

CreditAccess Grameen Limited

Regd. & Corporate Office

#49, 46" Cross, 8" Block, Jayanagar, Bengaluru-560070
Phone: 080-22637300 | Fax: 080-26643433
Email: info@cagrameen.in
Website: www.creditaccessgrameen.in
CIN: L51216KA1991PLC053425

Ref: CAGL/EQ/2023-24/74

August 28, 2023

То

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip code: 541770

Dear Sir/Madam,

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

Scrip code: CREDITACC

Sub.: Voting Results and Scrutinizer's Report of the 32nd Annual General Meeting (AGM) held on August 25, 2023

In accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and the Scrutinizer's Report dated August 28, 2023, of the 32nd AGM of the Company held on August 25, 2023 through Video Conference / Other Audio-Visual Means.

Based on the consolidated report of the Scrutinizer, Mr. Rajiv Balakrishnan, Director – Beyond Compliance Corporate Services Private Limited, as annexed herewith, all the resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company at https://www.creditaccessgrameen.in/investors/shareholder-services/agmeqm/

This is for your information and record.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited

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

Encl. As above





	CREDITACCESS GRAMEEN LIMITED
Date of the AGM/EGM	25-08-2023
Total number of shareholders on record date	46326
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	61

Resolution No.	1											
Resolution required: (Ordinary/ Special)	ORDINARY - Adopt	ORDINARY - Adoption of Annual Financial Statements – Ordinary Resolution.										
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	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	Votes Invalid	Votes Abstained		
	E-Voting		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0		
Promoter and Promoter Group	Poll	10,61,09,028	0	0.0000	0	0	0.0000	0.0000	0	0		
Tromoter and Fromoter Group	Postal Ballot (if applicable)	10,01,05,020	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0		
	E-Voting		3,52,52,533	89.1763	3,52,52,533	0	100.0000	0.0000	0	0		
Public- Institutions	Poll	3,95,31,298	0	0.0000	0	0	0.0000	0.0000	0	0		
T dolle- institutions	Postal Ballot (if applicable)	3,33,31,230	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		3,52,52,533	89.1763	3,52,52,533	0	100.0000	0.0000	0	0		
	E-Voting		22,48,052	16.7264	22,47,594	458	99.9796	0.0203	0	5,214		
Public- Non Institutions	Poll	1,34,40,120	82,993	0.6175	82,993	0	100.0000	0.0000	0	0		
Tublic- Noti institutions	Postal Ballot (if applicable)	1,34,40,120	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		23,31,045	17.3439	23,30,587	458	99.9804	0.0196	0	5214		
	Total	15,90,80,446	14,36,92,606	90.3270	14,36,92,148	458	99.9997	0.0003	0	5214		

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Appoi	RDINARY - Appointment of Mr. Massimo Vita (DIN: 07863194) as a Director, liable to retire by rotation – Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	0									
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	Votes Invalid	Votes Abstained	
	E-Voting		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0	
Promoter and Promoter Group	Poll	10,61,09,028	0	0.0000	0	0	0.0000	0.0000	0	0	
Tromoter and Fromoter Group	Postal Ballot (if applicable)	10,01,05,020	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0	
	E-Voting		3,52,52,530	89.1763	3,05,82,372	46,70,158	86.7522	13.2477	0	0	
Public- Institutions	Poll	3,95,31,298	0	0.0000	0	0	0.0000	0.0000	0	0	
T doller institutions	Postal Ballot (if applicable)	3,33,31,230	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,52,52,530	89.1763	3,05,82,372	46,70,158	86.7523	13.2477	0	0	
	E-Voting		22,48,052	16.7264	20,47,549	2,00,503	91.0810	8.9189	0	5,214	
Public- Non Institutions	Poll	1,34,40,120	82,993	0.6175	82,993	0	100.0000	0.0000	0	0	
i ubite non institutions	Postal Ballot (if applicable)	1,34,40,120	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,31,045	17.3439	21,30,542	2,00,503	91.3986	8.6014	0	5214	
	Total	15,90,80,446	14,36,92,603	90.3270	13,88,21,942	48,70,661	96.6104	3.3896	0	5214	

