

August 2, 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, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Symbol: CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam.

Sub: Voting results - 70th Annual General Meeting (AGM)

We wish to inform you that the 70th AGM of the Company was held yesterday at 3.00 pm and the business stated in the notice dated May 3, 2019 were transacted.

In this regard, we enclose the following:

- Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Report of scrutinizer dated August 2, 2019 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 take the above on record.

Thanking you,

For Cholamandalam Financial Holdings Limited

(Formerly, TI Financial Holdings Limited)

E Krithika

Company Secretary

Encl: As above

Cholamandalam Financial Holdings Limited

(Formerly known as TI Financial Holdings Limited)

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

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, Ind Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.cholafhl.com CIN - L65100TN1949PLC002905



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Import XML

General information a	bout company
Scrip code	504973
NSE Symbol	CHOLAHLDNG
MSEI Symbol	
ISIN	INE149A01033
Name of the company	amandalam Financial Holdings Limite
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2019
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

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Scrutinizer Details						
Name of the Scrutinizer	R Sridharan					
Firms Name	R Sridharan & Associates					
Qualification	CS					
Membership Number	4775					
Date of Board Meeting in which appointed	03-05-2019					
Date of Issuance of Report to the company	02-08-2019					

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Voting results		
Record date	25-07-2019	
Total number of shareholders on record date	2118	
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group	0	
b) Public	1762	
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group	0	
b) Public	0	
No. of resolution passed in the meeting	8	
Disclosure of notes on voting results	Add Notes	

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			Res	olution (1)				
Whether	Res promoter/promoter group are	the contract of the contract o	on of financial staten					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90889469	89689592	98.6799	89689592	0	100.0000	0.0000
	Poll		0	0.0000	0		0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90889469	89689592	98.6799	89689592	0	100.0000	0.0000
	E-Voting		48894169	82.1697	48894169	0	100.0000	0.0000
Public-	Poll	59503905	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59503905	48894169	82.1697	48894169	0	100.0000	0.0000
	E-Voting		645103	1.7288	645084	19	99.9971	0.0029
Public- Non	Poll	37315630	4574	0.0123	4411	163	96.4364	3.5636
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37315630	649677	1.7410	649495	182	99.9720	0.0280
Total	Total	187709004	139233438	74.1752	139233256	182	99.9999	0.0001
F-E				W	hether resolution is	Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add N	Votes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



			Res	olution (2)				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Ordinary No ORDINARY- Confirmation of interim dividend paid on equity shares and approval of final dividence for the year ended March 31, 2019					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		89689592	98.6799	89689592	0	100.0000	0.0000
Promoter and	Poll	90889469	o	0.0000	o	0 0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90889469	89689592	98.6799	89689592	0	100.0000	0.0000
	E-Voting	59503905	48957646 59503905 0	82.2764	48957646	0	100.0000	0.0000
Public-	Poll			0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59503905	48957646	82.2764	48957646	0	100.0000	0.0000
	E-Voting		645103	1.7288	645084	19	99.9971	0.0029
Public- Non	Poll	37315630	4574	0.0123	4411	163	96.4364	3.5636
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37315630	649677	1.7410	649495	182	99.9720	0.0280
Total	Total	187709004	139296915	74.2090	139296733	182	99.9999	0.0001
				V	Whether resolution is	Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



			Res	olution (3)					
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes ORDINARY- Re-appointment of Mr. M M Murugappan as director retiring by rotation					
Category	Mode of voting	No. of shares held	No. of votes	No. of votes on outstanding	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		89689592	98.6799	88182072	1507520	98.3192	1.6808	
Promoter and	Poll	90889469	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	90889469	89689592	98.6799	88182072	1507520	98.3192	1.6808	
	E-Voting		46657731	78.4112	40398886	6258845 0	86.5856	13.4144	
Public-	Poll	59503905	0	0.0000	0		0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	59503905	46657731	78.4112	40398886	6258845	86.5856	13,4144	
	E-Voting		645103	1.7288	642824	2279	99.6467	0.3533	
Public- Non	Poll	37315630	4574	0.0123	4411	163	96.4364	3.5636	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	37315630	649677	1.7410	647235	2442	99.6241	0.3759	
Total	Total	187709004	136997000	72.9837	129228193	7768807	94.3292	5.6708	
				V	hether resolution is	Pass or Not.	Y	es	
					Disclosure of n	otes on resolution	Add I	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



