Central Depository Services (India) Limited

18th September, 2019

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Sub: Submission of Voting Results of the 21st Annual General Meeting of the Company held on September 17, 2019

Ref: Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith in the prescribed format, the details regarding the voting results of the business transacted at the 21st Annual General Meeting of the members of the Company held on Tuesday, September 17, 2019 at 03:30 p.m. IST at Walchand Hirachand Hall, IMC Chamber of Commerce and Industry 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020. We also enclose herewith the consolidated Scrutinizer's Report on remote e-voting and voting through electronic means at the Annual General Meeting.

All the resolutions set out in the Notice dated May 3, 2019 have been passed with requisite majority.

The voting results along with the Scrutinizer's Report is being uploaded on the website of the Company: www.cdslindia.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Lalitmohan Sharma
VP Legal & Company Secretary
Encl: as above

Central Depository Services (India) Ltd. MUMBAI

Regd. Office : Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
Phone : 91-22-2302 3333 • Fax : 91-22-2300 2036 • CIN : L67120MH1997PLC112443
Website : www.cdslindia.com

Consolidate Results of Annual General Meeting

Date of the AGM/EGM	17.09.2019
Total no. of shareholders as on record date (as on 10.09.2019 being date for determining the voting rights of members):-	138587
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	48
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

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1. To receive consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and the Reports of Board and Auditors thereon.

Resolution Required : (Ordinary)			**1 - To receive consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and the Reports of Board and Auditors thereon**					
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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*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	46128164	15741531	34.1256	15741531	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		**15741531**	**34.1256**	**15741531**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33291836	606463	1.8217	606437	26	99.9957	0.0043
	Poll		17966	0.0540	17966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**624429**	**1.8757**	**624403**	**26**	**99.9958**	**0.0042**
Total		**104500000**	**41445960**	**39.6612**	**41445934**	**26**	**99.9999**	**0.0001**

2. To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2019.

Resolution Required : (Ordinary)			**2 - To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2019**					
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]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*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	46128164	15790244	34.2312	15790244	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		**15790244**	**34.2312**	**15790244**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33291836	606463	1.8217	606443	20	99.9967	0.0033
	Poll		17966	0.0540	17966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**624429**	**1.8757**	**624409**	**20**	**99.9968**	**0.0032**
Total		**104500000**	**41494673**	**39.7078**	**41494653**	**20**	**100.0000**	**0.0000**

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3. To appoint a Director in place of Shri Nayan Chandrakant Mehta (DIN: 03320139) who retires from office by rotation and being eligible offers himself for re-appointment.

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Shri Nayan Chandrakant Mehta (DIN: 03320139) who retires from office by rotation and being eligible offers himself for re-appointment.						
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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*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	46128164	15790244	34.2312	14486205	1304039	91.7415	8.2585
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15790244**	**34.2312**	**14486205**	**1304039**	**91.7415**	**8.2585**
Public Non Institutions	E-Voting	33291836	606463	1.8217	606433	30	99.9951	0.0049
	Poll		17966	0.0540	17966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**624429**	**1.8757**	**624399**	**30**	**99.9952**	**0.0048**
Total		**104500000**	**41494673**	**39.7078**	**40190604**	**1304069**	**96.8573**	**3.1427**

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4. To consider and approve the revised remuneration of Statutory Auditors of the Company for the financial year 2019-20.

Resolution Required : (Ordinary)			**4 - To consider and approve the revised remuneration of Statutory Auditors of the Company for the financial year 2019-20**					
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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*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	46128164	15790244	34.2312	15790244	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		**15790244**	**34.2312**	**15790244**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33291836	606463	1.8217	606115	348	99.9426	0.0574
	Poll		17966	0.0540	17966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**624429**	**1.8757**	**624081**	**348**	**99.9443**	**0.0557**
Total		**104500000**	**41494673**	**39.7078**	**41494325**	**348**	**99.9992**	**0.0008**

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