

   
**Cholamandlam Financial Holdings Limited**  
(Formerly 77 Financial Holdings Limited)  
Regd. Office: 'Dare House', No. 234, N.S.C. Bose Road, Chennai – 600 031.  
Tel: 044-4217779-5; Fax: 044-4442110406  
E-mail ID: [investorservices@chola.com](mailto:investorservices@chola.com); Website: [www.chola.com](http://www.chola.com)  
CIN: L5100TN1945PLC002903

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**NOTICE**

NOTICE is hereby given that in respect of the 70<sup>th</sup> Annual General Meeting ("AGM") of the Members of Cholamandlam Financial Holdings Limited scheduled to be held on Thursday, August 01, 2019 at 3.00 P.M. at TTK Auditorium, The Music Academy, No. 168 (Old No. 306), TTK Road, Chennai – 600 014 to transact the business as set forth in the Notice dated May 03, 2019 ("AGM Notice"). Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, July 26, 2019 to Thursday, August 01, 2019 (both days inclusive), for the purpose of ascertaining the members entitled to the final dividend for the financial year 2018-19. The electronic (soft) copy of the AGM Notice setting out the businesses to be transacted thereat, together with the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors has been sent on July 6, 2019 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes, unless any Member has requested for a hard copy of the same. Physical copies of the aforesaid documents have been sent to the registered addresses on July 6, 2019 in the permitted mode to the Members who have not registered their e-mail addresses. The above documents are also available on the Company's website, [www.cholafin.com](http://www.cholafin.com) and on the website of Karvy FinTech Private Ltd. ("Karvy"), <https://evoting.karvy.com>.

As stated in the AGM Notice, in compliance with the provisions of Section 103 of the Companies Act, 2013 ("The Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to cast their vote on all the resolutions proposed for consideration at the 70<sup>th</sup> AGM electronically through the e-voting services of Karvy.

The remote e-voting commences on Saturday, July 27, 2019 (9.00 a.m.) and ends on Wednesday, July 31, 2019 (5.00 p.m.) after which date and time, Karvy shall disable the remote e-voting and no further e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, July 25, 2019, may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the 70<sup>th</sup> AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date of July 25, 2019, may obtain the log in ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). Persons already registered with Karvy for remote e-voting, can use their existing user ID and password for casting their vote.

A Member may participate in the AGM even after casting his / her vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM / Venue.

Members may refer to the AGM Notice for detailed instructions on e-voting and the Frequently Asked Questions/e-voting user manual available at the Downloads section of <https://evoting.karvy.com>. In case of any queries or grievances relating to e-voting procedure, Members may contact Mrs. P. Varalakshmi, Assistant General Manager - RIS, Karvy FinTech Private Ltd. at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Narayana Gardens, Hyderabad – 500 032. Tel (D): 040 6716 1514 Tel (OF): 040 6716 2222 & Toll-free 1-800-3454-001 or through email at [yakshmi.pa@karvy.com](mailto:yakshmi.pa@karvy.com) or [atward.pa@karvy.com](mailto:atward.pa@karvy.com) or [evoting@karvy.com](mailto:evoting@karvy.com).

By Order of the Board  
For Cholamandlam Financial Holdings Limited  
E KRITHIKA  
Company Secretary

Chennai  
July 6, 2019

*Business Standard*  
8/7/2019

