audited Standalone	e financial statements	together with the boa	ard's report and auditor	s' report thereon fo	or the financial year er	nded 31 March, 2021.
Whether promoter/ promoter group are	No							
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in favour	% of Votes against on
			(2)	on outstanding	favour (4)	against (5)	on votes polled	votes polled
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100				
Promoter and Promoter Group	E-Voting	42,32,97,948	41,91,27,339	99.0147	41,91,27,339	0	100.0000	0.0000
	Poll		11,98,485	0.2831	. 11,98,485	0	100.0000	0.0000
	Postal Ballot (if		C	0.0000	0	0	0.0000	0.0000
	applicable)							
	Total		42,03,25,824	99.2978	42,03,25,824	. 0	100.0000	0.0000
Public- Institutions	E-Voting	33,23,03,671	29,20,43,437	87.8845	29,14,23,844	6,19,593	99.7878	0.2121
	Poll		C	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		C	0.0000	0	0	0.0000	0.0000
	applicable)							
	Total		29,20,43,437	87.8845	29,14,23,844	6,19,593	99.7878	0.2122
Public- Non Institutions	E-Voting	6,46,63,690	26,88,535	4.1577	26,87,927	608	99.9773	0.0226
	Poll		4,20,062	0.6496	4,20,062	0	100.0000	0.0000
	Postal Ballot (if		C	0.0000	0	0	0.0000	0.0000
	applicable)							
	Total		31,08,597	4.8073	31,07,989	608	99.9804	0.0196
	Total	82,02,65,309	71,54,77,858	87.2252	71,48,57,657	6,20,201	99.9133	0.0867

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Adopt	ion of Audited Consolidat	ed financial statement	s including the audito	ors' report thereon for t	ne financial year er	ded 31 March, 2021.	
Whether promoter/ promoter group are	No							
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in favour	% of Votes against on
			(2)	on outstanding	favour (4)	against (5)	on votes polled	votes polled
				shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42,32,97,948	41,91,27,339	99.0147	41,91,27,339	0	100.0000	0.0000
	Poll		11,98,485	0.2831	11,98,485	0	100.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	applicable)							
	Total		42,03,25,824	99.2978	42,03,25,824	0	100.0000	0.0000
Public- Institutions	E-Voting	33,23,03,671	29,20,43,437	87.8845	29,14,23,844	6,19,593	99.7878	0.2121
	Poll		C	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		C	0.0000	0	C	0.0000	0.0000
	Total		29,20,43,437	87.8845	29,14,23,844	6,19,593	99.7878	0.2122
Public- Non Institutions	E-Voting	6,46,63,690	26,88,535	4.1577	26,87,916	619	99.9769	0.0230
	Poll		4,20,062	0.6496	4,20,062	0	100.0000	0.0000
	Postal Ballot (if		C	0.0000	0	C	0.0000	0.0000
	applicable)							
	Total		31,08,597		- /- /	1		
	Total	82,02,65,309	71,54,77,858	87.2252	71,48,57,646	6,20,212	99.9133	0.0867

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Confir	mation of the interim div	dend of 65% paid on e	quity shares and decl	aration of the final divid	lend		
	of 35% for the yea	r ended 31 March, 2021.						
Whether promoter/ promoter group are	No							
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in favour	% of Votes against on
			(2)	on outstanding	favour (4)	against (5)	on votes polled	votes polled
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100				
Promoter and Promoter Group	E-Voting	42,32,97,948	42,12,83,689	99.5242	42,12,83,689	0	100.0000	0.0000
	Poll		11,98,485	0.2831	11,98,485	0	100.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	applicable)							
	Total		42,24,82,174	99.8073	42,24,82,174	0	100.0000	0.0000
Public- Institutions	E-Voting	33,23,03,671	29,25,54,919	88.0384	29,25,54,919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	applicable)							
	Total		29,25,54,919	88.0384	29,25,54,919	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,46,63,690	26,88,535	4.1577	26,88,038	497	99.9815	0.0184
	Poll		4,20,062	0.6496	4,20,062	0	100.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	applicable)							
	Total		31,08,597	4.8073	31,08,100	497	99.9840	0.0160
	Total	82,02,65,309	71,81,45,690	87.5504	71,81,45,193	497	99.9999	0.0001

