



May 18, 2022

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

The Secretary
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam,

Sub.: Declaration of voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

This is further to our letter dated April 16, 2022 informing the despatch of the postal ballot notice to the shareholders of the Company. In this regard, we wish to inform you that the resolutions detailed in the postal ballot notice have been passed in favour and have been deemed to be passed on May 17, 2022, being the last date of remote e-voting.

Pursuant to regulation 44 of the Listing Regulations, we enclose the voting results and the Report of scrutinizer dated May 17, 2022. The voting results and the scrutinizer's report will also be made available on the Company's website, www.cholafhl.com

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

for CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

A handwritten signature in blue ink, appearing to read "E Krithika", is written over a faint circular stamp.

E KRITHIKA
COMPANY SECRETARY

Encl.: as above

Company Name		CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
Date of the AGM/EGM		
Total number of shareholders on record date		22496
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:		
Public:		
No. of Shareholders attended the meeting through Video		
Promoters and Promoter Group:		
Public:		

Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. K Balasubramanian as an Independent Director of the Company						
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	91263179	87594382	95.9800	87594382	0	100.0000	0.0000
	Poll	91263179	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	91263179	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	70223366	62498319	88.9993	60732299	1766020	97.1742	2.8257
	Poll	70223366	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	70223366	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26256347	766530	2.9194	684725	81805	89.3278	10.6721
	Poll	26256347	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26256347	0	0.0000	00	0	0.0000	0.0000
Total		187742892	150859231	80.3542	149011406	1847825	98.7751	1.2249



Resolution required: (Ordinary/ Special)		SPECIAL - Alteration of the Articles of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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			
Category	Mode of Voting										
	E-Voting	91263179	87594382	95.9800	87594382	0	100.0000	0.0000			
	Poll	91263179	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	91263179	0	0.0000	00	0	0.0000	0.0000			
Promoter and Promoter Group	E-Voting	70223366	62498319	88.9993	62252264	246055	99.6063	0.3936			
	Poll	70223366	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	70223366	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	E-Voting	26256347	766530	2.9194	684725	81805	89.3278	10.6721			
	Poll	26256347	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	26256347	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total	187742892	150859231	80.3542	150531371	327860	99.7827	0.2173			





WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot E-Voting.

Thanking You

Yours faithfully,

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

elover
CS R SRIDHARAN
FCS No. 4775
C P No. 3239
PR No. 657/2020
UDIN: F004775D000331827

Place: Chennai
Encl.: a/a

