

NOTICE TO MEMBERS

NOTICE is hereby given that the 76th Annual General Meeting ('AGM') of the members of Cholamandalam Financial Holdings Limited ('the Company') will be held at **3.00 pm IST on Friday, the 8th August 2025** through video conference to transact the following businesses:

ORDINARY BUSINESS

ITEM NO. 1 - To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION:**

RESOLVED THAT the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, the Reports of the Board of Directors and the Independent Auditors thereon, be and are hereby considered, approved and adopted.

ITEM NO. 2 - To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION:**

RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, and the Independent Auditors' Report thereon, be and are hereby considered, approved and adopted.

ITEM NO. 3 - To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION:**

RESOLVED THAT a final dividend of ₹1.30/- per equity share (130% on the face value of ₹1/- each) on the paid-up share capital of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2025 and the same be paid to the shareholders whose names appear on the Register of Members of the Company as on August 1, 2025.

ITEM NO. 4 - To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION:**

RESOLVED THAT Mr. Sridharan Rangarajan (holding DIN: 01814413), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company liable to retire by rotation.

SPECIAL BUSINESS

ITEM NO. 5 - To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION:**

RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the rules made thereunder, Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment(s) thereto or re-enactment thereof for the time being in force) and circulars issued thereunder from time to time, the appointment of M/s. Sridharan & Sridharan Associates, Company Secretaries (Firm Registration No.P2022TN093500), as secretarial auditor of the Company for a period of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee thereof) be and are hereby authorised to fix the remuneration payable to the secretarial auditor of the Company, from time to time, and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.

By Order of the Board

Place : Chennai
Date : May 9, 2025

E Krithika
Company Secretary

NOTES:

1. In continuation of the earlier circulars issued by the Ministry of Corporate Affairs ('MCA') with regard to holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), MCA vide its General Circular No. 9/2024 dated September 19, 2024 have allowed companies to conduct their AGMs through VC or OAVM on or before September 30, 2025 in accordance with the requirements mentioned therein. Accordingly, the 76th AGM of the Company is being held in an electronic mode through VC.
2. Since the 76th AGM is being conducted through VC, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the 76th AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
3. The Company has enabled VC facility for participation of members in the AGM through National Securities Depository Limited ('NSDL'). Instructions for participation in the AGM through VC are provided in 'instructions to members' section of this Notice.
4. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum for the meeting under section 103 of the Companies Act, 2013 ('the Act').
5. The businesses set out in the Notice will be transacted through electronic voting ('e-voting') system and the Company is providing facility for voting by electronic means. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting facility has been enabled for all individuals holding shares in demat accounts, by way of single login credential, through their demat accounts / websites of Depositories / Depository Participants ('DPs') in order to increase the efficiency of the voting process. Members are advised to update their mobile number and e-mail addresses with their DPs to access e-voting facility. Instructions and other information relating to e-voting are provided in 'instructions to members' section of this Notice.
6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. A statement pursuant to the provisions of section 102(1) of the Act relating to the special business to be transacted at the AGM, is annexed hereto. Further, additional information regarding re-appointment of director as required under regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations') is also annexed to the Notice.
8. In accordance with MCA notifications and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the SEBI, the Notice convening the 76th AGM along with the Annual Report for FY 2024-25 are being sent only through electronic mode to members whose e-mail addresses are registered with the Company / DPs. Members who have not yet registered their e-mail addresses are requested to follow the procedure provided in the 'instructions to members' section of this Notice. Members may also note that the Notice and the Annual Report will also be available on the Company's website, www.cholafhl.com and on the websites of stock exchanges: www.bseindia.com and www.nseindia.com and also on the website of service provider, NSDL, www.evoting.nsdl.com.
Further, in accordance with regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to members whose e-mail addresses are not registered with Company/DPs providing the weblink of company's website from where the Annual Report for FY 2024-25 can be accessed. For any clarification in this regard, members may send their requests to the Company at: investorservices@cfhl.murugappa.com.
9. The Board of Directors have appointed Ms. Srinidhi Sridharan of M/s. Srinidhi Sridharan & Associates, Company Secretaries as the scrutinizer to scrutinise e-voting and conduct the voting process at the AGM in a fair and transparent manner. The scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-voting (votes cast through remote e-voting and votes cast during the AGM) and will submit a consolidated Scrutinizer's Report. The voting results will be announced on or before August 10, 2025. The voting results along with the Scrutinizer's Report will be placed on the Company's website www.cholafhl.com and on the website of NSDL at <https://www.evoting.nsdl.com> besides submission of the same to the National Stock Exchange of India Limited and BSE Limited.
10. The Company has notified Friday, 1st August, 2025 as the Record Date for the purpose of payment of final dividend for the year ended March 31, 2025. Final dividend of ₹1.30/- (130%) per equity share of face value of ₹1/- each of the Company, as recommended by the Board, if declared at this AGM, will be paid on or before September 6, 2025, to those members whose names stand registered in the Company's register of members as on August 1, 2025.
11. Members holding shares in electronic form may note that bank account details registered with their DPs will be used by the Company for payment of dividends. Therefore, members are advised to intimate any change in their address or bank mandates to their respective DPs. Members holding shares in physical form, are requested to advise any change in their postal address, bank mandates etc., to the Company's RTA, KFin Technologies Limited ('KFin') in Form ISR-1.