			Res	olution (4)		THE STATE OF			
Whether p	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Mr. Ashok Kumar Barat as an Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	90889469	89689592 0	98.6799 0.0000 0.0000	89689592 0	0	100.0000	0.0000	
	Total	90889469	89689592	98.6799	89689592	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	59503905	45279324 0 0	76.0947 0.0000 0.0000	45105398 0	173926 0 0	99.6159 0	0.3841	
	Total	59503905	45279324	76.0947	45105398	173926	99.6159	0.3841	
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	37315630	645103 4574 0	1.7288 0.0123 0.0000	642824 4411 0	2279 163 0	99.6467 96.4364 0	0.3533 3.5636 0	
2.4.4	Total	37315630	649677	1.7410	647235	2442	99.6241	0.3759	
Total	Total	187709004	135618593	72.2494	135442225	176368	99.8700	0.1300	
1 - 10				W	/hether resolution is Disclosure of n	otes on resolution	Y DbA		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



			Res	olution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No								
		Description of resolut	tion considered	Appointme	ent of Mr. Sridharan F	Rangarajan as a dire	ector liable to retire	by rotation				
Category	Mode of voting	Mode of voting	Mode of voting	ory Mode of voting	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	E-Voting		89689592	98.6799	89689592	0	100.0000	0.0000				
D	Poll	90889469	0	0.0000	0	0	0	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
	Total	90889469	89689592	98.6799	89689592	0	100.0000	0.0000				
	E-Voting	59503905	45279324 59503905 0	76.0947	45200468 0	78856 0	99.8258	0.1742				
Public-	Poll			0.0000			0	0				
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
	Total	59503905	45279324	76.0947	45200468	78856	99.8258	0.1742				
	E-Voting		645103	1.7288	642824	2279	99.6467	0.3533				
Public- Non	Poll	37315630	4574	0.0123	4411	163	96.4364	3,5636				
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
أستادان	Total	37315630	649677	1.7410	647235	2442	99.6241	0.3759				
Total	Total	187709004	135618593	72.2494	135537295	81298	99.9401	0.0599				
				V	Whether resolution is	Pass or Not.	Y	es				
					Disclosure of n	otes on resolution	Add I	Notes				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



			Res	olution (6)				
Whether	Re: promoter/promoter group are		da/resolution?			Ordinary No		
		Description of resolut	tion considered	Appoint	ment of Mr. V Raviol	nandran as a direct	or liable to retire by	rotation
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		89689592	98.6799	89689592	0	100.0000	0.0000
Promoter and Promoter Group	Poll	90889469	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90889469	89689592	98.6799	89689592	0	100.0000	0.0000
	E-Voting		45279324	76.0947	45279324	0	100.0000	0.0000
Public-	Poll	59503905	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59503905	45279324	76.0947	45279324	0	100.0000	0.0000
	E-Voting		645103	1.7288	642824	2279	99.6467	0.3533
Public- Non	Poll	37315630	4574	0.0123	4411	163	96.4364	3.5636
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37315630	649677	1.7410	647235	2442	99.6241	0.3759
Total	Total	187709004	135618593	72.2494	135616151	2442	99.9982	0.0018
				V	hether resolution is	Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add I	Notes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



			Res	olution (7)				
Whether	Responder/promoter group are	solution required: (Ord interested in the agen				Ordinary No		
		Description of resolut	tion considered	Appointment of M	Ir. Balasubramanyan	Ramaratnam as an	Independent Direct	tor of the company
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		89689592	98.6799	89689592	0	100.0000	0.0000
Promoter and	Poll	90889469	0	0.0000	0	o	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90889469	89689592	98.6799	89689592	0	100.0000	0.0000
	E-Voting		45279324	76.0947	45279324	0	100.0000	0.0000
Public-	Poll	59503905	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59503905	45279324	76.0947	45279324	0	100.0000	0.0000
	E-Voting		645103	1.7288	642824	2279	99.6467	0.3533
Public- Non	Poll	37315630	4574	0.0123	4411	163	96.4364	3.5636
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37315630	649677	1.7410	647235	2442	99.6241	0.3759
Total	Total	187709004	135618593	72.2494	135616151	2442	99.9982	0.0018
A STATE OF				V	hether resolution is	Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add I	Notes

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	0						
Public Insitutions	0						
Public - Non Insitutions	0						



