

August 13, 2020

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: Proceedings of 71st Annual General Meeting (AGM) and Voting Results

We wish to inform you that the 71st AGM of the Company was held yesterday at 3.30 pm and the businesses stated in the notice dated June 15, 2020 were transacted.

In this regard, we enclose the following:

1. Summary of proceedings of the AGM in terms of 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 August 13, 2020 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Cholamandalam Financial Holdings Limited**
(Formerly, TI Financial Holdings Limited)



E Krithika
Company Secretary

Encl : As above

CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

SUMMARY OF PROCEEDINGS OF THE 71ST ANNUAL GENERAL MEETING

The 71st Annual General Meeting (AGM) of the members of the Company was held on Wednesday, the 12th August, 2020 at 3.30 P.M. through Video Conference (VC), as per the provisions of the Companies Act 2013, the Rules thereunder, the Secretarial Standards, and also in line with the circulars of the Ministry of Corporate Affairs and SEBI issued in the light of the COVID- 19 pandemic.

Mr. M M Murugappan, chaired the meeting. He placed on record his deep appreciation to all health care professionals and front-line workforces who have been lending their support to fight the on-going pandemic.

The requisite quorum being present, the Chairman called the meeting to order. He introduced Mr. Ashok Kumar Barat, Mr. Ramaratnam, Ms. Vasudha Sundararaman and Mr. Ravichandran, the Directors of the Company who participated in the meeting through VC from their respective locations and Mr. Sridharan Rangarajan, Non-Executive Director, Ms. E Krithika, Company Secretary, Mr. N Ganesh, Chief Financial Officer and Mr. Venugopalan, Chief Financial Officer of the subsidiary, Cholamandalam MS General Insurance Company, who were present along with him at the Registered office of the Company. He also mentioned that Mr. Aravind Krishnan, Partner, Statutory auditors and Ms. Srinidhi Sridharan, secretarial auditor are also attending the meeting on VC.

The Chairman informed that due to COVID-19 pandemic the Ministry of Corporate affairs and the Securities and Exchange Board of India have allowed companies to send the notice of the AGM along with annual report to shareholders electronically for the financial year 2020 and to hold the AGM through video conference. Accordingly, the notice and annual report for FY 19-20 had been sent only through electronic mode to all those shareholders whose email addresses are registered with the Registrar & Transfer Agents or Depository Participants. The Chairman also mentioned that the Company had also issued an advertisement informing shareholders to register their e-mail addresses to enable the Company to send these documents electronically to them.

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 is available for inspection and may contact the Company Secretary or send an email to investorservices@cfhl.murugappa.com.

The Chairman informed that the Company had provided e-voting facility through the e-voting platform of M/s. KFin Technologies Private Ltd ("KFin") to all shareholders of the Company as on the cut-off date i.e., August 5, 2020. He further apprised the members on the e-voting process and informed that e-voting facility had been provided during the meeting to those shareholders who had not already exercised their vote through remote e-voting platform.

The Board of Directors of the Company had appointed Mr. R Sridharan of M/s R Sridharan & Associates, Practicing Company Secretary as the scrutinizer for conducting the electronic voting in a transparent manner.

The notice of the meeting was taken as read with the permission of members since it was already circulated to them. Members were informed that the auditors' report on the financial statements of the Company did not have any qualifications or observations or comments on matters having adverse effect on the functioning of the Company. Accordingly, the auditors' report was not required to be read out at the meeting.

The Chairman then delivered his address covering macro-economic environment, performance of the Company and its major investee companies during FY 19-20 and announced the results of the Company during the quarter ended June 30, 2020 which was considered and approved by the Board at its meeting held earlier during the day.

The following items of business, as per the notice of AGM dated June 15, 2020 were transacted at the meeting:

1. Adoption of financial statements including consolidated financial statements, together with the board's report and auditor's report thereon for the financial year ended March 31, 2020;
2. Confirmation of the interim dividend paid on equity shares for the financial year 2019-20;
3. Re-appointment of Mr. Sridharan Rangarajan, as a director liable to retire by rotation;
4. Re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, as Statutory Auditors of the company;
5. Appointment of Ms. Vasudha Sundararaman as an Independent Director of the company;
6. Re-appointment of Mr. N Ganesh as Manager of the Company.

