

July 31, 2020

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

Dear Sirs,

Sub: Proceedings of the 42nd Annual General Meeting (AGM) and Voting Results.

We wish to inform you that the 42nd AGM of the Company was held at 3.30 p.m. on 30th July 2020 and the businesses as mentioned in the notice dated 3rd June, 2020 were transacted.

In this regard, please find enclosed the following:

1. Summary of proceedings 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 31st July, 2020 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 42nd Annual General Meeting (AGM):

The 42nd AGM of the members of Cholamandalam Investment and Finance Company Limited (“the Company”) was held on Thursday, 30th July, 2020 at 3.30 p.m. through video conference as per the provisions of the Companies Act 2013, the Rules thereunder, the Secretarial Standards, and also in line with the circulars of the Ministry of Corporate Affairs and SEBI issued in the light of the COVID-19 pandemic. Mr. M.M. Murugappan chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the directors of the Company who participated in the meeting through video conference from their respective locations and the Managing Director, Company Secretary, Chief Financial Officer and other executives who were present along with him. The Chairman placed on record his deep appreciation and gratitude to all the frontline workers in the medical field and in other areas for their excellent work and support in battling the covid-19. The Chairman appraised that due to COVID-19 pandemic the Ministry of Corporate affairs and the Securities and Exchange Board of India have allowed companies to send the notice of the AGM along with annual report to shareholders electronically for the financial year 2020 and to hold the AGM through video conference. The Chairman also mentioned that the company had also issued an advertisement informing shareholders to register their e-mail id to enable the Company to send these documents electronically to them. Accordingly, the notice and annual report for FY 2020 had been sent only through electronic mode to all those shareholders whose email addresses are registered with the Registrar & Transfer Agents or Depository Participants 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 right to 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 and the Register of Contracts or Arrangements in which the Directors are interested 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 emailed to shareholders. Members were informed that the auditors’ report on the financial statement of the Company and the secretarial audit report for the year ended 31 March, 2020 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 following items of business, as per the notice of AGM dated 3rd June, 2020, were transacted at the meeting:

1. Adoption of Standalone & Consolidated Financial Statements, Board’s Report & Independent Auditors Report for the year ended 31st March, 2020.
2. Confirmation of the interim dividend of 85% paid on the equity shares as final dividend for the year ended 31st March, 2020.

3. Re-appointment of Mr. M.M. Murugappan, as a director liable to retire by rotation.
4. Appointment of Ms. Bhama Krishnamurthy as an Independent Director of the Company not liable to retire by rotation for a term of five consecutive years effective 31st July 2020 up to 30th July, 2024.
5. Appointment of Mr. Arun Alagappan as the Managing Director of the Company for a period of five years from 15th November, 2019 up to 14th November, 2024.
6. Appointment of Mr. Ravindra Kumar Kundu as the Executive Director of the Company for a period of five years from 23rd January, 2020 up to 22nd January, 2025. and
7. Approval to offer, issue and allot in one or more series or tranches, secured and unsecured non-convertible Debentures on a private placement basis during the period commencing from the date of the forty second annual general meeting until the conclusion of forty third annual general meeting, up to an amount not exceeding Rs.30,000 crores.

The Board of Directors of the Company had appointed Mr. R. Sridharan of M/s. R. Sridharan & Associates, Practicing Company Secretary as the scrutiniser for conducting the remote e-voting and voting process at the AGM.

The Chairman made a speech covering the marco-economic review, allied industries' performance, company performance in disbursements, assets under management, vehicle finance, home equity, home loan business and subsidiaries performance during FY 20 and outlook for FY 21. Chairman, on behalf of the board welcomed Ms. Bhama Krishnamurthy on board and congratulated Mr. Arun Alagappan on his elevation as Managing Director and Mr. Ravindra Kumar Kundu on his appointment as the Executive Director. The Chairman thanked the business partners, bankers, manufacturers, employees and shareholders for their consistent support.

