Central Depository Services (India) Limited



CDSL/CS/NSE/ASN/2021/200

September 21, 2021

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: Submission of voting results of the 23rd Annual General Meeting of the Company held on September 21, 2021
- Re: Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/ Sir,

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith in the prescribed format, the details regarding the voting results of the business transacted at the 23rd Annual General Meeting ("AGM") of the members of the Company held on Tuesday, September 21, 2021 at 03:30 p.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We also enclose herewith the consolidated Scrutinizer's report issued by M/s. Vatsal Doshi & Associates on remote e-voting and e-voting at the AGM. All the resolutions set out in the notice dated July 31, 2021 have been passed with the requisite majority.

The voting results alongwith the consolidated Scrutinizer's report is being uploaded on the website of the Company <u>www.cdslindia.com</u>.

This is for your information and record.

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

Nilay Shah Group Company Secretary & Head Legal Regd. Office : Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013. Phone: 91-22-2302 3333 • Fax: 91-22-2300 2036 • CIN: L67120MH1997PLC112443 Website: www.cdslindia.com

	CENTRAL DEPOSITORY SERVICES (INDIA) LTD												
Date of the AGM/EGM	21-09-2021												
fotal number of shareholders on record date	478630												
No. of shareholders present in the meeting e	either in person or thro	ugh proxy:											
Promoters and Promoter Group:													
Public:				Sectorization and the sectorization of the sectoriz									
No. of Shareholders attended the meeting t													
Promoters and Promoter Group:	1												
Public:	94												
25/										2011 - 10 			
Resolution No.		2	24	201.222	a como como								
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To re and Statutory Au	eceive, consider and ditors thereon.	adopt the Audited	Standalone Conso	idated Financial Sta	atements of the Cor	npany for the finan	cial year ended Ma	rch 31, 2021 and t	he reports of Bo			
interested in the agenda/resolution?	No	A DESCRIPTION		1 1 2 1 2 10 P 10		A Constanting	Market Barries	No. The State		a fair and			
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)				Votes Abstaine			
	E-Voting		20,900,000			0 0	100.0000			0			
	Poll	20,900,000	0	0.0000	0	0 0	0.0000	0.0000		0			
	Postal Ballot (if	20,000,000											
Promoter and Promoter Group	applicable)		0	0.0000		0 (0.0000			0			
	Total	and the market	20,900,000	and the second se			100.0000		the second se	0			
	E-Voting	_	20,344,867		and the second se	7 (100.0000			0			
	Poll	32,147,522	C	0.0000	0 0		0.0000	0.0000		0			
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	E-Voting	4 10 10	7,624,484	and the second se				-		0			
				0.3420	175,963	3 (100.0000	0.0000	F	0			
	Poll	51,452,478	175,963	Q.J.TAN									
Public- Non Institutions	Poll Postal Ballot (if applicable)	51,452,478	c	0.0000		D (0.0000			0			
² ublic- Non Institutions	Postal Ballot (if	- 51,452,478	7,800,447	0.0000			99.9916	5 0.0084	and the second second	0			



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To d	OPDINARY To dealers final divideed on Enviro Charge of the Company for the financial and the second									
Whether promoter/ promoter group are	Chulmant - 10 d	ORDINARY - To declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2021.									
interested in the agenda/resolution?	No	AL STATE		- ANSING MARK	Phillips Phillips						
				% of Votes Polled			% of Votes in	% of Votes	1 to +		
		1		on outstanding	=		favour on votes	against on votes	1.00	12	
		No. of shares held	No of votes	shares	No. of Votes - in	No. of Votes –	polled	polled	121	0	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Ab	
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	and the state of t	A CONTRACTOR OF THE OWNER OWNER OWNER OF THE OWNER OWN					100.0000			0	
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	Poll	32,147,522	C	0.0000	0	0	0.0000	0.0000		0	
Dublic density strength	Postal Ballot (if		1								
Public-Institutions	applicable)	-	0	0.0000		0	0.0000			0	
	Total		20,344,867				100.0000			0	
	E-Voting	4	7,624,562							0	
	Poll	51,452,478	175,966	0.3420	87,963	88,003	49.9886	50.0113		0	
	Postal Ballot (if										
Public- Non Institutions	applicable)		0	0.0000	C		0.0000	0.0000		0	
	and the second se	A CONTRACTOR OF A CONTRACTOR	7,800,528	15.1606	7,711,913	88,615	00.00.40	1.1360	and the second se	0	
Resolution No.	Total Total 3	104,500,000	49,045,395	46.9334	48,956,780	88,615	99.8193	0.1807		0	
- 80	Total 3 ORDINARY - To ap		49,045,395	46.9334	48,956,780	88,615	99.8193			0	
Resolution required: (Ordinary/ Special)	Total		49,045,395	46.9334	48,956,780	88,615	99.8193	0.1807		0	
- 80	Total 3 ORDINARY - To ap		49,045,395	46.9334	48,956,780	88,615	99.8193	0.1807		0	
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 3 ORDINARY - To ap appointment. No Mode of Voting	No. of shares held	49,045,395 place of Shri Masil J No. of votes polled (2)	46.9334 eya Mohan P (DIN 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	48,956,780 08502007), Shareh No. of Votes – in favour (4)	No. of Votes against (5)	99.8193 retires from office % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.1807 by rotation and bei % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	ng eligible, offers l	himself for r	
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VATSAL DOSHI & ASSOCIATES Practicing Company Secretary



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

Shri Balkrishna V. Chaubal The Chairman Central Depository Services (India) Limited Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013.

