



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):

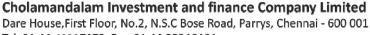
The 42nd AGM of the members of Cholamandalam Investment and Finance Company Limited ("the Company") was held on Thursday, 30th July, 2020 at 3.30 p.m. through video conference as per the provisions of the Companies Act 2013, the Rules thereunder, the Secretarial Standards, and also in line with the circulars 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 Chiarman 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.

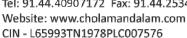
The notice of the meeting was taken as read since it was already emailed to shareholders. Members were informed that the auditors' report on the financial statement of the Company and the secretarial audit report for the year ended 31 March, 2020 did not have any qualifications or observations or comments 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.



Tel: 91.44.40907172 Fax: 91.44.25346464









- 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





New No. 5, (Old No.12), Sivasailam Street

T.Nagar, Chennai - 600 017.

Phone : 42166988, 42555587

email : sridharan.r@aryes.in

web: www.aryes.in

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: 42ndAnnual 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 – CHOL 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:

42nd AGM – CONSOLIDATED SCRUTINIZER'S REPORT – CHOLAMAND FINANCE COMPANY LIMITED

Thirustrainents

VDA (Astronomy)
Fish No. 4 Old No. 25, TT
New No. 4 Old No. 25, TT
Unnamalai Annal Breet,
T. Nagar, Onenna.

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	Number	of	Number	of	Number	of	Total		% of	total
Members		votes o	cast	Members	voted	votes	cast	Number	of	number	of
voted	in	(Shares)	-	through	E-	(Shares)		votes	cast	valid v	otes
Remote		Remote		voting		through	E-	through		cast	
E-Voting		E-Voting		(Insta Poll))	voting	(Insta	Remote		0000	
						Poll)		E-Voting	and		
								E-			
								voting(Ir	ısta		1
					·			Poll)			
411		6027501		40			- (#AD 4		00.00	
411		6927591	100	49		7181	צסי	693477	335	99.99	פפי

(ii) Votes against the resolution:

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Number of	Number of	Nu mb er of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in		through E-voting	(Shares)	vot e s cast	valid votes
Remote	Remote	(Insta Poli)	throu gh E-	through	cast
E- Voting	E-Voting		voting (Insta	Remote	
			Poll)	E-Voting and	
				E-	
				voting(Insta	
				Poll)	
5	365	O.	0	3 65	0.0001
L					=:=

(iii) Invalid Votes:

NIL	NIL	NIL	NIL	NIL
Number of members voted in Remote E- Voting	of Number of votes cast in (Shares) – Remote E- Voting		Number of votes cast (Shares) through E-voting (Insta Poll)	l I

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 - CHOLAMANDA AM INVESTMENT AND
FINANCE COMPANY LIMITED

Apartments',
Flat No. 3, 1st Floor,
New No. WA. Old No. 25, 111

T. Nagar, Chennai CP. No: 3239 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:

421		699453	23 2	49		7181	69	Poll) 700171	.401	99.9	999
E-Voting		E-Voting		(Insta Poll))	voting Poll)	(Insta	Remote E-Voting E- voting(Ir			
Number Members voted Remote	of in	Number votes (Shares) Remote	of cast –	Number Members through voting	of voted E-	Number votes (Shares) through	E-	Total Number votes through	of cast	% of number valid cast	total er of votes

(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 Poli)	through E- through	cast
E- Voting	E-Voting		voti ng (Insta Remote	
			Poll) E -Voting and	
			E-	
			voting(Insta	
			Poll)	
5	358	0	0 358	0.0001
		-		3.5002

(iii) Invalid Votes:

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

42nd AGM – CONSOLIDATED SCRUTINIZER'S REPORT – CHOR

Aparment CONVESTMENT AND

CP. No: 3239 FCS No: 477 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:

342		662775	729	48		7181	54	66 3493	8883	94.8	439
					ši	Poll)		E-Voting E- voting(I Poll)			
E- Voting		E-Voting		(Insta Poll)	voting	(Insta	Remote		cast	
voted Remote	in	(Shares) Remote		through votina	E-	(Shares) through	E-	votes through	cast	valid cast	votes
Number Members	of	Number votes	of cast	Number Members	of voted	Number votes	of cast	Total Number	of	% of numbe	total r of