Resolution 140.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Appoi	ntment of M/s. Var	ma & Varma as on	e of the Joint Statu	tory Auditors of the	Company – Ordina	ary Resolution				
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	Votes Invalid	Votes Abstained	
	E-Voting		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	(
Promoter and Promoter Group	Poll	10,61,09,028	0	0.0000	0	0	0.0000	0.0000	0	(
Tromoter and Tromoter Group	Postal Ballot (if applicable)	10,01,03,020	0	0.0000	0	0	0.0000	0.0000	0	(
	Total		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	(
	E-Voting		3,52,52,533	89.1763	3,52,52,533	0	100.0000	0.0000	0	(
Public- Institutions	Poll	3,95,31,298	0	0.0000	0	0	0.0000	0.0000	0	(
rubiic- institutions	Postal Ballot (if applicable)	3,53,31,256	0	0.0000	0	0	0.0000	0.0000	0	(
	Total		3,52,52,533	89.1763	3,52,52,533	0	100.0000	0.0000	0	(
	E-Voting		22,48,052	16.7264	22,47,543	509	99.9773	0.0226	0	5,214	
Public- Non Institutions	Poll	1,34,40,120	82,993	0.6175	82,993	0	100.0000	0.0000	0	(
Tubic Non institutions	Postal Ballot (if applicable)	1,34,40,120	0	0.0000		0	0.0000		0		
	Total		22 21 0/15	17 2/20	22 20 526	EOO	00 0792	0.0210	0	E 21/	

Resolution No.	4											
Resolution required: (Ordinary/ Special)	SPECIAL - Increase	PECIAL - Increase in Payment of Commission to Independent Directors - Special Resolution										
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	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	Votes Invalid	Votes Abstained		
	E-Voting		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0		
Promoter and Promoter Group	Poll	10,61,09,028	0	0.0000	0	0	0.0000	0.0000	C	0		
Tromoter and Fromoter Group	Postal Ballot (if applicable)	10,01,05,020	0	0.0000	0	0	0.0000	0.0000	C	0		
	Total		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	C	0		
	E-Voting		3,52,52,533	89.1763	1,45,16,765	2,07,35,768	41.1793	58.8206	C	0		
D. H.P. Janes St. March	Poll	2.05.24.200	0	0.0000	0	0	0.0000	0.0000	C	0		
Public- Institutions	Postal Ballot (if applicable)	3,95,31,298	0	0.0000	0	0	0.0000	0.0000	C	0		
	Total		3,52,52,533	89.1763	1,45,16,765	2,07,35,768	41.1794	58.8206	C	0		
	E-Voting		22,48,012	16.7261	20,46,363	2,01,649	91.0298	8.9701	C	5,254		
Public- Non Institutions	Poll	1.34.40.120	82,993	0.6175	82,993	0	100.0000	0.0000	C	0		
Public- Non institutions	Postal Ballot (if applicable)	1,54,40,120	0	0.0000	0	0	0.0000	0.0000	C	0		
	Total		23,31,005	17.3436	21,29,356	2,01,649	91.3493	8.6507	C	5254		
	Total	15,90,80,446	14,36,92,566	90.3270	12,27,55,149	2,09,37,417	85.4290	14.5710	C	5254		

