
NOTICE TO MEMBERS

NOTICE is hereby given that the 73rd Annual General Meeting ('AGM') of the members of Cholamandalam Financial Holdings Limited ('the Company') will be held at **3.30 pm IST on Wednesday, the 10th August 2022** through video conference to transact the following business:

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, 2022, 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, 2022 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 dividend of ₹0.55 on the equity share of face value of ₹1/- each be declared for the year ended March 31, 2022 and that the same be paid to those shareholders whose names appear in the Register of Members as on August 4, 2022 in case the shares are held in physical form and in case of beneficial holders whose shares are held in dematerialised form as on August 4, 2022 as per the details furnished by the depositories for this purpose.

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.

By Order of the Board

Place : Chennai
Date : May 11, 2022

E Krithika
Company Secretary

NOTES:

- 1. In continuation of the General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs ('MCA'), and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ('SEBI'), MCA vide its General Circular No. 2/2022 dated May 5, 2022 and SEBI vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 have allowed companies to conduct Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') subject to compliance with requirements mentioned therein. Accordingly the 73rd AGM of the Company is being held in an electronic mode through VC.**
- 2. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since the 73rd 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 73rd AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.**
- 3. The Company has enabled VC facility for participation of members in the AGM. Instructions for participation in the AGM through VC are provided in 'instructions to members' section given in the 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 business 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 to all the 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. Shareholders 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 given in the Notice.
6. Corporate / institutional members (i.e. other than Individuals, HUF, NRI etc.,) are required to upload in the e-voting portal, the scanned certified true copy (PDF Format) of the board resolution / authority letter etc., together with attested specimen signature(s) of the duly authorised representative(s) or alternatively send an e-mail, to the scrutiniser at, rsaevoting@gmail.com with a copy marked to the Company's RTA, KFin Technologies Limited (formerly, KFin Technologies Private Limited) ('KFintech') at evoting@kfintech.com. The scanned image of the above mentioned documents should be in the naming format "CFHL - 73rd AGM".
7. Pursuant to the provisions of section 91 of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), the register of members and share transfer books of the Company will remain closed from Thursday, August 4, 2022 to Wednesday, August 10, 2022 (both days inclusive).
8. Dividend of ₹0.55/- (55%) per equity share of ₹1/- each of the Company, as recommended by the Board, if declared at this AGM, will be paid on or before September 8, 2022, subject to the provisions of section 126 of the Act, to those members or their mandates whose names stand registered in the Company's register of members as on August 4, 2022. Members are encouraged to utilise the electronic clearing service ('ECS') for receiving dividends by registering their bank mandates.
9. Information required under the Listing Regulations in respect of re-appointment of director is furnished in the Notice.
10. In terms of MCA and SEBI notifications, Notice of the 73rd AGM along with the Annual Report 2021-22 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 given in the Notice. Members may note that the notice of the AGM and the annual report will also be available on the Company's website, www.cholafhl.com, website of RTA: <https://evoting.kfintech.com/public/Downloads.aspx> and on the websites of stock exchanges: www.bseindia.com and www.nseindia.com. For any communication in this regard, members may send requests to the Company's e-mail at: investorservices@cfhl.murugappa.com.
11. 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 in the notice will be available for inspection in electronic mode. Members who wish to inspect the documents can send an e-mail to investorservices@cfhl.murugappa.com.
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 as applicable, members are requested to complete and / or update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form, with the Company by sending documents by August 1, 2022. 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 <http://www.cholafhl.com/investors/983>. Members may contact the Company's RTA, KFintech or the Company in case of any clarification in this regard.
13. Members who hold shares in physical form are advised to inform any change in their address and bank mandates to our RTA, KFintech. Members who hold shares in electronic form may inform such changes to their DPs.
14. The Company has transferred unclaimed / un-encashed dividends upto the interim dividend for FY 2014-15, 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, 2021 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 Investor Education and Protection Fund Authority (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 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 the final dividend declared for FY 2014-15 and subsequent dividends thereon, may write to the Company Secretary or the RTA immediately for claiming their dividends.

15. Members who hold shares in physical mode are requested to note that SEBI vide circular no. SEBI/HO/MIRSDMIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, has made it mandatory for holders of physical securities to furnish their PAN, e-mail address, mobile number, bank account details and to register their nomination. For this purpose, forms as notified by the SEBI are available in the following weblinks: <https://ris.kfintech.com/clientservices/isc/default.aspx> OR <http://www.cholafhl.com/investors/1028>. Members may note that the Company shall be constrained to freeze folios without PAN, KYC and nomination details on or after April 1, 2023. Members may send the duly filled forms along with requisite documents as mentioned in the respective forms to KFinTech at their correspondence address mentioned in this Notice.
16. Pursuant to regulation 40 of the Listing Regulations, transfer of shares shall be effected in dematerialised form only. Further, as per 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.
17. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to KFinTech, for consolidation into a single folio.
18. To promote green initiative, members are requested to register their e-mail address to receive all communication and documents including annual reports from time to time in electronic form. Members holding shares in dematerialised form may send such communication to their respective DPs and those holding shares in physical form may send such communication to the RTA.
19. 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 to enable us to keep the information ready.
20. Since the 73rd AGM is being held in an electronic mode through VC, the route map is not provided.