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Mr. Ravindr	a Kumar Kundu (DIN: C	)7337155) as a directo	or retiring by rotation.			
Whether promoter/ promoter group are	No							
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in favour	% of Votes against o
			(2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)		votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42,32,97,948	42,12,83,689		42,12,83,689	0	100.0000	0.000
	Poll		11,98,485		11,98,485			0.000
	Postal Ballot (if		C			0		0.000
	applicable)							
	Total		42,24,82,174	99.8073	42,24,82,174	. 0	100.0000	0.000
Public- Institutions	E-Voting	33,23,03,671	28,60,77,852	86.0893	28,59,06,594	1,71,258	99.9401	0.0598
	Poll		C	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	7	C	0.0000	0	0	0.0000	0.0000
	applicable)							
	Total		28,60,77,852	86.0893	28,59,06,594	1,71,258	99.9401	0.0599
Public- Non Institutions	E-Voting	6,46,63,690	26,88,525	4.1577	26,87,858	667	99.9751	0.0248
	Poll		4,20,062	0.6496	4,20,062	0	100.0000	0.0000
	Postal Ballot (if		C	0.0000	0	0	0.0000	0.0000
	applicable)							
			24 22 22		31,07,920	667	99.9785	0.021
	Total		31,08,587	4.8073	51,07,520	007	33.3/03	
	Total Total	82,02,65,309						
Resolution No.	Total 5		71,16,68,613	86.7608	71,14,96,688	1,71,925	99.9758	0.024
Resolution required: (Ordinary/ Special)	Total 5	82,02,65,309	71,16,68,613	86.7608	71,14,96,688	1,71,925	99.9758	0.0242
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 ORDINARY -Appoin		71,16,68,613	86.7608	71,14,96,688	1,71,925	99.9758	0.024
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 ORDINARY -Appoin		71,16,68,613	86.7608	71,14,96,688	1,71,925	99.9758 the company for a pe % of Votes in favour on votes polled	0.024; riod of 3 years.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 ORDINARY -Appoin No	ntment of M/s. Price Wate	71,16,68,613 erhouse LLP (Firm regis No. of votes polled (2)	86.7608 stration no.301112E/I % of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	71,14,96,688 300264), as the joint st No. of Votes – in favour (4)	1,71,925 atutory auditors of No. of Votes – against (5)	99.9758 the company for a pe % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.024 riod of 3 years. % of Votes against or votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 ORDINARY -Appoin No Mode of Voting	No. of shares held (1)	71,16,68,613 erhouse LLP (Firm regis No. of votes polled (2)	86.7608 stration no.301112E/I % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5242	71,14,96,688 300264), as the joint st No. of Votes – in favour (4)	<b>1,71,925</b> atutory auditors of No. of Votes – against (5)	99.9758 the company for a pe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.024; riod of 3 years. % of Votes against or votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 ORDINARY -Appoin No Mode of Voting E-Voting	No. of shares held (1)	71,16,68,613 erhouse LLP (Firm regis No. of votes polled (2) 42,12,83,689	86.7608 stration no.301112E/I % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5242	71,14,96,688 300264), as the joint st No. of Votes – in favour (4) 42,12,83,689 11,98,485	<b>1,71,925</b> atutory auditors of No. of Votes – against (5)	99.9758 the company for a pe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.024; riod of 3 years. % of Votes against or votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 ORDINARY -Appoin No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	71,16,68,613 erhouse LLP (Firm regis No. of votes polled (2) 42,12,83,689	86.7608 stration no.301112E/I % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5242 0.2831 0.0000	<b>71,14,96,688</b> 300264), as the joint st No. of Votes – in favour (4) 42,12,83,689 11,98,485 0	1,71,925 atutory auditors of No. of Votes – against (5) 0 0 0 0	99.9758 the company for a pe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.024; riod of 3 years. % of Votes against or votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total       5       ORDINARY -Appoin       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)	No. of shares held (1)	71,16,68,613 erhouse LLP (Firm regis No. of votes polled (2) 42,12,83,689 11,98,485 C	86.7608 stration no.301112E/I % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5242 0.2831 0.00000 99.8073	<b>71,14,96,688</b> 300264), as the joint st No. of Votes – in favour (4) 42,12,83,689 11,98,485 0 42,24,82,174	1,71,925 atutory auditors of No. of Votes – against (5) 0 0 0 0 0	99.9758 the company for a pe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	0.024 riod of 3 years. % of Votes against or votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 ORDINARY -Appoin No No E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	71,16,68,613 erhouse LLP (Firm regis No. of votes polled (2) 42,12,83,689 11,98,485 C 42,24,82,174	86.7608           stration no.301112E/I           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           99.5242           0.2831           0.00000           99.8073           88.0142	<b>71,14,96,688</b> 300264), as the joint st <b>No. of Votes – in</b> <b>favour (4)</b> 42,12,83,689 11,98,485 0 <b>42,24,82,174</b> 29,24,43,152	1,71,925 atutory auditors of against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9758 the company for a pe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 100.0000 99.9893	0.024 riod of 3 years. % of Votes against or votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 ORDINARY -Appoin No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	<b>71,16,68,613</b> erhouse LLP (Firm regis <b>No. of votes polled</b> (2) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,74,303	86.7608           stration no.301112E/I           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           99.5242           0.2831           0.00000           99.8073           88.0142           0.00000	<b>71,14,96,688</b> 300264), as the joint st <b>No. of Votes – in</b> <b>favour (4)</b> 42,12,83,689 11,98,485 0 <b>42,24,82,174</b> 29,24,43,152 0	1,71,925 atutory auditors of No. of Votes – against (5) 0 0 0 0 0 31,151	99.9758 the company for a pe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0	0.024 riod of 3 years. % of Votes against or votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total S ORDINARY -Appoin No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	71,16,68,613 erhouse LLP (Firm regis No. of votes polled (2) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,74,303 0 0 0 0	86.7608           stration no.301112E/I           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           99.5242           0.2831           0.0000           99.8073           88.0142           0.0000           0.0000	<b>71,14,96,688</b> 300264), as the joint st No. of Votes – in favour (4) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,43,152 0 0 0	1,71,925 atutory auditors of No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9758 the company for a pe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 99.9893 0.0000 0.0000	0.024 riod of 3 years. % of Votes against or votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total