(ii) Votes against the resolution:

		8			·		************				
Number	of	Number	of	Number	of	Number	of	Total	!	% of	total
Members		votes		40444470 ** 4774747700000000000000000000	9997 T T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	votes	cast	Number	of	numbei	r of
voted	in	(Shares)		through E-vol	ting	(Shares)		votes	cast	valid \	otes
Remote		Remote		(Insta Poll)		through	E-	through		cast	
E- Voting		E-Voting			4 1	voting (I	nsta	Remote			
						₽oll)		E-Voting	and		
								E-			
•								voting(I	nsta		
					1			Poll)			
80		36070	LO1	1		1 5		36070	116	5.15	61
1		1 33		999999999	2000000 00 4 000		100000000000000000000000000000000000000				

(iii) Invalid Votes:

NIL	NIL	NIL	NIL	NIL
Number of Members voted in 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)

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 – CHOLAND ADARDA SCRUTI

Apartments,
Flat No. 3, 14 Floor,
New No. 44, Old No. 25,
Unnamalai Ammel Street

T. Nagar, Chen

ANY SECP



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:

405		6965420	058	49		7181	.69	697260	227	99.6	707
Members voted Remote E- Voting	in	(Shares) Remote E-Voting	cast	Members through voting (Insta Poll	voted E-	votes (Shares) through voting Poll)	E- (Insta	Number votes through Remote E-Voting E- voting(Ir Poll)	ısta	numb valid cast	er o vote:
Number	of	Number	of	Number	of	Number	of	Total		% of	tota

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

,						
Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Num ber 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	
				Poli)	E-Voting and	
					E-	
					voting(Insta	
					Poll)	
17		2303799	0	0	230 3799	0.3293
				400000000000000000000000000000000000000	E ************************************	L

(iii) Invalid Votes:

NIL		NIL		NIL		N	IL		NIL	
Remote E- Voting	· ·	Remote E- Voting		(Insta Poli)		(Insta Po	il)	Voting voting(I	and Insta Pol	E-)
voted	in	(Shares)	_	through E-v	oting-	through	E-voting	Remote	!	E-
Members		votes	cast	Members	voted	cast	(Shares)	votes ca	ast thro	ugh
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, 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.

42nd AGM – CONSOLIDATED SCRUTINIZER'S REPORT – CHOLAMATIFICATION (O)

Thiruvarangam

Apartments

Plat NO. 1. MANUE DE TVALE N

Plat NO. 14. Of No. 25. ITI

New No. 14. Of No. 25. ITI

Unnamalai Annua Street.

T. Nagar, Chehnai 17. T.

CP. No. 3239

ECS No. 4775

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	% of total number of valid votes cast
313	653194 691	49	7181 69	653 912860	93.4743

(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)	vot e s cast	valid votes
Remote	Remote	(Insta Poll)	\$000 ₩ 000000000000000000000000000000000	through	cast
E- Voting	E-Voting		voting (Insta	Remote	
	J	• /	Poll)	E-Voting and	
				E-	
				voting(Insta	
				Poll)	
109	45651 166	0	0	456 51166	6.5257

(iii) Invalid Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	1	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 – CHOLAMOND ADMINISTRATION AND ADMINISTR

FINANCE COMPANY LIMITED

Apartments', Apartments ;
Flat No. 3, 11 Floor,
New No. 44, Ob No. 25, ITT
Unnamala Amnal Street, Os
T. Nagar, Chemai-V. CP. No: 3239

FCS No: 4775

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 o Members voted ir Remote E- Voting	votes cast	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	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-	
				voti ng(Insta	
				Poll)	
126	55209287	0	0	55209287	7.8920

(iii) Invalid Votes:

membersvotescastMembersvotedcast(Shares)votes castvotedin(Shares)-through E-votingthrough E-votingE-votingRemote(Insta Poll)(Insta Poll)VotingE- VotingE- Votingvoting(Insta Poll)	L NIL NIL	
	(Insta Poll) (Insta Poll)	E- E-
Number of Number of Number of votes Total N	of Number of Number of vote	r 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. 6 as set out in the Notice of the AGM is passed with requisite majority.

