

VOTING RESULTS OF POSTAL BALLOT

Company Name:- Central Depository Services (India) Limited	
Date of Postal Ballot including e-voting:-	27.07.2019
Total no. of shareholders as on record date (as on 21.06.2019 being date for determining the voting rights of members):-	140407
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	



Central Depository Services (India) Limited

Resolution Required : (Ordinary)		1 - Ordinary Resolution for Recommending a panel of three names for appointment of MD & CEO to SEBI for seeking its prior approval						
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
	Total		25080000	100.0000	25080000	0	100.0000	0.0000
Public Institutions	E-Voting	47231865	33650055	71.2444	33422875	227180	99.3249	0.6751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33650055	71.2444	33422875	227180	99.3249	0.6751
Public Non Institutions	E-Voting	32188135	623286	1.9364	621441	1845	99.7040	0.2960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		9558	0.0297	9558	0	100.0000	0.0000
	Total		632844	1.9661	630999	1845	99.7085	0.2915
Total		104500000	59362899	56.8066	59133874	229025	99.6142	0.3858



Central Depository Services (India) Limited

Resolution Required : (Ordinary)		2 - Ordinary Resolution for Recommending the name of Shareholder Director to SEBI for seeking its prior approval						
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
	Total		25080000	100.0000	25080000	0	100.0000	0.0000
Public Institutions	E-Voting	47231865	33650055	71.2444	32567055	1083000	96.7816	3.2184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33650055	71.2444	32567055	1083000	96.7816	3.2184
Public Non Institutions	E-Voting	32188135	623521	1.9371	621601	1920	99.6921	0.3079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		8298	0.0258	8298	0	100.0000	0.0000
	Total		631819	1.9629	629899	1920	99.6961	0.3039
Total		104500000	59361874	56.8056	58276954	1084920	98.1724	1.8276

