



July 30, 2022

NSE / BSE NSDL / CDSL / NSE - WDM / BSE - F Class

Dear Sirs,

Sub: Proceedings of the 44<sup>th</sup> Annual General Meeting (AGM) and Voting Results.

We wish to inform you that the 44<sup>th</sup> Annual General Meeting (AGM) of the Company was held at 4 p.m. on 29<sup>th</sup> July 2022 and the businesses as mentioned in the notice dated 17<sup>th</sup> June, 2022 were transacted.

In this regard, please find enclosed the following:

- 1. Summary of proceedings of AGM under 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 30<sup>th</sup> July, 2022 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited

P Sujatha

**Company Secretary** 

Encl.: As above







# Summary of Proceedings of the 44<sup>th</sup> Annual General Meeting (AGM):

The 44<sup>th</sup> AGM of the members of Cholamandalam Investment and Finance Company Limited ("the Company") was held on Friday, 29<sup>th</sup> July, 2022 at 4 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 continuing COVID-19 pandemic.

Mr. Vellayan Subbiah chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the directors of the Company who were present along with him at the registered office of the Company and through VC. The Chairman also introduced the Executive Director, Company Secretary and Chief Financial Officer. The Chairman stated that Mr. Rohan Verma, Director did not participate in the meeting since he was unwell. The Chairman stated Mr. A.J. Shaikh, Partner representing M/s. Price Waterhouse LLP, Chartered Accountants and Ms. S. Usha, Partner, representing M/s. Sundaram & Srinivasan, Chartered Accountants, Joint Statutory Auditors and Mr. R. Sridharan, Secretarial Auditor and Scrutiniser for the purpose of remote e-voting and voting process at the AGM have also joined the meeting through VC.

The Chairman stated that due to continuing COVID-19 concerns, MCA and SEBI have this year also allowed companies to send the notice of the AGM along with annual report to shareholders electronically for the financial year 2022 and permitted companies to hold the AGM through VC or other audio-visual means. Accordingly, the AGM had been conducted through VC. The Chairman also mentioned that the company had issued an advertisement informing shareholders to register their e-mail addresses to enable the Company to send these documents electronically to them. Accordingly, the notice and annual report for FY 2022 had been sent through electronic mode to all those shareholders whose e-mail addresses are registered with the Registrar & Transfer Agents or Depository Participants, physical copy of the annual report to those shareholders who have requested for the same and further informed that the Company had provided the remote e-voting facility to the shareholders and the electronic voting facility at the AGM may be used by those shareholders who had not cast their vote through remote e-voting.

Further, the Chairman informed that the members seeking to inspect the Register of Directors, Key Managerial Personnel and Directors' shareholding, the Register of Contracts or Arrangements in which the Directors are interested and other documents mentioned in the Notice, may contact the Company Secretary or send an email to investors@chola.murugappa.com.







The notice of the meeting was taken as read since it was already sent to shareholders. Members were informed that the auditors' report on the financial statements of the Company and the secretarial audit report for the year ended 31 March, 2022 did not have any qualifications or observations or comments or other remarks on financial transactions or matters as having any adverse effect on the functioning of the Company. Accordingly, the auditors' report was not required to be read out at the meeting, as provided in the Companies Act, 2013.

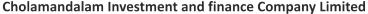
The Chairman delivered a brief speech on the key initiatives launched by the Company during the year covering ecosystem focus, strategic acquisitions, strengthening the technology infrastructure and Lean & Kaizen initiatives. His speech also covered the industry and company review covering the impact of pandemic, company performance, ALM status, CSR activities, outlook and the long-term direction for the Company.

The Chairman further stated that the employees continue to be the greatest strength of Chola. They have worked with extraordinary commitment during the year. Mr. Vellayan expressed his gratitude to all employees of the Company and their families for their sustained contribution and support during these tough times. He further thanked the Board for their guidance and support all through and the business partners, bankers, manufacturers, employees and shareholders for their consistent support.

The Chairman called upon Mr. Ravindra Kumar Kundu, Executive Director to share the performance of the Company for FY 2022, performance for the quarter ended 30<sup>th</sup> June, 2022 as approved by the Board earlier during the day. The Executive Director made a brief presentation covering key highlights of the Company and financial update for FY 2022 and quarter ended 30<sup>th</sup> June, 2022. The Executive Director thanked the Board of Directors and all the stakeholders for their support and co-operation.

The following items of business, as per the notice of AGM dated 17<sup>th</sup> June, 2022, were transacted at the meeting:

- 1. Adoption of Standalone financial statements together with the board's report and auditors' report thereon for the financial year ended 31 March, 2022.
- 2. Adoption of Consolidated financial statements including the auditors' report thereon for the financial year ended 31 March, 2022.
- 3. Confirmation of the interim dividend of 65% paid on equity shares and declaration of the final dividend of 35% for the year ended 31 March, 2022.
- 4. Re-appointment of Mr. Vellayan Subbiah (holding DIN: 01138759) as a director retiring by rotation.
- 5. Approval for increasing the overall borrowing powers of the company upto a limit of Rs. 1,10,000 crores.



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CIN - L65993TN1978PLC007576







- 6. Approval for payment of remuneration by way of commission to Mr. Vellayan Subbiah, non-executive chairman a sum of Rs.100 lakhs (Rupees one hundred lakhs only) for the financial year ended 31 March, 2022.
- 7. Approval for alteration in Memorandum of Association for change in the objects clause of the Company

The Chairman stated that the Company has engaged KFin Technologies Limited (KFin) to provide the facility of remote e-voting to all its members to cast their vote on all businesses contained in the notice. Chairman requested the members who have not cast their vote through remote e-voting to cast their vote through e-voting facility provided at the meeting.

The Chairman invited queries from the members who had registered themselves as speakers at the meeting. He also stated that none of the shareholders have posted their queries through the KFin platform. The Chairman thanked the moderator and addressed the queries of shareholders raised during the meeting. There were queries relating to the company's entry into gold loan business, growth plans and procedure for dematerialisation of equity shares. The Chairman answered them appropriately.

The Chairman further informed the shareholders that the voting results along with the scrutiniser's report would be placed on the website of the Company, <a href="https://www.cholamandalam.com">www.cholamandalam.com</a> and on the website of KFin before 5 p.m. on 30<sup>th</sup> July, 2022 and would be simultaneously communicated to the stock exchanges.