12. Members may note that pursuant to the Income Tax Act, 1961 ('IT Act'), as amended by the Finance Act, 2020, dividends declared and paid by the Company with effect from April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source ('TDS') at the time of payment of dividend. In order to enable us to determine the appropriate TDS rate applicable, members are requested to complete and / or update their residential status, PAN, category as per the IT Act with their DPs in case shares are held in demat form, or in case shares are held in physical form, with the Company by sending the necessary documents latest by July 28, 2025. Members may note that in the absence of the PAN details, the Company would be required to deduct tax at a higher rate prescribed under the IT Act. Members seeking non-deduction of tax on their dividends, may submit Form 15G/15H as applicable to the Company on a yearly basis at the link <https://ris.kfintech.com/form15/>. Detailed information with respect to TDS on dividend payments including the formats of Form 15G/Form 15H for seeking exemption is available on the Company's website at <https://www.cholafhl.com/investors/tds-on-dividend>. Members may contact the Company's RTA, KFin or the Company in case of any clarification in this regard.
13. The Company has transferred unclaimed / un-encashed dividends upto interim dividends of FY 2017-18, from time to time, to the Investor Education and Protection Fund ('IEPF'). Details of unclaimed / unpaid dividends lying with the Company as on March 31, 2025, is available on the website of the Company at www.cholafhl.com and also on the website of the MCA. Pursuant to the provisions of section 124 of the Act and the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, shares in respect of which dividend has not been paid or claimed for seven consecutive years or more has been transferred by the Company to the demat account of the IEPF Authority. Details of movement in Company's shares in the demat account of the IEPF during the year is provided in 'general shareholder information' section of the annual report. Shares and dividend transferred to the IEPF Authority can be claimed back by following the procedure for refund as detailed on the website of IEPF, www.iepf.gov.in. Members are requested to contact the RTA or the Company in this regard. Members who have not en-cashed their warrants in respect of dividends pertaining to FY 2018-19 or thereafter, may write to the Company Secretary or the RTA immediately to claim their dividends.
14. In terms of SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, it is mandatory for shareholders holding securities in physical form to furnish PAN, KYC (Contact Details, Bank Details and Specimen Signature), and nomination details. Members holding shares in physical form and whose folio(s) are not updated with the KYC details (any of the details viz., PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and signature) would be eligible for lodging grievance or any service request only after registering the required details. Any payments including dividend in respect of such folios shall only be made electronically with effect from April 1, 2024, upon registering the required details. Therefore, members are advised to register their details in compliance with the aforesaid SEBI mandate for smooth processing of their service requests and dividend payments. For registration of KYC details, members may send a request along with the prescribed form and supporting documents (self-attested PAN copy, client master copy, cancelled cheque, a copy of share certificate etc., as applicable) to the Company's RTA, KFin at:

KFin Technologies Limited

Unit: Cholamandalam Financial Holdings Limited
Selenium Building, Tower - B, Plot No. 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500 032

Contact Number: 040-6716 2222, WhatsApp No.: (91) 910 009 4099

Toll free: 1800-309-4001

The following forms have been notified by SEBI for this purpose.