42nd AGM – CONSOLIDATED SCRUTINIZER'S REPORT – CHOLAM FINANCE COMPANY LIMITED

'Thiruvatangam
MARABURALAM IN CESTMENT AND
Flat No. 3, 18 Floor,
New No. 44, Okt No. 25,
Unnamalai Ammal Street,

T. Nagar, Chennai -1 CP. No: 3239

FCS No: 4775

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 Members voted Remote E- Voting	of in	Number of votes cast (Shares) Remote E-Voting	of Number St Members - through voting (Insta Poll	of voted E-	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
405		69879488	9 48		7181	L 5 4	6 99513043	99.9059

(ii) Votes against the resolution:

Number o	f Number	of Nu	mb er of	Number of	Total	% of total
Members	votes	cast Me	mb ers vot ed	votes cast	Number of	number of
voted ir	(Shares)	oug h E-vot ing	(Shares)	votes cast	valid votes
Remote	Remote	(In	sta Poll)	through E-	through	cast
E- Voting	E-Votino	a		voting (Insta	Remote	
				Poll)	E-Voting and	
					E-	
					voting(Insta	
					Poll)	
22	6587	01	1	15	658716	0.0941
1			000000000000000000000000000000000000000	420000000000000000000000000000000000000	6 \$ 666666666666666	

(iii) Invalid Votes:

Remote E- Voting	Remote E- Voting		(Insta Poll)		(Insta Po		Voting voting()	and Insta Poll	E-
Number o members voted in	f Number votes (Shares)	of cast	Number Members through E-	voted	Number cast through	of votes (Shares) E-voting	i	Number ast thro	of ugh E-

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 - CHOLARDYND HOND HOND HOND AND STREET MENT 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	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of financial	statements togethe	er with the board's rep	ort and auditor's re	eport thereon for	the financial year er	nded 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)	, ,	% 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
	Poll		0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		42,28,71,059	99.8991	42,28,71,059	0	100.0000	0.0000	() 0
Public- Institutions	E-Voting	32,89,53,949	26,85,17,653	81.6277	26,85,17,653	0	100.0000	0.0000	(1,05,41,855
	Poll		0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		26,85,17,653	81.6277	26,85,17,653	0	100.0000	0.0000	(10541855
Public- Non Institutions	E-Voting	6,73,48,716	13,70,819	2.0354	13,70,454	365	99.9733	0.0266	(1,200
	Poll	1	7,18,169	1.0663	7,18,169	0	100.0000	0.0000	() 0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		20,88,988	3.1017	20,88,623	365	99.9825	0.0175	(1200
	Total	81,96,00,759	69,34,77,700	84.6116	69,34,77,335	365	99.9999	0.0001	. (10543055

Resolution No.	2	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	DINARY - 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)	polled (2)		No. of Votes – in favour (4)	against (5)		% 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	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes against	Votes	Votes
		held (1)	polled (2)	outstanding shares	favour (4)	against (5)	favour on votes	on votes polled	Invalid	Abstained
				(3)=[(2)/(1)]* 100			polled	(7)=[(5)/(2)]*100		
							(6)=[(4)/(2)]*100			
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	C	0
	applicable)									
	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		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	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		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	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-a	ppointment of M	r. M.M. Murugapp	an, 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)		% 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	C	0
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	C	0
	applicable)									
	Total		42,28,71,059	99.8991	42,07,14,709	21,56,350	99.4901	0.5099	C	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	C	6,07,685
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	С	0
	Total		27,46,04,027	83.478	24,06,90,748	3,39,13,279	87.6501	12.3499	C	607685
Public- Non Institutions	E-Voting	6,73,48,716	13,70,744	2.0353	13,70,272	472	99.9655	0.0344	C	1,248
	Poll		7,18,169	1.0663	7,18,154	15	99.9979	0.0020	C	0
	Postal Ballot (if applicable)	=	0	0.0000	0	0	0.0000	0.0000	С	0
	Total		20,88,913	3.1016	20,88,426	487	99.9767	0.0233	C	1248
	Total	81,96,00,759	69,95,63,999	85.3542	66,34,93,883	3,60,70,116	94.8439	5.1561	C	608933