Resolution required: (Ordinary/ Special)	5									
	SPECIAL - Increase i	in existing Borrowii	ng Limits of the Co	npany - Special Res	olution					
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?	T									I
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	Votes Invalid	Votes Abstained
E	E-Voting		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0
	Poll	10,61,09,028	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Т	Total		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0
	E-Voting Poll		3,52,52,530	89.1763 0.0000	3,50,49,676	2,02,854	99.4245 0.0000	0.5754 0.0000	0	
Public- Institutions	Postal Ballot (if	3,95,31,298	0	0.0000	0	0	0.0000	0.0000	0	
	applicable) Total		3,52,52,530	89.1763	3,50,49,676	2,02,854	99.4246	0.5754	0	
	E-Voting		22,53,262	16.7652	22,52,753	509	99.9774	0.0225	0	
	Poll Postal Ballot (if	1,34,40,120	82,993	0.6175	82,993	0	100.0000	0.0000	0	0
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total Total	15 00 00 446	23,36,255	17.3827	23,35,746 14,34,94,450	509 2,03,363	99.9782	0.0218 0.1415	0	4
ļi	lotai	15,90,80,446	14,36,97,813	90.3303	14,34,94,450	2,03,363	99.8585	0.1415	U	4
Resolution No. 6	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Continua	tion of Directorship	of Mr. George Jos	eph (DIN: 0025375	4), Chairman of Boa	ard and Lead Indep	endent Director, be	yond his 75 years o	of age - Special Reso	olution
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	Votes Invalid	Votes Abstained
	E-Voting		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0
	Poll Postal Ballot (if	10,61,09,028	0	0.0000	0	0	0.0000	0.0000	0	
	applicable)				10.61.00.039	0			0	0
	Total E-Voting		10,61,09,028 3,52,52,533	100.0000 89.1763	10,61,09,028 2,30,15,229	1,22,37,304	100.0000 65.2867	0.0000 34.7132	0	0
Public- Institutions	Poll	3,95,31,298	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,52,52,533	89.1763	2,30,15,229	1,22,37,304	65.2867	34.7133	0	
p	E-Voting Poll		22,48,052 82,993	16.7264 0.6175	22,47,439 82,993	613	99.9727 100.0000	0.0272 0.0000	0	
Public- Non Institutions	Postal Ballot (if	1,34,40,120	0	0.0000	0	0	0.0000	0.0000	0	
	applicable) Total		23,31,045	17.3439	23,30,432	613	99.9737	0.0263	0	
	Total	15,90,80,446	14,36,92,606	90.3270	13,14,54,689	1,22,37,917	91.4833	8.5167	0	5214
Т		15,90,80,446					91.4833	8.5167		
Resolution No. 7	Total 7		14,36,92,606	90.3270	13,14,54,689	1,22,37,917				
Resolution No. 7 Resolution required: (Ordinary/ Special) C	Total 7		14,36,92,606	90.3270		1,22,37,917				
Resolution No. 7 Resolution required: (Ordinary/ Special) C Whether promoter/ promoter group are	Total 7		14,36,92,606	90.3270	13,14,54,689	1,22,37,917				
Resolution No. 7 Resolution required: (Ordinary/ Special) C Whether promoter/ promoter group are interested in the agenda/resolution? Category	7 ORDINARY - Re-des No Mode of Voting		14,36,92,606 aya Kumar Hebbar No. of votes polled (2)	90.3270 (DIN: 07235226) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	13,14,54,689 Managing Director No. of Votes – in favour (4)	1,22,37,917 of the Company - 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		
Resolution No. 7 Resolution required: (Ordinary/ Special) C Whether promoter/ promoter group are interested in the agenda/resolution? Category	7 ORDINARY - Re-des No Mode of Voting E-Voting	No. of shares held (1)	14,36,92,606 aya Kumar Hebbar No. of votes	90.3270 (DIN: 07235226) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	13,14,54,689 Managing Director No. of Votes – in	1,22,37,917 of the Company -	% of Votes in favour on votes polled (6)=[{4}/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution No. 7 Resolution required: (Ordinary/ Special) C Whether promoter/ promoter group are interested in the agenda/resolution? Category E Promoter and Promoter Group	7 ORDINARY - Re-des No Mode of Voting E-Voting Poll Postal Ballot (if	signation of Mr. Ud	No. of votes polled (2)	90.3270 (DIN: 07235226) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	1,22,37,917 of the Company - No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. 7 Resolution required: (Ordinary/ Special) C Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group E P P P	7 ORDINARY - Re-des No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	14,36,92,606 aya Kumar Hebbar No. of votes polled (2) 10,61,09,028 0	90.3270 (DIN: 07235226) as: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 10,61,09,028 0 0	1,22,37,917 of the Company - No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. 7 Resolution required: (Ordinary/ Special) C Whether promoter/ promoter group are interested in the agenda/resolution? Category E Promoter and Promoter Group a a	7 ORDINARY - Re-des No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2)	90.3270 (DIN: 07235226) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 89.1763	No. of Votes – in favour (4)	1,22,37,917 of the Company - No. of Votes -	% of Votes in favour on votes polled (6)=[4]/(2]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0
Resolution No. 7 Resolution required: (Ordinary/ Special) C Whether promoter/ promoter group are interested in the agenda/resolution? Category E Promoter and Promoter Group B Dublic-Institutions	7 ORDINARY - Re-des No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total	No. of shares held (1)	14,36,92,606 aya Kumar Hebbar No. of votes polled (2) 10,61,09,028 0 10,61,09,028	90.3270 (DIN: 07235226) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 89.1763 0.0000	13,14,54,689 Managing Director No. of Votes – in favour (4) 10,61,09,028 0 10,61,09,028	1,22,37,917 No. of Votes – against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[4]/(2]]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[{5}/{2}]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0
Resolution No. 7 Resolution required: (Ordinary/ Special) C Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group E P P P P P P P P P P P P P P P P P P	7 ORDINARY - Re-des No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Iotal E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 10,61,09,028 3,52,52,533 0	90.3270 (DIN: 07235226) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 89.1763 0.0000 0.0000	No. of Votes – in favour (4) 10,61,09,028 0 10,61,09,028 3,52,52,533 0 0	1,22,37,917 No. of Votes – against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[4]/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[{5}/{2}]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0
Resolution No. 7 Resolution required: (Ordinary/ Special) C Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions T T T T T T T T T T T T T T T T T T	Total 7 ORDINARY - Re-des No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 10,61,09,028 3,52,52,533 0 3,52,52,533	90.3270 (DIN: 07235226) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 89.1763 0.0000 89.1763	No. of Votes – in favour (4) 10,61,09,028 3,52,52,533 0 0 3,52,52,533	1,22,37,917 of the Company- No. of Votes— against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[4]/(2]]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. 7 Resolution required: (Ordinary/ Special) C Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions E Public- Non Institutions	Total 7 ORDINARY - Re-des No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Poll	No. of shares held (1) 10,61,09,028 3,95,31,298	No. of votes polled (2) 10,61,09,028 3,52,52,533 0	90.3270 (DIN: 07235226) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 89.1763 0.0000 0.0000	No. of Votes – in favour (4) 10,61,09,028 0 10,61,09,028 3,52,52,533 0 0	1,22,37,917 No. of Votes – against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 1.00.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[{5}/{2}]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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Resolution No. 7 Resolution required: (Ordinary/ Special) Column required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Epromoter and Promoter Group Public- Institutions Public- Institutions Public- Non Instituti	Total 7 ORDINARY - Re-des No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 8 ORDINARY - Appoir No Mode of Voting Poll Postal Ballot (if applicable) Total Total Total 8 ORDINARY - Appoir No Mode of Voting Poll Postal Ballot (if applicable) Total Total Total E-Voting Poll Postal Ballot (if applicable) Total To	No. of shares held (1) 10,61,09,028 3,95,31,298 1,34,40,120 15,90,80,446 No. of shares held (1)	14,36,92,606 No. of votes polled (2) 10,61,09,028 3,52,52,533 19,98,317 82,993 0 20,81,310 14,34,42,871 No. of votes polled (2) No. of votes polled (2)	90.3270 (DIN: 07235226) as: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 89.1763 0.0000 14.8683 0.6175 0.0000 15.4858 90.1700 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	13,14,54,689 Managing Director No. of Votes – in favour (4) 10,61,09,028 3,52,52,533 0 0 3,52,52,533 19,97,808 82,993 0 20,80,801 14,34,42,362 err of the Company	1,22,37,917 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 100.0000 0.0000 99.9745 100.0000 99.9755 99.9996 ion % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=([S]/(2)]*100 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. 