



## 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: Proceedings of 21<sup>st</sup> Annual General Meeting held on 17.09.2019**

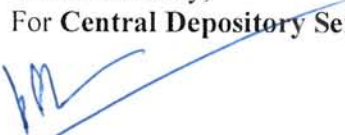
Dear Sirs,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 21<sup>st</sup> Annual General Meeting of the members of the Company held on Tuesday, September 17, 2019.

Kindly take the above intimation on your record.

Thanking you,

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

  
**Lalitmohan Sharma**  
VP Legal & Company Secretary



Encl: as above

**SUMMARY OF PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING  
OF THE MEMBERS OF THE COMPANY**

The 21<sup>st</sup> Annual General Meeting of the members of Central Depository Services (India) Limited was 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.

Shri B. V. Chaubal was elected to Chair the meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that Remote e-Voting commenced at Saturday, September 14, 2019 at 9.00 a.m. IST and ended on Monday, September 16, 2019 at 5.00 p.m. IST.

The following items of business as set out in the Notice convening the 21<sup>st</sup> 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 31<sup>st</sup> March, 2019 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, 2019.
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.
4. To consider and approve the revised remuneration of Statutory Auditors of the Company for the financial year 2019-20.

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 of an electronic voting system provided at the venue of the meeting.



The Chairman also informed the members that Shri Atul Mehta, 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 Link Intime India Private Limited, the authorised agency which has provided e-Voting facility.

The Meeting concluded with a vote of thanks to the Chair.