There being no other agenda, the Chairman thanked KFin for moderating the meeting and the shareholders for their support in the smooth conduct of the meeting and called the meeting to a close at 4.45 p.m.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For Cholamandalam Investment and Finance Company Limited

P Sujatha

Company Secretary



Name of the Company	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Date of the AGM/EGM	29-07-2022
Total number of shareholders on record date	132240
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 Conferencing	
Promoters and Promoter Group:	22
Public:	65

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Standalone f	inancial statements to	gether with the board's repor	t and auditors' repor	t thereon for the fi	nancial year ended 31 Mar	ch, 2022	
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	Votes Invalid
Promoter and Promoter Group	E-Voting	42,32,37,948	42,15,58,641	99.603	42,15,58,641	0	100.0000	0.0000	С
	Poll		0	0.000	0	0	0.0000	0.0000	C
	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.0000	O
	Total		42,15,58,641	99.603	42,15,58,641	0	100.0000	0.0000	C
Public- Institutions	E-Voting	33,26,58,156	29,32,16,044	88.143	29,32,16,044	0	100.0000	0.0000	0
	Poll		0	0.000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.0000	O
	Total		29,32,16,044	88.143	29,32,16,044	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	6,56,00,847	2,45,877	0.375	2,45,760	117	99.9524	0.0002	0
	Poll	1	5,47,641	0.835	5,47,641	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.0000	C
	Total		7,93,518	1.210	7,93,401	117	99.9853	0.0147	C
	Total	82,14,96,951	71,55,68,203	87.105	71,55,68,086	117	100.0000	0.0000	0