Forms	Description
Form ISR-1	Request for registering PAN, email address, bank details and other KYC details
Form ISR-2	Confirmation of signature of securities holder by the banker
Form ISR-3	Declaration for opting-out Nomination by holders of physical securities
Form SH-13	Nomination form
Form SH-14	Cancellation or variation of Nomination

The above forms can be accessed from RTA's website at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> or the Company's website at <https://www.cholafhl.com/investors/sebi-norms>. Members may make service requests by submitting a duly filled and signed Form ISR-4 & ISR-5 as applicable by accessing the above weblinks. For any clarification, members are requested to send a mail at einward.ris@kfintech.com or investors@cfl.murugappa.com.

15. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested under section 189 of the Act and all other documents referred to in the Notice will be available for inspection in electronic mode till the date of AGM. Members who wish to inspect the documents can send their request to: investorservices@cfhl.murugappa.com.
16. Members to note that in terms of the provisions of the SEBI Listing Regulations, the Company is required to intimate the Stock Exchanges the details of the agreements entered into by the shareholders, promoter(s), members of the promoter(s) group, related parties, directors, key managerial personnel, employees of the Company or of its holding, subsidiary or associate company, among themselves or with the Company or with a third party, solely or jointly, which, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the Company or impose any restriction or create any liability upon the Company, including disclosure of any rescission, amendment or alteration of such agreements thereto, whether or not the Company is a party to such agreements. Accordingly, members are requested to inform the Company about such an agreement to which the Company is not a party, within two working days of entering into such agreements.
- [Explanation: For the purpose of this clause, the term “directly or indirectly” includes agreements creating an obligation on the parties to such agreements to ensure that the listed entity shall or shall not act in a particular manner.]
17. In terms of section 72 of the Companies Act, 2013, nomination facility is available to individual members holding shares in the physical form. The members who are desirous of availing this facility may kindly write to Company's RTA for nomination form by quoting their folio number.
18. As per the SEBI circular no. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, shareholders' requests for transfer, transmission, issue of duplicate securities certificate, claim from unclaimed suspense account, renewal / exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition of securities shall be effected in dematerialised form only. In view of this requirement, members holding shares in physical form are requested to consider converting their holdings to dematerialised form at the earliest.
19. Members are requested to support our commitment to environmental protection by choosing to receive the Company's communication through e-mail. Therefore, members holding shares in dematerialised form and whose e-mail addresses are not registered are requested to register their e-mail addresses with their respective DPs, and members holding shares in physical form are requested to update their e-mail addresses with KFin in Form ISR-1 or e-mail to einward.ris@kfintech.com for receiving all communication, including Annual Reports, Notices, Circulars, etc. from the Company electronically.
20. Members desirous of obtaining any information / clarification relating to the accounts are requested to submit their query in writing to the Company well in advance at investorservices@cfhl.murugappa.com to enable us to keep the information ready.

By Order of the Board

Place : Chennai
Date : May 9, 2025

E Krithika
Company Secretary

ANNEXURE TO THE NOTICE

A. Information pursuant to regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

ITEM NO.4: Re-appointment of Mr. Sridharan Rangarajan

Mr. Sridharan Rangarajan (DIN: 01814413) is a non-executive non-independent director of the Company since August 2018. He is liable to retire by rotation at this AGM and being eligible has offered himself for re-appointment. The Company has obtained necessary disclosures and declarations from him. Mr. Sridharan is a member of the Audit Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company's Board. Profile of Mr. Sridharan is available in the annual report.