			Res	olution (8)				
Whether	Re: promoter/promoter group are	solution required: (Ord interested in the agen Description of resolut	ida/resolution?	SPECIAL - App	proval of remunerati	Special Yes on by way of comm	ission to Non-Execu	utive Directors
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		89689592	98.6799	88182072	1507520	98.3192	1.6808
Promoter and Promoter Group	Poll	90889469	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90889469	89689592	98.6799	88182072	1507520	98.3192	1.6808
	E-Voting		45279324	76.0947	45260572	18752	99.9586	0.0414
Public-	Poll	59503905	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59503905	45279324	76.0947	45260572	18752	99.9586	0.0414
	E-Voting		645103	1.7288	642824	2279	99.6467	0.3533
Public- Non	Poll	37315630	4574	0.0123	4411	163	96.4364	3.5636
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37315630	649677	1.7410	647235	2442	99.6241	0.3759
Total	Total	187709004	135618593	72.2494	134089879	1528714	98.8728	1.1272
			ward that	V	hether resolution is	Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add I	Notes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					





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

2nd August, 2019

The Chairman

Cholamandalam Financial Holdings Limited, (formerly TI Financial Holdings Limited)

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

Ref: 70th Annual General Meeting (AGM) of the members of Cholamandalam Financial Holdings Limited.

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of **Cholamandalam Financial Holdings Limited (formerly TI Financial Holdings Limited)** vide resolution dated 03rd May, 2019, pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and Rule 21 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process held between Saturday, July 27, 2019 (9.00 AM) (IST) to Wednesday, July 31, 2019 (5.00 PM) (IST) and to conduct the voting process through electronic voting system at the AGM venue (Insta Poll) relating to the resolutions set out in the notice of the 70th AGM of the members of the Company, held on Thursday, 1st August, 2019 at 3.00 p.m. (IST) at TTK Auditorium, The Music Academy, New No 168, (Old No.306), TTK Road, Chennai – 600 014.

We now submit our consolidated Report as under:

- The Company has engaged services of Karvy Fintech Private Limited (Karvy) to provide remote evoting facility and electronic voting facility at the AGM venue, for members to cast their votes under the provisions of the said sections and the Rules made there under.
- 2. We have scrutinized and reviewed the remote e-voting system, electronic voting system at the AGM Venue (Insta Poll) at the conclusion of AGM. We had unblocked the list of members who had exercised the votes through remote e-voting after 5.00 P.M. on July 31, 2019. Further, we have unblocked the votes cast by the members at the AGM venue through electronic voting system (Insta Poll) in the presence of Mr K Satheesh and Mr. Naveenraj N, who are the witnesses and not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and voting at the AGM venue (Insta Poll) are based on the data downloaded from the official website of Karvy.
- 3. Based on the data downloaded from the Official website of Karvy 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) conducted at the AGM Venue, we now submit our consolidated report (Remote e-voting and Electronic Voting System (Insta Poll)) as under:

70TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED AM STREET

(OLD No. 12)
NEW No. 5,
NEW No. 5,
INMITED AM STREET,
T.NAGAR, CHENNAI-17
SP. No. 3239
FCS No. 4705

ANY SECRETA

Item No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors' & Auditors for the financial year ended 31st March, 2019 (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ Proxies voted Poll	of by	Number votes (Shares) -	of cast Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
193		139228	845	19		4411		139233256	99.9999

(ii) Votes against the resolution:

Number members	of	Number votes	of cast	Number of members/ Proxies	Number of votes cast	Total Number of	% of total number of
voted Remote E- Voting	in	(Shares) Remote E-Voting	-	voted by Poll	(Shares) - Poll	through Remote	valid votes cast
						E-Voting and Poll	
1		19		1	163	182	0.0001

(iii) Invalid Votes:

NIL		NIL	NIL	NIL	NIL
Remote E- Voting		E- Voting			Voting and Poll
members voted	in	cast (Shares) – Remote	members/Proxies voted by Poll	cast (Shares) – Poll	votes cast through Remote E-
Number	of	Number of votes	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. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

70TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED W No. 5

SINASAILAM STREE T.MAGAR, GHEIMAI-CP: 16: 1239

WY SECRE



Item No. 2 - Confirmation of interim dividend paid on equity shares and approval of final dividend for the year ended March 31, 2019. (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number	of	Number	of	Number	of	Number	of	Total Number	% of total
members		votes	cast	members/		votes	cast	of votes cast	number of
voted Remote E- Voting	in	(Shares) Remote E-Voting	7	Proxies voted Poll	by	(Shares) Poll		through Remote E-Voting and Poll	valid votes cast
194		139292	322	19		4411	L	139296733	99.9999

(ii) Votes against the resolution:

Number members	of	Number votes	of cast		700000000000000000000000000000000000000	Total Number of	% of total number of
voted Remote E- Voting	in	(Shares) Remote E-Voting	-	voted by Poll	(Shares) - Poll	votes cast through Remote E-Voting and Poll	valid votes cast
1		19		1	163	182	0.0001

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	900000000000000000000000000000000000000	Number of members/Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E-Voting and 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 in favour of the resolution with requisite majority

70TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM FINANCIAL HOLDINGS LIMITEDS N

MY CECRET

(OLD No. 12) NEW No. 5, SAILAM STREET



Item No. 3 - Re-appointment of Mr. M M Murugappan, director retiring by rotation. (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ Proxies voted Poll	of by	Number votes (Shares)	of cast - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
157		129223	782	19		4411	L	129228193	94.3292

(ii) Votes against the resolution:

Number of members voted in Remote E- Voting		of Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
35	7768644	1	163	7768807	5.6708

(ii) Invalid Votes:

Number members voted Remote E- Voting	of in	700000000000000000000000000000000000000	Number of members/Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E-Voting and 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 in favour of the resolution with requisite majority.

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(OLD No. 12) (NEW No. 5,



Item No. 4 - Appointment of Mr. Ashok Kumar Barat as an Independent Director of the company. (Ordinary Resolution)

(i) Votes in favour of the resolution:

182	-	135437	814	19	4411	135442225	99.8700
E- Voting		E-Voting				E-Voting and Poll	
Remote		Remote		by Poll		Remote	cast
voted	in	(Shares)	-	Proxies voted	(Shares) - Poll	through	valid votes
members	0,	votes	cast	members/	votes cast	of votes cast	number o
Number	of	Number	of	Number of	Number of	Total Number	% of tot

(ii) Votes against the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting		200000000000000000000000000000000000000	Total Number of votes cast through Remote E-Voting and	
8	176205	1	163	Poll 176368	0.1300

(iii) Invalid Votes:

Number members	of	Number of votes cast (Shares) -	Number of members/Proxies	Number of votes cast (Shares) -	
voted	in	Remote	voted by Poll	Poll	Remote E-
Remote		E- Voting			Voting and Poll
E- Voting					
NIL		NIL	NIL	NIL	NIL

RESULT:

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

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R.Sridharan & Associates

Company Secretaries

Item No. 5 - Appointment of Mr. Sridharan Rangarajan as a director liable to retire by rotation. (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ Proxies voted Poll	of by	Number votes (Shares)	of cast - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
186		135532	884	19		441:	L	135537295	99.9401

(ii) Votes against the resolution:

Number members	of	Number votes	of cast	Number of members/ Proxies	100000000000000000000000000000000000000	Total Number of	% of total number of
voted Remote E- Voting	in	(Shares) Remote E-Voting	-	voted by Poll	(Shares) - Poll	votes cast through Remote E-Voting and Poll	valid votes cast
4		8113	5	1	163	81298	0.0599

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) – Poll	
NIL		NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of (2) votes cast against, we report that the Ordinary Resolution with regard to Item no ASSIGNET set out in the Notice of the AGM is passed in favour of the resolution with requisite ennal majority.

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R.Sridharan & Associates

Company Secretaries
Item No. 6 – Appointment of Mr. V Ravichandran as a director liable to retire by rotation. (Ordinary Resolution)

(i) Votes in favour of the resolution:

of	Number	of	Number	of	Number	of	Total	% of total
	votes	cast	members/		votes	cast	Number of	number of
in	(Shares)	-	Proxies voted	by	(Shares) -	Poll	votes cast	valid votes
	Remote		Poll				through	cast
	E-Voting						Remote E-Voting and Poll	
	135611	740	19		4411		135616151	99.9982
		in (Shares) Remote E-Voting	votes cast in (Shares) – Remote	votes cast members/ in (Shares) – Proxies voted Poll E-Voting	votes cast members/ (Shares) – Proxies voted by Poll E-Voting	votes cast members/ votes (Shares) - Proxies voted by Remote E-Voting Poll	votes cast (Shares) - Proxies voted by Remote E-Voting Poll	votes cast (Shares) - Poll Remote E-Voting Votes cast (Shares) - Poll Poll Votes cast (Shares) - Poll Remote E-Voting Remote E-Voting and Poll