Sub: 23rd Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited held on Tuesday, September 21, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Vatsal K. Doshi**, Practicing Company Secretary, Proprietor, M/s Vatsal Doshi & Associates have been appointed as the Scrutinizer by the Board of Directors of Central Depository Services (India) Limited ("The Company") for the purpose of scrutinizing the remote e-voting and e-voting during the 23rd Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-voting and e-voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 23rd AGM of the Members of the Company, held on Tuesday, September 21, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice dated July 31, 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 and January 13, 2021 read with MCA Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the facility offered by KFin Technologies Private Limited for conducting remote e-voting (<u>https://evoting.karvy.com/</u>) and e-voting (<u>https://emeetings.kfintech.com</u>) during AGM by the Shareholders of the Company. The Company had uploaded all the items of businesses to be transacted on its website and also on the website of Kfin Technologies Private Limited to facilitate its Shareholders to cast their vote through remote e-voting and e-voting during the AGM.

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The Notices sent contained the detailed procedure to be followed by the Members for casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ("MCA").

As prescribed in the said Rules, the Company has also published an advertisement in newspaper on Monday, August 23, 2021 and Friday, August 27, 2021 in Financial Express (English, all editions) and Loksatta (Marathi, Mumbai edition) and it carried the required information as specified in the said Rules.

The Members of the Company as on the **"cut-off date"** i.e. **Tuesday, September 14, 2021** were entitled to vote on the Resolutions (Item Nos. 1 to 3), as set out in the Notice of the 23rd Annual General Meeting.

The remote e-voting commenced from Friday, September 17, 2021 (9:00 a.m. IST) and ended on Monday, September 20, 2021 (5:00 p.m. IST).

The Chairman at the 23rd AGM held on September 21, 2021 through two-way VC/OAVM had announced that Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

Further, the votes cast through e-voting were unblocked in the presence of **two witnesses**, **Shri Kumudchandra Doshi** and **Shri Naitik Doshi**, neither of whom are in the employment of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Kfin Technologies Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The Consolidated Report on the results of voting through remote e-voting and voting through electronic means during the AGM is as under:



ORDINARY BUSINESSES:

Item No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of Board and Statutory Auditors thereon

Mode of	Number of	muniber of	Number of	Number	% of	votes	Number	Number	Number of Shares for	
e-voting	Members voted	which votes cast	votes in favour	of votes against	Favour	Against	of votes Invalid	of votes abstained	which votes not cast (Less Voted)	
Remote e-voting	1,508	4,88,81,620	4,88,68,692	659	99.9987	0.0013	0	738	11,531	
e-voting at AGM	23	1,75,966	1,75,963	0	100.0000	0.0000	0	3	0	
Total	1,531	4,90,57,586	4,90,44,655	659	99.9987	0.0013	0	741	11,531	

Item No. 2 : Ordinary Resolution

To declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2021

	Number	Number of	Number of	Number	% of	votes	Number	Number	Number of
Mode of e-voting	of Members	Shares for which votes	votes in favour	of votes against	Favour	Against	of votes Invalid	of votes abstained	Shares for which votes
0	voted	cast							not cast
									(Less Voted)
Remote e-voting	1,508	4,88,81,620	4,88,68,817	612	99.9987	0.0013	0	673	11,518
e-voting at AGM	23	1,75,966	87,963	88,003	49.9886	50.0114	0	0	0
Total	1,531	4,90,57,586	4,89,56,780	88,615	99.8193	0.1807	0	673	11,518

Item No. 3 : Ordinary Resolution

To appoint a Director in place of Shri Masil Jeya Mohan P. (DIN: 08502007), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment

N 1 6	Number	Number of	Number of votes	Number of votes	% of v	votes	Number Number of votes of votes		Number of Shares for
Mode of e-voting	of Members voted	Shares for which votes cast	in favour	against	Favour	Against	Invalid	abstained	which votes not cast (Less Voted)
Remote e-voting	1,508	4,88,81,620	4,83,83,986	4,84,407	99.0088 	0.9912	0	1,682	11,545
e-voting at AGM	23	1,75,966	1,75,963	0	100.0000	0.0000	0	3	0
Total	1,531	4,90,57,586	4,85,59,949	4,84,407	99.0123	0.9877	0	1,685	11,545



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Yours faithfully, Juthally, Vatsal K. Doshi,

ACS - 50332 CP No. - 22976 Peer Review No. 1179/2021 Practicing Company Secretary Scrutinizer for remote e-voting/ e-voting process at AGM UDIN : A050332C000982263 Place : Mumbai Date : September 21, 2021

We, the undersigned have witnessed that the votes cast through e-voting were unblocked from KFin Technologies Private Limited e-voting website in our presence on Tuesday, September 21, 2021.

Shri Kumudchandra Doshi

Shri Naitik Doshi

Countersigned

Hiloy

Nilay Shah Group Company Secretary & Head Legal Central Depository Services (India) Limited