7 Resolution required: (Ordinary/ Special) Combinator of the American Special) Combinator of the American Special Combinator of the American Combinato	Total 7 ORDINARY - Re-des No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total B-C-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 10,61,09,028 3,95,31,298 1,34,40,120 15,90,80,446 No. of shares held (1)	No. of votes polled (2) 10,61,09,028 3,52,52,533 19,98,317 20,81,310 14,34,42,871 No. of votes polled (2) 10,61,09,028 3,52,52,533 19,98,317 20,81,310 14,34,42,871 No. of votes polled (2) 10,61,09,028 0 10,61,09,028 0 10,61,09,028	90.3270 (DIN: 07235226) as: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 89.1763 0.0000 14.8683 0.6175 0.0000 15.4858 90.1700 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	13,14,54,689 Managing Director Mo. of Votes – in favour (4) 10,61,09,028 3,52,52,533 19,97,808 82,993 20,80,801 14,34,42,362 or of the Company No. of Votes – in favour (4) 10,61,09,028	1,22,37,917 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 99.9745 100.0000 99.9755 99.9996 ion % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=([S]/(2)]*100 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. 7 Resolution required: (Ordinary/ Special) Combination of the second of	Mode of Voting E-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total B-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total B-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total B-C-Voting Postal Ballot (if applicable)	No. of shares held (1) 10,61,09,028 1,34,40,120 15,90,80,446 No. of shares held (1)	No. of votes polled (2) 10,61,09,028 3,52,52,533 19,98,317 82,993 0 20,81,310 14,34,42,871 No. of votes polled (2) 10,61,09,028 3,52,52,533 0 0 10,61,09,028 10,61,09,028 3,52,52,533	90.3270 (DIN: 07235226) as: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 89.1763 14.8683 0.6175 0.0000 15.4858 90.1700 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 89.1763 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 10,61,09,028 3,52,52,533 0 0 20,80,801 14,34,42,362 er of the Company No. of Votes – in favour (4) 10,61,09,028 3,52,52,533	1,22,37,917 No. of Votes – against (5) 0 0 0 0 0 0 0 0 509 509 509 - Ordinary Resolut No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 100.0000 100.0000 99.9745 100.0000 99.9755 99.9996 ion 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(S)/(2)]*100 0.0000	Votes Invalid O	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. 7 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. 8 Resolution No. 8 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 7 ORDINARY - Re-des No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 8 ORDINARY - Appoir No Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Ballot (if applicable) Total Postal Ballot (if applicable) Total	No. of shares held (1) 10,61,09,028 1,34,40,120 15,90,80,446 No. of shares held (1)	No. of votes polled (2) 10,61,09,028 3,52,52,533 19,98,317 82,993 20,81,310 14,34,42,871 No. of votes polled (2)	90.3270 (DIN: 07235226) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0000 .0000 89.1763 0.6175 .0000 15.4858 90.1700 **Yes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000	No. of Votes – in favour (4) No. of Votes – in favour (4) 10,61,09,028 3,52,52,533 19,97,808 82,993 Co 20,80,801 14,34,42,362 Per of the Company No. of Votes – in favour (4) 10,61,09,028 0 10,61,09,028 3,52,42,986 0 0 3,52,42,986	1,22,37,917 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 509 509 - Ordinary Resolut No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (0.0000 100.0000 100.0000 99.9745 100.0000 99.9759 99.9996 100.0000 100.00	% of Votes against on votes polled (7)=[(s)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. 7 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. 8 Resolution No. 1 Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category Category Resolution No. 8 Resolution No. 1 Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Promoter and Promoter Group Public- Institutions E E Public- Institutions	Total 7 ORDINARY - Re-des No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total B ORDINARY - Appoin No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total B E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal E-Voting Poll	No. of shares held (1) 10,61,09,028 3,95,31,298 1,34,40,120 15,90,80,446 No. of shares held (1) 10,61,09,028	No. of votes polled (2) 10,61,09,028 3,52,52,533 19,98,317 82,993 0 20,81,310 14,34,42,871 No. of votes polled (2) 10,61,09,028 3,52,52,533 0 0 10,61,09,028 10,61,09,028 3,52,52,533	90.3270 (DIN: 07235226) as: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 89.1763 14.8683 0.6175 0.0000 15.4858 90.1700 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 89.1763 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 10,61,09,028 3,52,52,533 0 0 20,80,801 14,34,42,362 er of the Company No. of Votes – in favour (4) 10,61,09,028 3,52,52,533	1,22,37,917 No. of Votes – against (5) 0 0 0 0 0 0 0 0 509 509 509 - Ordinary Resolut No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 100.0000 100.0000 99.9745 100.0000 99.9755 99.9996 ion 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(S)/(2)]*100 0.0000	Votes Invalid O	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. 7 Resolution required: (Ordinary/ Special) Combinator of the agenda/resolution? Category Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Combinator of the agenda/resolution? Resolution No. 8 Resolution required: (Ordinary/ Special) Combinator of the agenda/resolution? Category Category Promoter group are interested in the agenda/resolution?	Total 7 ORDINARY - Re-des No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total	No. of shares held (1) 10,61,09,028 1,34,40,120 15,90,80,446 No. of shares held (1)	No. of votes polled (2) 10,61,09,028 3,52,52,533 0 0 3,52,52,533 19,98,317 82,993 20,81,310 14,34,42,871 No. of votes polled (2) 10,61,09,028 3,52,52,533 0 0 20,81,310 14,34,42,871 10,61,09,028 3,52,52,533 0 3,52,52,533	(DIN: 07235226) as: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 89.1763 14.8683 0.6175 0.0000 15.4858 90.1700 thief Executive Office on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 89.1763 10.0000 0.0000 0.0000 100.0000 89.1763	No. of Votes – in favour (4) 10,61,09,028 3,52,52,533 19,97,808 20,80,801 14,34,42,362 Per of the Company No. of Votes – in favour (4) 10,61,09,028 3,52,52,533 3,52,42,986 3,52,42,986 22,46,443	1,22,37,917 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 100.0000 100.0000 99.9745 100.0000 99.9755 99.9996 ion % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=([S]/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. 7 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. 8 Resolution No. 8 Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category Category Promoter and Promoter Group are interested in the agenda/resolution? Category Promoter and Promoter Group are interested in the agenda/resolution? Category Public- Institutions E Public- Institutions	Total 7 ORDINARY - Re-des No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total B ORDINARY - Appoin No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total B E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal E-Voting Poll	No. of shares held (1) 10,61,09,028 3,95,31,298 1,34,40,120 15,90,80,446 No. of shares held (1) 10,61,09,028	No. of votes polled (2) 10,61,09,028 3,52,52,533 0 0 3,52,52,533 19,98,317 82,993 20,81,310 14,34,42,871 No. of votes polled (2) 10,61,09,028 3,52,52,533 0 0 20,81,310 14,34,42,871 10,61,09,028 3,52,52,533 0 3,52,52,533	(DIN: 07235226) as: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 89.1763 14.8683 0.6175 0.0000 15.4858 90.1700 thief Executive Office (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 89.1763 0.0000 0.0000 0.0000 100.0000 0.0000 89.1763 0.0000 0.0000 100.0000 89.1763 0.0000 0.0000	No. of Votes – in favour (4) 10,61,09,028 3,52,52,533 19,97,808 20,80,801 14,34,42,362 Per of the Company No. of Votes – in favour (4) 10,61,09,028 3,52,52,533 3,52,42,986 3,52,42,986 22,46,443	1,22,37,917 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 100.0000 100.0000 99.9745 100.0000 99.9755 99.9996 100.0000	% of Votes against on votes polled (7)=([S]/(2)]*100 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Resolution No.	9										
Resolution required: (Ordinary/ Special)	SPECIAL - To appro	PECIAL - To approve amendments to CAGL Employees Stock Option Plan-2011 - Special Resolution									
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	Votes Invalid	Votes Abstained	
	E-Voting		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	C	
Promoter and Promoter Group	Poll	10,61,09,028	0	0.0000	0	0	0.0000	0.0000	0	0	
Tromoter and Tromoter Group	Postal Ballot (if applicable)	10,01,03,020	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0	
	E-Voting		3,52,52,533	89.1763	3,21,08,942	31,43,591	91.0826	8.9173	0	0	
Public- Institutions	Poll	3,95,31,298	0	0.0000	0	0	0.0000	0.0000	0	0	
Fublic- Histitutions	Postal Ballot (if applicable)	3,53,31,256	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,52,52,533	89.1763	3,21,08,942	31,43,591	91.0827	8.9173	0	C	
	E-Voting		22,52,165	16.7570	22,51,620	545	99.9758	0.0241	0	1,101	
Public- Non Institutions	Poll	1,34,40,120	82,993	0.6175	82,993	0	100.0000	0.0000	0	0	
Tubile Not histicutions	Postal Ballot (if applicable)	1,34,40,120	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,35,158	17.3745	23,34,613	545	99.9767	0.0233	0	1101	
	Total	15,90,80,446	14,36,96,719	90.3296	14,05,52,583	31,44,136	97.8120	2.1880	0	1101	
Resolution No.	10										
Decalution required, (Ordinan, / Cassial)	CDECIAL To appro	we alteration of Art	iclos of Association	Special Perclutio	_						