S ORDINARY -Appoin No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No. of shares held (1) 42,32,97,948 33,23,03,671	71,16,68,613 erhouse LLP (Firm regis No. of votes polled (2) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,74,303 0 0 29,24,74,303	86.7608           stration no.301112E/I           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           99.5242           0.2831           0.0000           99.8073           88.0142           0.0000           90.0000           88.0142           0.0000           88.0142	<b>71,14,96,688</b> 300264), as the joint st No. of Votes – in favour (4) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,43,152 0 0 29,24,43,152	1,71,925 atutory auditors of No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9758 the company for a pe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.000	0.024 riod of 3 years. % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         5         ORDINARY -Appoin         No         Mode of Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	No. of shares held (1)	<b>71,16,68,613</b> erhouse LLP (Firm regiser <b>No. of votes polled</b> (2) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,74,303 0 0 29,24,74,303 26,88,535	86.7608           stration no.301112E/l           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           99.5242           0.2831           0.0000           99.8073           88.0142           0.0000           0.0000           88.0142           0.0000           88.0142           0.4.1577	<b>71,14,96,688</b> 300264), as the joint st <b>No. of Votes – in</b> <b>favour (4)</b> 42,12,83,689 11,98,485 0 <b>42,24,82,174</b> 29,24,43,152 0 0 <b>29,24,43,152</b> 26,87,350	1,71,925 atutory auditors of No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9758 the company for a pe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 99.9893 0.0000 0.0000 99.9893 0.0000 99.9893 0.0000 99.9893 99.9559	0.024 riod of 3 years. % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total       5       ORDINARY -Appoin       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)	No. of shares held (1) 42,32,97,948 33,23,03,671	<b>71,16,68,613</b> erhouse LLP (Firm regiserhouse LLP (Firm regiserhouse LLP (Z) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,74,303 0 29,24,74,303 26,88,535 4,20,062	86.7608           stration no.301112E/I           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           99.5242           0.2831           0.00000           99.8073           88.0142           0.00000           88.0142           0.00000           88.0142           0.00000	<b>71,14,96,688</b> 300264), as the joint st <b>No. of Votes – in</b> <b>favour (4)</b> 42,12,83,689 11,98,485 0 <b>42,24,82,174</b> 29,24,43,152 0 <b>29,24,43,152</b> 26,87,350 4,20,062	1,71,925 atutory auditors of atutory auditors of against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9758 the company for a pe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 99.9893 0.0000 0.0000 99.9893 0.0000 99.9893 0.0000 99.9893 0.0000 99.9893 99.9559 100.0000	0.024: riod of 3 years. % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total         5         ORDINARY -Appoin         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	No. of shares held (1) 42,32,97,948 33,23,03,671	<b>71,16,68,613</b> erhouse LLP (Firm regis <b>No. of votes polled</b> (2) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,74,303 0 29,24,74,303 26,88,535 4,20,062 0 0	86.7608           stration no.301112E/I           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           99.5242           0.2831           0.00000           99.8073           88.0142           0.00000           0.00000           88.0142           0.00000           0.00000           0.00000           0.00000           0.00000           0.00000           0.00000           0.00000           0.00000	<b>71,14,96,688</b> 300264), as the joint st <b>No. of Votes – in</b> <b>favour (4)</b> 42,12,83,689 11,98,485 0 <b>42,24,82,174</b> 29,24,43,152 0 0 <b>29,24,43,152</b> 0 0 0 <b>29,24,43,152</b> 0 0 0 0 0 0 0 0 0 0 0 0 0	1,71,925 atutory auditors of atutory auditors of No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9758 the company for a pe % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000 0.0000 99.9893 0.0000 0.0000 99.9893 99.9559 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.00	0.024: riod of 3 years. % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total         5         ORDINARY -Appoin         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	No. of shares held (1) 42,32,97,948 33,23,03,671	<b>71,16,68,613</b> erhouse LLP (Firm regis <b>No. of votes polled</b> (2) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,74,303 0 0 <b>29,24,74,303</b> 26,88,535 4,20,062 0 31,08,597	86.7608           stration no.301112E/I           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           99.5242           0.2831           0.00000           99.8073           88.0142           0.00000           88.0142           0.00000           0.00000           0.00000           0.00000           0.00000           4.1577           0.6496           0.00000           0.00000	<b>71,14,96,688</b> 300264), as the joint st <b>No. of Votes – in</b> <b>favour (4)</b> 42,12,83,689 11,98,485 0 <b>42,24,82,174</b> 29,24,43,152 0 0 <b>29,24,43,152</b> 26,87,350 4,20,062 0 <b>31,07,412</b>	1,71,925 atutory auditors of against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9758 the company for a per % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 99.9893 0.0000 0.0000 99.9893 99.9559 100.0000 0.	0.024 riod of 3 years. % of Votes against or votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoir	ntment of M/s. Sundaram	n & Srinivasan, Charter	ed Accountants (Firm	registration no.004207	S) as the joint statu	itory auditors of the co	ompany for a period of
	3 years							
Whether promoter/ promoter group are	No							
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in favour	% of Votes against on
			(2)	on outstanding	favour (4)	against (5)	on votes polled	votes polled
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100				
Promoter and Promoter Group	E-Voting	42,32,97,948	42,12,83,689	99.5242	42,12,83,689	0	100.0000	0.0000
	Poll		11,98,485	0.2831	11,98,485	0	100.0000	0.0000
	Postal Ballot (if		C	0.0000	C	C	0.0000	0.0000
	applicable)							
	Total		42,24,82,174	99.8073	42,24,82,174	. 0	100.0000	0.0000
Public- Institutions	E-Voting	33,23,03,671	29,24,74,303	88.0142	29,24,43,152	31,151	. 99.9893	0.0106
	Poll		C	0.0000	C	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	C	0	0.0000	0.0000
	applicable)							
	Total		29,24,74,303	88.0142	29,24,43,152	31,151	. 99.9893	0.0107
Public- Non Institutions	E-Voting	6,46,63,690	26,88,535	4.1577	26,87,921	614	99.9771	0.0228
	Poll		4,20,062	0.6496	4,20,062	0	100.0000	0.0000
	Postal Ballot (if		0	0.0000	C	0	0.0000	0.0000
	applicable)							
	Total		31,08,597	4.8073	31,07,983	614	99.9802	0.0198
	Total	82,02,65,309	71,80,65,074	87.5406	71,80,33,309	31,765	99.9956	0.0044

