

General information about company	
Scrip code	
NSE Symbol	CDSL
MSEI Symbol	NOTLISTED
ISIN	INE736A01011
Name of the company	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-12-2024
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Vatsal Doshi
Firms Name	M/s. Vatsal Doshi & Associates
Qualification	CS
Membership Number	12399
Date of Board Meeting in which appointed	26-10-2024
Date of Issuance of Report to the company	16-12-2024



Voting results	
Record date	13-11-2024
Total number of shareholders on record date	1220932
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify the appointment of Shri Nehal Vora (DIN: 02769054) as a Managing Director & Chief Executive Officer of the Company and approve the remuneration along with other terms and conditions.				
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	31350000	31350000	100	31350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31350000	31350000	100	31350000	0	100	0
Public- Institutions	E-Voting	70655338	59433172	84.117	59005007	428165	99.2796	0.7204
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70655338	59433172	84.117	59005007	428165	99.2796	0.7204
Public- Non Institutions	E-Voting	106994662	353169	0.3301	345521	7648	97.8345	2.1655
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106994662	353169	0.3301	345521	7648	97.8345	2.1655
Total		209000000	91136341	43.6059	90700528	435813	99.5218	0.4782
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

