

August 9, 2025

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: Voting Results and Consolidated Scrutinizer Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results alongwith consolidated Report of the Scrutinizer for the businesses transacted at 76th Annual General Meeting (AGM) of the Company held on Friday, 8th August, 2025, through Video Conference. Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of the 76th AGM have been duly approved by the Shareholders with requisite majority.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

E KRITHIKA COMPANY SECRETARY

Encl: As above

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



	Cholamandalam Financial Holdings Limited
Date of the AGM / EGM	8 August, 2025
Total number of shareholders on record date	50177
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	42
b) Public	11

Resolution No.	1									
Resolution required: (Ordinary / Special)	ORDINARY - Adopt March 31, 2025.	ion of Audite	d Standalone f	inancial statements	together with	Board's R	eport and Auditor'	s Report thereon fo	or the financial y	ear ended
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of voting	No. of shares held(!)	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
	E-Voting		86666462	99.3885	86666462	0	100.0000	0.0000	0	0
	Poll	87199669	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	07133003	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	87199669	86666462	99.3885	86666462	0	100.0000	0.0000	0	0
	E-Voting		65394407	91.1771	65394407	0	100.0000	0.0000	0	0
Public - Institutions	Poll Postal Ballot (if	71722407	0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	71722407	65394407	91.1771	65394407	0	100.0000	0.0000	0	0
	E-Voting		1022531	3.5436	1009571	12960	98.7326	1.2674	0	0
	Poll	28855386	0	0.0000	0	0	0.0000	0.0000	0	0
Public - Non Institutions	Postal Ballot (if applicable)	20055500	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	28855386	1022531	3.5436		12960	98.7326	1.2674		0
	Total	187777462	153083400	81.5238	153070440	12960	99.9915	0.0085	0	0

Resolution No.	2											
Resolution required: (Ordinary / Special)	ORDINARY - Adop Auditors Report t		ted Consolida	ted Financial Stat	ements of th	e Compa	ny for the year en	ded March 31, 202	5, and the Indep	endent		
Whether promoter/promoter group are	No											
interested in the agenda/resolution?												
Category	Mode of voting	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of Votes	Votes Invalid	Votes		
		shares	votes	polled on	votes – in	votes –	favour on votes	against on votes		Abstained		
		held(!)	polled(2)	outstanding	favour (4)	against	polled (6) =	polled (7) =				
				shares (3) =		(5)	[(4)/(2)]*100	[(5)/(2)]*100				
				[(2)/(1)]*100								
	E-Voting		86666462	99.3885	86666462	0	100.0000	0.0000	0	0		
	Poll	87199669	0	0.0000	0	0	0.0000	0.0000	0	0		
romoter and Promoter Group	Postal Ballot (if	87133003										
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	87199669	86666462	99.3885	86666462	0	100.0000	0.0000	0	0		
	E-Voting		65394407	91.1771	65394407	0	100.0000	0.0000	0	0		
	Poll	71722407	0	0.0000	0	0	0.0000	0.0000	0	0		
Public - Institutions	Postal Ballot (if	/1/2240/										
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	71722407	65394407	91.1771	65394407	0	100.0000	0.0000	0	0		
	E-Voting		1022531	3.5436	1009571	12960	98.7326	1.2674	0	0		
	Poll	28855386	0	0.0000	0	0	0.0000	0.0000	0	0		
Public - Non Institutions	Postal Ballot (if	200000380										
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	28855386	1022531	3.5436	1009571	12960	98.7326	1.2674	0	0		
	Total	187777462	153083400	81.5238	153070440	12960	99.9915	0.0085	0	0		

Resolution No.	3									
Resolution required: (Ordinary / Special)	ORDINARY - Appi	oval of Final	Dividend for	the Financial Year	ended Marc	h 31, 202	5			
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of voting	No. of shares held(!)	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 Poll Postal Ballot (if	87199669	86666462 0	99.3885 0.0000	86666462 0	0	100.0000 0.0000	0.0000 0.0000		0
Fromoter and Fromoter Group	applicable)	87199669	0 86666462	0.0000 99.3885	0 86666462	0	0.0000	0.0000 0.0000		0
	E-Voting Poll	71722407	65440512 0	91.2414 0.0000	65440512 0	0	100.0000 0.0000	0.0000 0.0000	0	0
Public - Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total E-Voting Poll	71722407	65440512 1027314	91.2414 3.5602 0.0000	65440512 1014354	12960 0	100.0000 98.7385 0.0000	0.0000 1.2615 0.0000	0	0
Public - Non Institutions	Postal Ballot (if applicable)	28855386	0	0.0000	0	0	0.0000	0.0000		0
	Total Total	28855386 187777462	1027314 153134288	3.5602 81.5509	1014354 153121328	12960 12960	98.7385 99.9915	1.2615 0.0085		0

