



Central Depository Services (India) Limited

July 29, 2019

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051



Dear Sir/ Madam,

Sub: Intimation of voting results of Postal Ballot under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We refer to our letter dated June 25, 2019 whereby we had submitted a copy of the notice dated June 20, 2019 sent to the members pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for seeking their approval by way of a Postal Ballot, including voting by electronic means in respect of the resolutions set out in the aforesaid Notice.

Further vide our letter dated June 28, 2019, we had submitted newspaper clippings of the notice published in English newspaper and vernacular newspaper for attention of the shareholders pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, as amended.

We wish to inform you that Shri Atul Mehta, Practising Company Secretary, Scrutiniser appointed for conducting the postal ballot process has submitted his report to the Company Secretary of the Company and the result of the postal ballot has been announced by the Company Secretary today, i.e. on July 29, 2019. The Scrutiniser's report is placed on the Company's website and on the website of Link Intime India Private Limited.

As per the Scrutiniser's report, the resolutions have been passed by the members with the requisite majority.

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now enclose herewith in the prescribed format the details regarding the voting results of the Postal Ballot including voting by electronic means. We also enclose herewith the Scrutinizers Report on e-voting and Ballot.

Thanking you,

Yours faithfully,
For Central Depository Services (India) Limited

Lalit Sharma
Company Secretary
Encl: as above



VOTING RESULTS OF POSTAL BALLOT

Company Name:- Central Depository Services (India) Limited	
Date of Declaration of results of Postal Ballot including e-voting:-	27.07.2019
Total no. of shareholders as on record date (as on 21.06.2019 being date for determining the voting rights of members):-	140407
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	



Central Depository Services (India) Limited

Resolution Required : (Ordinary)			1 - Ordinary Resolution for Recommending a panel of three names for appointment of MD & CEO to SEBI for seeking its prior approval					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	25080000	25080000	100.0000	25080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25080000	100.0000	25080000	0	100.0000	0.0000
Public Institutions	E-Voting	47231865	33650055	71.2444	33422875	227180	99.3249	0.6751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33650055	71.2444	33422875	227180	99.3249	0.6751
Public Non Institutions	E-Voting	32188135	623286	1.9364	621441	1845	99.7040	0.2960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		9558	0.0297	9558	0	100.0000	0.0000
	Total		632844	1.9661	630999	1845	99.7085	0.2915
Total		104500000	59362899	56.8066	59133874	229025	99.6142	0.3858



Central Depository Services (India) Limited

Resolution Required : (Ordinary)			2 - Ordinary Resolution for Recommending the name of Shareholder Director to SEBI for seeking its prior approval					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	25080000	25080000	100.0000	25080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25080000	100.0000	25080000	0	100.0000	0.0000
Public Institutions	E-Voting	47231865	33650055	71.2444	32567055	1083000	96.7816	3.2184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33650055	71.2444	32567055	1083000	96.7816	3.2184
Public Non Institutions	E-Voting	32188135	623521	1.9371	621601	1920	99.6921	0.3079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		8298	0.0258	8298	0	100.0000	0.0000
	Total		631819	1.9629	629899	1920	99.6961	0.3039
Total		104500000	59361874	56.8056	58276954	1084920	98.1724	1.8276



Mehta & Mehta

COMPANY SECRETARIES

REGD. OFFICE : 201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
PHONE : +91-22-6611 9696 • E-mail: info@mehta-mehta.com • Visit us : www.mehta-mehtaadvisory.com

Report of Scrutinizer

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

To,

The Company Secretary

Central Depository Services (India) Limited

Unit No. A-2501, Marathon Futurex,

Mafatlal Mills Compound,

N. M. Joshi Marg, Lower Parel (E),

Mumbai – 400013.

Dear Sir,

Report on Postal Ballot Voting of Central Depository Services (India) Limited ("the Company")

I, **Atul Mehta**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of *Central Depository Services (India) Limited ("Company")* for the purpose of conducting the Postal Ballot / remote e-voting process carried out by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on resolutions as mentioned in the Notice of Postal Ballot dated 20th June, 2019, in a fair and transparent manner and do hereby submit my report as under:

Report on Postal Ballot Voting of Central Depository Services (India) Limited



1. The dispatch of Postal Ballot Notice along with the Postal Ballot form was completed on 27th June, 2019.
2. The e-voting period commenced on Friday, 28th June, 2019, (09.00 a.m. IST) and ended on Saturday, 27th July, 2019 (05:00 p.m. IST).
3. The last date for receipt of Postal Ballot Forms was Saturday, 27th July, 2019 (05:00 p.m. IST).
4. The Members holding shares as on the "cut off" date i.e. Friday, 21st June, 2019 were entitled to vote on the proposed resolution.
5. The physical postal ballots received till the time fixed for closing of the postal ballot i.e. 05:00 p.m. IST on 27th July, 2019, were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with Registrar and Transfer Agent ("RTA") and as provided by the depositories.
6. None of the incomplete, unsigned or incorrect Postal Ballot form has been considered.
7. The votes casted by the Members were scrutinized for the purpose of eliminating duplicate voting i.e. postal ballot form as well as remote e-voting and in case of votes casted by Members in both the modes; the votes casted through remote e-voting prevailed as set forth in the Postal Ballot Notice.
8. The result of the scrutiny of the above postal ballot voting including remote e-voting in respect of passing of resolutions contained in the notice dated 20th June, 2019, through Postal Ballot, is as under:



- a. Ordinary resolution – Item No. 1: Recommend a panel of three names for appointment of MD & CEO to SEBI for seeking its prior approval:

Voted in **favour** of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
202	59133874	99.6142%

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
16	229025	0.3858%

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	506

- b. Ordinary resolution - Item No. 2: Recommend the name of Shareholder Director to SEBI for seeking its prior approval:

Voted in **favour** of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
201	58276954	98.1724%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
20	1084920	1.8276%



Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	406

9. Both the resolution(s) has been passed by requisite majority since more than half of the votes are being casted in favour of the resolution.
10. The postal ballot forms and other related papers will be handed over to the Company for safe custody of the same after the Chairman signs the minutes of Postal Ballot process.

Thanking you,

Yours faithfully,

For Mehta & Mehta
Company Secretaries


Atul Mehta
Partner


FCS : 5782

CP No : 2486

Date : 28/07/2019

Place : Mumbai

Countersigned by



Person authorized by the Board of Directors