

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 - Adoption of Audited Standalone financial statements together with Board's Report and Auditor's Report thereon for the financial year ended March 31, 2025.									
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	87199669	86666462	99.3885	86666462	0	100.0000	0.0000	0	0
	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	87199669	86666462	99.3885	86666462	0	100.0000	0.0000	0	0
Public - Institutions	E-Voting	71722407	65394407	91.1771	65394407	0	100.0000	0.0000	0	0
	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	71722407	65394407	91.1771	65394407	0	100.0000	0.0000	0	0
Public - Non Institutions	E-Voting	28855386	1022531	3.5436	1009571	12960	98.7326	1.2674	0	0
	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	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.	2									
Resolution required: (Ordinary / Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, and the Independent Auditors Report thereon.									
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	87199669	86666462	99.3885	86666462	0	100.0000	0.0000	0	0
	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	87199669	86666462	99.3885	86666462	0	100.0000	0.0000	0	0
Public - Institutions	E-Voting	71722407	65394407	91.1771	65394407	0	100.0000	0.0000	0	0
	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	71722407	65394407	91.1771	65394407	0	100.0000	0.0000	0	0
Public - Non Institutions	E-Voting	28855386	1022531	3.5436	1009571	12960	98.7326	1.2674	0	0
	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	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 - Approval of Final Dividend for the Financial Year ended March 31, 2025									
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	87199669	86666462	99.3885	86666462	0	100.0000	0.0000	0	0
	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	87199669	86666462	99.3885	86666462	0	100.0000	0.0000	0	0
Public - Institutions	E-Voting	71722407	65440512	91.2414	65440512	0	100.0000	0.0000	0	0
	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	71722407	65440512	91.2414	65440512	0	100.0000	0.0000	0	0
Public - Non Institutions	E-Voting	28855386	1027314	3.5602	1014354	12960	98.7385	1.2615	0	0
	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	28855386	1027314	3.5602	1014354	12960	98.7385	1.2615	0	0
	Total	187777462	153134288	81.5509	153121328	12960	99.9915	0.0085	0	0

Resolution No.	4									
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 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	87199669	86666462	99.3885	86666462	0	100.0000	0.0000	0	0
	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	87199669	86666462	99.3885	86666462	0	100.0000	0.0000	0	0
Public - Institutions	E-Voting	71722407	65440512	91.2414	60719379	4721133	92.7856	7.2144	0	0
	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	71722407	65440512	91.2414	60719379	4721133	92.7856	7.2144	0	0
Public - Non Institutions	E-Voting	28855386	1022531	3.5436	1009571	12960	98.7326	1.2674	0	0
	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	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 - Appointment of Sridharan And Sridharan Associates, Company Secretaries as secretarial auditor of the Company for a period of five consecutive years, from the financial year 2025-26 till the financial year 2029-30.									
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	87199669	86666462	99.3885	86666462	0	100.0000	0.0000	0	0
	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	87199669	86666462	99.3885	86666462	0	100.0000	0.0000	0	0
Public - Institutions	E-Voting	71722407	65440512	91.2414	65440512	0	100.0000	0.0000	0	0
	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	71722407	65440512	91.2414	65440512	0	100.0000	0.0000	0	0
Public - Non Institutions	E-Voting	28855386	1022531	3.5436	1009571	12960	98.7326	1.2674	0	0
	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	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").



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:



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 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
488	153070440	0	0	153070440	99.99153

(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	0.00847

(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 - 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:

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
488	153070440	0	0	153070440	99.99153

(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	0.00847

(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 – 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:

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 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
428	148395412	0	0	148395412	96.90844

(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
71	4734093	0	0	4734093	3.09156

(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. 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 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
489	153116545	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:

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.



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**

**Srinidhi
Sridharan** Digitally signed by
Srinidhi 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**