By Order of the Board

Place: Chennai
Date: May 11, 2022

E Krithika
Company Secretary

ANNEXURE TO THE NOTICE

ITEM NO.4

Mr. Sridharan Rangarajan (holding DIN: 01814413), aged 56 years, is a non-executive 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. Mr. Sridharan is a Commerce graduate from the Madurai University, a member of the Institute of Chartered Accountants of India, a graduate member of the Institute of Cost Accountants of India and a certified six sigma 'Green Belt', trained 'Process Champion' and 'Black Belt'. He has over 30 years of experience in finance, manufacturing, service & distribution, banking and contracting industries. Mr. Sridharan is a member of the Audit Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company's Board.

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

Date of Birth	16 th March, 1966
Date of Appointment (Initial appointment)	30 th August, 2018
Terms & Conditions of appointment / re-appointment	Appointed as a Non-Executive Director liable to retire by rotation, by the shareholders at the 70 th AGM held on August 01, 2019.
Number of meetings of the Board attended during the year	5 out of 5 meetings
Directorships in other companies (excluding foreign companies)	<ul style="list-style-type: none"> • E.I.D. - Parry (India) Limited • Carborundum Universal Limited • Cholamandalam MS General Insurance Company Limited • Cholamandalam MS Risk services Limited • Net Access India Limited • Parry Agro Industries Limited • Pluss Advanced Technologies Private Limited
Memberships in Board committees of other companies (includes membership details of all committees)	<ul style="list-style-type: none"> • Carborundum Universal Limited - Audit Committee, Stakeholders Relationship Committee and Investment Committee • Cholamandalam MS General Insurance Company Limited - Audit Committee, Investment Committee, Management Committee, Business Committee, Risk Management Committee and Policyholders Protection Committee
Listed entities from which the director has resigned in the past three years	Nil
No. of shares held in the Company (including as a beneficial owner)	Nil
Inter-se relationship with any other directors or KMP of the Company	None

For further details, please refer the 'Report on Corporate Governance' forming part of the Annual Report.

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

INSTRUCTIONS TO MEMBERS

I. FOR REMOTE ELECTRONIC VOTING [E-VOTING]

Pursuant to the provisions of section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Regulations as amended from time to time, the Company is pleased to offer e-voting facility to members to exercise their votes electronically on all resolutions set forth in the Notice convening the 73rd Annual General Meeting ('AGM') scheduled to be held at **3.30 p.m. on Wednesday, August 10, 2022**. The Company has engaged KFin Technologies Limited ('KFinTech') to provide remote e-voting facility for members to cast their votes in a secure manner.

The Board of Directors have appointed Mr. R. Sridharan of M/s. R. Sridharan and Associates, Practicing Company Secretaries or failing him Ms. Srinidhi Sridharan of M/s. Srinidhi Sridharan and Associates, Practicing Company Secretaries as the scrutiniser to scrutinise e-voting and conduct the voting process at the AGM in a fair and transparent manner. In terms of the requirements of the Act and the Rules made there under, the Company has fixed **Wednesday, August 3, 2022** 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 3, 2022.

The remote e-voting facility begins on **Saturday, August 6, 2022 (9:00 a.m. IST)** and ends on **Tuesday, August 9, 2022 (5:00 p.m. IST)**. During this period members of the Company holding shares either in physical form or in dematerialised form as on the cut-off date of August 3, 2022, are entitled to avail the facility to cast their vote electronically. The remote