Resolution No.	4									
Resolution required: (Ordinary / Special)	ORDINARY - Re-a	ppointment	of Mr. Sridha	aran Rangaraja	n, director re	etiring by r	otation.			
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of voting	No. of shares held(!)	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
	E-Voting		86666462	99.3885	86666462	0	100.0000	0.0000	0	0
	Poll	87199669	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0,133003	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	87199669	86666462	99.3885	86666462		100.0000	0.0000	0	0
	E-Voting]	65440512	91.2414	60719379	4721133	92.7856	7.2144	0	0
Public - Institutions	Poll Postal Ballot (if	71722407	0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	71722407	65440512	91.2414	60719379	4721133	92.7856	7.2144	0	0
	E-Voting		1022531	3.5436	1009571	12960	98.7326	1.2674	0	0
	Poll	28855386	0	0.0000	0	0	0.0000	0.0000	0	0
Public - Non Institutions	Postal Ballot (if	20033380								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	28855386	1022531	3.5436	1009571	12960	98.7326	1.2674	0	0
	Total	187777462	153129505	81.5484	148395412	4734093	96.9084	3.0916	0	0

Resolution No.	5									
Resolution required: (Ordinary / Special)	ORDINARY - Appo				•	-	aries as secretaria	al auditor of the Co	mpany for a per	iod of five
Whether promoter/promoter group are	No									
interested in the agenda/resolution?	NO									
Category	Mode of voting	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of Votes	Votes Invalid	Votes
		shares	votes	polled on	votes – in	votes –	favour on votes	against on votes		Abstained
		held(!)	polled(2)	outstanding	favour (4)	against	polled (6) =	polled (7) =		
				shares (3) =		(5)	[(4)/(2)]*100	[(5)/(2)]*100		
				[(2)/(1)]*100						
	E-Voting		86666462	99.3885	86666462	0	100.0000	0.0000	0	0
	Poll	87199669	0	0.0000	0	0	0.0000	0.0000	0	0
romoter and Promoter Group	Postal Ballot (if	0,133003								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	87199669	86666462	99.3885	86666462	0	100.0000	0.0000	0	0
	E-Voting		65440512	91.2414	65440512	0	100.0000	0.0000	0	0
	Poll	71722407	0	0.0000	0	0	0.0000	0.0000	0	0
Public - Institutions	Postal Ballot (if	71722407								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	71722407	65440512	91.2414	65440512	0	100.0000	0.0000	0	0
	E-Voting		1022531	3.5436	1009571	12960	98.7326	1.2674	0	0
	Poll	28855386	0	0.0000	0	0	0.0000	0.0000	0	0
Public - Non Institutions	Postal Ballot (if	20033300								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	28855386	1022531	3.5436	1009571	12960	98.7326	1.2674	0	0
	Total	187777462	153129505	81.5484	153116545	12960	99.9915	0.0085	0	0



Consolidated Scrutinizer's Report

9th August, 2025

The Chairman **Cholamandalam Financial Holdings Limited** "Dare House", No. 234, N.S.C. Bose Road, Chennai - 600 001.

Ref: 76th Annual General Meeting (AGM) of the Members of the Cholamandalam Financial Holdings Limited held on 8th August, 2025 at 3:00 P.M. I.S.T through Video Conferencing ("VC").

Dear Sir,

We, Srinidhi Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED vide resolution dated 9th May, 2025, pursuant to the provisions of Section 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, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 4th August, 2025 (9.00 A.M.) (IST) to Thursday, 7th August, 2025 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 76th Annual General Meeting (AGM) of the members of the Company, held on Friday, 8th August, 2025 at 3:00 P.M. I.S.T through Video Conferencing ("VC").

76TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED



We now submit our Consolidated Report as under:

- 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 the facility of remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. The shareholders of the Company as on the "cut off" date i.e. Friday, 1st August, 2025 were entitled to vote as set out in the notice of the Annual General Meeting.
- 4. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by NSDL were provided the facility of electronic voting (e-voting) during the AGM session.
- 5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. Santhoshkumar L M and Ms. Anbu Krithika B, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.
- 6. Based on the data downloaded from the Official website of NSDL for the remote e- voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under:

76TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

Item No. 1 - Adoption of Audited Standalone financial statements together with Board's Report and Auditor's Report thereon for the financial year ended March 31, 2025.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting				voting		Remote	
								E-Voting	
								and E-voting	
488		153070	440	0		0		153070440	99.99153

(ii) Votes **against** the resolution:

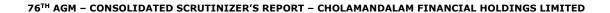
4	12960	0	0	12960	0.00847
Number of Members voted in Remote E- Voting	votes cast	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast

(iii) Invalid Votes:

NIL		NIL		NIL		N	IL		IIL
E- Voting		E- Voting						voting	
Remote		Remote						E- Votin	ig and E-
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
Number	of	Number	of	Number	of	Number	of votes	Total N	umber of

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 - Adoption of Audited Consolidated financial statements including Auditor's Report thereon for the financial year ended March 31, 2025.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

(ii) Votes **against** the resolution:

4	12960	0	0	12960	0.00847
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

(iii) **Invalid** Votes:

NIL	NIL		NIL	i	N	IIL	N	IL
E- Voting	E- Voting						voting	
Remote	Remote						E- Voting	g and E-
voted ir	(Shares)	_	through E-	voting	through	E-voting	through	Remote
members	votes	cast	Members	voted	cast	(Shares)	votes	cast
Number o	Number	of	Number	of	Number	of votes	Total Nu	ımber of

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.

 76^{TH} AGM – CONSOLIDATED SCRUTINIZER'S REPORT – CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED



Item No. 3 – Declaration of dividend for the financial year ended March 31, 2025.

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
490	153121328	0	0	153121328	99.99154

(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	12960	0	0	12960	0.00846

(iii) **Invalid** Votes:

E- Voting NIL		E- Voting		NIL		N	IL	voting	NIL	_
voted i Remote	n	(Shares) Remote	-	through E-	voting	through	E-voting	throug	h Remo	
members		votes	cast	Members	voted	cast	(Shares)	votes	С	ast
Number c	of	Number	of	Number	of	Number	of votes	Total	Number	of

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.

 76^{TH} agm – consolidated scrutinizer's report – cholamandalam financial holdings limited



Item No. 4 - Re-appointment of Mr. Sridharan Rangarajan DIN: 01814413, **Director retiring by rotation.**

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

(ii) Votes **against** the resolution:

71	4734093	0	0	voting 4734093	3.09156
				E-Voting and E-	
E- Voting	E-Voting		voting	Remote	cust
Remote	Remote	l amough E voinig	through E-	through	cast
Members voted in	votes cast (Shares) -	Members voted through E-voting	votes cast (Shares)	Number of votes cast	number of valid votes
Number of	Number of	Number of	Number of	Total	% of total

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	ıh Rem	ote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL	ı	N	IL		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. 4 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 5 - Appointment of Sridharan & Sridharan Associates as Secretarial Auditor of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting				voting		Remote	
								E-Voting	
								and E-voting	
489		153116	545	0	0 0		0 153116545		99.99154

(ii) Votes **against** the resolution:

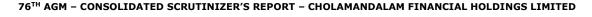
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
4	12960	0	0	12960	0.00846

(iii) Invalid Votes:

NIL	NIL		NIL		N	IL	NIL		
E- Voting		E- Voting						voting	_
Remote		Remote						E- Voti	ng and E-
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	Remote
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
Number	of	Number	of	Number	of	Number	of votes	Total 1	Number of

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.





- 7. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.
- 8. The electronic data relating to remote e-voting and electronic voting (e-voting), 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 Srinidhi Sridharan & Associates **Company Secretaries**

Digitally signed by Srinidhi Srinidhi Sridharan Sridharan Date: 2025.08.09 14:38:54 +05'30'

CS Srinidhi Sridharan FCS No. 12510 **CP No. 17990** PR No.6279/2024

UDIN: F012510G000970709