



Central Depository Services (India) Limited

CDSL/CS/ANP/2020/130

Date: September 16, 2020

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: CDSL

ISIN: INE736A01011

Sub: Proceedings of 22nd Annual General Meeting held on September 15, 2020

Dear Sir / Madam,

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 the summary of proceedings of the 22nd Annual General Meeting of the Members of the Company held on Tuesday, September 15, 2020 at 3:30 p.m. (IST) through Video Conferencing (“VC”).

Kindly take the above intimation on your record.

Thanking you,

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

Amita Paunikar
VP - Legal & Company Secretary

Encl: as above

SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF THE CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED HELD ON TUESDAY, SEPTEMBER 15, 2020 AT 3:30 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)

The 22nd Annual General Meeting of the members of Central Depository Services (India) Limited was held on Tuesday, September 15, 2020 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 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

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

A total of 100 Members representing 21232157 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.

Smt Amita Paunikar, Company Secretary 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.

The Company Secretary then introduced the Board Members, Chairpersons of the Audit Committee, Nomination & Remuneration Committee and Stakeholders’ Relationship Committee, Key Management Personnel. It was also informed that the scrutinizer, Shri Vatsal Doshi, M/s. Vatsal Doshi & Associates (Practicing Company Secretary) and representatives of the Statutory Auditors, Secretarial Auditors were present.

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, 2020 and the report of Board of Directors thereon, being already circulated electronically considered as read.

The Chairman further informed that the 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.

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 Saturday, September 12, 2020 at 9.00 a.m. IST and ended on Monday, September 14, 2020 at 5.00 p.m. IST.

The following items of business as set out in the Notice convening the 22nd Annual General Meeting were commended for Members' consideration and approval:

Ordinary Business:

1. To receive consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 and the Reports of Board and Auditors thereon.
2. To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2020.
3. To appoint a Director in place of Shri Nayan Chandrakant Mehta (DIN: 03320139) who retires from office by rotation and being eligible offers himself for re-appointment.

Special Business:

4. Appointment of Shri Masil Jeya Mohan P. (DIN: 08502007), as Shareholder Director of the Company
5. Appointment of Shri Nehal Vora (DIN: 02769054) as Director of the Company.
6. Appointment of Shri Nehal Vora (DIN: 02769054) as the Managing Director and CEO of the Company

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

The Meeting concluded at 05:06 pm with a vote of thanks to the Chair.