

**September 27, 2020**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip code: **541770**

**National Stock Exchange of India Limited**

The Exchange Plaza

Bandra Kurla Complex

Bandra (East), Mumbai 400051

Scrip code: **CREDITACC**

Dear Sir,

**Subject: Scrutinizer's Report for First Extra-Ordinary General Meeting (EGM) (EGM/01/2020-2021) of the Company held on September 26, 2020**

In continuation of our intimation dated September 26, 2020 please find enclosed Report of Scrutinizer dated September 26, 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, as Annexure A. The said report is made available on the website of the Company at [www.creditaccessgrameen.com](http://www.creditaccessgrameen.com) and also on the website of KFin Technologies Private Limited, the Registrar & Transfer Agent of the Company at <https://evoting.karvy.com>.

We request you to kindly take the above information on your record

**For CreditAccess Grameen Limited**

**M.J Mahadev Prakash**

**Head – Compliance, Legal & CS**

Encl: As above

**Our Financial Products**



**Annexure A**

**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE  
EXTRA-ORDINARY GENERAL MEETING**

To,

The Chairman of the Extra-Ordinary General Meeting ("EGM") of the equity shareholders of **CreditAccess Grameen Limited** (the "**Company**") held on Saturday, September 26, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Dwarakanath C, Company Secretary in Practice, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. Voting through electronic voting system (EGM Voting) at the EGM held on September 26, 2020;

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI') relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the EGM of the Equity Shareholders held and conducted on 26<sup>th</sup> September 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the EGM, based on the report generated from the e-voting system provided by the M/s KFin Technologies Private Limited (KFin), the Registrar & Share Transfer Agents ("RTA") of the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM ("EGM Voting").

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 a.m. (IST) Wednesday, September 23, 2020 up to 5.00 p.m. (IST) Friday, September 25, 2020.
2. The Notice of EGM and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020.
3. The voting rights were reckoned as on Saturday, September 19, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the EGM, the votes cast through remote e-voting were unblocked on September 26, 2020 at 3.30 P.M. in the presence of two witnesses.
5. After declaration of voting by the Chairman, the shareholders present at the EGM through VC voted through e-voting facility provided by KFin.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. Based on the data provided by KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

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**Resolution No. 1 – Issue of shares by means of private placement, follow-on public offering, preferential issue, qualified institutions placement and/ or any other permitted mode/any combination thereof – Special Resolution**

(i) Voting “*in Favour*” of the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	146	12,95,90,263	99.82
e-Voting at the EGM	11	2,33,672	0.18
<b>Total</b>	<b>157</b>	<b>12,98,23,935</b>	<b>100</b>

(ii) Voted “*against*” the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	0	0	0
e-Voting at the EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) *Invalid Votes*

	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting at the EGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

8. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the EGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid EGM.

A separate Report of the Scrutinizer in Form MGT-13, of even date, has been issued for the results of the electronic voting at the EGM.

Thanking you.

Yours faithfully,

**CHENNUR** Digitally signed  
by CHENNUR  
**DWARAKA** DWARAKANATH  
Date: 2020.09.26  
**NATH** 17:42:59 +05'30'

**Dwarakanath C**  
**Company Secretary in Practice**  
**(FCS: 7723 C.P. No: 4847)**

**Date: 26<sup>th</sup> September 2020**

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**M. J. Mahadev Prakash**  
**Head – Compliance, Legal &**  
**Company Secretary**  
**ACS Membership No: 16350**

**Date: 27 September 2020**



**FORM NO. MGT-13**  
**Report of Scrutinizer**

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of the Extra-Ordinary General Meeting (“EGM”) of the equity shareholders of **CreditAccess Grameen Limited** (the “Company”) held on Saturday, September 26, 2020 at 3.00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Dear Sir,

I, Dwarakanath C, Company Secretary in Practice, appointed as Scrutinizer for the purpose of scrutinizing the votes cast through electronically at the EGM of the equity shareholders of **CreditAccess Grameen Limited**, held on Saturday, September 26, 2020 at 3.00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), submit my report as under:

1. The combined scrutinizer’s report on remote e-Voting and electronic voting at the EGM is annexed herewith: Annexure A
2. The result of the electronic voting at the EGM is as under:

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**Resolution No. 1 – Issue of shares by means of private placement, follow-on public offering, preferential issue, qualified institutions placement and/ or any other permitted mode/any combination thereof – Special Resolution**

(i) Voting “*in Favour*” of the resolution

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
11	2,33,672	100

(ii) Voted “*against*” the resolution

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

(iii) *Invalid Votes*

<b>Total Number of members who exercised their votes whose votes were declared invalid</b>	<b>Total Number of votes cast by them (shares)</b>
0	0

3. Soft copy containing a list of equity shareholders who voted electronically "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been e-mailed to the Company Secretary of the Company.
4. All other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

**CHENNUR** Digitally signed  
by CHENNUR  
**DWARAK** DWARAKANATH  
**ANATH** Date: 2020.09.26  
17:41:46 +05'30'

Dwarakanath C  
Company Secretary in Practice  
(FCS: 7723 C.P. No: 4847)  
UDIN No. F007723B000782464

Place: Bengaluru  
Date: 26<sup>th</sup> September 2020

Encl: As above