Other information pursuant to regulation 36 of the Listing Regulations and Secretarial Standards on General Meetings is furnished hereunder:

Date of Birth & Age	16 th March, 1966, 59 years
Date of Appointment (Initial appointment)	30 th August, 2018
Qualification	Mr. Sridharan Rangarajan is a Commerce graduate from the Madurai University, a member of the Institute of Chartered Accountants of India and a graduate member of the Institute of Cost Accountants of India.
Expertise in specific functional areas	Has over 36 years of experience in finance, manufacturing, service & distribution, banking and contracting industries.
Terms & Conditions of re-appointment	As per the resolution under Item no.4
Details of remuneration last drawn (for FY 24-25)	As disclosed in Corporate Governance Report
Details of remuneration sought to be paid	Entitled to sitting fees and commission as approved by the Board of Directors
Number of meetings of the Board attended during the year	Attended all 5 meetings held during the year
Directorships in other companies (excluding foreign companies)	<ul style="list-style-type: none"> • E.I.D. - Parry (India) Limited (EID) • Carborundum Universal Limited (Carborundum) • Cholamandalam MS General Insurance Company Limited (Chola MS) • Net Access India Limited • Parry Agro Industries Limited • Pluss Advanced Technologies Limited (PATL) • Murugappa Morgan Thermal Ceramics Limited (MMTCL) • Wendt (India) Limited (Wendt) • Sterling Abrasives Limited (SAL)
Chairmanships / Memberships in Board committees of other companies	<p>Chairman</p> <ul style="list-style-type: none"> • Wendt - Stakeholders Relationship Committee • SAL - Nomination & Remuneration Committee • MMTCL - Corporate Social Responsibility Committee <p>Member</p> <ul style="list-style-type: none"> • Carborundum - Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee and Investment Committee • Chola MS - Audit Committee, Investment Committee, Management Committee, Business Committee, Risk Management Committee and Policyholders Protection Committee • E.I.D - Loan & Investments Committee • Wendt - Audit Committee, Corporate Social Responsibility Committee, Risk Management Committee and Nomination & Remuneration Committee • PATL - Compensation and Remuneration Committee
Listed entities from which the director has resigned from directorship in the past three years	Nil
No. of shares held in the Company (including as a beneficial owner)	Nil
Inter-se relationship with other directors or KMP of the Company	None

The Board considers his continued association would be beneficial to the Company and recommends the re-appointment of Mr. Sridharan as a director liable to retire by rotation for approval by the members.

B. Statement pursuant to Section 102 of the Companies Act, 2013

ITEM NO.5: Appointment of M/s. Sridharan & Sridharan Associates, Company Secretaries, as Secretarial Auditor of the Company

In terms of Section 204 of the Companies Act, 2013 read with the rules made thereunder and Regulation 24A of the SEBI Listing Regulations as amended vide notification dated December 12, 2024, every listed company shall undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and shall annex a Secretarial Audit Report with its Board's report prepared under Section 134(3) of the Act. Further, pursuant to the amendments notified in Regulation 24A of the SEBI Listing Regulations, a listed entity, on the basis of recommendation of the Board of Directors, shall appoint or re-appoint an individual as Secretarial Auditor for not more than one term of five consecutive years or a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years, with the approval of its shareholders in its Annual General Meeting.

Pursuant to the aforesaid regulatory requirements and based on the recommendation of the Audit Committee, the Board of Directors at their meeting held on May 9, 2025, approved and recommended the appointment of M/s. Sridharan & Sridharan Associates, Company Secretaries, as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from the financial year 2025-26 till the financial year 2029-30, for shareholders' approval.

M/s. Sridharan & Sridharan Associates, Company Secretaries, is a peer-reviewed partnership firm based in Chennai, led by Mr. R. Sridharan, Managing Partner. He has over four decades of experience in corporate laws, securities laws, secretarial audits, FEMA, and related compliances, and has been in practice since 1999. The firm is supported by two other partners, strengthening its multidisciplinary capabilities. They serve a wide range of corporate clients across various sectors, including manufacturing, financial services- NBFCs & insurance, information technology and IT-enabled services, pharmaceuticals, automobiles, edu-tech, infrastructure, which also includes several listed entities. The firm offers broad range of services including secretarial audits, corporate law advisory, SEBI and FEMA compliance, labour law audits, and due diligence.

M/s. Sridharan & Sridharan Associates have given their consent to act as Secretarial Auditor of the Company. They have confirmed that they meet the prescribed eligibility criteria and that their appointment, if approved would be within the limits prescribed by the Institute of Company Secretaries of India (ICSI). M/s. Sridharan & Sridharan Associates have also provided a confirmation that they are not disqualified from being appointed as Secretarial Auditor and are compliant with the applicable rules and regulations. Further, the firm has confirmed that they do not have any substantial conflict of interest in terms of ICSI Auditing Standard on Audit Engagement.