Resolution No.	10											
Resolution required: (Ordinary/ Special)	SPECIAL - To appro	SPECIAL - To approve alteration of Articles of Association - Special Resolution										
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	Votes Invalid	Votes Abstained		
	E-Voting		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0		
Promoter and Promoter Group	Poll	10,61,09,028	0	0.0000	0	0	0.0000	0.0000	0	0		
Fromoter and Fromoter Group	Postal Ballot (if applicable)	10,01,09,028	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		10,61,09,028	100.0000	10,61,09,028	0	100.0000	0.0000	0	0		
	E-Voting		3,52,52,533	89.1763	3,52,52,533	0	100.0000	0.0000	0	0		
Public- Institutions	Poll	3,95,31,298	0	0.0000	0	0	0.0000	0.0000	0	0		
Fublic- Histitutions	Postal Ballot (if applicable)	3,53,31,256	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		3,52,52,533	89.1763	3,52,52,533	0	100.0000	0.0000	0	0		
	E-Voting		22,52,165	16.7570	22,51,656	509	99.9773	0.0226	0	1,101		
Public- Non Institutions	Poll	1,34,40,120	82,993	0.6175	82,993	0	100.0000	0.0000	0	0		
Table Normatedions	Postal Ballot (if applicable)	1,54,40,120	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		23,35,158	17.3745	23,34,649	509	99.9782	0.0218	0	1101		
	Total	15,90,80,446	14,36,96,719	90.3296	14,36,96,210	509	99.9996	0.0004	0	1101		