A video presentation from Managing Director was made on the developments in the Company during the financial year 2019-20 covering business profile, financial update, business update, business continuity plan, assets under management as on 31st March 2020. The presentation further covered the geographical presence, financial performance during the FY 2019-20 long term capabilities being built for future growth. The Managing Director also welcomed Mr. Shaji Varghese who had joined the Company as President Housing Finance.

The Chairman called upon Mr. Arun Alagappan, Managing Director to share the performance of the Company for the quarter ended 30th June, 2020 as approved by the Board earlier during the day. The Managing Director made a brief presentation covering key activities of the Company and financial update during the quarter ended 30th June 2020. The Managing Director thanked the Board of Directors and all the stakeholders and colleagues who have gone above and beyond to fulfil their commitments during these tough times.

The Chairman invited queries from the 5 members who had registered themselves as speaker shareholders. Moderator informed the Chairman that none of the registered speakers have joined the meeting through Video Conference. Chairman thanked the moderator and addressed the queries of shareholders raised during the meeting and through the KFin Tech platform. There were

queries relating to future plans of the Company, cost reduction measures, moratorium, normalisation trends and proportion of SMA assets. The Chairman answered them appropriately. The Chairman further informed the Company is in receipt of few queries from shareholders through e-mail which are being attended to and will be appropriately addressed through e-mail in due course.

The Chairman further informed the shareholders that the voting results along with the scrutiniser's report will be placed on the website of the Company, www.cholamandalam.com and on the website of KFin Technologies Private Limited engaged for providing e-voting before 3.30 p.m. on 31st July, 2020 and will be communicated to the stock exchanges.

There being no other agenda, the Chairman called the meeting to a close at 4.32 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

Encl.: as above

Consolidated Scrutinizer's Report

31st July, 2020

The Chairman

Cholamandalam Investment and Finance Company Limited

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

Ref: 42nd Annual General Meeting (AGM) of the Members of the Cholamandalam Investment and Finance Company Limited held on 30th July, 2020 at 3.30 P.M. IST through Video Conferencing ("VC").

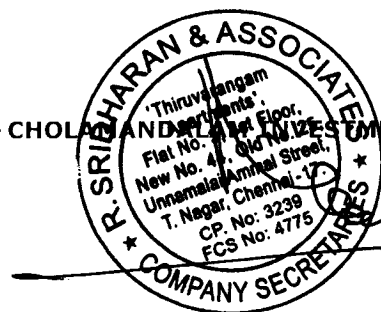
Dear Sir,

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 3rd June, 2020, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 27th July, 2020 (9.00 A.M.) (IST) to Wednesday, 29th July, 2020 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 42nd Annual General Meeting (AGM) of the members of the Company, held on Thursday, 30th July, 2020 at 3.30 P.M. IST through Video Conferencing ("VC").

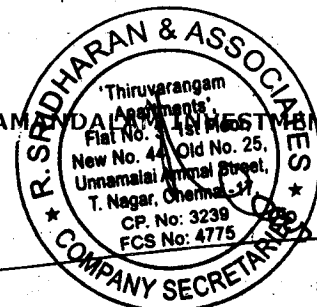
We now submit our Consolidated Report as under:

42nd AGM – CONSOLIDATED SCRUTINIZER'S REPORT – CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED





1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by KFin Technologies Private Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. We have scrutinized and reviewed the remote e-voting system and the electronic voting system after conclusion of the AGM. After 5.00 P.M. on 29th July, 2020, we had unblocked the list of members, who had voted through remote e-voting. Further, we have unblocked the votes cast by the members through electronic voting system in the presence of two witnesses Mr. K Satheesh and Ms. Srinidhi Sridharan, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of KFin Technologies Private Limited.
5. Based on the data downloaded from the official website of KFin Technologies Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta poll), we now submit our consolidated report (Remote e-voting and Electronic Voting System (Insta poll) as under:





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

ORDINARY RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast 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
411	692759166	49	718169	693477335	99.9999

(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 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
5	365	0	0	365	0.0001

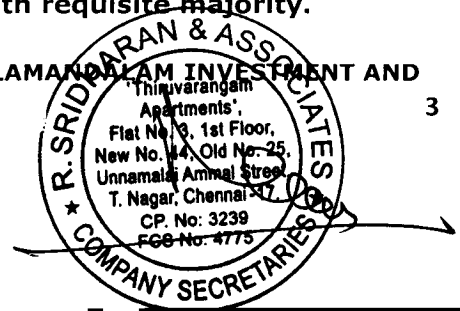
(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)
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.

