

Ref: CAGL/EQ/2023-23/13

April 26, 2023

To

BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai - 400001
Scrip code: 541770

National Stock Exchange of India Limited
The Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: CREDITACC

Dear Sir/Madam,

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

Ref.: Postal Ballot Notice dated March 24, 2023

In continuation to our earlier intimation dated March 24, 2023 related to the Notice of Postal Ballot, we enclose 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 April 26, 2023, pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

We would like to inform that the resolution proposed in the Postal Ballot Notice has been passed by the Shareholders with requisite majority on April 25, 2023.

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, Registrar & Transfer Agent of the Company at <https://evoting.kfintech.com>.

Request you to take this intimation on record.

Thanking you,

Yours' Truly

For **CreditAccess Grameen Limited**

M. J. Mahadev Prakash

Company Secretary & Chief Compliance Officer

Company Name	CREDITACCESS GRAMEEN LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	42497
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)	ORDINARY - Extension of Appointment of Mr. Udaya Kumar Hebbar (DIN: 07235226) as Managing Director & Chief Executive Officer of the Company,							
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		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	31255041	28320710	90.6117	27984115	336595	98.8114	1.1885
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	9848386	466765	4.7395	466239	526	99.8873	0.1126
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Total		156212455	143896503	92.1159	143559382	337121	99.7657	0.2343

For **CreditAccess Grameen Limited**

M. J Mahadev Prakash
Company Secretary & Chief Compliance Officer

**SCRUTINIZER'S REPORT
(POSTAL BALLOT BY MEANS OF REMOTE E-VOTING)**

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman
CREDITACCESS GRAMEEN LIMITED
CIN: L51216KA1991PLC053425
Registered Office:
New No.49 (Old No.725), 46th Cross, 8th Block,
Jayanagar (Next to Rajalakshmi Kalyana Mantap),
Bangalore – 560 071.

Dear Sir,

Subject: Scrutinizer's Report

I, Rajiv Balakrishnan, Director (DIN - 01945724) of Beyond Compliance Corporate Services Private Limited had been appointed as a Scrutinizer by the Board of Directors of **CREDITACCESS GRAMEEN LIMITED** ("the Company") for the purpose of Scrutinizing the process of the postal ballot by means of electronic voting only ("Voting through Electronic means or remote e-Voting"), in a fair and transparent manner, under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, for ascertaining the requisite majority on voting in respect of the following resolution as set out in the postal ballot Notice dated March 24, 2023;

- A. **Ordinary Resolution** for Extension of Appointment of Mr. Udaya Kumar Hebbar (DIN: 07235226) as Managing Director & Chief Executive Officer of the Company, for a further period of 2 (Two) years.



1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India relating to e-voting for the resolution as set out in the postal ballot notice dated Friday, March 24, 2023. My responsibility as a Scrutinizer was to ensure that the remote e-voting process is conducted in a fair and transparent manner and render the Scrutinizer's Report of the total votes casted "in favour " or "against", if any, on the resolution stated in the postal ballot notice, based on the report generated from the e-voting system provided by M/s. KFin Technologies Limited ("KFintech"/"RTA"), engaged by the Company for facilitating remote e-voting to enable the Members to cast their votes electronically on the designated website <https://evoting.kfintech.com> of KFintech.
2. The Company has on Friday, March 24, 2023, completed sending the postal ballot notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs (MCA) vide Circular No. 11/2022 dated December 28, 2022, to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on Friday, March 17, 2023 (cut-off date) and who had registered their email addresses with the Company / Depositories. The said postal ballot notice contained the procedure for remote e-Voting by members as required under the Act, Rules and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. In accordance with the postal ballot notice dated Friday, March 24, 2023, dispatched to Members by electronic mode on Friday, March 24, 2023 and the 'Advertisement' pursuant to the Rules published on Saturday, March 25, 2023, the remote e-Voting commenced at 09:00 am (IST) on Monday, March 27, 2023 and ended at 05:00 pm (IST) on Tuesday, April 25, 2023.
4. The Members holding shares as on Friday, March 17, 2023, i.e. cut-off date, were entitled to vote on the resolution stated in the postal ballot notice.
5. The votes were unblocked at 05.01 pm (IST) on Tuesday, April 25, 2023, in the presence of Mr. K. Janakiraman and Mr. D. Sampath Kumar, who are not in the employment of the Company and the e-Voting data/results were downloaded from the e-Voting website of KFintech (<https://evoting.kfintech.com>).
6. The downloaded remote e-Voting data/results were scrutinized and reviewed, the votes were counted and the results were prepared.



7. Based on the data downloaded from KFintech e-Voting system, the total votes cast in favour or against the resolution proposed in the postal ballot notice are as under:

Resolution 1:

Extension of Appointment of Mr. Udaya Kumar Hebbar (DIN: 07235226) as Managing Director & Chief Executive Officer of the Company, for a further period of 2 (Two) years.

Passed as an **Ordinary Resolution** as follows:

Mode of Voting	Total Valid e-Voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	267	261	143559382	99.7657	6	337121	0.2343	100

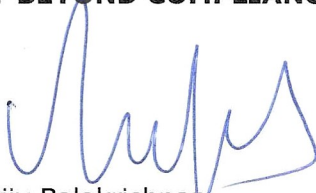
Mode of Voting	Number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	8

Mode of Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0

8. Based on the aforesaid results, I report that the Resolution as set out in the postal ballot notice dated Friday, March 24, 2023, has been passed with the requisite majority on April 25, 2023.
9. The electronic data and all other relevant records relating to remote e-Voting are under my safe custody and will be handed over to the Company Secretary & Chief Compliance Officer of the Company for preserving safely after the Chairman considers, approves and signs the minutes of a postal ballot conducted by means of remote e-Voting.

Thanking You,

For **BEYOND COMPLIANCE CORPORATE SERVICES PRIVATE LIMITED**



Rajiv Balakrishnan
Director
(DIN – 01945724)



Place: Bangalore
Date: 26.04.2023

Counter signed by
For **CREDITACCESS GRAMEEN LIMITED**

M. J. Mahadev Prakash
Company Secretary & Chief Compliance Officer
ACS Membership No.: 16350

Place: Bangalore
Date: 26.04.2023