The Chairman then invited queries from members who had registered themselves as 'Speakers' for the AGM. The questions were tabulated along with the queries registered by members during the meeting and the Chairman answered the queries and provided necessary clarifications. The queries / clarifications primarily related to COVID-19 impact on the Company and its investee companies, future investment plan in the subsidiary companies, industry concentration in investee companies, business outlook etc.,

After answering the queries of shareholders, Chairman informed that the voting results along with the scrutiniser's report will be placed on the website of the Company, www.cholafhl.com and on the website of KFin Technologies Private Limited and will be communicated to the stock exchanges.

There being no other agenda, the Chairman called the meeting to a close at 4.58 pm.

For **Cholamandalam Financial Holdings Limited**



E Krithika
Company Secretary

Cholamandalam Financial Holdings Limited
(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India Tel: 91.44.4217 7770-5
Fax: 91.44.42110404 Website: www.cholafhl.com CIN -L65100TN1949PLC002905



murugappa

	CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
Date of the AGM/EGM	12-08-2020
Total number of shareholders on record date	22380
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	
Promoters and Promoter Group:	50
Public:	35

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements including consolidated financial statements together with the board's report and auditor's report thereon for the financial year ended March 31, 2020.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,01,31,279	98.4079	9,01,31,279	0	100.0000	0.0000	0	0
	Poll	1,000	0.0011	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	9,01,32,279	98.4090	9,01,32,279	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,69,98,109	80.9775	5,69,98,109	0	100.0000	0.0000	0	61,004
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	5,69,98,109	80.9775	5,69,98,109	0	100.0000	0.0000	0	61004
Public- Non Institutions	E-Voting	7,60,733	2.9556	7,58,473	2,260	99.7029	0.2970	0	0
	Poll	29,903	0.1162	29,653	250	99.1639	0.8360	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,90,636	3.0718	7,88,126	2,510	99.6825	0.3175	0	0
Total	14,79,21,024	78.8004	14,79,18,514	2,510	99.9983	0.0017	0	61004	

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of interim dividend paid on equity shares for the financial year 2019-20.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,01,31,279	98.4079	9,01,31,279	0	100.0000	0.0000	0	0
	Poll	1,000	0.0011	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	9,01,32,279	98.4090	9,01,32,279	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,70,51,607	81.0535	5,70,51,607	0	100.0000	0.0000	0	7,506
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	5,70,51,607	81.0535	5,70,51,607	0	100.0000	0.0000	0	7506
Public- Non Institutions	E-Voting	7,60,733	2.9556	7,60,733	0	100.0000	0.0000	0	0
	Poll	29,903	0.1162	29,653	250	99.1639	0.8360	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,90,636	3.0718	7,90,386	250	99.9684	0.0316	0	0
Total	14,79,74,522	78.8289	14,79,74,272	250	99.9998	0.0002	0	7506	

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Sridharan Rangarajan, director retiring by rotation.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,01,31,279	98.4079	8,86,09,759	15,21,520	98.3118	1.6881	0	0
	Poll	1,000	0.0011	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	9,01,32,279	98.4090	8,86,10,759	15,21,520	98.3119	1.6881	0	0
Public- Institutions	E-Voting	5,51,81,955	78.3973	5,50,46,112	1,35,843	99.7538	0.2461	0	18,77,158
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	5,51,81,955	78.3973	5,50,46,112	1,35,843	99.7538	0.2462	0	1877158
Public- Non Institutions	E-Voting	7,60,733	2.9556	7,58,473	2,260	99.7029	0.2970	0	0
	Poll	29,903	0.1162	29,653	250	99.1639	0.8360	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,90,636	3.0718	7,88,126	2,510	99.6825	0.3175	0	0
Total	14,61,04,870	77.8329	14,44,44,997	16,59,873	98.8639	1.1361	0	1877158	

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. S.R. Batliboi Associates LLP, Chartered Accountants, as Statutory Auditors of the company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,01,31,279	98.4079	9,01,31,279	0	100.0000	0.0000	0	0
	Poll	1,000	0.0011	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	9,01,32,279	98.4090	9,01,32,279	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,70,51,607	81.0535	5,70,51,607	0	100.0000	0.0000	0	7,506
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	5,70,51,607	81.0535	5,70,51,607	0	100.0000	0.0000	0	7506
Public- Non Institutions	E-Voting	7,60,733	2.9556	7,58,473	2,260	99.7029	0.2970	0	0
	Poll	29,903	0.1162	29,653	250	99.1639	0.8360	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,90,636	3.0718	7,88,126	2,510	99.6825	0.3175	0	0
Total	14,79,74,522	78.8289	14,79,72,012	2,510	99.9983	0.0017	0	7506	