The outgoing secretarial auditor of the Company was paid a fee of ₹55,000/- (excluding applicable taxes and out of pocket expenses) towards secretarial audit services for the financial year 2024-25. Based on the expertise and experience of M/s. Sridharan & Sridharan Associates, and the evolving regulatory framework, a fee of ₹1,20,000/- (Rupees One Lakh Twenty Thousand only) (excluding applicable taxes and out of pocket expenses) is proposed to be paid to M/s. Sridharan & Sridharan Associates for secretarial audit services for the financial year 2025-26. The fee payable to M/s. Sridharan & Sridharan Associates for subsequent years of the appointed term will be fixed by the Board based on the recommendation of the Audit Committee. In addition to secretarial audit, the Company may also obtain certifications and / or avail other permissible secretarial services as may be determined from time to time.

Considering the firm's eligibility and credentials, the Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the members.

None of the Directors and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

INSTRUCTIONS TO MEMBERS

E-VOTING AND VC FACILITY

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI Listing Regulations as amended from time to time, the Company is pleased to offer voting facility to members to exercise their votes electronically on all resolutions set forth in the Notice convening the 76th Annual General Meeting ('AGM') scheduled to be held at **3.00 p.m. on Friday, August 8, 2025**. The Company has engaged National Securities Depository Limited ('NSDL') to provide e-voting facility for members to cast their votes in a secure manner.

In terms of the requirements of the Act and the Rules made there under, the Company has fixed **Friday, August 1, 2025**, as the cut-off date. The voting rights of the members / beneficial owners shall be reckoned on the equity shares held by them as on cut-off date, i.e. August 1, 2025. The remote voting facility begins on **Monday, August 4, 2025 (9:00 a.m. IST) and ends on Thursday, August 7, 2025 (5:00 p.m. IST)**. During this period members holding shares either in physical form or in dematerialised form as on the cut-off date of August 1, 2025, are entitled to avail the facility to cast their vote electronically. The remote voting will not be allowed beyond the aforesaid period, and the voting facility shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently or cast the vote again. A person who is not a member as on the cutoff date should treat this Notice for information purposes only. NSDL has been engaged by the Company to provide VC facility for participation of members in the AGM.

SPEAKER REGISTRATION AND SUBMISSION OF QUERIES

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered mail address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to investorservices@cfhl.murugappa.com from **Sunday, August 3, 2025 (9:00 a.m. IST) to Wednesday, August 6, 2025 (5:00 p.m. IST)**. Only members who have registered themselves as a speaker will be allowed to speak or ask questions during the AGM. Speakers are requested to submit their queries at the time of registration, to enable the Company to respond appropriately. The Company reserves the right to restrict the number of speakers asking questions depending on the availability of time.

PROCESS FOR ELECTRONIC VOTING [E-VOTING] AND JOINING THE AGM





I. How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for Individual shareholders holding securities in demat mode

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login, you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Type of shareholders	Login Method
	<p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; align-items: center;">  App Store  Google Play </div> <div style="display: flex; justify-content: center; align-items: center; margin-top: 10px;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a. For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
b. For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c. For Members holding shares in Physical Form.	EVEN:134396 EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 134396 then user ID is 134396001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join the AGM on NSDL e-Voting system.

How to cast your vote electronically and join the AGM on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

II. Process for those shareholders whose e-mail IDs are not registered with the depositories for procuring user ID and password and registration of e-mail IDs for e-Voting for the resolutions set out in this notice:-

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investorservices@cfhl.murugappa.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investorservices@cfhl.murugappa.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user ID and password for e-voting by providing above mentioned documents.

III. E-Voting on the day of the AGM:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-Voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-Voting.

IV. For attending the AGM through VC:-

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under the Join Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Facility for joining the AGM through VC shall open 30 minutes before the time scheduled for AGM and will be available for members on a first come first served basis. This will not include large shareholders (shareholders holding 2% or more shareholding), promoters, institutional investors, directors, auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
3. Members are encouraged to join the Meeting through Laptops for better experience.
4. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

V. General Guidelines:-

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutiniser by e-mail to cssrinidhi.sridharan@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
 3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com
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