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Ado	ption of Consolidated	d financial statements in	cluding the auditors' report	thereon for the finan	cial year ended 31	March, 2022		
, , , , , ,						·			
Whether promoter/ promoter group are interested	n No								
the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on	% of Votes against on	Votes Invalid
		(1)	(2)	outstanding shares	favour (4)	against (5)	votes polled	votes polled	
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	42,32,37,948	42,15,58,641	99.603	42,15,58,641	0	100.0000	0.0000	(
	Poll	-	0	0.000	0	0	0.0000	0.0000	(
	Postal Ballot (if		0	0.000	0	0	0.0000	0.0000	(
	applicable)		42.45.50.644	20 502	42.45.50.644		400,0000	0.000	
B. I.P. To Ph. Paris	Total	22.26.50.456	42,15,58,641	99.603	42,15,58,641	0		0.0000	
Public- Institutions	E-Voting	33,26,58,156	29,32,16,044	88.143	29,32,16,044	0		0.0000	(
	Poll	4	0	0.000	0	0	0.0000 0.0000	0.0000 0.0000	
	Postal Ballot (if		0	0.000	0	0	0.0000	0.0000	(
	applicable) Total		29,32,16,044	88.143	20 22 46 044	0	100.0000	0.0000	(
Public- Non Institutions		6,56,00,847	2,45,882	0.375	<b>29,32,16,044</b> 2,45,765	117	99.9524	0.0000	(
Public- Non Institutions	E-Voting Poll	6,56,00,847	5,47,641	0.375	5,47,641	117	100.0000	0.0475	(
	Postal Ballot (if	-	5,47,641	0.000	5,47,641	0	0.0000	0.0000	
	applicable)		U	0.000	U	U	0.0000	0.0000	,
	[applicable]			4 240	7,93,406	117	99.9853	0.0147	(
	Total	92 14 96 951	7,93,523	1.210					
		82,14,96,951	7,93,523 71,55,68,208	87.105	71,55,68,091	117	100.0000	0.0000	(
Resolution No.	Total	82,14,96,951							(
Resolution No.	Total Total		71,55,68,208	87.105	71,55,68,091	117	100.0000	0.0000	(
Resolution No. Resolution required: (Ordinary/ Special)	Total Total		71,55,68,208		71,55,68,091	117	100.0000	0.0000	(
Resolution required: (Ordinary/ Special)	Total Total 3 ORDINARY - Conf		71,55,68,208	87.105	71,55,68,091	117	100.0000	0.0000	(
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	Total Total 3 ORDINARY - Conf		71,55,68,208	87.105	71,55,68,091	117	100.0000	0.0000	(
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?	Total Total 3 ORDINARY - Conf	firmation of the inter	71,55,68,208 im dividend of 65% paid	87.105 d on equity shares and decla	71,55,68,091 ration of the final divi	117 idend of 35% for th	100.0000 ne year ended 31 March, 20	0.0000	
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	Total Total 3 ORDINARY - Conf	firmation of the inter	71,55,68,208 im dividend of 65% paid	87.105 d on equity shares and decla % of Votes Polled on	71,55,68,091 ration of the final divi	117 idend of 35% for th No. of Votes –	100.0000  e year ended 31 March, 200  % of Votes in favour on	0.0000 22 % of Votes against on	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?	Total Total 3 ORDINARY - Conf	firmation of the inter	71,55,68,208 im dividend of 65% paid	87.105 d on equity shares and decla % of Votes Polled on outstanding shares	71,55,68,091 ration of the final divi	117 idend of 35% for th	100.0000  se year ended 31 March, 203  % of Votes in favour on votes polled	0.0000  22  % of Votes against on votes polled	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?	Total Total 3 ORDINARY - Conf	firmation of the inter	71,55,68,208 im dividend of 65% paid	87.105 d on equity shares and decla % of Votes Polled on	71,55,68,091 ration of the final divi	117 idend of 35% for th No. of Votes –	100.0000  e year ended 31 March, 200  % of Votes in favour on	0.0000 22 % of Votes against on	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category	Total Total 3 ORDINARY - Conf n No Mode of Voting	irmation of the inter  No. of shares held  (1)	71,55,68,208 im dividend of 65% paid No. of votes polled (2)	87.105 d on equity shares and decla % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	71,55,68,091  ration of the final divi  No. of Votes – in favour (4)	117 idend of 35% for th No. of Votes –	100.0000  we year ended 31 March, 202  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0000  22  % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category	Total Total  3 ORDINARY - Confin No Mode of Voting  E-Voting	firmation of the inter	71,55,68,208 im dividend of 65% paid No. of votes polled (2)	87.105 d on equity shares and decla % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	71,55,68,091  ration of the final divi  No. of Votes – in favour (4)  42,15,58,641	117 idend of 35% for th  No. of Votes – against (5)	100.0000  we year ended 31 March, 203  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000	0.0000  % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
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Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category	Total Total 3 ORDINARY - Conf  n No Mode of Voting  E-Voting Poll Postal Ballot (if	irmation of the inter  No. of shares held  (1)	71,55,68,208 im dividend of 65% paid No. of votes polled (2)	87.105 d on equity shares and decla % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	71,55,68,091  ration of the final divi  No. of Votes – in favour (4)  42,15,58,641	117 idend of 35% for th  No. of Votes – against (5)	100.0000  we year ended 31 March, 203  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000	0.0000  % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
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Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  3 ORDINARY - Conf  In No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  42,32,37,948	71,55,68,208 im dividend of 65% paid  No. of votes polled (2)  42,15,58,641 0 0 42,15,58,641 29,34,52,120 0	87.105 d on equity shares and decla % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000 99.603 88.214 0.000	71,55,68,091  ration of the final divi  No. of Votes – in favour (4)  42,15,58,641  0  42,15,58,641  29,34,52,120 0	117  No. of Votes – against (5)  0 0 0 0	## 100.0000  ## 100.0000	0.0000  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group	Total Total 3 ORDINARY - Conf n No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)  42,32,37,948	71,55,68,208 im dividend of 65% paid  No. of votes polled (2)  42,15,58,641 0 0 42,15,58,641 29,34,52,120	87.105 d on equity shares and decla % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000 99.603 88.214	71,55,68,091  ration of the final divi  No. of Votes – in favour (4)  42,15,58,641  0  42,15,58,641  29,34,52,120	117  No. of Votes – against (5)  0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	0.0000  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000	(
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  3 ORDINARY - Conf  n No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  42,32,37,948	71,55,68,208 im dividend of 65% paid  No. of votes polled (2)  42,15,58,641 29,34,52,120 0	87.105 d on equity shares and decla % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000 99.603 88.214 0.000 0.000	71,55,68,091  ration of the final divi  No. of Votes – in favour (4)  42,15,58,641 29,34,52,120 0 0	117  No. of Votes – against (5)  0 0 0 0 0 0	## 100.0000  ## York of Votes in favour on votes polled  ## (6)=[(4)/(2)]*100  100.0000  0.0000  100.0000  0.0000  0.0000  0.0000  0.0000	0.0000  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	(
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total Total  3 ORDINARY - Conf  n No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total	No. of shares held (1)  42,32,37,948	71,55,68,208 im dividend of 65% paid  No. of votes polled (2)  42,15,58,641 0 0 42,15,58,641 29,34,52,120 0 0 29,34,52,120	87.105 d on equity shares and decla % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000 99.603 88.214 0.000 0.000	71,55,68,091  ration of the final divi  No. of Votes – in favour (4)  42,15,58,641 0 0 42,15,58,641 29,34,52,120 0 0 29,34,52,120	117  No. of Votes – against (5)  0 0 0 0 0 0 0	## 100.0000  ## York of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.0000  100.0000  100.0000  0.0000  100.0000  100.0000  100.0000  100.0000	0.0000  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total Total  3 ORDINARY - Conf  n No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)  42,32,37,948	71,55,68,208 im dividend of 65% paid  No. of votes polled (2)  42,15,58,641 0 42,15,58,641 29,34,52,120 0 29,34,52,120 2,45,883	87.105 d on equity shares and decla % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000  99.603 88.214 0.000 0.000 88.214 0.375	71,55,68,091  ration of the final divi  No. of Votes – in favour (4)  42,15,58,641  0  42,15,58,641  29,34,52,120  0  29,34,52,120  2,45,662	117  No. of Votes – against (5)  0 0 0 0 0 2221	## 100.0000  ## York of Votes in favour on votes polled  ## (6)=[(4)/(2)]*100  100.0000  100.0000  