



Central Depository Services (India) Limited

CDSL/CS/NSE/AJ/2022/168

September 15, 2022

**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 24th Annual General Meeting of the Company held on September 15, 2022.

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 24th Annual General Meeting (“AGM”) of the members of the Company held on Thursday, September 15, 2022 at 11:00 A.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 June 25, 2022 have been passed with the requisite majority.

The voting results alongwith the consolidated Scrutinizer’s report is also being uploaded on the website of the Company www.cdslindia.com.

This is for your information and record.

Thanking You,
Yours faithfully,

For Central Depository Services (India) Limited

**Nilay Shah
Group Company Secretary & Head Legal
ACS No.: A20586
Encl: a/a**

**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	15-09-2022
Total number of shareholders on record date	815109
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group:	1
Public:	79

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt a.the audited standalone financial statements of CDSL for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Statutory Auditors thereon and b.the audited consolidated financial statements of CDSL for the financial year ended March 31, 2022 and the Report of the 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	0	
Public- Institutions	E-Voting	28,582,172	22,075,954	77.2368	22,075,954	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		22,075,954	77.2368	22,075,954	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	55,017,828	7,609,198	13.8304	7,608,124	1,074	99.9858	0.0141	0	679	
	Poll		9,127	0.0166	9,127	0	100.0000	0.0000	0	2,691	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,618,325	13.847	7,617,251	1,074	99.9859	0.0141	0	3370	
Total		104,500,000	50,594,279	48.4156	50,593,205	1,074	99.9979	0.0021	0	3370	



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, 2022.									
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	28,582,172	22,075,954	77.2368	22,075,954	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		22,075,954	77.2368	22,075,954	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	55,017,828	7,609,342	13.8307	7,608,403	939	99.9876	0.0123	0	535
	Poll		11,818	0.0215	11,818	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,621,160	13.8522	7,620,221	939	99.9877	0.0123	0	535
Total		104,500,000	50,597,114	48.4183	50,596,175	939	99.9981	0.0019	0	535



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Nayan Mehta (DIN 03320139), 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?	Yes									
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	28,582,172	22,075,954	77.2368	21,757,432	318,522	98.5571	1.4428	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		22,075,954	77.2368	21,757,432	318,522	98.5572	1.4428	0	0
Public- Non Institutions	E-Voting	55,017,828	7,608,601	13.8293	7,606,454	2,147	99.9717	0.0282	0	1,271
	Poll		9,127	0.0166	9,127	0	100.0000	0.0000	0	2,691
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,617,728	13.8459	7,615,581	2,147	99.9718	0.0282	0	3962
Total		104,500,000	50,593,682	48.4150	50,273,013	320,669	99.3662	0.6338	0	3962





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: 24th Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited held on Thursday, September 15, 2022 at 11:00 a.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 24th 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 24th AGM of the Members of the Company, held on Thursday, September 15, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice dated June 25, 2022, 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 General Circular Nos. 2/2022 dated May 05, 2022 and 21/2021 dated December 14, 2021 read with General Circular Nos. 14, 17 & 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and May 13, 2022.

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.klitech.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 Saturday, August 13, 2022 and Friday, August 19, 2022 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. **Thursday, September 08, 2022** were entitled to vote on the Resolutions (Item Nos. 1 to 3), as set out in the Notice of the 24th Annual General Meeting.

The **remote e-voting** commenced from **Saturday, September 10, 2022 (9:00 a.m. IST)** and ended on **Wednesday, September 14, 2022 (5:00 p.m. IST)**.

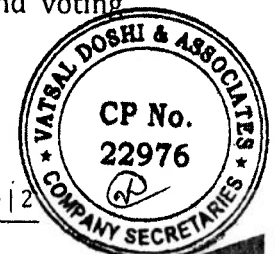
The Chairman at the 24th AGM held on September 15, 2022 through two-way VC/OAVM had announced that Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

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:



Page | 2

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✉ csvatsaldoshi@cadoshi.com 🌐 www.cadoshi.com

ORDINARY BUSINESSES:

Item No. 1 : Ordinary Resolution

To consider and adopt:

- the audited standalone financial statements of CDSL for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Statutory Auditors thereon; and
- the audited consolidated financial statements of CDSL for the financial year ended March 31, 2022 and the Report of the 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	1,297	5,05,85,945	5,05,84,078	1,074	99.9979	0.0021	0	679	114
e-voting at AGM	21	11,818	9,127	0	100	0	0	2,691	0
Total	1,318	5,05,97,763	5,05,93,205	1,074	99.9979	0.0021	0	3,370	114

Item No. 2 : Ordinary Resolution

To declare final Dividend on Equity Shares of the Company for the financial year ended March 31, 2022

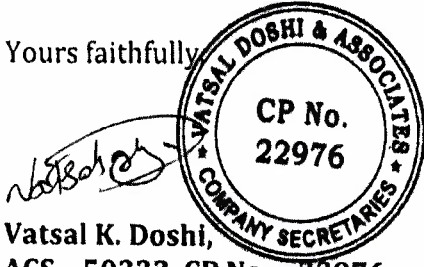
Mode of e-voting	Number of Members voted	Number of Shares for which votes cast	Number of votes in favour	Number of votes against	% of votes		Number of votes Invalid	Number of votes abstained	Number of Shares for which votes not cast (Less Voted)
					Favour	Against			
Remote e-voting	1,297	5,05,85,945	5,05,84,357	939	99.9981	0.0019	0	535	114
e-voting at AGM	21	11,818	11,818	0	100	0	0	0	0
Total	1,318	5,05,97,763	5,05,96,175	939	99.9981	0.0019	0	535	114

Item No. 3 : Ordinary Resolution

To appoint a Director in place of Shri Nayan Mehta (DIN: 03320139), 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	1,297	5,05,85,945	5,02,63,886	3,20,669	99.3661	0.6339	0	1,271	119
e-voting at AGM	21	11,818	9,127	0	100	0	0	2,691	0
Total	1,318	5,05,97,763	5,02,73,013	3,20,669	99.3662	0.6338	0	3,962	119

Yours faithfully



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 : A050332D000979612
Place : Mumbai
Date : September 15, 2022

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 Thursday, September 15, 2022.

Shri Kumudchandra Doshi

Shri Naitik Doshi

Countersigned

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