e-voting will not be allowed beyond the aforesaid date and time and the e-voting facility shall be disabled by KFintech upon expiry of the aforesaid period. 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. Login method for remote e-Voting 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"> 1. User already registered for Internet-based Demat Account Statement (IDeAS) facility: <ol style="list-style-type: none"> I. Visit URL: https://eservices.nsd.com II. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section III. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting” IV. Click on company name or e-Voting service provider and members will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period 2. User not registered for IDeAS e-Services <ol style="list-style-type: none"> I. To register click on link : https://eservices.nsd.com II. Select “Register Online for IDeAS” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields and follow the steps given in point 1 above 3. Alternatively by directly accessing the e-Voting website of NSDL <ol style="list-style-type: none"> I. Open URL: https://www.evoting.nsd.com/ II. Click on the icon ‘Login’ which is available under ‘Shareholder/Member’ section III. A new screen will open. Enter User ID (i.e. sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen IV. On successful authentication, you will be redirected to NSDL website wherein you can see e-Voting page. Click on options available against Company name or e-Voting service provider - KFintech and you will be redirected to e-Voting website of KFintech for casting your vote
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Existing user who have opted for Easi / Easiest <ol style="list-style-type: none"> I. Visit URL: https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com II. Click on New System Myeasi III. Login with your registered user id and password IV. The user will see the e-voting menu. The menu will have links of e-voting service provider i.e. KFintech e-voting portal. Click on KFintech to cast your vote 2. User not registered for Easi/Easiest <ol style="list-style-type: none"> I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration II. Proceed with completing the required fields and follow the steps given in point 1 above 3. Alternatively, by directly accessing the e-Voting website of CDSL <ol style="list-style-type: none"> I. Visit URL: www.cdslindia.com II. Provide your Demat Account Number and PAN III. System will authenticate user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account IV. On successful authentication, you will enter the e-voting module of CDSL. Click on the e-voting link available or select E-Voting Service Provider “KFintech” and you will be re-directed to the e-voting page of KFintech to cast your vote
Individual Shareholder login through their demat accounts / Website of Depository Participant	<ol style="list-style-type: none"> I. Members can also login using the login credentials of their demat accounts through their DP registered with NSDL /CDSL for e-Voting facility II. Once logged-in, members will be able to see e-voting option. Click on e-voting option, members will be redirected to NSDL / CDSL depository site after successful authentication, wherein you can see e-voting feature III. Click on options available against Company name or e-voting service provider - KFintech and members will be redirected to e-voting website of KFintech for casting vote during the remote e-voting period

Note: Members who are unable to retrieve User ID / Password are advised to use 'Forgot User ID' and 'Forgot Password' option available at the respective websites.

For Technical Assistance: Members facing any technical issue related to login can contact the respective depository's helpdesk by sending a request on the e-mail ids or contact on the phone nos. provided below:

NSDL	CDSL
E-mail: evoting@nsdl.co.in Toll free no. 1800 1020 990 / 1800 22 44 30	E-mail : helpdesk.evoting@cdslindia.com Phone no: 022-23058738 / 022-23058542-43

B. Login method for e-voting for shareholders other than Individual shareholders and shareholders holding securities in physical mode

- 1) Members whose e-mail addresses are registered with the Company/ DPs, will receive an e-mail from KFintech containing details of e-voting Event Number (EVEN), user ID and password and shall proceed as follows:
 - (i) Open your web browser during the voting period and navigate to <https://evoting.kfintech.com/>
 - (ii) Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be E-Voting Event Number 6660 (EVEN) followed by folio number. In case of demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting your vote.
 - (iii) After entering these details appropriately, click on 'LOGIN'. You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A - Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - (iv) You need to login again with the new credentials.
 - (v) On successful login, the system will prompt you to select the e-voting event.
 - (vi) Select the EVEN of 'Cholamandalam Financial Holdings Limited' and click on 'SUBMIT'.
 - (vii) Now you are ready for e-voting as 'Cast Vote' page opens.
 - (viii) On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under 'FOR / AGAINST' or alternatively, you may partially enter any number in 'FOR' and partially 'AGAINST' but the total number in 'FOR / AGAINST' taken together not exceeding your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the shareholder does not indicate either 'FOR' or 'AGAINST' it will be treated as 'ABSTAIN' and the shares held will not be counted under either head.
 - (ix) Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat accounts.
 - (x) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
 - (xi) You may then cast your vote by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm else 'CANCEL' to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the resolution(s).
- 2) Members whose e-mail addresses are not registered with the Company/DPs:
 - (i) Members may temporarily get their e-mail address and mobile number provided with KFintech, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the e-mail address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.
 - (ii) Alternatively, members may send an e-mail request to einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

- (iii) Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated with their Depository Participants/the Company's Registrar & Transfer Agent, KFintech to enable servicing of Notices/documents/ Annual Reports electronically to their e-mail address.
- (iv) After receiving the e-voting instructions, members shall follow the aforesaid procedure to cast their votes by electronic means.

II. FOR ATTENDING THE AGM THROUGH VC AND E-VOTING DURING THE MEETING

The Company has engaged KFintech to provide VC facility to conduct the 73rd AGM in an electronic manner. Procedure for participating in the AGM through VC and the related matters are given below:

- (i) Members are requested to follow the below procedure to join the AGM:
 - a) Access the URL: <https://emeetings.kfintech.com/>
 - b) Login using remote e-voting login credentials
 - c) After logging in, click on the 'Video Conference' option and select the AGM event of the Company.
 - d) Click on the video icon and accept the meeting etiquettes to join the meeting.