Resolution No.	4
nesolution no.	14

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 - Appo	ointment of Ms. E	Bhama Krishnamur	thy as an independent	director of the com	ipany				
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
	Poll		0	0.0000	0	0	0.0000	0.0000) (0 0
	Postal Ballot (if applicable)		0	0.0000	C	0	0.0000	0.0000) (0
	Total		42,28,71,059	99.8991	42,28,71,059	0	100.0000	0.0000) (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	7 (6,07,685
	Poll		0	0.0000	0	0	0.0000	0.0000) (0 0
	Postal Ballot (if applicable)		0	0.0000	C	0	0.0000	0.0000) (0
	Total		27,46,04,027	83.478	27,23,00,700	23,03,327	99.1612	0.8388	3 (607685
Public- Non Institutions	E-Voting	6,73,48,716	13,70,771	2.0353	13,70,299	472	99.9655	0.0344	1 (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	C	0	0.0000	0.0000) (0
	Total		20,88,940	3.1016	20,88,468	472	99.9774	0.0226	5 (1248
	Total	81,96,00,759	69,95,64,026	85.3542	69,72,60,227	23,03,799	99.6707	0.3293	3 (608933

Resolution No.	5											
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ARY - Appointment of Mr. Arun Alagappan as Managing Director of the company										
Whether promoter/ promoter group are	No											
interested in the agenda/resolution?												
Category		No. of shares held (1)	. , ,		No. of Votes – in favour (4)	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	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	O	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	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes against	Votes	Votes
		held (1)	polled (2)	outstanding shares	favour (4)	against (5)	favour on votes	on votes polled	Invalid	Abstained
				(3)=[(2)/(1)]* 100			polled	(7)=[(5)/(2)]*100		
							(6)=[(4)/(2)]*100			
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	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		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	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 - Appo	ointment of Mr. F	Ravindra Kumar Ku	ndu as the Executive Di	rector of the comp	any				
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
	Poll		0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		42,28,71,059	99.8991	42,28,71,059	0	100.0000	0.0000) 0
Public- Institutions	E-Voting	32,89,53,949						20.1048		6,07,685
	Poll	1	0	0.0000) 0	0.0000	0.0000	(0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		27,46,04,027	83.478	21,93,95,179	5,52,08,848	79.8951	20.1049	(607685
Public- Non Institutions	E-Voting	6,73,48,716	13,70,771	2.0353	13,70,332	439	99.9679	0.0320	C	1,248
	Poll		7,18,169	1.0663	7,18,169	0	100.0000	0.0000	(0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		20,88,940	3.1016	20,88,501	. 439	99.9790	0.0210	(1248
	Total	81,96,00,759	69,95,64,026	85.3542	64,43,54,739	5,52,09,287	92.1080	7.8920		608933

Resolution No.	7											
Resolution required: (Ordinary/ Special)	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	No											
interested in the agenda/resolution?												

Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes against	Votes	Votes
		held (1)	polled (2)	outstanding shares	favour (4)	against (5)	favour on votes	on votes polled	Invalid	Abstained
				(3)=[(2)/(1)]* 100			polled	(7)=[(5)/(2)]*100		
							(6)=[(4)/(2)]*100			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes against	Votes	Votes
		held (1)	polled (2)	outstanding shares	favour (4)	against (5)	favour on votes	on votes polled	Invalid	Abstained
				(3)=[(2)/(1)]* 100			polled	(7)=[(5)/(2)]*100		
							(6)=[(4)/(2)]*100			
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
	Poll		0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	(0
	applicable)									
	Total		42,28,71,059	99.8991	42,28,71,059	0	100.0000	0.0000	(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
	Poll		0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	(0
	applicable)									
	Total		27,52,11,712	83.6627	27,45,53,492	6,58,220	99.7608	0.2392	(0
Public- Non Institutions	E-Voting	6,73,48,716	13,70,819	2.0354	13,70,338	481	99.9649	0.0350	(1,200
	Poll		7,18,169	1.0663	7,18,154	15	99.9979	0.0020	(0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	(0
	applicable)									
	Total		20,88,988	3.1017	20,88,492	496	99.9763	0.0237	(1200
	Total	81,96,00,759	70,01,71,759	85.4284	69,95,13,043	6,58,716	99.9059	0.0941	(1200