(ii) Votes against the resolution:

Number members	of	Number votes	200300000000000000000000000000000000000	Number of members/ Proxies		Total Number of	% of total number of
voted	in	(Shares)		voted by Poll	(Shares) - Poll	votes cast	valid votes
Remote		Remote			,	through	cast
E- Voting		E-Voting				Remote	100.00
						E-Voting and	
						Poll	
2		2279)	1	163	2442	0.0018

(iii) Invalid Votes:

members voted Remote E- Voting	in	Remote E- Voting	members/Proxies voted by Poll	cast (Shares) – Poll	votes cast through Remote E- Voting and 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 in favour of the resolution with requisite set out in the Notice of the AGM is passed in favour of the resolution with requisite set out in the Notice of the AGM is passed in favour of the resolution with requisite set out in the Notice of the AGM is passed in favour of the resolution with requisite set out in the Notice of the AGM is passed in favour of the resolution with requisite set out in the Notice of the AGM is passed in favour of the resolution with requisite set out in the Notice of the AGM is passed in favour of the resolution with requisite set out in the Notice of the AGM is passed in favour of the resolution with requisite set out in the Notice of the AGM is passed in favour of the resolution with requisite set out in the Notice of the AGM is passed in favour of the resolution with requisite set out in the Notice of the AGM is passed in favour of the resolution with requisite set out in the Notice of the AGM is passed in favour of the resolution with requisite set out in the Notice of the N

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(OLD No. 12) NEW No. 5, SIVASAILAM STREET, T.NAGAR, CHENNAI-17

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Item No. 7 - Appointment of Mr. B Ramaratnam as an Independent Director of the company. (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number members	of	Number votes	of cast	Number members/	of	Number votes	of cast	Total Number of	% of total number of
voted Remote E- Voting	in	(Shares) Remote E-Voting		Proxies voted Poll	by	(Shares)	- Poll	votes cast through Remote E-Voting and Poll	valid votes cast
188		135611	740	19		4411		135616151	99.9982

(ii) Votes against the resolution:

Number of members	of	Number votes	-00000000000000000000000000000000000000	Number of members/ Proxies	TOTAL CONTROL TO THE TOTAL CON	Total Number of	% of total number of
voted i	in	(Shares)	-	voted by Poll	(Shares) - Poll	votes cast	valid votes
Remote		Remote				through	cast
E- Voting		E-Voting				Remote	
						E-Voting and	19
						Poll	
2		2279)	1	163	2442	0.0018

(iii) Invalid Votes:

E- Voting NIL		NIL	NIL	NIL	NIL	
	in	Remote E- Voting	voted by Poll	Poll	Remote E-	
Number members	of	Number of votes	Number of members/Proxies	Number of votes cast (Shares) -	Total Number of votes cast through	

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. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

70TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED NEW No. 5.

TENASAILAM STREET, T.NAGAR, CH8NNAI-17 CR No: 3239 CS No. 4775

(OLD No. 12)



Item No. 8 - Remuneration by way of commission to Non-Executive Directors. (Special Resolution)

(i) Votes in favour of the resolution:

Number members	of	Number votes	of cast	Number members/	of	Number votes	of cast	Total Number of	% of total
voted	in	(Shares)	cast	Proxies voted	hu	(Shares) -	00.714		
Remote E- Voting		Remote E-Voting		Poll	Бу	(Silales)	POII	votes cast through Remote E-Voting and Poll	valid votes cast
185		134085	468	19		4411		134089879	98.8728

(ii) Votes against the resolution:

Number members	of	Number votes	of cast	Number of members/ Proxies		Total Number of	% of total number of
voted Remote E- Voting	in	(Shares) Remote E-Voting	-	voted by Poll	(Shares) - Poll	votes cast through Remote E-Voting and Poll	valid votes cast
5		15285	51	1	163	1528714	1.1272

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E-Voting and 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. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

70TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED LAM STREET

NEW No. 5.

- 4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 5. The electronic data relating to remote e-voting and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman of the meeting 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