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 above.

- (ii) The facility for joining the AGM through VC will open 30 minutes before the scheduled time of the meeting. Upto 2000 members will be allowed to participate in the AGM on first come first serve basis. This restriction is not applicable for participation of large shareholders (shareholders holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the chairpersons of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee and the Auditors.
- (iii) Members are encouraged to participate in the AGM through laptops or desktops using Google Chrome for better experience. Members are also required to allow camera and use internet with good speed to avoid any disturbance during the meeting. Members may further note that connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may face audio/video loss due to fluctuations in their respective networks. It is therefore recommended to use a stable Wi-Fi or LAN connection to avoid such issues.
- (iv) In case of joint holders only such joint holder who is higher in the order of names will be entitled to participate in the meeting.
- (v) Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC platform. Members may click on the voting icon displayed on the screen to cast their votes.
- (vi) **Posting of queries:** Shareholders who would like to express their views/raise queries on the official business during the AGM, may please log into <https://emeetings.kfintech.com> using the user id and password provided in the mail received from KFintech. On successful login, select 'Post Your Question' option to post their queries/views/questions in the window provided therein. The window for posting queries/questions/views will remain open from **9.00 a.m. on August 4, 2022 and close at 5.00 p.m. on August 7, 2022.**
- (vii) **Speaker Registration:** Members who wish to speak at the AGM may log into <https://emeetings.kfintech.com> using the user ID and password provided in the mail they receive from KFintech and click on the tab "Speaker Registration" The speaker registration will commence at **9.00 a.m. on August 4, 2022 and close at 5.00 p.m. on August 7, 2022.** 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.

III. OTHER INSTRUCTIONS

- (i) E-Voting Event Number (EVEN) for Cholamandalam Financial Holdings Limited : 6660
- (ii) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting, he/she may obtain the user ID and password in the manner as mentioned below:
 - a) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
 - 1. Example for NSDL: MYEPWD <SPACE> IN12345612345678
 - 2. Example for CDSL: MYEPWD <SPACE> 1402345612345678
 - 3. Example for Physical: MYEPWD <SPACE> XXXX1234567890

- b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (iii) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFinTech for remote e-voting then he /she can use his / her existing User ID and password for casting the vote.
- (iv) The members whose names appear in the Register of Members / list of beneficial owners as on Wednesday, August 3, 2022, being the cut-off date, are entitled to vote on the resolutions set forth in this Notice. A person who is not a member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.
- (v) A member can opt for only single mode of voting i.e., through remote e-voting or voting during the AGM. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and vote cast during the AGM shall be treated as invalid.
- (vi) Members who have cast their votes through remote e-voting may also attend the AGM. However, those members are not entitled to cast their vote again during the AGM.
- (vii) The scrutiniser shall immediately after conclusion of voting, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutiniser’s Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the results of the voting forthwith.
- (viii) The voting results declared along with the scrutiniser's report shall be placed on the company's website, www.cholafhl.com and on the website of KFinTech at <https://evoting.kfintech.com/public/Downloads.aspx> after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the stock exchanges.
- (ix) In case of any query and/or grievance, in respect of e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available on KFinTech’s website at the download section of <https://evoting.kfintech.com>. Members seeking any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1800-3094-001 or send an e-mail to evoting@kfintech.com.



Key details regarding the 73rd AGM of the Company for reference of the members

SN	Particulars	Details
1	Link for attending the AGM through VC	https://emeetings.kfintech.com/
2	Cut Off date	August 3, 2022
3	Book Closure Date	August 4, 2022 to August 10, 2022 (both days inclusive)
4	Remote E-Voting period	From 9.00 am on August 6, 2022 till 5.00 pm on August 9, 2022
5	Link for members to temporarily update e-mail address to receive the AGM documents	https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx
6	Last date for publishing results of the e-voting	August 12, 2022
7	Contact details of the RTA	Mr. Rajkumar Kale, AVP - Corporate Registry KFin Technologies Limited (Formerly, KFin Technologies Private Ltd.) (Unit: Cholamandalam Financial Holdings Limited) E-mail: einward.ris@kfintech.com ; evoting@kfintech.com Phone: 040 - 67162222
8	Technical assistance for e-voting and VC participation for AGM	Toll free No.: 1800-3094-001 E-mail : evoting@kfintech.com
9	Contact details of the Company	E-mail: investorservices@cfhl.murugappa.com Phone: 044 - 40907638