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appoin rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		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	42,32,97,948	42,12,83,689		41,89,32,679	23,51,010	99.4419	0.5580		
	Poll		11,98,485	0.2831	11,98,485	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		42,24,82,174	99.8073	42,01,31,164	23,51,010	99.4435	0.5565		
Public- Institutions	E-Voting	33,23,03,671	28,44,93,686	85.6126	26,61,32,961	1,83,60,725	93.5461	6.4538		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		28,44,93,686	85.6126	26,61,32,961	1,83,60,725	93.5462	6.4538		
Public- Non Institutions	E-Voting	6,46,63,690	26,88,525	4.1577	26,87,888	637	99.9763	0.0236		
	Poll		4,20,062	0.6496	4,20,062	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		31,08,587	4.8073	31,07,950	637	99.9795	0.0205		
	Total	82,02,65,309	71,00,84,447	86.5677	68,93,72,075	2,07,12,372	97.0831	2.9169		

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoir	ntment of Mr. M.A.M. Ar	unachalam (DIN: 00202	958) as a director of	the Company liable to r	etire by rotation.		
Whether promoter/ promoter group are	No							
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in favour	% of Votes against on
			(2)	on outstanding	favour (4)	against (5)	on votes polled	votes polled
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100				
Promoter and Promoter Group	E-Voting	42,32,97,948	42,12,83,689	99.5242	41,89,32,679	23,51,010	99.4419	0.5580
	Poll		11,98,485	0.2831	. 11,98,485	0	100.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	applicable)							
	Total		42,24,82,174	99.8073	42,01,31,164	23,51,010	99.4435	0.5565
Public- Institutions	E-Voting	33,23,03,671	28,51,92,718	85.8229	26,31,87,836	2,20,04,882	92.2842	7.7157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	applicable)							
	Total		28,51,92,718	85.8229	26,31,87,836	2,20,04,882	92.2842	7.7158
Public- Non Institutions	E-Voting	6,46,63,690	26,88,475	4.1576	26,87,797	678	99.9747	0.0252
	Poll		4,20,062	0.6496	4,20,062	0	100.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	applicable)							
	Total		31,08,537	4.8072	31,07,859	678	99.9782	0.0218
	Total	82,02,65,309	71,07,83,429	86.6529	68,64,26,859	2,43,56,570	96.5733	3.4267

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoi	ntment of Mr. Anand Kum	nar (DIN: 00818724) as	an independent dire	ctor of the Company not	liable to retire by	rotation for a term of	5 consecutive years
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42,32,97,948			41,91,27,339	21,56,350	99.4881	0.5118
	Poll		11,98,485	0.2831	11,98,485	0	100.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	applicable)							
	Total		42,24,82,174	99.8073	42,03,25,824	21,56,350	99.4896	0.5104
Public- Institutions	E-Voting	33,23,03,671	28,50,64,102	85.7842	28,50,64,102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,50,64,102	85.7842	28,50,64,102	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,46,63,690	26,88,475	4.1576	26,87,791	684	99.9745	0.0254
	Poll		4,20,062	0.6496	4,20,062	0	100.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	applicable)							
	Total		31,08,537	4.8072	31,07,853	684	99.9780	0.0220
	Total	82,02,65,309	71,06,54,813	86.6372	70,84,97,779	21,57,034	99.6965	0.3035

Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoi	ntment of Mr. Bharath Va	sudevan (DIN: 091048	08) as an independen	t director of the Compa	ny not liable to reti	re by rotation for a te	rm of 5 consecutive
	years effective 16t	h March, 2021 to 15th M	arch, 2026.					
Whether promoter/ promoter group are	No							
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42,32,97,948	42,12,83,689	(3)=[(2)/(1)]* 100 99.5242	41,91,27,339	21,56,350	99.4881	0.5118
	Poll		11,98,485		11,98,485	0	100.0000	0.0000
	Postal Ballot (if		0			0	0.0000	0.0000
	applicable)							
	Total		42,24,82,174		42,03,25,824	<b>21,56,350</b>	99.4896	0.5104
Public- Institutions	E-Voting	33,23,03,671		85.7842	28,50,64,102		100.0000	0.0000
	Poll Postal Ballot (if	-	0		0	-	0.0000	0.0000
	applicable) Total		28,50,64,102	85.7842	28,50,64,102	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,46,63,690				684	99.9745	0.0254
	Poll	- 0,40,03,050	4,20,062		4,20,062	004	100.0000	0.0000
	Postal Ballot (if	-	0			0	0.0000	0.0000
	applicable)							
	Total Total 11	82,02,65,309		86.6372	70,84,97,779	21,57,034		
Resolution No. Resolution required: (Ordinary/ Special)	Total	82,02,65,309	71,06,54,813	86.6372	70,84,97,779	21,57,034	99.6965	0.3035
	Total	· · · ·	71,06,54,813	86.6372	70,84,97,779	21,57,034	99.6965	0.3035
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 11 SPECIAL - Approva	· · · ·	71,06,54,813	86.6372	70,84,97,779	21,57,034	99.6965 ),000 crores by way of % of Votes in favour on votes polled	0.3035
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 11 SPECIAL - Approva No	for issuance of securitie	71,06,54,813 s on a private placemen No. of votes polled (2)	86.6372 nt basis under section % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	70,84,97,779 42 of the Companies A No. of Votes – in	21,57,034 ct, 2013 up to Rs.3( No. of Votes – against (5)	99.6965 ),000 crores by way of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.3035 NCDs. % of Votes against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 11 SPECIAL - Approva No Mode of Voting	No. of shares held (1)	71,06,54,813 s on a private placemen No. of votes polled (2)	86.6372 ht basis under section % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5242	70,84,97,779 42 of the Companies A No. of Votes – in favour (4)	21,57,034 ct, 2013 up to Rs.3( No. of Votes – against (5)	99.6965 ),000 crores by way of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.3035 NCDs. % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total       11       SPECIAL - Approva       No       Mode of Voting       E-Voting	No. of shares held (1)	71,06,54,813 s on a private placemen No. of votes polled (2) 42,12,83,689	86.6372 ht basis under section % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5242 0.2831	70,84,97,779 42 of the Companies A No. of Votes – in favour (4) 42,12,83,689	21,57,034 ct, 2013 up to Rs.3( No. of Votes – against (5) 0	99.6965 ),000 crores by way of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.3035 NCDs. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total  11 SPECIAL - Approva No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	71,06,54,813 s on a private placemen No. of votes polled (2) 42,12,83,689 11,98,485	86.6372 1t basis under section % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5242 0.2831 0.0000	<b>70,84,97,779</b> 42 of the Companies A <b>No. of Votes – in</b> <b>favour (4)</b> 42,12,83,689 11,98,485 0	21,57,034 ct, 2013 up to Rs.3( No. of Votes – against (5) 0 0 0 0	99.6965 0,000 crores by way of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.3035 NCDs. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total       11       SPECIAL - Approva       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)	No. of shares held (1)	71,06,54,813 s on a private placement No. of votes polled (2) 42,12,83,689 11,98,485 0 42,24,82,174	86.6372 1t basis under section % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5242 0.2831 0.0000 99.8073	<b>70,84,97,779</b> 42 of the Companies A <b>No. of Votes – in</b> <b>favour (4)</b> 42,12,83,689 11,98,485 0	21,57,034 ct, 2013 up to Rs.3( No. of Votes – against (5) 0 0 0 0 0	99.6965 0,000 crores by way of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.3035 NCDs. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total           11           SPECIAL - Approva           No           Mode of Voting           E-Voting           Poll           Postal Ballot (if applicable)           Total	No. of shares held (1)	71,06,54,813 s on a private placemen No. of votes polled (2) 42,12,83,689 11,98,485 0 42,24,82,174	86.6372 1t basis under section % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5242 0.2831 0.0000 99.8073 88.0142	<b>70,84,97,779</b> 42 of the Companies A No. of Votes – in favour (4) 42,12,83,689 11,98,485 0 42,24,82,174	21,57,034 ct, 2013 up to Rs.3( No. of Votes – against (5) 0 0 1,82,37,275	99.6965 0,000 crores by way of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	0.3035 NCDs. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total       11       SPECIAL - Approva       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting	No. of shares held (1)	<b>71,06,54,813</b> s on a private placement <b>No. of votes polled</b> (2) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,74,303	86.6372 t basis under section           % of Votes Polled           on outstanding           shares           (3)=[(2)/(1)]* 100           99.5242           0.2831           0.0000           99.8073           88.0142           0.0000	<b>70,84,97,779</b> 42 of the Companies A <b>No. of Votes – in</b> <b>favour (4)</b> 42,12,83,689 11,98,485 0 <b>42,24,82,174</b> 27,42,37,028	21,57,034 ct, 2013 up to Rs.30 No. of Votes – against (5) 0 1,82,37,275 0	99.6965 ),000 crores by way of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 93.7644	0.3035 NCDs. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.2355