100.0000  100.0000  100.0000  100.0000  99.9101	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  3 ORDINARY - Conf  n No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  42,32,37,948	71,55,68,208 im dividend of 65% paid  No. of votes polled (2)  42,15,58,641 0 0 42,15,58,641 29,34,52,120 0 0 29,34,52,120	87.105 d on equity shares and decla % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000  99.603 88.214 0.000 0.000 88.214 0.375 0.835	71,55,68,091  ration of the final divi  No. of Votes – in favour (4)  42,15,58,641 0 0 42,15,58,641 29,34,52,120 0 0 29,34,52,120	117  No. of Votes – against (5)  0 0 0 0 0 0 0	100.0000  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000	0.0000  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total Total  3 ORDINARY - Conf  n No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)  42,32,37,948	71,55,68,208 im dividend of 65% paid  No. of votes polled (2)  42,15,58,641 0 42,15,58,641 29,34,52,120 0 29,34,52,120 2,45,883	87.105 d on equity shares and decla % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000  99.603 88.214 0.000 0.000 88.214 0.375	71,55,68,091  ration of the final divi  No. of Votes – in favour (4)  42,15,58,641  0  42,15,58,641  29,34,52,120  0  29,34,52,120  2,45,662	117  No. of Votes – against (5)  0 0 0 0 0 2221	## 100.0000  ## York of Votes in favour on votes polled  ## (6)=[(4)/(2)]*100  100.0000  100.0000  100.0000  100.0000  100.0000  100.0000  99.9101	0.0000  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total Total  3 ORDINARY - Conf  n No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)  42,32,37,948	71,55,68,208 im dividend of 65% paid  No. of votes polled (2)  42,15,58,641 29,34,52,120 0 29,34,52,120 2,45,883 5,47,641 0	87.105 d on equity shares and decla % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000 99.603 88.214 0.000 0.000 88.214 0.375 0.835 0.000	71,55,68,091  ration of the final divi  No. of Votes – in favour (4)  42,15,58,641  29,34,52,120  0  29,34,52,120  2,45,662 5,47,641  0	117  No. of Votes – against (5)  0 0 0 0 0 221 0 0	## 100.0000  ## York of Votes in favour on votes polled  ## (6)=[(4)/(2)]*100    100.0000   0.0000   100.0000   0.0000   0.0000   100.0000   99.9101   100.0000   0.0000   0.0000   0.0000	0.0000  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0898 0.0000 0.0000	
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total Total  3 ORDINARY - Conf  n No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)  42,32,37,948	71,55,68,208 im dividend of 65% paid  No. of votes polled (2)  42,15,58,641 0 42,15,58,641 29,34,52,120 0 29,34,52,120 2,45,883	87.105 d on equity shares and decla % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000  99.603 88.214 0.000 0.000 88.214 0.375 0.835	71,55,68,091  ration of the final divi  No. of Votes – in favour (4)  42,15,58,641  0  42,15,58,641  29,34,52,120  0  29,34,52,120  2,45,662	117  No. of Votes – against (5)  0 0 0 0 0 2221	100.0000  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000	0.0000  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr. V	ellayan Subbiah (holdin	g DIN: 01138759) as a direct	or retiring by rotation	1			
Whether promoter/ promoter group are interested	in No								
the agenda/resolution?		I							
Category	Mode of Voting		No. of votes polled	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on	% of Votes against on	Votes Invalid
		(1)	(2)	outstanding shares	favour (4)	against (5)	votes polled	votes polled	
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		42.22.27.242	10.15.50.511	00.500	40.00.50.050	44.00.500	00 =4==	0.0004	_
Promoter and Promoter Group	E-Voting Poll	42,32,37,948	42,15,58,641	99.603 0.000	42,03,68,058 0	11,90,583	99.7175 0.0000	0.2824 0.0000	
	Postal Ballot (if		0	0.000	0	0	0.0000	0.0000	,
	applicable)		U	0.000	U	U	0.0000	0.0000	
	Total		42,15,58,641	99.603	42,03,68,058	11,90,583	99.7176	0.2824	
Public- Institutions	E-Voting	33,26,58,156	28,86,82,634	86.781	26,88,02,459	1,98,80,175	93.1134	6.8865	
rubiic- ilistitutions	Poll	33,20,38,130	28,80,82,034	0.000	20,88,02,439	1,38,80,173	0.0000	0.0000	
	Postal Ballot (if		0	0.000	0	0	0.0000	0.0000	
	applicable)		ŭ	0.000	Ŭ		0.0000	0.0000	
	Total		28,86,82,634	86.781	26,88,02,459	1,98,80,175	93.1135	6.8865	
Public- Non Institutions	E-Voting	6,56,00,847	2,45,852	0.375	2,44,741	1,111	99.5481	0.4518	
	Poll	0,50,00,01	5,47,641	0.835	5,47,641	0	100.0000	0.0000	
	Postal Ballot (if		0	0.000	0	0	0.0000	0.0000	
	applicable)				_	_			_
				1.210	7,92,382	1,111	99.8600	0.1400	C
	Total		7.93.493	1.210					
	Total Total	82,14,96,951	7,93,493 71,10,34,768	86.554	68,99,62,899	2,10,71,869	97.0365	2.9635	
	_	82,14,96,951						2.9635	C
Resolution No.	_	82,14,96,951						2.9635	C
Resolution No. Resolution required: (Ordinary/ Special)	Total 5		71,10,34,768		68,99,62,899	2,10,71,869		2.9635	C
Resolution required: (Ordinary/ Special)	Total  5 SPECIAL - Approv		71,10,34,768	86.554	68,99,62,899	2,10,71,869		2.9635	C
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total  5 SPECIAL - Approv		71,10,34,768	86.554	68,99,62,899	2,10,71,869		2.9635	C
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested the agenda/resolution?	Total  5 SPECIAL - Approv in No	al for increasing the o	71,10,34,768	86.554	68,99,62,899 nit of Rs. 1,10,000 cro	2,10,71,869 res	97.0365		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total  5 SPECIAL - Approv	al for increasing the o	71,10,34,768  overall borrowing power  No. of votes polled	86.554 ers of the company upto a lir % of Votes Polled on	68,99,62,899 nit of Rs. 1,10,000 cro	2,10,71,869 res No. of Votes –	97.0365  97.0365	% of Votes against on	Votes Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested the agenda/resolution?	Total  5 SPECIAL - Approv in No	al for increasing the o	71,10,34,768	86.554 ers of the company upto a lir % of Votes Polled on outstanding shares	68,99,62,899 nit of Rs. 1,10,000 cro	2,10,71,869 res	97.0365  97.0365  % of Votes in favour on votes polled	% of Votes against on votes polled	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested the agenda/resolution?	Total  5 SPECIAL - Approv in No	al for increasing the o	71,10,34,768  overall borrowing power  No. of votes polled	86.554 ers of the company upto a lir % of Votes Polled on	68,99,62,899 nit of Rs. 1,10,000 cro	2,10,71,869 res No. of Votes –	97.0365  97.0365	% of Votes against on	
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category	Total  5 SPECIAL - Approv in No Mode of Voting	No. of shares held	71,10,34,768  overall borrowing power  No. of votes polled (2)	86.554 ers of the company upto a lir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	68,99,62,899 mit of Rs. 1,10,000 cro No. of Votes – in favour (4)	2,10,71,869  res  No. of Votes – against (5)	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested the agenda/resolution?	5 SPECIAL - Approv in No Mode of Voting  E-Voting	al for increasing the o	71,10,34,768  overall borrowing power  No. of votes polled (2)	86.554 ers of the company upto a lin % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.603	68,99,62,899  nit of Rs. 1,10,000 cro  No. of Votes – in favour (4)	2,10,71,869 res No. of Votes –	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category	5 SPECIAL - Approvin No Mode of Voting  E-Voting Poll	No. of shares held	71,10,34,768  overall borrowing power  No. of votes polled (2)	86.554 ers of the company upto a lin % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000	68,99,62,899  nit of Rs. 1,10,000 cro  No. of Votes – in favour (4)  42,03,68,058	2,10,71,869  res  No. of Votes – against (5)	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.2824 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category	Total  5 SPECIAL - Approv in No Mode of Voting  E-Voting Poll Postal Ballot (if	No. of shares held	71,10,34,768  overall borrowing power  No. of votes polled (2)	86.554 ers of the company upto a lin % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.603	68,99,62,899  nit of Rs. 1,10,000 cro  No. of Votes – in favour (4)	2,10,71,869  res  No. of Votes – against (5)	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category	Total  5 SPECIAL - Approv in No Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	No. of shares held	71,10,34,768  Overall borrowing power  No. of votes polled (2)  42,15,58,641  0 0	86.554 ers of the company upto a lin % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603  0.000  0.000	68,99,62,899  nit of Rs. 1,10,000 cro  No. of Votes – in favour (4)  42,03,68,058  0	2,10,71,869  res  No. of Votes – against (5)  11,90,583  0	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.2824 0.0000 