



# Central Depository Services (India) Limited

**CDSL/CS/NSE/ASN/2021/199**

**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: Proceedings of 23<sup>rd</sup> Annual General Meeting held on September 21, 2021**

Dear Madam/ Sir,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 23<sup>rd</sup> Annual General Meeting of the Members of the Company held on Tuesday, September 21, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC").

This is for your information and record.

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

**Nilay Shah  
Group Company Secretary & Head Legal**

## **SUMMARY OF PROCEEDINGS OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**

The 23<sup>rd</sup> Annual General Meeting of the members of Central Depository Services (India) Limited was held on Tuesday, September 21, 2021 at 03:30 p.m. IST through video conferencing/ other audio-visual means.

The AGM was held in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 & January 13, 2021 respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by Securities and Exchange Board of India.

The meeting commenced at 3:30 pm (IST) and concluded at 5:35 pm (IST) (including time allowed for e-voting at AGM)

Shri B. V. Chaubal, Chairman of the Company chaired the proceedings of the meeting.

The Chairman then introduced the Board Members, Chairpersons of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee, Key Management Personnel. Leave of Absence was granted to Mr. Umesh Bellur, Public Interest Director of the Company.

It was also informed that the Secretarial Auditor who shall also be acting as the Scrutinizer and the representatives of the Statutory Auditors, were present.

A total of 95 Members (including authorised representatives) representing 2,74,03,443 equity shares attended the AGM. The requisite quorum being present, the Chairman called the Meeting to order. Further, the Chairman informed that as the AGM was held through video conference, the facility for appointment of proxy was not applicable.

Mr. Nilay Shah, Group Company Secretary & Head Legal, briefed the Members with general instructions for attending the meeting through VC and process of e-voting at the meeting.

The Chairman addressed the members.

With the permission of the Members, Chairman 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, 2021 and the report of Board of Directors thereon, being already circulated electronically considered as read.

The Company Secretary further informed that the Statutory Auditors' Report, forming part of the Annual Report, which was circulated electronically to the Shareholders, did not contain any adverse qualification, observation or comment on financial transactions or matters. Further, the observations in the Secretarial Audit report were duly read.

The Chairman then informed that the Register of Directors and Key Managerial Personnel (KMPs) and their shareholding and Register of Contracts or arrangements in which the Directors were interested pursuant to the provisions of Sections 170 and 189 of the Companies Act, 2013 were available for electronic inspection.

The Chairman then invited the speakers to seek views / raise queries.

All the queries raised by the members were responded adequately.

The Chairman informed that Remote e-Voting commenced at Friday, September 17, 2021 at 9.00 a.m. IST and ended on Monday, September 20, 2021 at 5.00 p.m. IST.

The following items of business as set out in the Notice convening the 23<sup>rd</sup> Annual General Meeting were commended for Members' consideration and approval:

**Ordinary Business:**

1. 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
2. To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2021.
3. To appoint a Director in place of Shri Masil Jeya Mohan P (DIN: 08502007) who retires from office by rotation and being eligible offers himself for re-appointment.

The Chairman informed the members that those members who have not cast their vote through remote e-Voting, can cast their vote through the voting facility provided during the AGM. It was also informed that, 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.

The Chairman also informed the members that Shri Vatsal Doshi, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-Voting and voting at the meeting by using electronic system).

The Chairman informed the Members that the results of e-Voting shall be disseminated to the National Stock Exchange of India Limited, where the shares of the Company are listed and also uploaded on the website of the Company, and website of KFin Technologies Private Limited, the authorised agency which has provided e-Voting facility.

The Chairman authorised the Company Secretary that on receipt of the Scrutinizers report, declare the voting results, intimate the stock exchange and place the same on the website of the Company.

The Chairman then thanked the Members attending the AGM through video conference for extending their co-operation.

Yours faithfully,

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

**Nilay Shah**

**Group Company Secretary & Head Legal**