42nd AGM – CONSOLIDATED SCRUTINIZER'S REPORT – CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED



Item No. 2 – Confirmation of Interim Dividends paid on equity shares for the year ended 31st March, 2020.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (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
421	699453232	49	718169	700171401	99.9999

(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)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
5	358	0	0	358	0.0001

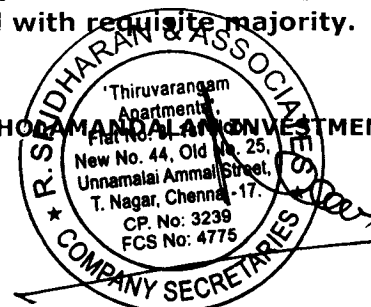
(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (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)
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.

42nd AGM – CONSOLIDATED SCRUTINIZER’S REPORT – CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED



Item No. 3 – Re-appointment of Mr. M.M. Murugappan (DIN: 00170478), 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 (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
342	662775729	48	718154	663493883	94.8439

(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)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
80	36070101	1	15	36070116	5.1561

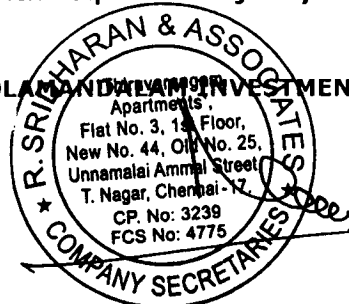
(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (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)
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.

42nd AGM – CONSOLIDATED SCRUTINIZER’S REPORT – CHOLAMANDAYAM INVESTMENT AND FINANCE COMPANY LIMITED





Item No. 4 – Appointment of Ms. Bhama Krishnamurthy (DIN: 02196839) as Independent Director of the Company.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E- voting (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
405	696542058	49	718169	697260227	99.6707

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

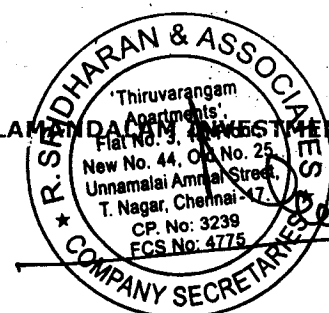
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
17	2303799	0	0	2303799	0.3293

(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 (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)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, were port that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 5 – Appointment of Mr. Arun Alagappan (DIN: 00291361) as the Managing Director of the Company.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting (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
313	653194691	49	718169	653912860	93.4743

(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)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
109	45651166	0	0	45651166	6.5257

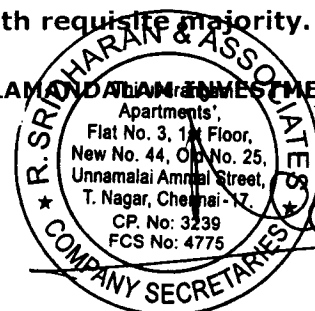
(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E- voting (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)
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.

42nd AGM – CONSOLIDATED SCRUTINIZER’S REPORT – CHOLAMUNDRIAN INVESTMENT AND FINANCE COMPANY LIMITED





Item No. 6 – Appointment of Mr. Ravindra Kumar Kundu (DIN: 07337155) as the Executive Director of the Company.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (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
296	643636570	49	718169	644354739	92.1080

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

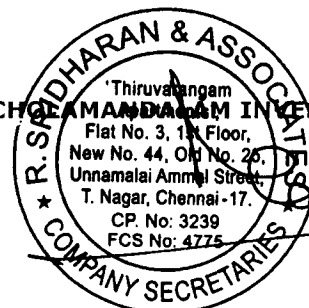
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
126	55209287	0	0	55209287	7.8920

(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 (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)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 7 – Issue of securities on a private placement basis under Section 42 of the Companies Act, 2013.