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group	Total  5 SPECIAL - Approv in No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 42,32,37,948	71,10,34,768  overall borrowing power  No. of votes polled (2)  42,15,58,641  0  42,15,58,641	86.554 ers of the company upto a lin % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603  0.000  99.603	68,99,62,899  nit of Rs. 1,10,000 cro  No. of Votes – in favour (4)  42,03,68,058  0  42,03,68,058	2,10,71,869  res  No. of Votes – against (5)  11,90,583  0  11,90,583	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175  0.0000  0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.2824 0.0000 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category	Total  5 SPECIAL - Approv in No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held	71,10,34,768  Overall borrowing power  No. of votes polled (2)  42,15,58,641  0 0	86.554 ers of the company upto a lin % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000 99.603 88.208	68,99,62,899  nit of Rs. 1,10,000 cro  No. of Votes – in favour (4)  42,03,68,058 0 0 42,03,68,058 28,82,59,335	2,10,71,869  res  No. of Votes – against (5)  11,90,583  0	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175 0.0000 0.0000 99.7176 98.2376	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.2824 0.0000 0.0000 0.2824 1.7623	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group	5 SPECIAL - Approv in No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 42,32,37,948	71,10,34,768  overall borrowing power  No. of votes polled (2)  42,15,58,641  0  42,15,58,641	86.554 ers of the company upto a lir % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000  99.603 88.208 0.000	68,99,62,899  nit of Rs. 1,10,000 cro  No. of Votes – in favour (4)  42,03,68,058 0 0 42,03,68,058 28,82,59,335 0	2,10,71,869  res  No. of Votes – against (5)  11,90,583  0  11,90,583	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175 0.0000 0.0000  99.7176 98.2376 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.2824 0.0000 0.0000  0.2824 1.7623 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group	Total  5 SPECIAL - Approv in No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 42,32,37,948	71,10,34,768  overall borrowing power  No. of votes polled (2)  42,15,58,641  0  42,15,58,641	86.554 ers of the company upto a lin % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000 99.603 88.208	68,99,62,899  nit of Rs. 1,10,000 cro  No. of Votes – in favour (4)  42,03,68,058 0 0 42,03,68,058 28,82,59,335	2,10,71,869  res  No. of Votes – against (5)  11,90,583  0  11,90,583	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175 0.0000 0.0000 99.7176 98.2376	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.2824 0.0000 0.0000 0.2824 1.7623	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group	Total  5 SPECIAL - Approv  in No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 42,32,37,948	71,10,34,768  Overall borrowing power  No. of votes polled (2)  42,15,58,641  0  0  42,15,58,641  29,34,30,579  0  0	86.554  ers of the company upto a lin  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603  0.000  0.000  99.603  88.208  0.000  0.000	68,99,62,899  nit of Rs. 1,10,000 cro  No. of Votes – in favour (4)  42,03,68,058 0 0 42,03,68,058 28,82,59,335 0	2,10,71,869  res  No. of Votes – against (5)  11,90,583  0  11,90,583  51,71,244  0  0	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175 0.0000 0.0000  99.7176 98.2376 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.2824 0.0000 0.0000 0.2824 1.7623 0.0000 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total  5 SPECIAL - Approv in No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total	No. of shares held (1)  42,32,37,948  33,26,58,156	71,10,34,768  Overall borrowing power  No. of votes polled (2)  42,15,58,641  29,34,30,579  0  29,34,30,579	86.554  ers of the company upto a lin  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603  0.000 0.000  99.603  88.208 0.000 0.000	No. of Votes – in favour (4)  42,03,68,058  42,03,68,058  28,82,59,335  0  28,82,59,335	2,10,71,869  res  No. of Votes – against (5)  11,90,583  0  11,90,583  51,71,244  0  51,71,244	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175 0.0000 0.0000  99.7176 98.2377 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.2824 0.0000 0.2824 1.7623 0.0000 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group	Total  5 SPECIAL - Approv in No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 42,32,37,948	71,10,34,768  Overall borrowing power  No. of votes polled (2)  42,15,58,641 0 0 42,15,58,641 29,34,30,579 0 0 29,34,30,579 2,45,391	86.554  ers of the company upto a lin  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000 99.603 88.208 0.000 0.000 0.000 88.208 0.374	68,99,62,899  nit of Rs. 1,10,000 cro  No. of Votes – in favour (4)  42,03,68,058 0 42,03,68,058 28,82,59,335 0 0 28,82,59,335 2,45,163	2,10,71,869  res  No. of Votes – against (5)  11,90,583  0  11,90,583  51,71,244  0  0	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175 0.0000 0.0000 99.7176 98.2376 0.0000 0.0000 98.2377	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.2824 0.0000 0.2824 1.7623 0.0000 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total  5 SPECIAL - Approv in No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  42,32,37,948  33,26,58,156	71,10,34,768  Overall borrowing power  No. of votes polled (2)  42,15,58,641  29,34,30,579  0  29,34,30,579	86.554  ers of the company upto a lir  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000  99.603 88.208 0.000 0.000 88.208 0.374 0.835	No. of Votes – in favour (4)  42,03,68,058  42,03,68,058  28,82,59,335  0  28,82,59,335	2,10,71,869  res  No. of Votes – against (5)  11,90,583  0  11,90,583  51,71,244  0  51,71,244	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175 0.0000 0.0000 99.7176 98.2376 0.0000 0.0000  98.2377 99.9070 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.2824 0.0000 0.0000  1.7623 0.0000 1.7623 0.0929 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	5 SPECIAL - Approv in No Mode of Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)  42,32,37,948  33,26,58,156	71,10,34,768  Overall borrowing power  No. of votes polled (2)  42,15,58,641 0 0 42,15,58,641 29,34,30,579 0 0 29,34,30,579 2,45,391	86.554  ers of the company upto a lin  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000 99.603 88.208 0.000 0.000 0.000 88.208 0.374	68,99,62,899  nit of Rs. 1,10,000 cro  No. of Votes – in favour (4)  42,03,68,058 0 42,03,68,058 28,82,59,335 0 0 28,82,59,335 2,45,163	2,10,71,869  res  No. of Votes – against (5)  11,90,583  0  11,90,583  51,71,244  0  51,71,244	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175 0.0000 0.0000 99.7176 98.2376 0.0000 0.0000 98.2377	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.2824 0.0000 0.2824 1.7623 0.0000 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	5 SPECIAL - Approv in No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  42,32,37,948  33,26,58,156	71,10,34,768  Overall borrowing power  No. of votes polled (2)  42,15,58,641  0  42,15,58,641  29,34,30,579  0  29,34,30,579  2,45,391  5,47,641  0	86.554  ers of the company upto a lin  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603  0.000  0.000  99.603  88.208  0.000  0.000  88.208  0.374  0.835  0.000	No. of Votes – in favour (4)  42,03,68,058  42,03,68,058  28,82,59,335  0  28,82,59,335  2,45,163  5,47,641	2,10,71,869  res  No. of Votes – against (5)  11,90,583  0  11,90,583  51,71,244  228  0  0	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175 0.0000 0.0000  99.7176 98.2376 0.0000 0.0000 99.9070 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.2824 0.0000 0.0000 0.2824 1.7623 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	5 SPECIAL - Approv in No Mode of Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)  42,32,37,948  33,26,58,156	71,10,34,768  Overall borrowing power  No. of votes polled (2)  42,15,58,641 0 0 42,15,58,641 29,34,30,579 0 0 29,34,30,579 2,45,391	86.554  ers of the company upto a lir  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  99.603 0.000 0.000  99.603 88.208 0.000 0.000 88.208 0.374 0.835	68,99,62,899  nit of Rs. 1,10,000 cro  No. of Votes – in favour (4)  42,03,68,058 0 42,03,68,058 28,82,59,335 0 0 28,82,59,335 2,45,163	2,10,71,869  res  No. of Votes – against (5)  11,90,583  0  11,90,583  51,71,244  0  51,71,244	97.0365  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  99.7175 0.0000 0.0000 99.7176 98.2376 0.0000 0.0000  98.2377 99.9070 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.2824 0.0000 0.0000  1.7623 0.0000 1.7623 0.0929 0.0000	Votes Invalid

