

January 04, 2023

To
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/Madam,

Sub.: Postal Ballot Voting Result and Scrutinizer's Report

Ref.: Postal Ballot Notice dated December 02, 2022

In continuation to our earlier intimation dated December 02, 2022, please find enclosed herewith the following documents for your reference:

1. E-Voting results on the resolutions proposed in the Postal Ballot Notice, in the prescribed format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer's Report dated January 03, 2023, pursuant to the provisions of Companies Act, 2013 and the Rules made thereunder.

Proposed resolutions have been passed by the Shareholders with requisite majority.

The said result along with the Scrutinizer's Report are available on the website of the Company at www.creditaccessgrameen.in and on the website of KFin Technologies Limited the Registrar & Transfer Agents of the Company.

Please take this intimation on record.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited

M. J. Mahadev Prakash
Company Secretary & Chief Compliance Officer

Encl.: As above

Company Name	CREDITACCESS GRAMEEN LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	41205
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Rekha Warriar (DIN: 08152356), as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	115109028	115109028	100.0000	115109028	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	30490343	27723135	90.9243	27723135	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10528614	1301297	12.3596	1300772	525	99.9596	0.0403
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	156127985	144133460	92.3175	144132935	525	99.9996	0.0004

Resolution required: (Ordinary/ Special)	ORDINARY - Approval for the appointment of Mr. Paolo Brichetti (DIN: 1908040), as Vice Chairman & Non-Executive Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	115109028	115109028	100.0000	115109028	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	30490343	27723135	90.9243	25728038	1995097	92.8034	7.1965
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10528614	1301297	12.3596	1300772	525	99.9596	0.0403
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	156127985	144133460	92.3175	142137838	1995622	98.6154	1.3846



SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
Board of Directors
Creditaccess Grameen Limited
CIN: L51216KA1991PLC053425
New No.49 (OldNo725), 46th Cross, 8th Block,
Jayanagar (Next to Rajalakshmi Kalyana Mantap),
Bengaluru – 560071.

Dear Sir,

I, C.Dwarakanath, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of **Creditaccess Grameen Limited** (the “**Company**”) for the purpose of scrutinizing Postal Ballot process (through e-voting) in the fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated December 02, 2022, sent for shareholders’ consideration and approval. I am submitting my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot i.e. Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer’s Report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated December 02, 2022, the Company has completed dispatching of notice to the shareholders via email only to all the Members of the Company whose names appear on the Register of Members / list of Beneficial Owners as received from Depository participants /depositories, pursuant to MCA Circular No. 14/ 2020 dated April 8, 2020, Circular No.17/ 2020 dated April 13, 2020, Circular No. 22/ 2020 dated June 15, 2020, Circular No.33/

2020 dated September 28, 2020, Circular No.39/2020 dated December 31, 2020, 10/2021 dated 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 (the 'MCA Circulars') and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on December 03, 2022, the e-voting commenced on December 05, 2022 (from 9.00 hours) and ended on January 03, 2023 (at 17:00 hours). The e-voting facility was provided by KFin Technologies Private Limited (the "KFin"). The e-votes were unblocked at around 17:38 hours on January 03, 2023 and the e-voting summary statement was downloaded from e-voting website of the KFin i.e. <https://evoting.kfintech.com/>

3. The Equity Shareholders holding shares as on November 25, 2022 ("cut -off date") were entitled to vote on the resolution stated in the Notice of the Postal Ballot
4. My report on the results of the voting is based on the data downloaded from the e-voting website of the KFin i.e. <https://evoting.kfintech.com/> in respect of the resolutions contained in the Notice of the Postal Ballot.
5. The result of the voting is as under:

Resolution 1: Special Resolution

Appointment of Ms. Rekha Warriar, (DIN: 08152356), as Non-Executive-Independent Director of the Company.

(i) Voting "*in Favour*" of the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	284	14,41,32,935	99.9996
Total	284	14,41,32,935	99.9996

(ii) Voted "*against*" the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	3	525	0.0004
Total	3	525	0.0004

(iii) *Invalid Votes*

	Number of Members	Number of votes cast by them (no. of shares)
Voted by electronic mode	0	0
Total	0	0

Resolution 2: Ordinary Resolution

Appointment of Mr. Paolo Bricchetti (DIN: 01908040) as Vice-Chairman & Non-Executive Director of the Company.

(iv) Voting "*in Favour*" of the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	262	14,21,37,838	98.6154
Total	262	14,21,37,838	98.6154

(v) Voted "*against*" the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	27	19,95,622	1.3846
Total	27	19,95,622	1.3846

(vi) *Invalid Votes*

	Number of Members	Number of votes cast by them (no. of shares)
Voted by electronic mode	0	0
Total	0	0

