

**CDSL/CS/NSE/RG/2025/210**

**August 14, 2025**

**The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051**

**Symbol: CDSL  
ISIN: INE736A01011**

**Sub: Proceedings of 27<sup>th</sup> Annual General Meeting (AGM) held on August 14, 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) we enclose herewith the summary of proceedings of the 27<sup>th</sup> Annual General Meeting of the Members of the Company held today i.e. Thursday, August 14, 2025, at 11:00 A.M. (IST) and concluded at 12: 55 P.M.(IST) through Video Conferencing/Other Audio-Visual Means.

The results of the matters that were put to vote, as required under Regulation 44(3) of Listing Regulations will be submitted separately.

This is for your information and record.

Thanking You,  
Yours faithfully,

**For Central Depository Services (India) Limited**

**Nilay Shah  
Company Secretary & Compliance Officer  
ACS No.: A20586**

***Encl: As above***

## SUMMARY OF PROCEEDINGS OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

The 27<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Central Depository Services (India) Limited (“Company/CDSL”) was held on Thursday, August 14, 2025, at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual means.

The AGM was held in accordance with the provisions of the Companies Act, 2013, read with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) from time to time.

The meeting commenced at 11:00 a.m. (IST) and concluded at 12:55 p.m. (IST) (including time allowed for e-voting at AGM).

Shri Gurumoorthy Mahalingam, Chairperson of the Company, chaired the proceedings of the Meeting.

The Chairperson then introduced the Governing Board Members, Chairperson of the Audit Committee, Chairperson of Nomination & Remuneration Committee and Chairperson of Stakeholders’ Relationship Committee and Senior Management.

The following Directors were present:

Sr. No.	Name of the Director	Designation	Attended
1.	Shri Gurumoorthy Mahalingam	Chairperson and Public Interest Director	Physically
2.	Shri Nehal Vora	Managing Director & CEO	Physically
3.	Shri Sidhartha Pradhan	Public Interest Director and Chairperson of Audit Committee.	Through Video Conferencing
4.	Smt. Rajeshree Sabnavis	Public Interest Director and Chairperson of Nomination & Remuneration Committee	Physically
5.	Prof. Varsha Apte	Public Interest Director and Chairperson of Corporate Social Responsibility & Environment, Social & Governance Committee.	Through Video Conferencing
6.	Shri Bharat Vasani	Public Interest Director and Chairperson of Stakeholders Relationship Committee.	Physically

7.	Prof. Umesh Bellur	Public Interest Director	Through Video Conferencing
8.	Shri Masil Jeya Mohan P	Non-Independent Director	Through Video Conferencing
9.	Sushri Kamala Kantharaj	Non-Independent Director	Through Video Conferencing

It was also informed that Shri Omkar Dindorkar, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, was appointed as the scrutineer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting) by using electronic system.

A total of 103 Members representing 98,384 equity shares attended the Meeting as per the attendance records for the AGM as provided by MUFG Intime Private Limited (Formerly known as Link Intime India Private Limited). The requisite quorum being present, the Chairperson called the Meeting to order. Further, the Chairperson informed that as the AGM was held through Video Conferencing/Other Audio-Visual means, the facility for appointment of proxy was not applicable.

Shri Nilay Shah, Company Secretary & Compliance Officer, briefed the Members with general instructions for attending the Meeting through Video Conferencing/Other Audio-Visual means and process of e-voting at the Meeting.

The Chairperson then addressed the Members.

With the permission of the Members, the Chairperson took the Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of Board of Directors thereon, forming part of the Integrated Annual Report and being already circulated electronically considered as read.

The Company Secretary further informed that the Statutory Auditors' Report, forming part of the Integrated Annual Report, which was circulated electronically to the Members, doesn't contain any qualifications, reservations or adverse remarks or disclaimers.

Additionally, the Company Secretary informed that the Secretarial Audit Report of the Company doesn't contain any qualifications, reservations or adverse remarks or disclaimers.

The Members were apprised that the Registers and documents as required under various laws were available online for inspection.

Subsequently, on invitation, the Members who had registered themselves as speakers, addressed the Meeting and gave their suggestions, and raised queries on the Company's financial statements and business, which were replied to by the Managing Director & CEO of the Company adequately.

The following items of business as set out in the Notice of the 27<sup>th</sup> Annual General Meeting, along with a detailed Explanatory Statement (wherever applicable), were commended for Members' consideration and approval:

Sr. No.	Agenda Items	Type of resolution
<b><u>Ordinary Business</u></b>		
1.	To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary
2.	To declare Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2025.	Ordinary
3.	To consider and approve the appointment of Shri Rajesh Kumar (DIN:11191844), in place of Shri Masil Jeya Mohan P (DIN: 08502007), Non-Independent Director, who retires from office by rotation and being eligible, does not offer himself for re-appointment.	Ordinary
<b><u>Special Business</u></b>		
4.	To appoint M/s. Vatsal Doshi & Associates with Registration No. S2020MH725700 as Secretarial Auditor of the Company for a period of 5 years.	Ordinary

The Company Secretary briefed the Members about the e-voting facility and that it would remain open for 15 minutes after the conclusion of the AGM, to enable the Members to cast their votes and since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

Further, the Chairperson authorized the Company Secretary to declare voting results upon receiving the Scrutinizer's report. The Results will be disseminated within two working days after the conclusion of the Meeting on the National Stock Exchange of India Limited, uploaded on the website of the Company, and MUFG Intime India Private Limited, the e-voting service provider.

The Chairperson then thanked the Members attending the AGM through Video Conferencing/ Other Audio-Visual Means for extending their co-operation.

All the resolutions as set forth in the 27<sup>th</sup> AGM Notice have been passed with the requisite majority.

This is for information and records.

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Nilay Shah**  
**Company Secretary & Compliance Officer**  
**ACS No.: A20586**