Resolution No.	6								
Resolution required: (Ordinary/ Special)	SPECIAL - Approva		nuneration by way of co	ommission to Mr. Vellayan S	ubbiah, non-executiv	e chairman a sum	of Rs.100 lakhs (Rupees one	hundred lakhs only) for th	ne financial
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	Votes Invalid
Promoter and Promoter Group	E-Voting	42,32,37,948	42,15,58,641	99.603	42,03,68,058	11,90,583	99.7175	0.2824	(
	Poll	, , , , ,	0	0.000	0	0	0.0000	0.0000	(
	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.0000	(
	Total		42,15,58,641	99.603	42,03,68,058	11,90,583	99.7176	0.2824	C
Public- Institutions	E-Voting	33,26,58,156	29,34,30,579	88.208	27,94,65,195	1,39,65,384	95.2406	4.7593	(
	Poll	1	0	0.000	0	0	0.0000	0.0000	(
	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.0000	C
	Total		29,34,30,579	88.208	27,94,65,195		95.2407	4.7593	C
Public- Non Institutions	E-Voting	6,56,00,847	2,45,332	0.374	2,42,288	3,044	98.7592	1.2407	(
	Poll		5,47,641	0.835	5,47,641	0	100.0000	0.0000	C
	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.0000	(
	Total		7,92,973	1.209	7,89,929	3,044	99.6161	0.3839	C
	Total	82,14,96,951	71,57,82,193	87.131	70,06,23,182	1,51,59,011	97.8822	2.1178	(
Resolution No.	7								
Resolution required: (Ordinary/ Special)	SPECIAL - Approve	al for alteration in M	emorandum of Associat	tion for change in the objects	s clause of the Compa	any			
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on	0/ of \/otos ===!+	Mark and Lance Per
		(1)	(2)					% of Votes against on	Votes Invalid
			(-)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	votes invalid
Promoter and Promoter Group	E-Voting	42,32,37,948	42,15,58,641	•	favour (4) 42,03,68,058	against (5) 11,90,583	•	votes polled	
Promoter and Promoter Group	E-Voting Poll	42,32,37,948		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100	(
Promoter and Promoter Group		42,32,37,948	42,15,58,641	(3)=[(2)/(1)]* 100 99.603	42,03,68,058	11,90,583	(6)=[(4)/(2)]*100 99.7175	votes polled (7)=[(5)/(2)]*100 0.2824	(
Promoter and Promoter Group	Poll Postal Ballot (if	42,32,37,948	42,15,58,641	(3)=[(2)/(1)]* 100 99.603 0.000	42,03,68,058	11,90,583	(6)=[(4)/(2)]*100 99.7175 0.0000	votes polled (7)=[(5)/(2)]*100 0.2824 0.0000	(
Promoter and Promoter Group  Public- Institutions	Poll Postal Ballot (if applicable)	42,32,37,948 43,32,37,948 33,26,58,156	42,15,58,641 0 0	(3)=[(2)/(1)]* 100 99.603 0.000 0.000	42,03,68,058 0 0	11,90,583	(6)=[(4)/(2)]*100 99.7175 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.2824 0.0000 0.0000	(
	Poll Postal Ballot (if applicable) Total E-Voting Poll		42,15,58,641 0 0 42,15,58,641	(3)=[(2)/(1)]* 100 99.603 0.000 0.000 99.603 88.208 0.000	42,03,68,058 0 0 42,03,68,058	11,90,583	(6)=[(4)/(2)]*100 99.7175 0.0000 0.0000 99.7176 100.0000 0.0000	votes polled (7)=[(5)/(2)]*100  0.2824 0.0000 0.0000  0.2824 0.0000 0.0000	( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)		42,15,58,641 0 0 42,15,58,641 29,34,30,579 0	99.603 0.000 0.000 99.603 99.603 88.208 0.000 0.000	42,03,68,058 0 0 42,03,68,058 29,34,30,579 0	11,90,583 0 0 11,90,583 0 0	(6)=[(4)/(2)]*100 99.7175 0.0000 0.0000 99.7176 100.0000 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100  0.2824  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000	( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	33,26,58,156	42,15,58,641 0 0 42,15,58,641 29,34,30,579 0 29,34,30,579	99.603 0.000 0.000 99.603 0.000 0.000 99.603 88.208 0.000 0.000	42,03,68,058 0 0 42,03,68,058 29,34,30,579 0 29,34,30,579	11,90,583 0 0 11,90,583 0 0	(6)=[(4)/(2)]*100 99.7175 0.0000 0.0000 99.7176 100.0000 0.0000 0.0000 100.0000	votes polled (7)=[(5)/(2)]*100  0.2824 0.0000 0.0000  0.2824 0.0000 0.0000 0.0000 0.0000	
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fotal Ballot (if applicable)		42,15,58,641 0 0 42,15,58,641 29,34,30,579 0 0 29,34,30,579 2,45,843	(3)=[(2)/(1)]* 100 99.603 0.000 0.000 99.603 88.208 0.000 0.000 88.208 0.375	42,03,68,058 0 42,03,68,058 29,34,30,579 0 29,34,30,579 2,45,604	11,90,583 0 0 11,90,583 0 0 0 0	(6)=[(4)/(2)]*100 99.7175 0.0000 0.0000 99.7176 100.0000 0.0000 0.0000 100.0000 99.9027	votes polled (7)=[(5)/(2)]*100  0.2824 0.0000 0.0000  0.2824 0.0000 0.0000 0.0000 0.0000 0.0000	
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	33,26,58,156	42,15,58,641 0 0 42,15,58,641 29,34,30,579 0 29,34,30,579	(3)=[(2)/(1)]* 100 99.603 0.000 0.000 99.603 88.208 0.000 0.000 88.208 0.375 0.835	42,03,68,058 0 0 42,03,68,058 29,34,30,579 0 29,34,30,579	11,90,583 0 0 11,90,583 0 0	(6)=[(4)/(2)]*100  99.7175 0.0000 0.0000  99.7176 100.0000 0.0000 100.0000 100.0000 99.9027 100.0000	votes polled (7)=[(5)/(2)]*100  0.2824 0.0000 0.0000  0.0000 0.0000 0.0000 0.0000 0.0972 0.0000	
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	33,26,58,156	42,15,58,641 0 0 42,15,58,641 29,34,30,579 0 0 29,34,30,579 2,45,843 5,47,641	(3)=[(2)/(1)]* 100 99.603 0.000 0.000 99.603 88.208 0.000 0.000 0.000 88.208 0.375 0.835 0.000	42,03,68,058 0 0 42,03,68,058 29,34,30,579 0 0 29,34,30,579 2,45,604 5,47,641	11,90,583 0 0 11,90,583 0 0 0 0 239 0 0	(6)=[(4)/(2)]*100  99.7175  0.0000  0.0000  99.7176  100.0000  0.0000  100.0000  100.0000  0.0000  0.0000	votes polled (7)=[(5)/(2)]*100  0.2824 0.0000 0.0000 0.0000 0.0000 0.0000 0.0972 0.0000 0.0000	
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	33,26,58,156	42,15,58,641 0 0 42,15,58,641 29,34,30,579 0 0 29,34,30,579 2,45,843	(3)=[(2)/(1)]* 100 99.603 0.000 0.000 99.603 88.208 0.000 0.000 88.208 0.375 0.835	42,03,68,058 0 42,03,68,058 29,34,30,579 0 29,34,30,579 2,45,604	11,90,583 0 0 11,90,583 0 0 0 0	(6)=[(4)/(2)]*100  99.7175  0.0000  0.0000  99.7176  100.0000  0.0000  100.0000  100.0000  0.0000  0.0000	votes polled (7)=[(5)/(2)]*100  0.2824 0.0000 0.0000  0.0000 0.0000 0.0000 0.0000 0.0972 0.0000	(