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total       11       SPECIAL - Approva       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)	No. of shares held (1)	<b>71,06,54,813</b> s on a private placement <b>No. of votes polled</b> (2) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,74,303 0	86.6372 ht basis under section % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5242 0.2831 0.0000 99.8073 88.0142 0.0000 0.0000 0.0000	<b>70,84,97,779</b> 42 of the Companies A <b>No. of Votes – in</b> <b>favour (4)</b> 42,12,83,689 11,98,485 0 <b>42,24,82,174</b> 27,42,37,028 0 0	21,57,034 ct, 2013 up to Rs.30 No. of Votes – against (5) 0 1,82,37,275 0 0 0	99.6965 ),000 crores by way of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 93.7644 0.0000	0.3035 NCDs. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         11         SPECIAL - Approva         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	No. of shares held (1)	<b>71,06,54,813</b> s on a private placement <b>No. of votes polled</b> (2) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,74,303 0 0 29,24,74,303	86.6372 ht basis under section % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5242 0.2831 0.0000 99.8073 88.0142 0.0000 0.0000 88.0142 0.0000 0.000 0.0000 0.0	<b>70,84,97,779</b> 42 of the Companies A <b>No. of Votes – in</b> <b>favour (4)</b> 42,12,83,689 11,98,485 0 <b>42,24,82,174</b> 27,42,37,028 0 0 <b>27,42,37,028</b>	21,57,034 ct, 2013 up to Rs.3( No. of Votes – against (5) 0 1,82,37,275 0 1,82,37,275	99.6965 ),000 crores by way of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 93.7644 0.0000 0.0000	0.3035 NCDs. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total         11         SPECIAL - Approva         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	I for issuance of securitie           No. of shares held (1)           42,32,97,948           33,23,03,671	<b>71,06,54,813</b> s on a private placement <b>No. of votes polled</b> (2) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,74,303 0 0 29,24,74,303	86.6372 ht basis under section % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5242 0.2831 0.0000 99.8073 88.0142 0.0000 0.0000 88.0142 0.0000 0.000 0.0000 0.0	<b>70,84,97,779</b> 42 of the Companies A <b>No. of Votes – in</b> <b>favour (4)</b> 42,12,83,689 11,98,485 0 <b>42,24,82,174</b> 27,42,37,028 0 <b>27,42,37,028</b> 26,87,684	21,57,034 ct, 2013 up to Rs.3( No. of Votes – against (5) 0 1,82,37,275 0 1,82,37,275	99.6965 ),000 crores by way of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 93.7644 0.0000 0.0000 93.7645	0.3035 NCDs. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total         11         SPECIAL - Approva         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	I for issuance of securitie           No. of shares held (1)           42,32,97,948           33,23,03,671	<b>71,06,54,813</b> s on a private placement <b>No. of votes polled</b> (2) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,74,303 0 29,24,74,303 26,88,485	86.6372 it basis under section          % of Votes Polled         on outstanding         shares         (3)=[(2)/(1)]* 100         99.5242         0.2831         0.0000         99.8073         88.0142         0.0000         0.0000         88.0142         0.1576         0.6496	<b>70,84,97,779</b> 42 of the Companies A <b>No. of Votes – in</b> <b>favour (4)</b> 42,12,83,689 11,98,485 0 <b>42,24,82,174</b> 27,42,37,028 0 <b>27,42,37,028</b> 26,87,684	21,57,034 ct, 2013 up to Rs.3( No. of Votes – against (5) 0 0 1,82,37,275 0 0 1,82,37,275 801	99.6965 9,000 crores by way of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 93.7644 0.0000 93.7645 99.9702	0.3035 NCDs. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total       11       SPECIAL - Approva       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll	I for issuance of securitie           No. of shares held (1)           42,32,97,948           33,23,03,671	<b>71,06,54,813</b> s on a private placement <b>No. of votes polled</b> (2) 42,12,83,689 11,98,485 0 42,24,82,174 29,24,74,303 0 0 29,24,74,303 26,88,485 4,20,062	86.6372 to basis under section           % of Votes Polled           on outstanding           shares           (3)=[(2)/(1)]* 100           99.5242           0.2831           0.0000           99.8073           88.0142           0.0000           88.0142           0.4.1576           0.6496	<b>70,84,97,779</b> 42 of the Companies A No. of Votes – in favour (4) 42,12,83,689 11,98,485 0 42,24,82,174 27,42,37,028 0 27,42,37,028 26,87,684 4,20,062 0	21,57,034 ct, 2013 up to Rs.3( No. of Votes – against (5) 0 1,82,37,275 0 0 1,82,37,275 801 0 0 0	99.6965 0,000 crores by way of % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 93.7644 0.0000 93.7645 99.9702 100.0000	0.3035 NCDs. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0297 0.0000



