



## Central Depository Services (India) Limited

18<sup>th</sup> September, 2019

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

**Sub: Submission of Voting Results of the 21<sup>st</sup> Annual General Meeting of the Company held on September 17, 2019**

**Ref: Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with regulation 44(3) of the Securities Exchange Board of India (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 21<sup>st</sup> Annual General Meeting of the members of the Company held on Tuesday, September 17, 2019 at 03:30 p.m. IST at Walchand Hirachand Hall, IMC Chamber of Commerce and Industry 4<sup>th</sup> Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020. We also enclose herewith the consolidated Scrutinizer's Report on remote e-voting and voting through electronic means at the Annual General Meeting.

All the resolutions set out in the Notice dated May 3, 2019 have been passed with requisite majority.

The voting results along with the Scrutinizer's Report is being uploaded on the website of the Company: [www.cdslindia.com](http://www.cdslindia.com).

This is for your information and records.

Thanking you,

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

**Lalitmohan Sharma**  
VP Legal & Company Secretary  
Encl: as above



### Consolidate Results of Annual General Meeting

<b>Date of the AGM/EGM</b>	17.09.2019
Total no. of shareholders as on record date (as on 10.09.2019 being date for determining the voting rights of members):-	138587
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	48
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public:	Nil



1. To receive consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of Board and Auditors thereon.

Resolution Required : (Ordinary)		1 - To receive consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and the Reports of Board and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	25080000	25080000	100.0000	25080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25080000</b>	<b>100.0000</b>	<b>25080000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	46128164	15741531	34.1256	15741531	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15741531</b>	<b>34.1256</b>	<b>15741531</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	33291836	606463	1.8217	606437	26	99.9957	0.0043
	Poll		17966	0.0540	17966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>624429</b>	<b>1.8757</b>	<b>624403</b>	<b>26</b>	<b>99.9958</b>	<b>0.0042</b>
<b>Total</b>		<b>104500000</b>	<b>41445960</b>	<b>39.6612</b>	<b>41445934</b>	<b>26</b>	<b>99.9999</b>	<b>0.0001</b>



2. To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2019.

Resolution Required : (Ordinary)		2 - To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25080000	25080000	100.0000	25080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25080000</b>	<b>100.0000</b>	<b>25080000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	46128164	15790244	34.2312	15790244	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15790244</b>	<b>34.2312</b>	<b>15790244</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	33291836	606463	1.8217	606443	20	99.9967	0.0033
	Poll		17966	0.0540	17966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>624429</b>	<b>1.8757</b>	<b>624409</b>	<b>20</b>	<b>99.9968</b>	<b>0.0032</b>
<b>Total</b>		<b>104500000</b>	<b>41494673</b>	<b>39.7078</b>	<b>41494653</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>





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.

Resolution Required : (Ordinary)		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	25080000	25080000	100.0000	25080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25080000</b>	<b>100.0000</b>	<b>25080000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	46128164	15790244	34.2312	14486205	1304039	91.7415	8.2585
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15790244</b>	<b>34.2312</b>	<b>14486205</b>	<b>1304039</b>	<b>91.7415</b>	<b>8.2585</b>
Public Non Institutions	E-Voting	33291836	606463	1.8217	606433	30	99.9951	0.0049
	Poll		17966	0.0540	17966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>624429</b>	<b>1.8757</b>	<b>624399</b>	<b>30</b>	<b>99.9952</b>	<b>0.0048</b>
<b>Total</b>		<b>104500000</b>	<b>41494673</b>	<b>39.7078</b>	<b>40190604</b>	<b>1304069</b>	<b>96.8573</b>	<b>3.1427</b>



4. To consider and approve the revised remuneration of Statutory Auditors of the Company for the financial year 2019-20.

Resolution Required : (Ordinary)		4 - To consider and approve the revised remuneration of Statutory Auditors of the Company for the financial year 2019-20						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25080000	25080000	100.0000	25080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25080000</b>	<b>100.0000</b>	<b>25080000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	46128164	15790244	34.2312	15790244	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15790244</b>	<b>34.2312</b>	<b>15790244</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	33291836	606463	1.8217	606115	348	99.9426	0.0574
	Poll		17966	0.0540	17966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>624429</b>	<b>1.8757</b>	<b>624081</b>	<b>348</b>	<b>99.9443</b>	<b>0.0557</b>
<b>Total</b>		<b>104500000</b>	<b>41494673</b>	<b>39.7078</b>	<b>41494325</b>	<b>348</b>	<b>99.9992</b>	<b>0.0008</b>