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017.

Phone: 044 - 42166988 email: sridharan.r@aryes.in web: www.aryes.in

## **Consolidated Scrutinizer's Report**

30<sup>th</sup> July, 2022

The Chairman

**Cholamandalam Investment and Finance Company Limited** 

"Dare House", No. 2, N.S.C. Bose Road, Parrys, Chennai - 600 001.

Ref: 44<sup>th</sup> Annual General Meeting (AGM) of the Members of the Cholamandalam Investment and Finance Company Limited held on 29<sup>th</sup> July, 2022 at 4.00 P.M. IST 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 INVESTMENT AND FINANCE COMPANY LIMITED vide resolution dated 5<sup>th</sup> May, 2022, 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, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, 26<sup>th</sup> July, 2022 (9.00 A.M.) (IST) to Thursday, 28<sup>th</sup> July, 2022 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 44<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 29<sup>th</sup> July, 2022 at 4.00 P.M. IST 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 (Insta Poll) during the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting system and electronic voting system (Insta Poll) at the AGM provided by KFin Technologies 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 voted through the e-voting facility (Insta Poll) provided by KFin Technologies 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 voted by remote e-voting were allowed to cast their votes through e-voting system (Insta Poll) during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the official website of KFin Technologies Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system(Insta Poll), we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements together with the board's report and auditors' report thereon for the financial year ended March 31, 2022.

#### **ORDINARY RESOLUTION**

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

Number o	of	Number	of	Number	of	Number	r of	Total		% o	f total
Members		votes	cast	Members	voted	votes	cast	Number	of	numb	er of
voted i	n	(Shares)	_	through	E-	(Shares	5)	votes	cast	valid	votes
Remote		Remote		voting		through	ı E-	through		cast	
E-Voting		E-Voting		(Insta Pol	l)	voting	(Insta	Remote			
				-		Poll)		E-Voting			
								and	E-		
								voting(Ir	nsta		
								Poll)			
064		74 5000	445	24		E 4 7	C 4 1	74 5 5 6 0	006	00.0	
864		715020	445	31		5470	<b>541</b>	715568	USG	99.9	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 (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	votes cast through Remote E-Voting and E- voting(Insta	% of total number of valid votes cast
4	117	0	0	Poll) <b>117</b>	0.00002

## (iii) Invalid Votes:

NIL		NIL		NIL	ı	N	IL	N	IIL
E- Voting		E- Voting		(Insta Fon	,	(Inoca i v	511)	_	nsta Poll)
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	F-Voting	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 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 the Auditors Report thereon for the financial year ended March 31, 2022.

