



Central Depository Services (India) Limited

CDSL/CS/NSE/JB/2023/195

July 22, 2023

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Symbol: CDSL
ISIN: INE736A01011

Subject: Results of Postal Ballot Notice dated June 15, 2023- Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

In furtherance of our letter dated June 20, 2023 submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Ordinary Resolution for the appointment of Sushri Kamala Kantharaj (DIN: 07917801) as Shareholder Director on the Governing Board of the Company subject to the approval of Members and prior approval of Securities and Exchange Board of India (SEBI); please find enclosed the following:

1. Voting Results in the format prescribed pursuant to Regulation 44(3) of Listing Regulations and
2. Report of Scrutinizer dated July 21, 2023.

The resolution placed through Postal Ballot was passed by requisite majority. The resolution is deemed as passed on July 21, 2023 being the last date for e-voting.

The voting results along with Scrutinizer’s Report are displayed on the Company’s website at www.cdslindia.com, on the e-voting website at <https://evoting.kfintech.com/> and will also be displayed on the Notice Board of the Company at its Registered Office.

This is for your information and records.

Thanking You,
Yours faithfully,
For Central Depository Services (India) Limited

Nilay Shah
Group Company Secretary & Head Legal
ACS No.: A20586
Encl.: As above

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) Limited

Date of the AGM/EGM/Postal Ballot			Date of the Postal Ballot Notice: June 15, 2023, Resolution is deemed as passed on July 21, 2023, being the last date for e-voting.					
Total number of Shareholders on record date			858249					
No. of Shareholders present in the Meeting either in person or through proxy:								
Promoters and Promoter Group			Not Applicable					
Public								
No. of Shareholders attended the Meeting through Video Conferencing:								
Promoters and Promoter Group			Not Applicable					
Public								
Resolution Required: Ordinary			Appointment of Sushri Kamala Kantharaj (DIN: 07917801) as Shareholder Director on the Governing Board of the Company subject to prior approval of Securities and Exchange Board of India (SEBI).					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	15675000	15675000	100.0000	15675000	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
	Total		15675000	100.0000	15675000	0	100.0000	0.0000
Public Institutions	E-Voting	37660181	24404156	64.8010	24404156	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
	Total		24404156	64.8010	24404156	0	100.0000	0.0000
Public Non Institutions	E-Voting	51164819	173637	0.3394	162838	10799	93.7807	6.2193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		173637	0.3394	162838	10799	93.7807	6.2193
Total		104500000	40252793	38.5194	40241994	10799	99.9732	0.0268