



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 www.cdslindia.com.

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
Total number of shareholders on record date	478630
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:	1
Public:	94

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	20,900,000	20,900,000	100.0000	20,900,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,900,000	100.0000	20,900,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	32,147,522	20,344,867	63.2860	20,344,867	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,344,867	63.286	20,344,867	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	51,452,478	7,624,484	14.8185	7,623,825	659	99.9913	0.0086	0	738
	Poll		175,963	0.3420	175,963	0	100.0000	0.0000	0	3
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,800,447	15.1605	7,799,788	659	99.9916	0.0084	0	741
Total		104,500,000	49,045,314	46.9333	49,044,655	659	99.9987	0.0013	0	741



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2021.										
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	20,900,000	20,900,000	100.0000	20,900,000	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		20,900,000	100.0000	20,900,000	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	32,147,522	20,344,867	63.2860	20,344,867	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		20,344,867	63.286	20,344,867	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	51,452,478	7,624,562	14.8186	7,623,950	612	99.9919	0.0080	0	673	
	Poll		175,966	0.3420	87,963	88,003	49.9886	50.0113	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,800,528	15.1606	7,711,913	88,615	98.8640	1.1360	0	673	
Total		104,500,000	49,045,395	46.9334	48,956,780	88,615	99.8193	0.1807	0	673	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - 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.										
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	20,900,000	20,900,000	100.0000	20,900,000	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		20,900,000	100.0000	20,900,000	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	32,147,522	20,344,867	63.2860	19,863,684	481,183	97.6348	2.3651	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		20,344,867	63.286	19,863,684	481,183	97.6349	2.3651	0	0	
Public- Non Institutions	E-Voting	51,452,478	7,623,526	14.8166	7,620,302	3,224	99.9577	0.0422	0	1,682	
	Poll		175,963	0.3420	175,963	0	100.0000	0.0000	0	3	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,799,489	15.1586	7,796,265	3,224	99.9587	0.0413	0	1685	
Total		104,500,000	49,044,356	46.9324	48,559,949	484,407	99.0123	0.9877	0	1685	





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.

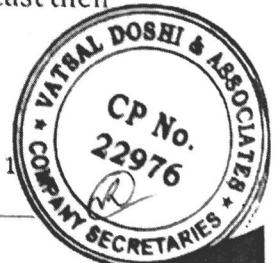
Sub: 23rd Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited held on Tuesday, September 21, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

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** (<https://evoting.karvy.com/>) and **e-voting** (<https://emeetings.kfintech.com>) **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.



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.

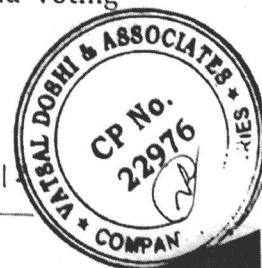
Further, the votes cast through e-voting were unblocked in the presence of **two witnesses, Shri Kumudchandra Doshi and Shri Naitik Doshi**, neither of whom are in the employment of the Company.

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:

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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 e-voting	Number of Members voted	Number of Shares for which votes cast	Number of votes in favour	Number of votes against	% of votes		Number of votes Invalid	Number of votes abstained	Number of Shares for which votes not cast (Less Voted)
					Favour	Against			
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

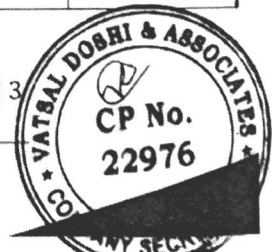
To declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2021

Mode of e-voting	Number of Members voted	Number of Shares for which votes cast	Number of votes in favour	Number of votes against	% of votes		Number of votes Invalid	Number of votes abstained	Number of Shares for which votes not cast (Less Voted)
					Favour	Against			
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

Mode of e-voting	Number of Members voted	Number of Shares for which votes cast	Number of votes in favour	Number of votes against	% of votes		Number of votes Invalid	Number of votes abstained	Number of Shares for which votes not cast (Less Voted)
					Favour	Against			
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



Yours faithfully,

Vatsal K. Doshi



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 Kumudchandra Doshi

Shri Naitik Doshi

Shri Naitik Doshi

Countersigned

Nilay R. Shah

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