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Vasudha Sundararaman as an Independent Director of the company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,01,31,279	98.4079	9,01,31,279	0	100.0000	0.0000	0	0
	Poll	1,000	0.0011	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	9,01,32,279	98.4090	9,01,32,279	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,51,81,955	78.3973	5,51,81,955	0	100.0000	0.0000	0	18,77,158
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	5,51,81,955	78.3973	5,51,81,955	0	100.0000	0.0000	0	1877158
Public- Non Institutions	E-Voting	7,60,733	2.9556	7,58,473	2,260	99.7029	0.2970	0	0
	Poll	29,903	0.1162	29,653	250	99.1639	0.8360	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,90,636	3.0718	7,88,126	2,510	99.6825	0.3175	0	0
Total	14,61,04,870	77.8329	14,61,02,360	2,510	99.9983	0.0017	0	1877158	

Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. N Ganesh as a Manager of the company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,01,31,279	98.4079	8,86,09,759	15,21,520	98.3118	1.6881	0	0
	Poll	1,000	0.0011	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	9,01,32,279	98.4090	8,86,10,759	15,21,520	98.3119	1.6881	0	0
Public- Institutions	E-Voting	5,70,51,607	81.0535	5,70,51,607	0	100.0000	0.0000	0	7,506
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	5,70,51,607	81.0535	5,70,51,607	0	100.0000	0.0000	0	7506
Public- Non Institutions	E-Voting	7,60,733	2.9556	7,58,473	2,260	99.7029	0.2970	0	0
	Poll	29,903	0.1162	29,653	250	99.1639	0.8360	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,90,636	3.0718	7,88,126	2,510	99.6825	0.3175	0	0
Total	14,79,74,522	78.8289	14,64,50,492	15,24,030	98.9701	1.0299	0	7506	

Consolidated Scrutinizer's Report

13th August, 2020

The Chairman

Cholamandalam Financial Holdings Limited

(Formerly TI Financial Holdings Limited)

"Dare House", No. 234,
N.S.C. Bose Road, Parrys,
Chennai - 600 001.

Ref: 71st Annual General Meeting (AGM) of the Members of the Cholamandalam Financial Holdings Limited held on 12th August, 2020 at 3:30 P.M. I.S.T 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 FINANCIAL HOLDINGS LIMITED vide resolution dated 15th June, 2020, 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 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Saturday, 8th August, 2020 (9.00 A.M.) (IST) to Tuesday, 11th August, 2020 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 71st Annual General Meeting (AGM) of the members of the Company, held on Wednesday 12th August, 2020 at 3:30 P.M. I.S.T through Video Conferencing ("VC").

We now submit our Consolidated Report as under:

71st AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED





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 (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system 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 exercised their votes through the e-voting facility 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 exercised their votes by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. We have scrutinized and reviewed the remote e-voting system, electronic voting system after conclusion of the AGM. We had unblocked the list of members, who had voted through remote e-voting after 5.00 P.M. on 11th August, 2020. Further, we have unblocked the votes cast by the members through electronic voting system in the presence of two witnesses Mr. K Satheesh and Ms. Sonam Singhvi, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are 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, we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:



Item No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements together with Board's Report and Auditor's Report thereon for the financial year ended 31st March, 2020.

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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
205	147887861	13	30653	147918514	99.9983

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
1	2260	1	250	2510	0.0017

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
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 – Confirmation of Interim Dividend paid on equity shares for the financial year 2019-20.

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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
207	147943619	13	30653	147974272	99.9998

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
0	0	1	250	250	0.0002

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
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 – Re-appointment of Mr. Sridharan Rangarajan (DIN 01814413), 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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
198	144414344	13	30653	144444997	98.8639

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
6	1659623	1	250	1659873	1.1361

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
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 M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W/E300004) as the Statutory Auditors of the Company.

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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
206	147941359	13	30653	147972012	99.9983

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
1	2260	1	250	2510	0.0017

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
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. 4 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 5 – Appointment of Ms. Vasudha Sundararaman (DIN 06609400) as an Independent Director of the Company.

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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
203	146071707	13	30653	146102360	99.9983

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
1	2260	1	250	2510	0.0017

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
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. 5 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 6 – Re-appointment of Mr. N Ganesh as Manager of the Company.

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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
203	146419839	13	30653	146450492	98.9701

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4	1523780	1	250	1524030	1.0299

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
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.



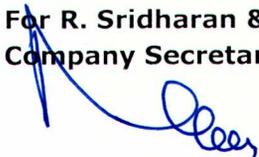
6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.

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


CS R. Sridharan
CP No. 3239
FCS No. 4775
UDIN: F004775B000575048