## **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	(Insta Poll)	voting (Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting(Insta	
				Poll)	
864	715020450	31	547641	715568091	99.99998
004	713020430	31	54/641	113300031	33.33330

## (ii) Votes against the resolution:

Number o	of	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted i	in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote	(Insta Poll)	through E-	through	cast
E- Voting		E-Voting		voting (Insta	Remote	
				Poll)	E-Voting	
					and E-	
					voting(Insta	
					Poll)	
4		117	0	0	117	0.00002

## (iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes		cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	throug	jh Ren	note
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	E-Voti	ng and	E-
E- Voting		E- Voting						voting	(Insta Po	oll)
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. 2 as set out in the Notice of the AGM is passed with requisite majority.

# Item No. 3 – Confirmation of the interim dividend of 65% paid on equity shares and declaration of the final dividend of 35% for the year ended 31 March, 2022.

## **ORDINARY RESOLUTION**

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

Number of	Number of	Number of	Number of	Total	% of total
Members voted in Remote E-Voting	votes cast (Shares) – Remote E-Voting	Members voted through E- voting (Insta Poll)	votes cast (Shares) through E- voting (Insta Poll)	Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	number of valid votes cast
863	715256423	31	547641	715804064	99.99997

#### (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 (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Number of votes cast through	% of total number of valid votes cast
7	221	0	0	221	0.00003

## (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	jh Rem	ote
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	E-Voti	ng and	E-
E- Voting		E- Voting						voting	(Insta Po	ll)
NIL		NIL		NIL		N	IL		NIL	
MIL		MIL		MIL	1	14	ıL		MIL	

## **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. Vellayan Subbiah (DIN: 01138759) as a Director retiring by rotation.

#### **ORDINARY RESOLUTION**

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

Number	of	Number	of	Number	of	Number	of of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares	5)	votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E- Voting		E-Voting		(Insta Pol	l)	voting	(Insta	Remote	
						Poll)		E-Voting	
								and E-	
								voting(Insta	
								Poll)	
707		689415	258	31		5470	641	689962899	97.03645

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

Number of	Number of	Number of	Number of	Total	% of total
Members voted in Remote E- Voting	votes cast (Shares) – Remote E-Voting	Members voted through E-voting (Insta Poll)	votes cast (Shares) through E- voting (Insta Poll)		number of valid votes cast
				Poll)	
151	21071869	0	0	21071869	2.96355

## (iii) **Invalid** Votes:

NIL		NIL		NIL		N	IL		NIL	,
E- Voting		E- Voting		,			,		(Insta Po	
Remote		Remote		(Insta Poll)		(Insta Po	oll)	E-Votir	ng and	E-
voted	in	(Shares)	_	through E-\	oting	through	E-voting	throug	h Rem	ote
Members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
Number	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. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 – Approval for increase in borrowing powers under Section 180(1)(c) of the Companies Act, 2013 up to a sum not exceeding Rs.1,10,000 Crores.

#### **SPECIAL RESOLUTION**

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

Number o	of	Number	of	Number	of	Number	r of	Total		% o	f total
Members		votes	cast	Members	voted	votes	cast	Number	of	numl	per of
voted ii	n	(Shares)	-	through	E-	(Shares	5)	votes	cast	valid	votes
Remote		Remote		voting		through	ı E-	through		cast	
E- Voting		E-Voting		(Insta Pol	l)	voting	(Insta	Remote			
						Poll)		E-Voting			
								and	E-		
								voting(Ir	nsta		
								Poll)			
818		708872	556	31		547	641	709420	197	99.1	L1117

## (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 (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)		% of total number of valid votes cast
50	6362055	0	0	6362055	0.88883

# (iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
Members		votes	cast	Members	voted	cast	(Shares)	votes	(	cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	jh Rem	ote
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	E-Voti	ng and	E-
E- Voting		E- Voting						voting	(Insta Po	ll)
NITI		NITI		NITI			T.		NITI	
NIL		NIL		NIL		N	IL		NIL	

#### **RESULT:**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

## Item No. 6 - Approval for commission payable to Mr. Vellayan Subbiah, Non-**Executive Chairman for financial year ended March 31, 2022.**

## **SPECIAL RESOLUTION**

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

777		700075	541	31		5470	641	voting(Insta Poll) <b>700623182</b>	97.88218
						1 011)		and E-	
E- Voting		E-Voting		(Insta Pol	1)	voting Poll)	(Insta	Remote E-Voting	
Remote		Remote		voting	1)	through		_	cast
voted	in	(Shares)	_	through	E-	(Shares	•	votes cast	valid votes
Members		votes	cast	Members		votes	cast		number of
Number	of	Number	of	Number	of	Number	of of	Total	% of total

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

88	15159011	0	0	15159011	2.11782
voted in Remote E- Voting	(Shares) – Remote E-Voting	through E-voting (Insta Poll)	(Shares) through E- voting (Insta Poll)	votes cast through Remote E-Voting and E- voting(Insta Poll)	valid votes cast
Number of Members	Number of votes cast	Number of Members voted	Number of votes cast	Total Number of	% of total number of

## (iii) Invalid Votes:

NIL		NIL		NIL		N	IL	,	NIL
E- Voting		E- Voting						voting(	Insta Poll)
Remote		Remote		(Insta Poll)	)	(Insta Po	oll)	E-Votir	ng and E-
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	h Remote
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
Number	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 three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

# Item No. 7 - Approval for alteration in Memorandum of Association for change in the objects clause of the Company.

#### **SPECIAL RESOLUTION**

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

857	714044241	31	547641	714591882	99.83363
Members	of Number of votes cast n (Shares) – Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast

## (ii) Votes **against** 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-voting	(Shares)	votes cast	valid votes
Remote	Remote	(Insta Poll)	through E-	through	cast
E- Voting	E-Voting		voting (Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting(Insta	
				Poll)	
12	1190822	0	0	1190822	0.16637

## (iii) **Invalid** Votes:

NIL NIL		NIL		NIL		NIL				
E- Voting		E- Voting						voting	(Insta Po	ll)
Remote		Remote		(Insta Poll)		(Insta Po	oll)	E-Voti	ng and	E-
voted	in	(Shares)	_	through E-\	oting	through	E-voting	throug	h Rem	ote
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
Number	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 three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 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

R Digitally signed by R SRIDHARN Date: 2022.07.30 10:30:50 +05'30'

CS R. Sridharan FCS No. 4775 CP No. 3239 PR No. 657/2020

UDIN: F004775D000711954