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017. Phone: 044 - 42166988 email: sridharan.r@aryes.in web : www.aryes.in

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

31<sup>st</sup> July, 2021

The Chairman **Cholamandalam Investment and Finance Company Limited** "Dare House", No. 2, N.S.C. Bose Road, Parrys, Chennai - 600 001.

# <u>Ref: 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Cholamandalam</u> <u>Investment and Finance Company Limited held on 30<sup>th</sup> July, 2021 at 3.30 P.M. IST</u> <u>through Video Conferencing ("VC").</u>

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 7<sup>th</sup> May, 2021, 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 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, 27<sup>th</sup> July, 2021 (9.00 A.M.) (IST) to Thursday, 29<sup>th</sup> July, 2021 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 43<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 30<sup>th</sup> July, 2021 at 3.30 P.M. IST through Video Conferencing ("VC").

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 (Insta Poll) during the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting system and electronic voting system (Insta Poll) at the AGM provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) 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 (Insta Poll) provided by KFin Technologies Private Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system (Insta Poll) during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the official website of KFin Technologies Private Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system(Insta Poll), we now submit our consolidated report (Remote e-voting and Electronic Voting System) 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 March 31, 2021.

### **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 (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
668	713239110	37	1618547	714857657	99.9133

(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 (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
8	620201	0	0	620201	0.0867

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total N	umber of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll)		(Insta Po	oll)	E-Voting	) and E-
E- Voting		E- Voting						voting(I	nsta Poll)
NIL		NIL		NIL		N	IL	r	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. **Item No. 2 - Adoption of Audited Consolidated Financial Statements including the Auditors Report thereon for the financial year ended March 31, 2021.** 

### **ORDINARY RESOLUTION**

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

668		7132390	99	37		1618	547	714857646	99.9133
								and E- voting(Insta Poll)	
		_			-	Poll)		E-Voting	
E-Voting		E-Voting		(Insta Pol	l)	voting	(Insta	Remote	
Remote		Remote		voting		through	E-	through	cast
voted	in	(Shares)	-	through	E-	(Shares	)	votes cast	valid votes
Members		votes c	ast	Members	voted	votes	cast	Number of	number of
Number	of	Number	of	Number	of	Number	· of	Total	% of total

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

Number o	of	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted i	in	(Shares) –	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote	(Insta Poll)	through E-	through	cast
E- Voting		E-Voting		voting (Insta	Remote	
				Poll)	E-Voting	
					and E-	
					voting(Insta	
					Poll)	
8		620212	0	0	620212	0.0867

# (iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total N	Number of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	E-Voting	g and E-
E- Voting		E- Voting						voting(1	Insta Poll)
NIL NIL		NIL	IIL 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.

43<sup>rd</sup> AGM – CONSOLIDATED SCRUTINIZER'S REPORT – CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Item No. 3 – Confirmation of the interim dividend of 65% paid on equity shares and declaration of the final dividend of 35% for the year ended 31 March, 2021.

### ORDINARY RESOLUTION

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

Number of	Number of	Number of	Number of	Total	% of total
Members voted in	()	Members voted through E-	votes cast (Shares)	Number of votes cast	number of valid votes
Remote E-Voting	Remote E-Voting	voting (Insta Poll)	through E- voting (Insta Poll)	through Remote E-Voting and E-	cast
				voting(Insta Poll)	
678	716526646	37	1618547	718145193	99.9999

(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 (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
4	497	0	0	497	0.0001

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total N	umber of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	E-Voting	and E-
E- Voting		E- Voting						voting(Iı	nsta Poll)
NIL		NIL		NIL		N	IL	N	IIL
NIL									11

#### **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.

# Item No. 4 – Re-appointment of Mr. Ravindra Kumar Kundu (DIN: 07337155)as a Director retiring by rotation.

#### **ORDINARY RESOLUTION**

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

Number	of	Number o	f Number	of	Number	of	Total	% of total
Members		votes cas	: Members vo	oted	votes	cast	Number of	number of
voted	in	(Shares) ·	• through	E-	(Shares)	)	votes cast	valid votes
Remote		Remote	voting		through	E-	through	cast
E- Voting		E-Voting	(Insta Poll)		voting	(Insta	Remote	
					Poll)		E-Voting	
							and E-	
							voting(Insta	
							Poll)	
667		709878141	37		1618	547	711496688	99.9758

(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 (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
9	171925	0	0	171925	0.0242

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total Nu	umber of
Members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through	E-voting		
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)		
E- Voting		E- Voting						voting(In	sta Poll)
NIL		NIL		NIL		N	IL	N	IL

#### **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.

# Item No. 5 – Appointment of M/s. Price Waterhouse LLP (Firm registration no.301112E/E300264) as the joint statutory auditors of the Company for a period of 3 years.

# **ORDINARY RESOLUTION**

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted	in	(Shares) –	through E-	(Shares)	votes cast	valid votes
Remote		Remote	voting	through E-	through	cast
E- Voting		E-Voting	(Insta Poll)	voting (Insta	Remote	
_				Poll)	E-Voting	
				-	and E-	
					voting(Insta	
					Poll)	
670		716414191	37	1618547	718032738	99.9955

(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 (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
10	32336	0	0	32336	0.0045

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total N	umber of
Members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	E-Voting	and E-
E- Voting		E- Voting						voting(Ir	nsta Poll)
NIL		NIL		NIL	1	N	IL		IIL

#### **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, were port that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 – Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, (Firm registration no.004207S) as the joint statutory auditors of the Company for a period of 3 years.

#### **ORDINARY RESOLUTION**

674	716414762	37	1618547	Poll) 718033309	99.9956
				and E- voting(Insta	
E- Voting	E-Voting	(Insta Poll)	voting (Insta Poll)	Remote E-Voting	
Remote	Remote	voting	through E-	through	cast
voted in	(Shares) –	through E-	(Shares)	votes cast	valid votes
Members	votes cast	Members voted	votes cast	Number of	number of
Number of	Number of	Number of	Number of	Total	% of total

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

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) –	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote	(Insta Poll)	through E-	through	cast
E- Voting	E-Voting		voting (Insta	Remote	
_			Poll)	E-Voting	
				and E-	
				voting(Insta	
				Poll)	
6	31765	0	0	31765	0.0044

#### (iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total Nu	umber of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	E-Voting	and E-
E- Voting		E- Voting						voting(In	ista Poll)
NIL		NIL		NIL		N	IL	N	IL

#### 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. 6 as set out in the Notice of the AGM is passed with requisite majority. Item No. 7 – Appointment of Mr. Vellayan Subbiah (DIN: 01138759) as a Director of the Company liable to retire by rotation.