(Remote e-Voting & e-Voting at the AGM) Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 32nd Annual General Meeting of the equity shareholders of **CREDITACCESS GRAMEEN LIMITED** (CIN: L51216KA1991PLC053425) held on Friday, August 25, 2023 at 03:00 P.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

- 1. I, Rajiv Balakrishnan, Director (DIN 01945724) of M/s. Beyond Compliance Corporate Services Private Limited, was appointed as a Scrutinizer by the Board of Directors of CREDITACCESS GRAMEEN LIMITED ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the remote e-Voting process and e-Voting at the 32nd Annual General Meeting ("AGM") of the equity shareholders of the Company held on Friday, August 25, 2023 at 03:00 P.M (IST) through Video Conferencing ('VC') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM held on August 25, 2023, the details of which are forming part of this report.
- 2. The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-Voting and e-Voting at the AGM] for the resolutions contained in the Notice of the 32nd AGM of the equity shareholders of the Company dated July 21, 2023. My responsibility as a Scrutinizer for voting process through electronic means (i.e by remote e-Voting and e-Voting at the AGM) is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the Notice of the 32nd AGM, based on the report generated from the e-Voting system provided by KFin Technologies Limited ("KFintech"), Registrar & Share Transfer Agents of the Company, engaged for providing remote e-voting facility and e-voting facility to vote at the AGM.
- 3. In respect of the resolutions proposed at the 32nd AGM of the equity shareholders of the Company held on Friday, August 25, 2023 at 3:00 P.M (IST), through VC/OAVM, I submit my report as under:



- The remote e-Voting commenced on August 22, 2023 (Tuesday) at 09.00 A.M (IST) and ended on August 24, 2023 (Thursday) at 05.00 P.M (IST).
- ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 32nd AGM along with the Annual Report 2022-23 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s).
- iii. Since the AGM was held pursuant to the MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
- iv. The equity shareholders present at the 32nd AGM through VC/OAVM voted through e-Voting facility provided by KFintech.
- v. The equity shareholders holding shares as on August 18, 2023 (Friday), i.e, cutoff date, were entitled to vote on the resolutions stated in the Notice of the 32nd AGM of the Company.
- vi. As per the information given by the Company, the names of the equity shareholders who had voted by remote e-Voting through the facility provided by KFintech were blocked and only those equity shareholders who were present at the AGM through VC and who had not voted on remote e-Voting were allowed to cast their votes through e-Voting system at the AGM.
- vii. On completion of e-voting at the AGM, the votes cast through remote e-Voting and e-voting at the AGM were unblocked and downloaded on Friday, August 25, 2023 at 04.41 P.M. (IST) in presence of two witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of KFintech were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
- viii. Based on the data downloaded from KFintech e-Voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 32nd AGM are as under:



CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 32ND AGM OF M/S. CREDITACCESS GRAMEEN LIMITED

Item No: 1

Adoption of Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the year ended 31st March, 2023 and the Board's Report and Auditors' Report for the year ended 31st March 2023.

Passed as an Ordinary Resolution as follows:

Mode of e-	Total valid e- Voting		Favor			Against		Total
Voting	casted (3)+(6)	Number of e-Voting	Number of shares Voted	%	Number of e- Voting	Number of shares Voted	%	% of valid votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e- Voting	357	355	143609155	99.9997	2	458	0.0003	100
e- Voting at the AGM	15	15	82993	100	0	0	0	100
Total	372	370	143692148	99.9997	2	458	0.0003	100

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	2	5214
e-Voting at the AGM	0	0
Total	2	5214





Appointment of Mr. Massimo Vita (DIN: 07863194) as a Director, who is liable to retire by rotation.

Passed as an Ordinary Resolution as follows:

Mode of	Total valid e- Voting		Favor			Against		Total % of
e-Voting	casted (3)+(6)	Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	valid votes in Favor & Again st (5)+ (8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	363*	316	138738949	96.6084	47	4870661	3.3916	100
e-Voting at the AGM	15	15	82993	100	0	0	0	100
Total	378	331	138821942	96.6104	47	4870661	3.3896	100

^{*}Six shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	2	5214
e-Voting at the AGM	0	0
Total	2	5214





Appointment of M/s. Varma & Varma, as one of the Joint Statutory Auditors of the Company for a period of 3 (three) years.

Passed as an Ordinary Resolution as follows:

Mode of e-	Total valid e- Voting		Favor			Against			
Voting	casted (3)+(6)	Number of e- Voting	Number of shares Voted	%	Number of e- Voting	Number of shares Voted	%	of valid votes in Favor & Against (5)+(8)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Remote e- Voting	357	353	143609104	99.9996	4	509	0.0004	100	
e- Voting at the AGM	15	15	82993	100	0	0	0	100	
Total	372	368	143692097	99.9996	4	509	0.0004	100	

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained	
Remote e-Voting	2	5214	
e-Voting at the AGM	0	0	
Total	2	5214	





Approval for increase in Payment of Commission to Independent Directors.

Passed as a Special Resolution as follows:

Mode of e-	Total valid e-Voting	Favor		15		Total		
Voting	casted (3)+(6)	Number of e- Voting	Number of shares Voted	%	Number of e- Voting	Number of shares Voted	%	% of valid votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e- Voting	358*	202	122672156	85.4206	156	20937417	14.5794	100
e- Voting at the AGM	15	15	82993	100	0	0	0	100
Total	373	217	122755149	85.4290	156	20937417	14.5710	100

^{*}Two shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	3	5254
e-Voting at the AGM	0	0
Total	3	5254





Approval for increasing the existing Borrowing Limits of the Company under section 180(1(c)) of the Companies Act, 2013.