SPECIAL 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 (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
405	698794889	48	718154	699513043	99.9059

(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)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
22	658701	1	15	658716	0.0941

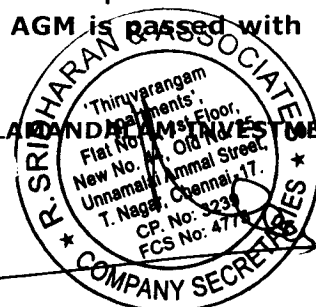
(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting (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)
NIL	NIL	NIL	NIL	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. 7 as set out in the Notice of the AGM is passed with requisite majority.

42nd AGM – CONSOLIDATED SCRUTINIZER’S REPORT – CHOLASANDAN INVESTMENT AND FINANCE COMPANY LIMITED





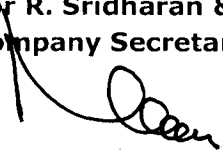
6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.

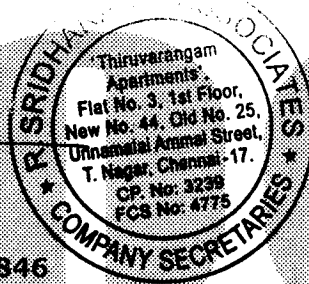
7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For R. Sridharan & Associates
Company Secretaries


CS R. Sridharan
CP No. 3239
FCS No. 4775
UDIN: F004775B000537846



	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Date of the AGM/EGM	30-07-2020
Total number of shareholders on record date	93204
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	44
Public:	92

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2020									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	42,32,98,094	42,28,71,059	99.8991	42,28,71,059	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		42,28,71,059	99.8991	42,28,71,059	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,89,53,949	26,85,17,653	81.6277	26,85,17,653	0	100.0000	0.0000	0	1,05,41,855
	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		26,85,17,653	81.6277	26,85,17,653	0	100.0000	0.0000	0	10541855
Public- Non Institutions	E-Voting	6,73,48,716	13,70,819	2.0354	13,70,454	365	99.9733	0.0266	0	1,200
	Poll		7,18,169	1.0663	7,18,169	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,88,988	3.1017	20,88,623	365	99.9825	0.0175	0	1200
Total	81,96,00,759	69,34,77,700	84.6116	69,34,77,335	365	99.9999	0.0001	0	10543055	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividends paid on equity shares for the year ended 31 March, 2020									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	42,32,98,094	42,28,71,059	99.8991	42,28,71,059	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

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	Votes Abstained
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,28,71,059	99.8991	42,28,71,059	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,89,53,949	27,52,11,712	83.6627	27,52,11,712	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		27,52,11,712	83.6627	27,52,11,712	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,73,48,716	13,70,819	2.0354	13,70,461	358	99.9738	0.0261	0	1,200
	Poll		7,18,169	1.0663	7,18,169	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,88,988	3.1017	20,88,630	358	99.9829	0.0171	0	1200
	Total	81,96,00,759	70,01,71,759	85.4284	70,01,71,401	358	99.9999	0.0001	0	1200

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. M.M. Murugappan, director retiring by rotation									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	42,32,98,094	42,28,71,059	99.8991	42,07,14,709	21,56,350	99.4900	0.5099	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		42,28,71,059	99.8991	42,07,14,709	21,56,350	99.4901	0.5099	0	0
Public- Institutions	E-Voting	32,89,53,949	27,46,04,027	83.4780	24,06,90,748	3,39,13,279	87.6501	12.3498	0	6,07,685
	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		27,46,04,027	83.478	24,06,90,748	3,39,13,279	87.6501	12.3499	0	607685
Public- Non Institutions	E-Voting	6,73,48,716	13,70,744	2.0353	13,70,272	472	99.9655	0.0344	0	1,248
	Poll		7,18,169	1.0663	7,18,154	15	99.9979	0.0020	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,88,913	3.1016	20,88,426	487	99.9767	0.0233	0	1248
	Total	81,96,00,759	69,95,63,999	85.3542	66,34,93,883	3,60,70,116	94.8439	5.1561	0	608933

