



July 9, 2019

**The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051**

**The Secretary  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001**

**Symbol : CHOLAHLDNG**

**Scrip Code : 504973**

Dear Sirs,

**Sub: Intimation on Newspaper publication of Notice of 70<sup>th</sup> Annual General Meeting of the Company**

Pursuant to regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of advertisement published in "Business Standard" and "Makkal Kural" in connection with the notice for convening 70<sup>th</sup> Annual General Meeting of the Company scheduled on Thursday, August 01, 2019 at 3.00 pm at T K Auditorium, The Music Academy, No.168 (Old No.306), T T K Road, Chennai - 600 014.

Kindly take the information on record.

Thanking you,

Yours faithfully,  
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**  
(formerly, TI Financial Holdings Limited)

A handwritten signature in blue ink, appearing to read "E Krithika", is written over the typed name of the Company Secretary.

**E KRITHIKA  
COMPANY SECRETARY**

**Cholamandalam Financial Holdings Limited**

(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.cholafhl.com

CIN - L65100TN1949PLC002905



**murugappa**




**Cholamandam Financial Holdings Limited**  
Formerly T2 Financial Holdings Limited

Regd. Office: Care House, No. 234, N.S.C. Road, Pondicherry - 605 001  
 Tel: 9444217779-1, Fax: 044-44211040  
 Email: D: [info@chola.com](mailto:info@chola.com); [share@chola.com](mailto:share@chola.com); Website: [www.chola.com](http://www.chola.com)  
 CIRCULAR TO THE MEMBERS

**NOTICE**

NOTICE is hereby given that in respect of the 70<sup>th</sup> Annual General Meeting (AGM) of the Members of Cholamandam Financial Holdings Limited scheduled to be held on Thursday, August 01, 2019 at 3.00 P.M. at TTK Auditorium, The Music Academy, No. 158 (Old No. 300), TTK Road, Chennai - 600 014 to transact the business as set forth in the Notice dated May 03, 2019 (AGM Notice). Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, July 26, 2019 to Thursday, August 01, 2019 (both days inclusive), for the purpose of ascertaining the members entitled to the final dividend for the financial year 2018-19. The electronic (soft) copy of the AGM Notice setting out the businesses to be transacted thereat, together with the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of the Board of Directors and Auditors has been sent on July 1, 2019 to the Members whose e-mail IDs are registered with the Company (Depository Participants) for communication purposes, unless any Member has requested for a hard copy of the same. Physical copies of the aforesaid documents have been sent to the registered address on July 5, 2019 in the permitted mode to the Members who have not registered their e-mail address. The above documents are also available on the Company's website: [www.chola.com](http://www.chola.com) and on the website of Karvy Private Ltd. ("Karvy"), [www.karvy.com](http://www.karvy.com).

As stated in the AGM Notice, in compliance with the provisions of Section 109 of the Companies Act, 2013 (The Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to cast their vote on all the resolutions proposed for consideration at the 70<sup>th</sup> AGM electronically through the e-voting services of Karvy.

The remote e-voting commences on Saturday, July 27, 2019 (9.00 a.m.) and ends on Wednesday, July 31, 2019 (5.00 p.m.) after which date and time, Karvy shall discontinue remote e-voting and no further e-voting shall be allowed. During the said period, Members of the Company holding shares either in physical form or dematerialized form, as in the case of date, July 26, 2019, may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the 70<sup>th</sup> AGM. Any person who acquires shares of the Company and becomes Member of the Company after the date of the AGM Notice and holding shares as on the cut-off date of July 26, 2019, may obtain the login ID and password by sending a request to [custserv@karvy.com](mailto:custserv@karvy.com). Persons already registered with Karvy for remote e-voting, can use their existing user ID and password for casting their vote.

A Member may participate in the AGM even after casting his / her vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their vote through remote e-voting will be allowed to vote at the AGM / venue.

Members may refer to the AGM Notice for detailed instructions on e-voting and the Frequently Asked Questions on e-voting, which are available at the Downloads Section of [www.chola.com](http://www.chola.com). In case of any queries or grievances relating to e-voting procedure, Members may contact Mrs. P. Vasalakshmi, Associate General Manager - HR, Karvy Private Limited, at Karvy Securities Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramiguda, Hyderabad - 500 032, Tel: (040) 6718 1914 to 1914 Tel: (040) 6718 2222 & Toll-free 1-800-3464-000 or through email at [info@karvy.com](mailto:info@karvy.com) or [share@karvy.com](mailto:share@karvy.com) or [custserv@karvy.com](mailto:custserv@karvy.com).

By Order of the Board  
For Cholamandam Financial Holdings Limited  
**S. KRISHNA**  
Company Secretary

Chennai  
July 5, 2019

*Business Standard*  
8/7/2019

