

July 31, 2021

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

Dear Sirs,

Sub: Proceedings of the 43rd Annual General Meeting (AGM) and Voting Results.

We wish to inform you that the 43rd AGM of the Company was held at 3.30 p.m. on 30th July 2021 and the businesses as mentioned in the notice dated 5th 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 31st 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

Summary of Proceedings of the 43rd Annual General Meeting (AGM):

The 43rd AGM of the members of Cholamandalam Investment and Finance Company Limited (“the Company”) was held on Friday, 30th 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 investors@chola.murugappa.com.

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

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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 30th 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 30th 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 5th 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.0042075) 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.
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 16th March, 2021 to 15th 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 16th March, 2021 to 15th 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 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, www.cholamandalam.com and on the website of KFin Technologies Private Limited engaged for providing e-voting before 3.30 p.m. on 31st 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

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 - Adoption of Audited Standalone financial statements together with the board's report and auditors' report thereon for the financial year ended 31 March, 2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	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	26,87,927	608	99.9773	0.0226
	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		31,08,597	4.8073	31,07,989	608	99.9804	0.0196
Total	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 - Adoption of Audited Consolidated financial statements including the auditors' report thereon for the financial year ended 31 March, 2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31,08,597	4.8073	31,07,978	619	99.9801	0.0199
	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 - 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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-appointment of Mr. Ravindra Kumar Kundu (DIN: 07337155) as a director retiring by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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 applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,24,82,174	99.8073	42,24,82,174	0	100.0000	0.0000
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31,08,587	4.8073	31,07,920	667	99.9785	0.0215
	Total	82,02,65,309	71,16,68,613	86.7608	71,14,96,688	1,71,925	99.9758	0.0242

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY -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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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	26,87,350	1,185	99.9559	0.0440
	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		31,08,597	4.8073	31,07,412	1,185	99.9619	0.0381
	Total	82,02,65,309	71,80,65,074	87.5406	71,80,32,738	32,336	99.9955	0.0045

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - 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							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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 - Appointment of Mr. Vellayan Subbiah (DIN: 01138759) a director of the Company liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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 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 - Appointment of Mr. M.A.M. Arunachalam (DIN: 00202958) as a director of the Company liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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 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	28,51,92,718	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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 - 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							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42,32,97,948	42,12,83,689	99.5242	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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 - 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 16th March, 2021 to 15th March, 2026.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42,32,97,948	42,12,83,689	99.5242	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	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 applicable)		0	0.0000	0	0	0.0000	0.0000
	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	27,42,37,028	1,82,37,275	93.7644	6.2355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,24,74,303	88.0142	27,42,37,028	1,82,37,275	93.7645	6.2355
Public- Non Institutions	E-Voting	6,46,63,690	26,88,485	4.1576	26,87,684	801	99.9702	0.0297
	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		31,08,547	4.8072	31,07,746	801	99.9742	0.0258
	Total	82,02,65,309	71,80,65,024	87.5406	69,98,26,948	1,82,38,076	97.4601	2.5399

Consolidated Scrutinizer's Report

31st July, 2021

The Chairman

Cholamandalam Investment and Finance Company Limited

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

Ref: 43rd Annual General Meeting (AGM) of the Members of the Cholamandalam Investment and Finance Company Limited held on 30th July, 2021 at 3.30 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 7th 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, 27th July, 2021 (9.00 A.M.) (IST) to Thursday, 29th July, 2021 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 43rd Annual General Meeting (AGM) of the members of the Company, held on Friday, 30th 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 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)
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. 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:

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	713239099	37	1618547	714857646	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	620212	0	0	620212	0.0867

(iii) Invalid Votes:

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)
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.

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 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
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 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)
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. 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 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
667	709878141	37	1618547	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 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)
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. 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

(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
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 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)
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, 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

(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
674	716414762	37	1618547	718033309	99.9956

(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
6	31765	0	0	31765	0.0044

(iii) **Invalid** Votes:

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)
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. 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 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
578	687753528	37	1618547	689372075	97.0831

(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
99	20712372	0	0	20712372	2.9169

(iii) **Invalid** Votes:

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)
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. 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 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
570	684808312	37	1618547	686426895	96.5733

(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
107	24356570	0	0	24356570	3.4267

(iii) **Invalid** Votes:

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)
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. 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 16th March, 2021 to 15th 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 Poll)	% of total number of valid votes cast
10	2157034	0	0	2157034	0.3035

(iii) **Invalid** Votes:

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)
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. 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 16th March, 2021 to 15th 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 Poll)	% of total number of valid votes cast
10	2157034	0	0	2157034	0.3035

(iii) **Invalid** Votes:

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)
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. 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 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
593	698208401	37	1618547	699826948	97.4601

(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
88	18238076	0	0	18238076	2.5399

(iii) **Invalid** Votes:

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)
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. 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
SRIDHAR
AN



Digitally signed
by R SRIDHARAN
Date: 2021.07.31
12:15:03 +05'30'

**CS R. Sridharan
CP No. 3239
FCS No. 4775
UDIN: F004775C000716376**