# **ORDINARY RESOLUTION**

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

Number	of	Number o	f Number of	Number of	Total	% of total
Members		votes cas			Number of	number of
voted Remote	in	(Shares) Remote	- through E- voting	(Shares) through E-	votes cast through	valid votes cast
E- Voting		E-Voting	(Insta Poll)	voting (Insta	Remote	
				Poll)	E-Voting and E-	
					voting(Insta	
					Poll)	
578		687753528	37	1618547	689372075	97.0831

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

Number of	Number of	Number of	Number of	Total	% of total
Members voted in Remote E- Voting	votes cast (Shares) – Remote E-Voting	Members voted through E-voting (Insta Poll)	votes cast (Shares) through E- voting (Insta Poll)	votes cast through Remote E-Voting and E- voting(Insta	number of valid votes cast
	00740070	•	•	Poll)	2 2 1 6 2
99	20712372	0	0	20712372	2.9169

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total Nu	umber of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	E-Voting	and E-
E- Voting		E- Voting						voting(In	ista Poll)
NITI		NITI		NITI		N	ті	N	T1
NIL		NIL		NIL		IN	IL	IN	IL

# 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. 7 as set out in the Notice of the AGM is passed with requisite majority. Item No. 8 – Appointment of Mr. M.A.M. Arunachalam (DIN: 00202958) as a Director of the Company liable to retire by rotation.

### **ORDINARY RESOLUTION**

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

Number o	of	Number o	f Number	of	Number	of	Total	% of total
Members		votes cas				cast	Number of	number of
	in	(0110100)	5	E-	(Shares)		votes cast	valid votes
Remote		Remote	voting		through	E-	through	cast
E- Voting		E-Voting	(Insta Poll)		5 (	nsta	Remote	
					Poll)		E-Voting	
							and E-	
							voting(Insta	
							Poll)	
570		684808312	37		161854	17	686426895	96.5733

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

Number of	Number of	Number of	Number of	Total	% of total
Members voted in	votes cast (Shares) –	Members voted through E-voting	votes cast (Shares)	Number of votes cast	number of valid votes
Remote E- Voting	Remote E-Voting	(Insta Poll)	through E- voting (Insta Poll)	through Remote E-Voting and E- voting(Insta Poll)	cast
107	24356570	0	0	24356570	3.4267

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total Nu	umber of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	E-Voting	and E-
E- Voting		E- Voting						voting(In	ista Poll)
NIL		NIL		NIL		N	IL	N	IL

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

# Item No. 9 –Appointment of Mr. Anand Kumar (DIN: 00818724) as an Independent Director of the company not liable to retire by rotation for a term of 5 consecutive years effective 16<sup>th</sup> March, 2021 to 15<sup>th</sup> March, 2026.

### **ORDINARY RESOLUTION**

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

Number of	Number of	Number of	Number of	Total	% of total
Members voted in Remote E- Voting	votes cast (Shares) – Remote E-Voting	Members voted through E- voting (Insta Poll)	votes cast (Shares) through E- voting (Insta	Number of votes cast through Remote	number of valid votes cast
			Poll)	E-Voting and E- voting(Insta Poll)	
663	706879232	37	1618547	708497779	99.6965

(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 (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
10	2157034	0	0	2157034	0.3035

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total Nu	umber of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	E-Voting	and E-
E- Voting		E- Voting						voting(Ir	ista Poll)
NIL	NIL NIL		NIL		N	IL	N	IL	
NIL NIL		NIL		IN	16		16		

# 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. 9 as set out in the Notice of the AGM is passed with requisite majority. Item No. 10 –Appointment of Mr. Bharath Vasudevan (DIN: 09104808) as an Independent Director of the Company not liable to retire by rotation for a term of 5 consecutive years effective 16<sup>th</sup> March, 2021 to 15<sup>th</sup> March, 2026.

### **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 (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
663	706879232	37	1618547	708497779	99.6965

(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 (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta	% of total number of valid votes cast
10	2157034	0	0	Poll) 2157034	0.3035

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total Nu	umber of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	E-Voting	and E-
E- Voting		E- Voting						voting(Ir	ista Poll)
NITI			NITI						
NIL NIL		NIL		N	IL		IL		

# 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. 10 as set out in the Notice of the AGM is passed with requisite majority. Item No. 11 – Issue of securities on a private placement basis under Section 42 of the Companies Act, 2013 up to Rs.30,000 crores by way of NCDs.

#### SPECIAL RESOLUTION

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

Number o	f Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted ir	n (Shares) –	through E-	(Shares)	votes cast	valid votes
Remote	Remote	voting	through E-	through	cast
E- Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting(Insta	
				Poll)	
593	698208401	37	1618547	699826948	97.4601
333	000200401	57	101004/	000020040	571-7001

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) –	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote	(Insta Poll)	through E-	through	cast
E- Voting	E-Voting		voting (Insta	Remote	
			Poll)	E-Voting	
			,	and E-	
				voting(Insta	
				Poll)	
88	18238076	0	0	18238076	2.5399

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total Nu	umber of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	E-Voting	and E-
E- Voting		E- Voting						voting(In	sta Poll)
NIL NIL		NIL		N	IL	N	IL		

#### 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. 11 as set out in the Notice of the AGM is passed with requisite majority. 6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.

7. 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 R Digitally signed

SRIDHAR SRIDHAR Date: 2021.07.31 AN 12:15:03 +05'30' CS R. Sridharan CP No. 3239 FCS No. 4775 UDIN: F004775C000716376