Resolution No.	4
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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	Votes Abstained
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Bhama Krishnamurthy as an independent director of the company									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	42,32,98,094	42,28,71,059	99.8991	42,28,71,059	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		42,28,71,059	99.8991	42,28,71,059	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,89,53,949	27,46,04,027	83.4780	27,23,00,700	23,03,327	99.1612	0.8387	0	6,07,685
	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		27,46,04,027	83.478	27,23,00,700	23,03,327	99.1612	0.8388	0	607685
Public- Non Institutions	E-Voting	6,73,48,716	13,70,771	2.0353	13,70,299	472	99.9655	0.0344	0	1,248
	Poll		7,18,169	1.0663	7,18,169	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,88,940	3.1016	20,88,468	472	99.9774	0.0226	0	1248
Total	81,96,00,759	69,95,64,026	85.3542	69,72,60,227	23,03,799	99.6707	0.3293	0	608933	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Arun Alagappan as Managing Director of the company									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	42,32,98,094	42,28,71,059	99.8991	42,07,14,709	21,56,350	99.4900	0.5099	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		42,28,71,059	99.8991	42,07,14,709	21,56,350	99.4901	0.5099	0	0
Public- Institutions	E-Voting	32,89,53,949	27,46,04,027	83.4780	23,11,09,650	4,34,94,377	84.1610	15.8389	0	6,07,685
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

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	Votes Abstained
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,46,04,027	83.478	23,11,09,650	4,34,94,377	84.1611	15.8389	0	607685
Public- Non Institutions	E-Voting	6,73,48,716	13,70,771	2.0353	13,70,332	439	99.9679	0.0320	0	1,248
	Poll		7,18,169	1.0663	7,18,169	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,88,940	3.1016	20,88,501	439	99.9790	0.0210	0	1248
	Total	81,96,00,759	69,95,64,026	85.3542	65,39,12,860	4,56,51,166	93.4743	6.5257	0	608933

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ravindra Kumar Kundu as the Executive Director of the company									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	42,32,98,094	42,28,71,059	99.8991	42,28,71,059	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		42,28,71,059	99.8991	42,28,71,059	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,89,53,949	27,46,04,027	83.4780	21,93,95,179	5,52,08,848	79.8951	20.1048	0	6,07,685
	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		27,46,04,027	83.478	21,93,95,179	5,52,08,848	79.8951	20.1049	0	607685
Public- Non Institutions	E-Voting	6,73,48,716	13,70,771	2.0353	13,70,332	439	99.9679	0.0320	0	1,248
	Poll		7,18,169	1.0663	7,18,169	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,88,940	3.1016	20,88,501	439	99.9790	0.0210	0	1248
	Total	81,96,00,759	69,95,64,026	85.3542	64,43,54,739	5,52,09,287	92.1080	7.8920	0	608933

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Special resolution for issue of securities on a private placement basis under section 42 of the Companies Act, 2013									
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	Votes Abstained
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	Votes Abstained
Promoter and Promoter Group	E-Voting	42,32,98,094	42,28,71,059	99.8991	42,28,71,059	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		42,28,71,059	99.8991	42,28,71,059	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,89,53,949	27,52,11,712	83.6627	27,45,53,492	6,58,220	99.7608	0.2391	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		27,52,11,712	83.6627	27,45,53,492	6,58,220	99.7608	0.2392	0	0
Public- Non Institutions	E-Voting	6,73,48,716	13,70,819	2.0354	13,70,338	481	99.9649	0.0350	0	1,200
	Poll		7,18,169	1.0663	7,18,154	15	99.9979	0.0020	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,88,988	3.1017	20,88,492	496	99.9763	0.0237	0	1200
Total	81,96,00,759	70,01,71,759	85.4284	69,95,13,043	6,58,716	99.9059	0.0941	0	1200	