# Mehta & Mehta

## COMPANY SECRETARIES

REGD. OFFICE : 201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
PHONE : +91-22-6611 9696 ● E-mail: info@mehta-mehta.com ● Visit us : www.mehta-mehtaadvisory.com

### Scrutinizer's Report

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

The Chairman  
Central Depository Services (India) Limited

21<sup>st</sup> Annual General Meeting ("AGM") of the Members of the Central Depository Services (India) Limited held on Tuesday, September 21, 2019 at 03.30 p.m. at Walchand Hirachand Hall, IMCC Chamber of Commerce and Industry, 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai -400020

Dear Sir,

I, **Atul Mehta**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the **Central Depository Services (India) Limited** ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting means at the 21<sup>st</sup> Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Link Intime India Private Limited.
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Tuesday, September 10, 2019. ("cut-off date").
3. The period for remote e-voting commenced on Saturday, September 14, 2019 at 9:00 a.m. (IST) and ended on Monday, September 16, 2019, at 5:00 p.m. (IST). The Remote e-voting module was disabled by Link Intime India Private Limited for voting thereafter.
4. The facility for voting through electronic voting means was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.



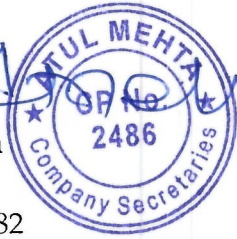


5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Nikita Shah and Ms. Aashna Makani neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from Link Intime India Private Limited e-voting website <https://www.instavote.linkintime.co.in>.
7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta  
Company Secretaries

Atul Mehta  
Scrutinizer  
FCS No: 5782  
CP No: 2486




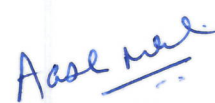
Place: Mumbai

Date: September 18, 2019

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Link Intime India Private Limited e-voting website <https://www.instavote.linkintime.co.in> in our presence on Tuesday, September 17, 2019.

  
Name : Nikita Shah  
Address : B-Block, Flat No. 8, 4<sup>th</sup> Floor, Ishwardas Mansion, Nana Chowk, Mumbai - 400007

  
Name : Aashna Makani  
Address : 22, Juhu Shangrila, Gulmour Cross Road No. 11, J.V.P.D. Scheme, Juhu, Mumbai - 400049

Countersigned by



Chairman of the meeting.

18/9/2019



**Item No. 1: Ordinary Resolution**

To receive consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and the Reports of Board and Auditors thereon

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	62	41427968	25	17966	87	41,445,934	99.9999%
Votes against the resolution	2	26	0	0	2	26	0.0001%
Invalid votes/Abstained	1	48713	0	0	1	48,713	-

**Item No. 2: Ordinary Resolution**

To declare dividend on equity shares.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	63	41476687	25	17966	88	41,494,653	100.0000%
Votes against the resolution	2	20	0	0	2	20	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	-

**Item No. 3: Ordinary Resolution**

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

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	57	40172638	25	17966	82	40190604	96.8573%
Votes against the resolution	8	1304069	0	0	8	1304069	3.1427%
Invalid votes/Abstained	0	0	0	0	0	0	-

Note - One of the shareholder has partially voted in favour and partially in against. He being a single person cannot be counted twice.



**Item No. 4: Ordinary Resolution**

To consider and approve the revised remuneration of Statutory Auditors of the Company for the financial year 2019-20.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	62	41476359	25	17966	87	41,494,325	99.9992%
Votes against the resolution	3	348	0	0	3	348	0.0008%
Invalid votes/Abstained	0	0	0	0	0	0	-

Note - One of the shareholder has partially voted in favour and partially in against. He being a single person cannot be counted twice.