Passed as a Special Resolution as follows:

Mode of e-	Total valid e-Voting		Favor			Total		
Voting	casted (3)+(6)	Number of e- Voting	Number of shares Voted	%	Number of e- Voting	Number of shares Voted	%	% of valid votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e- Voting	360*	348	143411457	99.8584	12	203363	0.1416	100
e- Voting at the AGM	15	15	82993	100	0	0	0	100
Total	375	363	143494450	99.8585	12	203363	0.1415	100

^{*}Three shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	2	4
e-Voting at the AGM	0	0
Total	2	4





Approval for continuation of Directorship of Mr. George Joseph (DIN: 00253754), Chairman of Board and Lead Independent Director, beyond his 75 years of age.

Passed as a Special Resolution as follows:

Mode of e-	Total valid e-Voting		Favor			Total		
Voting	casted (3)+(6)	Number of e- Voting	Number of shares Voted	%	Number of e- Voting	Number of shares Voted	%	% of valid votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e- Voting	357	293	131371696	91.4783	64	12237917	8.5217	100
e- Voting at the AGM	15	15	82993	100	0	0	0	100
Total	372	308	131454689	91.4833	64	12237917	8.5167	100

Mode of e-Voting	Number of members who abstained from voting	Total number of vote abstained	
Remote e-Voting	2	5214	
e-Voting at the AGM	0	0	
Total	2	5214	





Approval for re-designation of Mr. Udaya Kumar Hebbar (DIN: 07235226) as Managing Director of the Company.

Passed as an Ordinary Resolution as follows:

Mode of e-	Total valid e-Voting		Favor			Against			
Voting	casted (3)+(6)	Number of e- Voting	Number of shares Voted	%	Number of e- Voting	Number of shares Voted	%	of valid votes in Favor & Against (5)+(8)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Remote e- Voting	356	352	143359369	99.9996	4	509	0.0004	100	
e- Voting at the AGM	15	15	82993	100	0	0	0	100	
Total	371	367	143442362	99.9996	4	509	0.0004	100	

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained		
Remote e-Voting	3	254949		
e-Voting at the AGM	0	0		
Total	3	254949		





Appointment of Mr. Ganesh Narayanan as Chief Executive Officer of the Company for a period of 5 (Five) years, with effect from August 1, 2023, up to July 31, 2028.

Passed as an Ordinary Resolution as follows:

Mode of e-	Total valid e-Voting	Favor			Total %			
Voting	casted (3)+(6)	Number of e- Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	of valid votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e- Voting	356	351	143598457	99.9930	5	10056	0.0070	100
e- Voting at the AGM	15	15	82993	100	0	0	0	100
Total	371	366	143681450	99.9930	5	10056	0.0070	100

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	3	6314
e-Voting at the AGM	o	0
Total	3	6314





Approval for amendments to CAGL Employees Stock Option Plan - 2011.

Passed as a Special Resolution as follows:

Mode of e- Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total
		Number of e- Voting	Number of shares Voted	%	Number of e- Voting	Number of shares Voted	%	% of valid votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e- Voting	360*	327	140469590	97.8107	33	3144136	2.1893	100
e- Voting at the AGM	15	15	82993	100	0	0	0	100
Total	375	342	140552583	97.8120	33	3144136	2.1880	100

^{*}Three shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained		
Remote e-Voting	2			
e-Voting at the AGM	0	0		
Total	2	1101		





Approval for alteration of Articles of Association of the Company.

Passed as a Special Resolution as follows:

Mode of e- Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total %
		Number of e- Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	of valid votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e- Voting	357	353	143613217	99.9996	4	509	0.0004	100
e- Voting at the AGM	15	15	82993	100	0	0	0	100
Total	372	368	143696210	99.9996	4	509	0.0004	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained 1101		
Remote e-Voting	2			
e-Voting at the AGM	0			
Total	2	1101		

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There were no invalid votes casted for the above said resolutions.



- ix. Based on the aforesaid results, I report that the Resolutions as set out in the 32nd AGM Notice dated Friday, 21st July, 2023 has been passed with requisite majority.
- x. The electronic data and all other relevant records relating to remote e-Voting and e-Voting at the AGM 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 the AGM.

Thanking You, Yours faithfully,

For BEYOND COMPLIANCE CORPORATE SERVICES PRIVATE LIMITED

Rajiv Balakrishnan

Director

(DIN - 01945724)

Place: Bangalore

Date: August 28, 2023

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Counter signed by

For CREDITACCESS GRAMEEN LIMITED

M. J. Mahadev Prakash

Company Secretary & Chief Compliance Officer

ACS Membership No.: 16350

Place: Bangalore Date: August 28, 2023